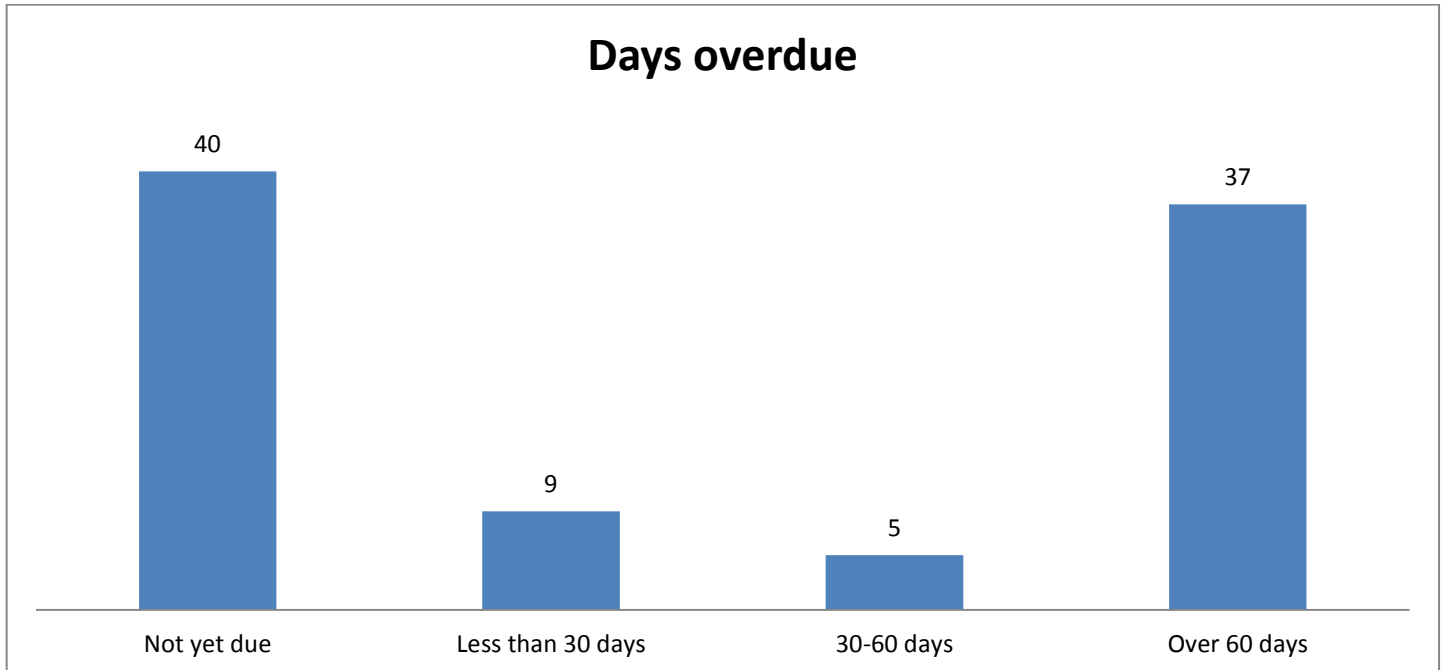


ACTIVE RESOLUTIONS REPORT

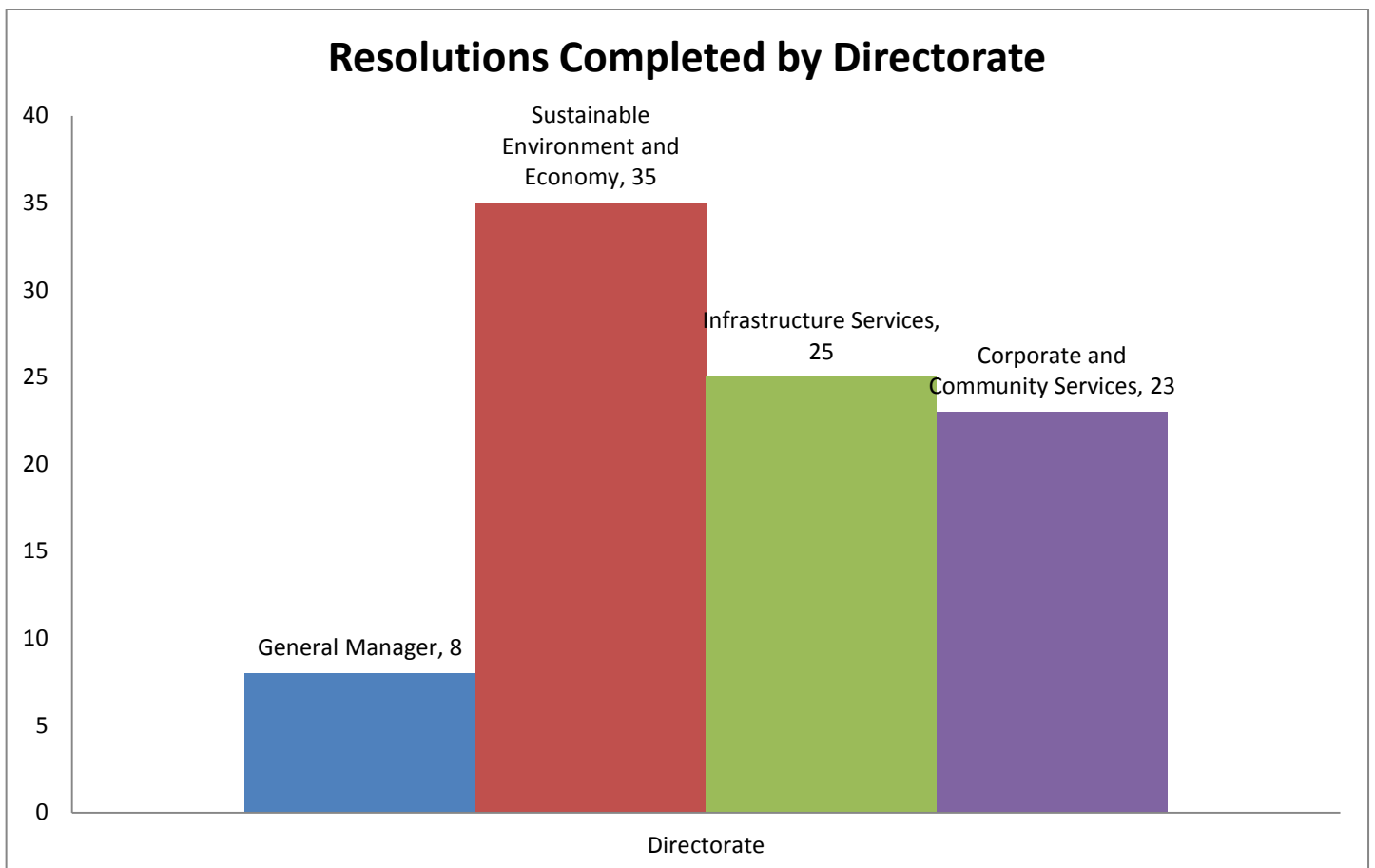
As at 30 June 2020

Total number of active resolutions as at 30 June 2020: **91**

Days overdue



Resolutions Completed by Directorate



ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
17-081	Belongil Beach Signage Report: I2017/308	23/03/2017	30/04/2019
Directorate: Infrastructure Services Officer: Matthews, Michael			
Resolved:			
1. That Council clarify the official name of the stretch of beach north of the Belongil estuary and on up to the clothes optional beach at Tyagarah Nature Reserve.			
2. That Council prepare a map which names all Shire beaches and designates usage and restrictions.			
3. That Council prepare a report on an audit of existing signs and establishing appropriate directional information signage concerning beach access points and use throughout the Shire.			
4. That when complete, the report be shared with the Byron Bay Town Centre Masterplan Working Group.			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments:			
29 Mar 2017 - 10:13 AM - Noreen Scott Action reassigned to Michael Matthews by: Noreen Scott			
30 Mar 2017 - 12:02 PM - Phillip Holloway IS to respond to 1 & 2. Audit identified in point 3 to be coordinated between Open Space, Compliance and Works			
1 Sep 2017 - 8:30 PM - Phillip Holloway Staff are working on Resolution 17-081 & 17-132 concurrently. (These resolutions outline the all ability access points, map of Shire beaches and audit of existing signs at beach access points.) Staff are collating a GIS map that has a previous audit from Surf Life Saving integrated. Once this map is complete, access and signage photos at beach locations will be updated and the audit and priority list for all ability access finalised.			
It is expected that the review etc will be completed in October 2017 and then reported.			
13 Nov 2017 - 8:47 AM - Michael Matthews Action reassigned to Pattie Ruck by: Michael Matthews			
28 Dec 2017 - 2:41 PM - Pattie Ruck Staff were working on Resolution 17-081 & 17-132 concurrently. After the scope of the beach audit signage was determined the audit has been separated from the All Abilities Access Resolution.			
The beach audit resolution outlines access points, map of Shire beaches and audit of existing signs at beach access points. Staff have collating GIS maps that has previous audit information from Surf Life Saving integrated. A half day field audit conducted by staff has outlined the scope of this beach audit with over 600 signage and beach access points. Council has received a quote from SLS to complete the audit. As the quote is above \$10k, (\$15450) additional quotes are required. Suppliers for this specialised audit are difficult to ascertain.			
The resolution requires this to be undertaken within current resources. Currently trying to find funds for this audit within Council's budget.			
3 Jan 2019 - 9:02 AM - Phillip Holloway Revised Target Date changed by: Phillip Holloway From: 23 Aug 2018 To: 30 Apr 2019			
Reason: Expected to be reported to Council in April 2019			
1 May 2019 - 3:02 PM - Pattie Ruck Action reassigned to Matthews, Michael by: Ruck, Pattie for the reason: Removed from Pattie Ruck's workload in July 2018 and requested any further information to go to Michael Matthews			
22 Jul 2019 - 2:27 PM - Dominika Tomanek Report to Council scheduled for 22 August 2019			
9 Aug 2019 - 1:23 PM - Michael Matthews official name of the stretch of beach north of the Belongil estuary and on up to the southern most boundary of Tyagarah Nature Reserve is Belongil Beach.			
A map of all Shire beaches and designates usage and restrictions has been prepared.			
An audit of all existing signage relating to shire beaches has been completed. Report to be shared with the Byron Bay Town Centre Masterplan Working Group.			
2 Oct 2019 - 11:53 AM - Michael Matthews Report to be shared with the Byron Bay Town Centre Master Plan Leadership Team required to complete this resolution. Funds for some beach name signage to be sort.			
28 May 2020 - 11:28 AM - Michael Matthews No appropriate funds have been identified for the installation of signage noting the appropriate location is on Crown managed Crown Land that adjoins a public easement through private land. Town Centre Master Plan group still to be consulted - all other actions are complete. Report to August 2020 Ordinary Meeting for consideration of next step by Council.			

1

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
18-023	Byron Bay Paid Parking Scheme Report: I2018/28	01/02/2018	5/03/2018
Directorate: Corporate and Community Services Officer: Brickley, James			
Resolved:			
1. That Council note: i) the commitment to ensure 'at least 50%' of paid parking revenue from Byron Bay is committed to projects in Byron Bay has been met; ii) Shire-wide community support for paid parking is based on an equitable distribution of revenue throughout the Shire to address impacts on infrastructure from tourism.			
2. That Council affirm that 50% of all non-Crown paid parking revenue from Byron Bay continue to be used to fund projects in Byron Bay.			
3. That the distribution of all paid parking revenue be reviewed should additional paid parking schemes be implemented.			
4. That in order to provide information on the projects funded by revenue obtained from paid parking, Council produce a paid parking information table on its website that clearly displays: estimated revenue, particular projects, estimated cost of project, actual cost of project, and completion status of project.			
Mover: Basil Cameron		Second: Simon Richardson	
Comments: 30 May 2018 - 10:30 AM - Lisa Brennan 1. Complete. Noted. 26 Jun 2020 - 4:01 PM - Joelinda Bourke 2. Complete. Noted.			

2

Res No	Report Title	Meeting Date	Due Date
18-039	Cavanbah Centre - Options for Future Development Report: I2017/2094	01/02/2018	5/03/2018
Directorate: Infrastructure Services Officer: Matthews, Michael			
Resolved:			
1. That the report be noted.			
2. That DWP Architects and Council's Grants Coordinator be invited to present concept plans for the proposed extensions to the Cavanbah Centre to a Strategic Planning Workshop of Council in March 2018.			
3. That following the SPW presentation the Cavanbah Centre concept plans be placed on public exhibition and be exposed to effective community consultation in accordance with a detailed community engagement plan prepared by staff in conjunction with the Communications Advisory Panel.			
4. That in conjunction with the Cavanbah Centre concept plans, concept plans for possible options for refurbishment or redesigns for the Byron Bay Memorial Pool be also exhibited to ascertain community held priorities or preferences.			
5. That feasibility reports, including costs, be provided for both sites to enable greater community understanding.			
6. That the effective community consultation include opportunities for feedback to indicate support for either or both as part of a two stage process.			
7. That Council receive a report on the proposed plans for the further development of the Cavanbah Centre and Memorial Pool following the community consultation period and that this report include community feedback, any proposed design modifications, and a detailed budget for the project.			
8. That Council re-consider the lodgement of grant applications for the further development of the Cavanbah Centre once it has considered the report in 7.			
Mover: Simon Richardson		Second: Paul Spooner	
Comments: 26 Feb 2018 - 6:01 PM - Phillip Holloway DWP Architects and Council's Grants Coordinator booked for SPW for 8 March 2018			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

8 Mar 2018 - 4:52 PM - Phillip Holloway

Staff to prepare report for April 2018 Council meeting to action point 3 of the resolution.

9 Apr 2018 - 11:25 AM - Phillip Holloway

Revised date for report to be May 2018 Council meeting to action point 3 of the resolution. Need to consider Res 15-503 re BMX

28 May 2018 - 3:42 PM - Phillip Holloway

Report to Council delayed.

Draft report being considered by ET on 30 May 2018

25 Sep 2018 - 9:24 AM - Phillip Holloway

In relation to Res 15-503 the location has reverted to Suffolk Park (former Dept Ed Land) and is being considered as part of the POM Development and masterplan for the precinct.

17 Jun 2020 - 10:58 AM - Michael Matthews

Forward progression of actions from this Resolution to be reported to the August 2020 Council Meeting.

3

Res No	Report Title	Meeting Date	Due Date
18-278	Report of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018 Report: I2018/521	19/04/2018	1/09/2020
	Directorate: Infrastructure Services Officer: Baulch, Dean		
	Resolved:		
	<u>AMENDMENT</u>		
1.	That Council note the minutes of the Water, Waste and Sewer Advisory Committee Meeting held on 1 March 2018.		
2.	That Council adopt the following Committee Recommendation(s): Report No. 4.1 Ocean Shores Sewage Transfer Risk Assessment File No: I2017/1821 <u>Committee Recommendation 4.1.1</u> The Committee have a workshop to further consider Ocean Shore Sewage Transfer Risk Assessment including: a) An up-to-date assessment of the capacity of the OS STP b) Sensitivity of whole-of-life cost assessment of options for BVSTP and OSSTP to reduced augmentation requirements at OS STP c) Projection of comparative nutrient loads to the Brunswick River and under the Option 4 and Option 1 scenarios		
3.	That Council adopt the following Committee Recommendation(s): Report No. 4.2 Belongil Swamp Drainage Union Report to Council File No: I2018/228 <u>Committee Recommendation 4.2.1</u> 1. That Council supports the Belongil Swamp Drainage Union's submission to DA 10.2017.661.1 2. That Council recognises that Under the Water Management Act (Part 3 S214&215) a new subdivision is not entitled to be connected to a Private Drainage Board: <i>'If a holding is subdivided, a new holding resulting from the subdivision is not entitled to be connected to a PDBs drainage works until a date determined by the board'.</i> And further states that: <i>"All works to be constructed must be constructed in accordance with the approval in writing of the board in respect of location, design, form, dimensions and construction".</i> 3. That Council ask that any decision on the DA (and any other DA's in this catchment) be deferred until critical information regarding the impact of development on the catchment's hydrology is fully investigated. 4. That Council refer issues in relation to Belongil Creek flowing into the Marine Park and to flooding in the ICOLL, erosion and environmental issues to relevant Council committees and/or panels.		
4.	That Council not adopt the Committee Recommendation (Committee Report 4.3 Review of Rural Waste Service Options; File No: I2018/229; Committee Recommendation 4.3.1), but adopt: 1. That Council approve the introduction of a Rural 140L fortnightly landfill bin service option, with the provision of a Council subsidised compost bin, kitchen caddy and education pack for residents that take up the Rural service.		

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

2. That Council apply rural domestic waste charges on each parcel of rateable land for which a service is available at commencement of the 2018/19 financial year.
3. That existing data on bins that have fallen over in rural areas be presented to the next quarterly meeting of the committee.
4. That Federal village zone be included in the urban 3 bin service.
5. That Council provide to the next quarterly Committee meeting more information including the clauses from Acts and Regulations that either require or allow such full service charging with a view to a lesser charge than is currently proposed.

Mover: Cate Coorey

Seconded: Basil Cameron

Comments:

20 Apr 2018 - 12:28 PM - Dean Baulch

Points 2 (Committee Recommendation 4.1.1) and 3 (Committee Recommendation 4.2.1) are to be actioned by you.

20 Apr 2018 - 12:29 PM - Phillip Holloway

Points 2 (Committee Recommendation 4.1.1) and 3 (Committee Recommendation 4.2.1) are to be actioned by Manager Utilities

4 Jun 2020 - 5:18 PM - Dean Baulch

Revised Target Date changed by: Baulch, Dean From: 21 May 2018 To: 01 Sep 2020

Reason: Consultant engaged to provide reports in relation to action items.

4

Res No	Report Title	Meeting Date	Due Date
18-361	Byron Visitor Centre Report: I2018/1067	21/06/2018	23/07/2018
Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan			
Resolved:			
1.	That Council undertake a consultation process with the Local Area Commander of Police to recommend that Lot 1 DP 827049 being the site of the Byron Visitor Centre be declared an Alcohol Prohibited Area (at all times).		
2.	That if no submissions are received from the Local Area Commander of Police during the consultation process, Council declare the Byron Visitor Centre lease site an Alcohol Prohibited Area (at all times).		
3.	That if declared an Alcohol Prohibited Area, Council install three (3) Alcohol Prohibited Area signs within the Byron Visitor Centre leased site.		
4.	That Council's Busking Policy 13/002 be amended to include the Byron Visitors Centre leased site as a designated busking area.		
5.	That the amended Busking Policy 13/002 be placed on public exhibition for a period of 28 days, and that if no submissions are received the Policy be adopted.		
Mover: S Richardson		Seconded: B Cameron	
Comments:			
27 Jun 2018 - 10:22 AM - Shannon Burt			
1 - Letter sent to LAC NSW Police to consider AFA for Byron Visitors Centre. (28 days to reply from 26/6/18)			
2 noted subject to response from LAC NSW Police.			
3-noted subject to 1 and 2 above.			
4- requested revision of busking policy.			
5. busking policy to be revised - staff will then proceed to public exhibition.			
7 Aug 2018 - 1:59 PM - Shannon Burt			
1 complete - letter received from Local Police #E2018/66614			
2 complete			
3 IS to produce and install relevant signage			
4 busking policy to be revised - staff will then proceed to public exhibition			
5 busking policy to be revised - staff will then proceed to public exhibition			
1 Mar 2019 - 1:40 PM - Shannon Burt			
Action reassigned to Johnstone, Dylan by: Burt, Shannon for the reason: Andrew Hill no longer an employee of council.			
3 Mar 2020 - 1:11 PM - Shannon Burt			
1-3 complete			
4 busking policy revised and sent to NSW Police for comment			
5 public exhibition following receipt of comments from NSW Police			
1 Jun 2020 - 10:27 AM - Shannon Burt			
Report anticipated to August Council meeting			

5

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
18-698	<p>Tyagarah Clothes Optional Declaration - Results of the enhanced stakeholder safety initiatives of Res 17-499 and Res 17715.</p> <p>Report: I2018/1707</p> <p>Directorate: Infrastructure Services</p> <p>Officer: Matthews, Michael</p> <p>Resolved that Council:</p> <ol style="list-style-type: none"> Acknowledge the improvement in beach safety at Tyagarah and thank the Safe Beaches Committee, NSW Police and stakeholders. Confirm the current status and area for the clothes optional beach at Tyagarah with 6 monthly reporting to Council on progress. Council establish a Safe Byron Beaches Committee meeting quarterly to cover all beaches and adjacent environs in Byron Shire. The Safe Byron Beaches Committee be established with a constitution and paramount objective to identify and promote cooperative actions to ensure a safe environment for all beach users in Byron Shire. The Safe Byron Beaches Committee membership include representatives from Council, NPWS, Police, naturists and residents and be chaired by a councillor nominated by Council. The nominated Chairperson of the Safe Byron Beaches Committee with the support of Council, consult with stakeholder groups to draft a constitution for endorsement at the November meeting of Council that includes the following key actions <ul style="list-style-type: none"> Liaise with NSW Police and other agencies Develop rapid response and reporting protocols Implement strategies to support beach user groups and individuals Focus resources on identified problem locations (eg Grays Lane) Consider how digital technologies (eg cameras) can be deployed Draft a positive statement of community values Provide advice to Council Other measures that achieve the paramount objective That Council allocate a budget of \$10,000, subject to confirmation of funding being available as part of the 30 September 2018 Quarter Budget Review to be submitted to Council at the 22 November 2018 Ordinary Meeting for the installation of up to 20 battery operated cameras recording vehicle registration and personal behaviour in the reserve. <p>Mover: Basil Cameron</p> <p>Seconder: Cate Coorey</p>	18/10/2018	22/10/2018
<p>Comments:</p> <p>31 Oct 2018 - 2:58 PM - Phillip Holloway Subject to a rescission motion</p> <p>2 Jan 2019 - 11:16 AM - Phillip Holloway Proposed rescission motion lost at 22 November 2018 Council meeting</p> <p>19 Jul 2019 - 2:01 PM - Michael Matthews Subject to completion of Res 18-836</p> <p>2 Oct 2019 - 11:51 AM - Michael Matthews This resolution can not be actioned until the Interim committee process is complete</p> <p>17 Jun 2020 - 9:39 AM - Michael Matthews Part 4. to be established once completion of the Interim committee - all other actions complete.</p>			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
18-796	Update on Arakwal Cemetery Project Report: I2018/1981	13/12/2018	14/01/2019
Directorate: Corporate and Community Services Officer: Appo, Robert			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.4 Update on Arakwal Cemetery Project File No: I2018/1981			
Committee Recommendation 4.4.1			
1. That Council ensures the installation of the concrete bench for the first row of headstones, at the area identified for the Arakwal area of the Byron Bay Cemetery in the 2018/19 financial year and that if funding source needs to be identified it comes to the next Ordinary Meeting.			
2. That staff work with Arakwal to create a policy document which includes financial considerations for the Arakwal area at the Byron Bay Cemetery to be presented to the Arakwal Board for endorsement then to Council for adoption.			
3. That this Committee recommends that Council waive cemetery fees for Arakwal people as per schedule 3 of the Arakwal Rule Book.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 3 Jun 2019 - 12:58 PM - Lisa Brennan Action reassigned to Stafford, Deborah by: Brennan, Lisa for the reason: Belle no longer employed with Council 4 Jul 2019 - 2:30 PM - Deborah Stafford Action 2: delays due to staff turnover, consultant working on finalisation of documentation, expected by August 2019. 14 Oct 2019 - 3:41 PM - Deborah Stafford Action 2: draft document in review stage. Action 3: incorporated into draft document. 12 Nov 2019 - 1:18 PM - Deborah Stafford Draft provided to Arakwal subcommittee for review. 7 Jan 2020 - 4:59 PM - Deborah Stafford Further feedback to be provided and will inform Council report in Q3. 10 Mar 2020 - 1:15 PM - Deborah Stafford Action 1 completed, Action 2 still underway, Action 3 on schedule. 25 May 2020 - 5:22 PM - Deborah Stafford Report scheduled to Council June meeting for consideration. 26 Jun 2020 - 4:03 PM - Joelinda Bourke Report to be scheduled to Council August meeting for consideration. 30 Jun 2020 - 3:28 PM - Deborah Stafford Action reassigned to Appo, Robert by: Stafford, Deborah for the reason: Rob has commenced in relevant role.			

7

7

Res No	Report Title	Meeting Date	Due Date
19-062	Butler Street Reserve Access During Byron Bay Bypass Construction Report: I2019/47	28/02/2019	1/04/2019
Directorate: General Manager Officer: McGarry, Claire			
Resolved:			
1. That Butler Street Reserve be closed to the public after the 7 July Community Market for a period of 6 months while the section of the Byron Bay Bypass (including the Somerset Street Roundabout and its western and southern legs and the area of works within Butler Street north of the roundabout) is constructed.			
2. That lockable steel gates be installed at the entry points to the Reserve to restrict vehicle access during the closure period and during the 'no parking' periods overnight.			
3. That staff provide market managers with any information available regarding viability of other potential relocation sites identified by the markets, including planning approvals required.			
4. That staff ensure The Cav has all relevant approvals in place to host markets during the closure period, should that be required, and provide details to market managers regarding power and water access, amenities and traffic management plans for the site.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

5. That the Butler Street Reserve be made available as a site compound for the Contractor for the duration of the closure and one (1) week after this section is constructed and open to traffic, to allow relocation of the site compound.
6. That staff continue to liaise with market managers to facilitate the return of markets to Butler Street Reserve once relocation of the site compound has occurred.

Mover: Michael Lyon

Seconder: Alan Hunter

Comments:

11 Mar 2019 - 1:06 PM - Joshua Winter

Action reassigned to McGarry, Claire by: Winter, Joshua

7 Aug 2019 - 4:33 PM - Claire McGarry

Items 1 - 5 completed. Item 6 to be undertaken in November / December 2019

29 Apr 2020 - 4:22 PM - Claire McGarry

Action 1- 5 completed. Action 6 to be completed June - December 2020

1 Jun 2020 - 1:21 PM - Claire McGarry

Action 1- 5 completed. Action 6 to be completed December 2020.

8

Res No	Report Title	Meeting Date	Due Date
19-073	The remediation & rehabilitation of the Myocum Quarry Landfill Report: I2019/17	28/02/2019	30/11/2019
Directorate: Infrastructure Services Officer: Hanigan , Danielle			
Resolved that Council adopt the following Committee Recommendation(s):			
Report No. 4.5 The remediation & rehabilitation of the Myocum Quarry Landfill File No: I2019/17			
<u>Committee Recommendation 4.5.1</u> That WWSC receive further information on the status and obligations of rehabilitation on Council's quarry and other quarries.			
Mover: Sarah Ndiaye		Seconded: Michael Lyon	
Comments: 27 May 2019 - 3:53 PM - Lloyd Isaacson Action reassigned to Matthews, Michael by: Isaacson, Lloyd for the reason: 2 Oct 2019 - 11:49 AM - Michael Matthews Revised Target Date changed by: Matthews, Michael From: 1 Apr 2019 To: 30 Nov 2019 Reason: Further consultation with Works required. 10 Jan 2020 - 11:35 AM - Dominika Tomanek Action reassigned to Hanigan, Danielle by: Tomanek, Dominika for the reason: 28 May 2020 - 11:32 AM - Danielle Hanigan A report to WWSAC will be presented at 30 July 2020 meeting in response to this item.			

Res No	Report Title	Meeting Date	Due Date
19-076	Railway Park rotunda location Report: I2019/46	28/02/2019	1/04/2019
Resolved:			
1.	That Council relocate the rotunda to the road reserve at Wordsworth St during the Railway Park construction period, unless it can be shown that moving it to Site B as part of the initial stage of construction results in overall cost savings for the project.		
2.	That Council nominate the permanent location of the Railway Park rotunda post construction identified as Site B in the report, as the permanent location for the rotunda.		
3.	That Council undertake an Expression of Interest process for the use of the rotunda by community groups as adopted in the Railway Park Plan of Management.		
Mover: Paul Spooner		Seconded: Jan Hackett	

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Comments:

7 Jun 2019 - 8:45 AM - Claire McGarry

Rotunda has been relocated to Site B. Expression of Interest process to begin once park is re-opened

7 Aug 2019 - 4:35 PM - Claire McGarry

No change

1 Jun 2020 - 1:23 PM - Claire McGarry

Rotunda relocated successfully within Railway Park. Expression of Interest process not yet underway.

10

Res No	Report Title	Meeting Date	Due Date
19-137	West Byron - Alternate Zoning Plan Report: I2019/384	28/03/2019	29/04/2019
		Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob	
Resolved that Council proceed with the preparation of a planning proposal to rezone the West Byron Urban Release Area as per the Alternate Zoning Map in Attachment 1 (#E2019/19623) for submission to the Department of Planning for gateway determination.			
Mover: Michael Lyon		Seconder: Sarah Ndiaye	
Comments: 7 May 2019 - 2:36 PM - Rob Van Iersel Draft Planning Proposal commenced Consultant engaged 7 May to prepare updated zoning plans 26 Sep 2019 - 11:45 AM - Shannon Burt Planning Proposal submitted to the DPIE 2/8/19. 26 Sep 2019 - 11:45 AM - Shannon Burt Request from DPIE received 6/9/19 under consideration by staff. 27 Feb 2020 - 10:03 AM - Rob Van Iersel DPIE request indicates that E zone could only be applied with land owner consent. Without prejudice discussions have commenced with western land owner, associated with LEC proceedings, investigating the potential for an agreed solution around a revised subdivision proposal with a significantly reduced yield. Progress of draft PP should remain on hold pending further discussions to determine whether an agreed acceptable outcome might be possible. 3 Mar 2020 - 1:30 PM - Rob Van Iersel Two 'without prejudice' meetings held with land owner & primary consultants. A proposal was tabled that significantly reduces subdivision yields and associated impacts. In-principal agreement to consider this proposal, potentially working toward agreed outcome to present to Court. Further 'without prejudice' meeting to be arranged with project consultants/ assessment officers to further discuss amended proposal. 14 Apr 2020 - 8:37 AM - Rob Van Iersel Without prejudice discussions ongoing with land owner (Harvest Development) re a significantly modified development - the rezoning is on hold pending the outcome of these discussions			

11

11

Res No	Report Title	Meeting Date	Due Date
19-237	Tyagarah Hall - results of community consultation Report: I2019/477	23/05/2019	20/12/2019
Directorate: Infrastructure Services Officer: Ruck, Pattie			
Resolved that Council:			
1.	Notes the consultation results summarised in the report.		
2.	Call for expressions of interest for not-for-profit community groups/organisations to manage the hall and surrounds as defined under the lease, with the terms of lease to be negotiated under delegation of the General Manager and brought back to Council for adoption.		
3.	In the event a lease is granted to a local community group/organisation, consider the installation of night lights and cameras as a deterrent for anti-social behaviour and public safety in the event of evening activities.		
Mover: Jan Hackett		Seconder: Simon Richardson	
Comments:			
4 Jul 2019 - 2:24 PM - Lisa Brennan			
1. Complete. Noted.			
26 Jul 2019 - 2:47 PM - Joanne McMurtry			
Currently working on understanding what 'surrounds' can be included in the lease of the hall.			
26 Jul 2019 - 2:48 PM - Joanne McMurtry			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Revised Target Date changed by: McMurtry, Joanne From: 24 Jun 2019 To: 20 Dec 2019
Reason: Work to understand scope of lease is underway. Yet to advertise and run an assessment process. Anticipate report to Council in October/ November 2019.

26 Aug 2019 - 11:37 AM - Joanne McMurtry

Report to ET planned for early September to clarify that 'surrounds' cannot be included in lease, except for mowing the area immediately around the hall.

26 Aug 2019 - 11:38 AM - Joanne McMurtry

Action reassigned to Matthews, Michael by: McMurtry, Joanne for the reason: Conduct lease EOI for Tyagarah Hall

17 Jun 2020 - 9:32 AM - Michael Matthews

A final call for expressions of interest for not-for-profit community groups/organisations to manage the hall as little to no interest has been received. Results of final call and outcomes to be brought to the September Council Meeting.

17 Jun 2020 - 3:24 PM - Phillip Holloway

Staff to coordinate additional call for Expressions of interest for reporting back to Council.

12

Res No	Report Title	Meeting Date	Due Date
19-284	Rural Tourism Accommodation Development Report: I2019/804	20/06/2019	22/07/2019
Directorate: Sustainable Environment and Economy Officer: Grant, Ben			
Resolved that Council endorse Option 2 contained in this report to review and amend Byron Local Environmental Plan 2014 and Byron Development Control Plan 2014 in relation to rural tourism/holiday cabins.			
Mover: Michael Lyon		Second: Basil Cameron	
Comments: 2 Jul 2019 - 5:57 PM - Shannon Burt Option 2 endorsed - work has been delayed due to other planning priorities and strategy reviews needed to inform the LEP/ DCP review. Anticipate report to council first half of 2020. 24 Jul 2019 - 5:10 PM - Shannon Burt Action reassigned to Grant, Ben by: Burt, Shannon for the reason: responsible project officer 1 Jun 2020 - 10:22 AM - Shannon Burt Anticipate staff report to September 2020			

13

Res No	Report Title	Meeting Date	Due Date
19-286	Former Byron hospital project - governance models Report: I2019/750	27/06/2019	29/07/2019
Directorate: General Manager Officer: McGarry, Claire			
Resolved that Council:			
1.	Notes the range of governance models investigated for the development and operation of the former Byron Bay Hospital site		
2.	Notes the intention of the Community Steering Committee to form a not-for-profit incorporated association to manage the project		
3.	Nominates the incorporated association formed by the Community Steering Committee as a direct lessee for the site with a view to formalising the terms and conditions of this lease at the next stage of the project		
4.	Be provided with draft documentation for consideration prior to a lease being negotiated, including but not limited to: <ul style="list-style-type: none">- Constitution of incorporated association and processes around Board election;- Draft terms and conditions of head lease- Draft terms and conditions of sub-leases- Tenancy selection requirements- Rental subsidy methodologies		
5.	Request the General Manager, or his delegate, to liaise with the Office of Local Government on the proposed mechanism to ensure that Council meets its statutory requirements		
Mover: Simon Richardson		Second: Basil Cameron	
Comments: 7 Aug 2019 - 4:37 PM - Claire McGarry Items 1 - 3 completed 4 - aiming for Oct or Nov report to Council			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

5 - discussions underway
 29 Apr 2020 - 4:56 PM - Claire McGarry
 Items 1 -3 completed
 Item 4 - awaiting feedback from community group re negotiation points
 Item 5 -discussions underway
 1 Jun 2020 - 1:26 PM - Claire McGarry
 Items 1 -3 completed
 Item 4 - awaiting feedback from community group re negotiation points
 Item 5 -discussions underway
 23 Jun 2020 - 11:50 AM - Claire McGarry
 Items 1 - 3 completed
 Items 4 -5 awaiting feedback from Byron Hospital Steering Committee

14

Res No	Report Title	Meeting Date	Due Date
19-316	Buildings Asset Management Plan - Community Level of Service Survey Report: I2019/860	27/06/2019	29/07/2019
		Directorate: Infrastructure Services Officer: Robertson, Malcolm	
Resolved that Council adopt the following Committee Recommendation(s):			
Committee Recommendation 4.2.1			
1. That the committee note the Community Levels of Service survey associated with the preparation of the Building Asset Management Plan (BAMP).			
2. That committee receive a report on the contractual arrangements currently in place for the maintenance of non-Council owned toilets.			
Mover: Simon Richardson		Seconder: Basil Cameron	
Comments: 2 Jul 2019 - 1:03 PM - Dominika Tomanek Action reassigned to Short, Blyth by: Tomanek, Dominika for the reason: 31 Jul 2019 - 11:40 AM - Blyth Short Action reassigned to Matthews, Michael by: Short, Blyth for the reason: Requested by Phil Holloway 2 Oct 2019 - 11:46 AM - Michael Matthews Action reassigned to Robertson, Malcolm by: Matthews, Michael for the reason: To prepare a report on non council owned amenity contracted arrangements 2 Oct 2019 - 11:49 AM - Malcolm Robertson Review of contractual arrangements for all Council toilets is currently underway 18 Dec 2019 - 12:45 PM - Malcolm Robertson Tender prepared subject to GM Approval to advertise. 5 May 2020 - 1:23 PM - Malcolm Robertson Assessment of tenders for public amenities cleaning services is underway, with report to Council planned for May 28. That report will include specific detail on contractual arrangements proposed for the maintenance of non-Council owned toilets. 1 Jun 2020 - 4:16 PM - Malcolm Robertson Separate report will be provided outlining the contractual arrangements currently in place for the maintenance of non-Council owned toilets.			

15

Res No	Report Title	Meeting Date	Due Date
19-345	Belongil Catchment Drainage Board Draft Plan of Management Report: I2019/13	27/06/2019	29/07/2019
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council adopt the following Committee Recommendation(s):			
<u>Committee Recommendation 4.1.1</u>			
1. That ongoing discussion between Council and Belongil Catchment Board (BCDB) continue in respect of producing a memorandum of understanding (MOU). 2. That a workshop between representatives of BCDB, Council and NSW Department of Primary Industries (NSW DPI) be held as			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

soon as possible to discuss management plan comments.

3. That the workshop outcome be reported.

Mover: Sarah Ndiaye

Second: Simon Richardson

Comments:

2 Jul 2019 - 10:49 AM - Phillip Holloway

Action reassigned to Clark, Cameron by: Holloway, Phillip for the reason:

9 Apr 2020 - 1:52 PM - Cameron Clark

Item 1: Ongoing discussions are ongoing however a MOU is yet to be developed due to disagreement of areas of responsibility. Awaiting DPIE advice on clarification of areas of responsibility

Item 2: To be scheduled after COVID-19 risk is over

Item 3: To be scheduled after COVID-19 risk is over

16

Res No	Report Title	Meeting Date	Due Date
19-347	Items Requested by Duncan Dey Report: I2019/646	27/06/2019	29/07/2019
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council:			
1.	Acknowledge that management of centralised urban sewage requires periodical assessment with annual reporting of the capacities of its 3 main elements: a) the sewer collection system; b) the sewage treatment plant; and c) Receiving environments.		
2.	Acknowledge that receiving environments potentially include: a) waterways, b) wetlands, c) irrigation areas; d) marine environments, and e) recycled water schemes which are generally downstream of the EPA licence point for the STP.		
3.	Receive reports on the capacities of environments that receive effluent from the Byron Bay STP, including the details of modelling parameters.		
4.	Notes Condition 9 of the development consent for the operation of the STP is that the new load connected from December 2002 onwards is matched by new re-use. The purpose of this Condition as explained in the EIS and its supporting documents was that there would be no increase in flow to the Belongil Catchment, and receive the report on the following questions: a) What was the inflow to the STP in December 2002 and what is it now, noting that another consent Condition is that inflow reaching 80% of the plant's capacity (6.95 ML/day) would trigger steps towards the next expansion. b) What was the re-use from the STP in December 2002 and what is it now? c) What is the current inflow to the STP and when is it estimated to reach 5.56 ML/day (80% of capacity)?		
5.	That item 4 above be included on the Agenda for the next Strategic Planning Workshop.		
6.	Arrange a meeting for Committee members and staff meet to discuss further		
Mover: Sarah Ndiaye		Second: Simon Richardson	
Comments:			
2 Jul 2019 - 1:08 PM - Dominika Tomanek			
Action reassigned to Clark, Cameron by: Tomanek, Dominika for the reason:			
9 Apr 2020 - 1:58 PM - Cameron Clark			
Item 1) Complete - This has been acknowledged and will be reported on annual basis			
Item 2) Complete - Staff acknowledge receipt of environments listed (a,b,c,d,e)			
Item 3) Staff will review capability of reporting of environments that receive effluent from Byron STP including modelling parameters			
Item 4) Complete - Reported back to Water Waste and Sewer Advisory Committee - Refer Res 20-054			
Item 5) Complete - No comment, not reported to SPW but reported to Council Ref Res 20-054			
Item 6) Complete - Matter further reported to WWSAC on 30/01/2020			

17

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
19-355	Proposed installation of signage in Apex Park from Positive Change For Marine Life Report: I2019/875	27/06/2019	11/07/2019
Directorate: Infrastructure Services Officer: Hanigan , Danielle			
Resolved that Council meets with Positive Change For Marine Life to install a sign (as per Resolution 15-020) which can be funded from Positive Change For Marine Life contributions and the Crown Reserve budget and that the sign be installed in a manner that will allow easy relocation if required.			
Mover: Simon Richardson		Second: Paul Spooner	
Comments: 12 Aug 2019 - 2:01 PM - Phillip Holloway Staff are awaiting advice from Positive Change For Marine Life, as key personnel are away working overseas. Email sent to PCFM on 7/8/2019 to schedule meeting now that they are back in the country. 7 Jan 2020 - 3:51 PM - Lucy Wilson Action reassigned to Hanigan, Danielle by: Wilson, Lucy for the reason: 8 Jan 2020 - 3:23 PM - Danielle Hanigan CEO of PCFML met with GM, Director IS and Councillors on 23 October to discuss Council engagement with community organisations. Further communication between GM and CEO of PCFML agreed to an MOU on installation of signage in Apex Park. MOU is currently with legal services team for development. 28 May 2020 - 11:27 AM - Danielle Hanigan MOU has been drafted in consultation with PCFML. Following request for changes, a revised draft has been sent to them for final approval and sign off on 25/5/2020. Council is now waiting on PCFML to return MOU. Staff have liaised concurrently with PCFML on design of sign to progress project. Completion date for design and installation of sign at Apex Park has been extended to 30 August 2020 as per PCFML request.			

18

Res No	Report Title	Meeting Date	Due Date
19-492	Report of the Coastal Estuary Catchment Panel Meeting held on 8 August 2019 Report: I2019/1371	26/09/2019	28/10/2019
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council note the minutes of the CEMC Panel of 8 August 2019, in particular Panel Recommendation 4.2.1 points (1) and (2).			
1. That in September 2019 the additional flow path project go through a workshop review with the Belongil Catchment Drainage Board, key Council staff (Utilities, flooding/drainage and planning), members of this Panel and other relevant stakeholders in our community.			
2. That once the workshop, detailed design clarifications and REF review and considerations have been undertaken, that a further report be prepared for Council resolution.			
Mover: Cate Coorey		Second: Simon Richardson	
Comments: 10 Oct 2019 - 4:12 PM - Heather Sills Action reassigned to Clark, Cameron by: Sills, Heather for the reason: 9 Apr 2020 - 2:06 PM - Cameron Clark Item 1) Meeting held in December 2019 and completed Item 2) Project on hold due to COVID19			

19

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
19-607	Establishing a Natural Burial Ground in Byron Shire Report: I2019/1898	28/11/2019	30/12/2019
Directorate: Infrastructure Services Officer: Erskine, Andrew			
Resolved that Council look to establish a Natural Burial Ground within Byron Shire and pursuant to this:			
1. Identify a suitable parcel of Council land for the purposes of establishing a Natural Burial Ground for the community.			
2. Call for Expressions of Interest from landholders within Byron Shire to provide a space for a Natural Burial Ground.			
3. Report back to Council on the above and any protocols required from Council to implement such a project.			
Mover: Michael Lyon		Second: Jeannette Martin	
Comments: 16 Dec 2019 - 11:47 AM - Michael Matthews Action reassigned to Erskine, Andrew by: Matthews, Michael for the reason: Allocated to Andy Erskine to manage process 17 Jun 2020 - 12:28 PM - Michael Matthews Vallances Road site being investigated in consultation with Utilities			

20

Res No	Report Title	Meeting Date	Due Date
19-608	A Community Proposal to name land at Suffolk Park as Linda Vidler Memorial Park Report: I2019/1380	28/11/2019	30/12/2019
Directorate: Infrastructure Services Officer: Erskine, Andrew			
Resolved:			
1.	That Council support the application for the naming of the land parcel on Beech Drive currently referred to as the Suffolk Park Recreation Grounds as the Linda Vidler Memorial Park.		
2.	That staff proceed to exhibit the preferred name for 28 days as per Council's Naming of Public Places and Community Facilities Policy.		
3.	That should no objections be received, that the name be adopted and submitted to the NSW Geographical Names Board for approval and registration.		
4.	That the Plan of Management is amended to reflect a change of name.		
5.	That if adopted and in consultation with the family, Council hold a community celebration including a tree planting.		
Mover: Sarah Ndiaye		Second: Paul Spooner	
Comments: 12 Dec 2019 - 9:47 AM - Andrew Erskine Proposal appeared in council block advertising (Community Notices) on 11/12/19. Submissions close 8/1/20 8 Jan 2020 - 2:25 PM - Andrew Erskine Exhibition period has closed with nil submissions. We will now proceed to application with the Geographic Names Board. 3 Feb 2020 - 2:54 PM - Andrew Erskine Proposal submitted to GNB on 15/1/20 via email and will be considered in March 5 May 2020 - 2:56 PM - Andrew Erskine GNB have accepted the proposal for the naming of park as Linda Vidler Park (not Memorial Park). Applicants have been advised. Arakwal Corp have advised that they would like to design and make signs for 2 entry points, a budget proposal for this has not yet been received (5/5/20). Actions 1, 2 and 3 now complete. We still need to arrange a family planting/celebration day but have been delayed in this activity by COVID-19. 17 Jun 2020 - 12:26 PM - Michael Matthews Community celebration including a tree planting on hold due to Covid-19 restrictions - all other actions complete. Scheduled once public gatherings restrictions are eased.			

21

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
19-616	Multi Use of Byron Shire Rail Corridor - Next Steps Report: I2019/1754	28/11/2019	30/12/2019
		Directorate: Infrastructure Services	
		Officer: Black, Therese	
Resolved that Council:			
1.	Supports the preferred option of a "Rail with Trail" use for the Byron Shire Rail Corridor as an outcome of the Feasibility Study completed by Arcadis Australia Pacific Pty Ltd.		
2.	Prioritise the removal of vegetation and maintenance of drainage within the rail corridor as the first stage towards reactivating the rail corridor, and that in relation to this prioritisation:		
a)	Note the recent meeting between the General Manager, Director of Sustainable Environment and Economy and Mayor with the Hon. Ben Franklin MP and Minister of Regional Transport, the Hon. Paul Toole, and thank the Minister for his acknowledgment that the Byron Shire section of the Casino to Murwillumbah Rail Corridor could facilitate a Rail with Trail activation if further feasibility investigations supported this outcome and that clarity of where ongoing rail corridor maintenance responsibility lies will be forthcoming.		
b)	Notes and endorses the unanimous support by the Northern River Joint Organisation for the prioritisation of removing vegetation from within the rail corridor and its request to the State Government for its immediate removal in order to commence reactivation of the rail corridor as resolved at the 16 August, 2019 ordinary meeting of the NRJO.		
3.	Concurrently, prioritise the investigation into and eventual recommendation of the preferred governance model to manage the Casino to Murwillumbah Rail Corridor reactivation project, with a specific focus on the Rail with Trail activation within Byron Shire.		
4.	Endorse further investigation of a "Rail with Trail" option, including the following activities for reactivating the Byron Shire Rail Corridor:		
i)	Letter of Understanding with NRJO to collaborate on a Northern Rivers Rail Corridor Reactivation Project (Casino to Murwillumbah), incorporating a Rail with Trail project in Byron Shire		
ii)	Undertake further design and engineering assessment work to prepare for track based transport vehicles (on formation) to be grant and/or investment ready and that this includes reviewing the Office of the National Rail Safety Regulator-Safety Management System Guideline.		
iii)	Apply for grant funding, as opportunities arise, including regional economic development grant opportunities.		
5.	Consider a budget allocation of \$100,000 as part of the 31 December Quarterly budget review, to progress points 3 and 4.		
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments:			
12 Dec 2019 - 2:40 PM - Dominika Tomanek			
The various actions are being progressed and the brief for further engineering assessment will be circulated to Councillors for feedback prior to action.			
31 Dec 2019 - 11:47 AM - Phillip Holloway			
Item 2a and 2b complete refer #E2019/91702			
25 Feb 2020 - 2:01 PM - Therese Black			
Item 3: Research into the potential Governance models available for a 'Rail with Trail' based on Case Studies has occurred. However, until the legislation is amended, land tenure is confirmed and further investigation of the business case has been carried out, these cannot be finalised.			
Item 4i): LoU has been drafted for approval by the GM. (see E2020/7224)			
Item 4ii): Arcadis has been asked to provide an estimate and approach to further the design and engineering assessment of the rail infrastructure (particularly pinch points and bridges, etc.).			
Item 4iii): In a meeting on Monday 17 Feb 2020, with Craig Jenkins, Chris Hanger, Dan Champness, Silas Sutherland (Crown Lands), it was noted that there is currently no funding available for a Rail with Trail. (see E2020/13108)			
2 Jun 2020 - 3:26 PM - Therese Black			
Item: 1, 2 & 3 have been completed.			
Item 4(i): complete.			
Item 4(ii): work to complete a detailed Engineering assessment is underway.			
Item 4(iii): Grant funding opportunities are being explored.			
Item 5: An item is in the Operational Plan 20/21 to allocate a budget for further investigative work on this project (see Res 20/127)			

22

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
19-621	Safe Beaches and Leg Rope Campaign Report: I2019/1859	28/11/2019	30/12/2019
Directorate: Infrastructure Services Officer: Matthews, Michael			
Resolved:			
1.	That Council notes the attached Safe Beaches Interim Committee Constitution (E2019/81994) and seeks further feedback from the Safe Beaches Interim Committee on the draft Constitution.		
2.	That Council supports the Interim Committee Leg Rope Campaign in efforts to reduce incidents that occur as a result of the practice of not wearing leg ropes.		
Mover: Paul Spooner		Second: Simon Richardson	
Comments: 31 Dec 2019 - 11:40 AM - Phillip Holloway Item 1 - Feedback to be sought from members Item 2 - Noted 17 Jun 2020 - 9:12 AM - Michael Matthews New constitution proposed to be taken to Council August 2020 meeting			

Res No	Report Title	Meeting Date	Due Date
19-625	Acquisition and surrender of land - Byron pool complex Report: I2019/1942	12/12/2019	13/01/2020
Directorate: General Manager Officer: Meir, Matt			
Resolved:			
1.	That Council acquire proposed lot 17 in the attached plan of subdivision (E2019/86293), with lot 17 to be vested in Council under the <i>Crown Lands Management Act 2016</i> .		
2.	That Council agree to dispose of proposed lot 15 in the attached plan of subdivision (E2019/86293) by surrendering it to the Crown under the <i>Crown Lands Management Act 2016</i> .		
3.	That Council note the Department of Planning Industry and Environment – Crown Land’s support (S2019/8983) for acquisition and disposal at no cost for the land.		
4.	That Council authorise the affixing of Council’s seal to the plan of subdivision and any associated section 88B instrument necessary to register resolutions 1 and 2 with NSW Land Registry Services.		
Mover: Michael Lyon		Second: Paul Spooner	
Comments:			
8 Jan 2020 - 12:00 PM - Matt Meir Development application for the subdivision likely to be lodged on 10 January 2020.			
25 Feb 2020 - 11:40 AM - Matt Meir Development application still being assessed as at 25 February 2020.			
24 Mar 2020 - 1:38 PM - Matt Meir Development consent granted on 6 March 2020; Council now complying with consent conditions to allow for subdivision certificate to be granted.			
26 May 2020 - 2:59 PM - Matt Meir Council working with Crown to finalise easements needed prior to subdivision certificate application.			
25 Jun 2020 - 10:12 AM - Matt Meir Subdivision certificate application lodged on 24 June			

24

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
19-675	<p>PLANNING - 26.2019.1.1 - Planning Proposal for an amendment to Byron LEP 2014 to permit Community Title subdivision and dwellings at Lot 38 DP 1059938, Alidenes Road, Wilsons Creek</p> <p>Report: I2019/1914</p>	12/12/2019	13/01/2020
<p>Directorate: Sustainable Environment and Economy Officer: Caras, Alex</p>			
<p>Resolved that Council defer this matter for staff to liaise with the proponent to discuss differing views and provide advice on the following matters at the next available Planning Meeting:</p> <ol style="list-style-type: none"> Mapping of Yankee Creek as Key Fish Habitat. Traffic impacts and appropriate intersection designs, including access from Wilsons Creek Road (without increasing from current access users) and upgrading Alidenes Road. Flood, including filling of some flood prone land and clarity on the area affected by the 1% '2100yr' climate change flood event and 30m riparian buffer to Yankee Creek and therefore, clarifying the amount of the site that is developable. The most appropriate Minimum Lot Size capable of treating wastewater generated on the land. The amount of land required for infrastructure and utilities. 			
<p>Mover: Simon Richardson</p>		<p>Seconded: Paul Spooner</p>	
<p>Comments: 24 Dec 2019 - 9:24 AM - Shannon Burt Deferred for meeting with applicant early 2020. Report back to council to follow. 2 Mar 2020 - 10:25 AM - Alex Caras Ongoing discussions with proponent are still underway. 1 Jun 2020 - 9:28 AM - Alex Caras Discussions with proponent nearly finalised with report on outcomes to Council in August 2020.</p>			

Res No	Report Title	Meeting Date	Due Date
19-679	Council Development Assessment Symposium Report: I2019/2034	12/12/2019	13/01/2020
Resolved:		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
<ol style="list-style-type: none"> That Council hold a Summit in the first quarter of 2020 to assist the organisation in ensuring its development application assessment processes are as efficient, timely and thorough as possible. That invitees should include those involved in the lodgement and development of both large and small scale DAs (and additional surveys and technical reports) including professionals and local residents. 			
Mover: Simon Richardson		Second: Alan Hunter	
Comments: 24 Dec 2019 - 9:27 AM - Shannon Burt 1 summit to be convened early 2020 2 suitable list of attendees and symposium program to be developed by staff for the day 9 Apr 2020 - 11:22 AM - Shannon Burt Summit being rescoped due to COVID 19 1 Jun 2020 - 7:26 AM - Shannon Burt Discussed with Mayor options 5/5/20. Agreed summit to be rescoped into 2 parts - online and face to face once COVID restrictions changes. To progress second half of 2020.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
19-681	Byron Shire Youth Challenge Report: I2019/1976	12/12/2019	13/01/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved:			
1.	That Council thanks the young people from Mullumbimby High School involved in the Byron Shire Youth Challenge, through formal recognition at their school presentation day on 17 December 2019.		
2.	That Council continues to support the 'food waste expo' initiative developed by young people in the Byron Youth Challenge through: a) the allocation of staff resources b) utilising up to \$5,000 from the 'Youth Council' budget for the coordination and delivery of the event c) development of collateral and promotion in the lead up to the event		
3.	That, should the Mullumbimby High School wish to implement a green bin service, Council provides internal green bins, such as kitchen cadies to assist them with their food waste initiative.		
Mover: Michael Lyon		Seconded: Simon Richardson	
Comments:			
6 Jan 2020 - 3:01 PM - Lisa Brennan			
3. Noted.			
31 Mar 2020 - 3:52 PM - Esmeralda Davis			
1. Complete			
2. Resources allocated. Event scheduled for 29 April but has been postponed indefinitely due to COVID-19.			
3. Noted.			
29 May 2020 - 8:28 PM - Heather Sills			
2. The food waste expo has been postponed, new date to be considered as COVID-19 restrictions are lifted.			

27

Res No	Report Title	Meeting Date	Due Date
19-693	Byron Shire Council Agricultural Action Plan Update Report: I2019/1919	12/12/2019	13/01/2020
Directorate: Sustainable Environment and Economy Officer: French, Sharyn			
Resolved:			
1.	That Council note the update provided in this report on completed, current and future projects and activities supporting agriculture, agri-business and farmers in Byron Shire.		
2.	That Council acknowledge the significant value the implementation of the Agricultural Action Plan and its contribution to achieving the objectives, strategies and actions of Council's <i>Community Strategic Plan and Operational Plan</i> .		
3.	That staff conduct a workshop to review the Agricultural Action Plan in attachment 2 with Councillors for adoption by Council.		
4.	That the workshop consider funding options to meet the future requirements of the plan in the 20/21 budget.		
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments:			
24 Dec 2019 - 9:34 AM - Shannon Burt			
1 noted			
2 noted			
3 SPW Feb/March			
4 noted for consideration			
3 Mar 2020 - 1:24 PM - Shannon Burt			
Action reassigned to French, Sharyn by: Burt, Shannon for the reason: Staff member on extended leave and unable to action resolution in a timely manner.			
9 Apr 2020 - 11:24 AM - Shannon Burt			
agricultural action plan being considered as part of the forward budget and DP/OP 20/21 process having regard to COVID 19 impacts on council service delivery			
1 Jun 2020 - 10:14 AM - Shannon Burt			
Part of the 20/21 budget DP/OP discussions SPW 5 June			
A review of the Agricultural Action Plan will occur after July 2020 subject to adequate funding for the program FY 20/21			

28

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-016	Tiny House Development Proposal Report: I2019/2143	20/02/2020	23/03/2020
		Directorate: Sustainable Environment and Economy Officer: Burt, Shannon	
Resolved that Council support:			
1.	The preparation of an amendment to the Byron Local Environmental Plan 2014 to facilitate Tiny House Development on Council owned and or managed land for the provision of supported housing for people experiencing (or at risk of) homelessness.		
2.	The Planning proposal being drafted on the basis of the definitions and draft local provision outlined in the report.		
3.	The Planning proposal once prepared by staff is submitted to the Department of Planning for a gateway determination to enable public exhibition.		
4.	Staff writing to the Planning and Local Government departments to request formation of a working group with Byron Council and others (including industry) to further examine the tiny house spectrum and recommend changes to the planning and local government legislation to enable this type of development more flexibly and permanently.		
Mover: Sarah Ndiaye		Second: Simon Richardson	
Comments:			
9 Apr 2020 - 11:26 AM - Shannon Burt			
1 -3 Planning Proposal submitted to DPIE awaiting gateway determination.			
4 Discussions have commenced with DPIE OLG informally about tiny house development. Also being considered the result of bushfire impacts and COVID 19.			
1 Jun 2020 - 7:28 AM - Shannon Burt			
Planning Proposal discussed with DPIE 19 May. Council awaits letter of request from DPIE to progress the Planning Proposal gateway determination. Council to be asked to make some minor changes to the Planning Proposal as submitted e.g nominate specific pilot sites.			

29

Res No	Report Title	Meeting Date	Due Date
20-026	PLANNING - 26.2016.6.1 The Farm Planning Proposal, Ewingsdale Road Byron Bay Report: I2020/47	20/02/2020	23/03/2020
		Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob	
Resolved:			
1.	That Council forward the amended Planning Proposal (Attachment 1 E2020/6032) to NSW Department of Planning, Industry and Environment for an amended Gateway Determination, to provide an approval mechanism for the nominated unauthorised land uses at The Farm.		
2.	That the text of the amended Planning Proposal be revised to clarify that the proposed SP2 zone is for a strip of land up to 15 metres wide as shown in the proposed zoning map attached to the draft Planning Proposal.		
3.	That, following Gateway Determination, the Planning Proposal be publicly exhibited for a period of 28 days and; following this time a further report be put to Council.		
4.	That Council concurrently exhibit the draft amendment to Chapter E5 of Byron DCP 2014 - Certain Locations in Byron Bay and Ewingsdale (Attachment 2 E2020/6033) and report on submissions received.		
Mover: Jan Hackett		Second: Simon Richardson	
Comments: 27 Feb 2020 - 10:07 AM - Rob Van Iersel Updated Planning Proposal sent to DPIE 26/02/2020 with request for amended Gateway 14 Apr 2020 - 8:47 AM - Rob Van Iersel DPIE advised on 27/2/2020 that RMS approval would be required to proceed with LEP amendment. Email sent to RMS 28/02/2020 to request approval. Reminder email sent 14/04 29 May 2020 - 2:31 PM - Rob Van Iersel RMS advice and revised PP provided to DPIE - waiting for approval to commence public exhibition			

30

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-061	Petria Thomas Swimming Pool in Mullumbimby - Conversion to year round facility Report: I2020/29	27/02/2020	30/03/2020
		Directorate: Infrastructure Services	
		Officer: Matthews, Michael	
Resolved that Council:			
1.	Conduct a feasibility study into converting the Petria Thomas Swimming Pool in Mullumbimby into a year round, solar heated facility that could service the needs of the local and visitor population, by adding a disability access ramp to the existing 50 metre pool, a splash children's pool and a rehabilitation / hydrotherapy pool, and that the feasibility also consider various water treatment options		
2.	In assessing feasibility, consider the public health and social benefits of such a facility		
3.	Research other council areas that have installed similar facilities such as Ballina Shire to see how these types of projects have worked in other similar communities.		
4.	Allocate the appropriate budget to conduct this study in the draft 2020/21 budget.		
5.	Identify potential funding sources including money from Council's own funds and appropriate grant opportunities and relevant timelines.		
Mover: Sarah Ndiaye		Second: Basil Cameron	
Comments:			
7 May 2020 - 2:13 PM - Phillip Holloway			
Item 4 - Funding bid included in draft 2020-21 budget for consideration by Council			
17 Jun 2020 - 3:11 PM - Phillip Holloway			
Funding not included in draft budget presented to Council at June SPW. NOM scheduled for 25 June 2020 Ordinary Meeting seeking support from State Government for grant funding			

31

Res No	Report Title	Meeting Date	Due Date
20-068	Suffolk Park Pump Track Location Report: I2020/127	27/02/2020	30/03/2020
Directorate: Infrastructure Services Officer: Robertson, Malcolm			
Resolved that Council:			
1. Approves the final positioning of the Pump Track at the North West corner, Option 1.			
2. Gives consideration within the design and positioning of the pump track to possibly allow other uses including; a half field soccer pitch, possible growth of the community gardens, or other uses and activities as identified by the community through the development of the Masterplan.			
3. Develops a Masterplan for the Reserve that is subject to further community consultation and which is reported back to Council for adoption.			
4. Allocates a budget of \$10,000 from the Open Space Suffolk Park Reserve for the development of the Masterplan.			
Mover: Simon Richardson		Second: Sarah Ndiaye	
Comments:			
5 May 2020 - 12:25 PM - Malcolm Robertson			
Procurement process completed and World Trail have been selected as preferred contractor for the detail design and construction of the pump track.			
5 May 2020 - 1:09 PM - Malcolm Robertson			
The REF has been completed in draft and will be finalised once the final design and construction methodology have been confirmed. A final round of engagement with community around the design/ layout of the track will be undertaken to inform the detail design with a primary focus on the end users of the facility. This engagement will be facilitated by the contractor (with SPPA & Council assistance).			
5 May 2020 - 1:35 PM - Malcolm Robertson			
Masterplanning consultation has been delayed due to the Covid-19 restrictions in place. These will recommence once restrictions have been lifted.			
17 Jun 2020 - 3:18 PM - Phillip Holloway			
Item 1 - Noted, no further action required			
Item 2 - To be considered as part of the brief/scope for the masterplan			
Item 3 - Delayed due to COVID-19			
Item 4 - Noted			

32

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-069	Supporting Housing above Council Owned Carparks Report: I2020/180	27/02/2020	30/03/2020
		Directorate: Sustainable Environment and Economy	
		Officer: Burt, Shannon	
Resolved that Council:			
1. Support, in principle, facilitating the establishment of diverse, lower cost, and accessible housing on Council owned carparks, without decreasing the current number of available car parking spaces and having regard to the need to avoid negative impact on recent investment in emissions reduction capability.			
2. Extend an invitation to housing providers to a preliminary session to ascertain requirements, possibilities and challenges for establishing housing above Council carparks, and that:			
a) This session is to be a 'without prejudice' discussion prior to any activation of a more formal EOI process;			
b) Council provides for internet based attendance.			
3. Prior to this meeting, create a list of possible sites for discussion and consideration.			
Mover: Simon Richardson		Seconder:	
Comments:			
9 Mar 2020 - 1:25 PM - Shannon Burt			
1 noted			
2 subject to 3			
3 list under development			
9 Apr 2020 - 11:38 AM - Shannon Burt			
EOI being rescoped due to COVID 19 restrictions			
1 Jun 2020 - 7:32 AM - Shannon Burt			
Discussed with Mayor options 5/5/20. Agreed EOI to be rescoped into 2 parts - online and face to face once COVID restrictions changes. To progress second half of 2020.			

33

Res No	Report Title	Meeting Date	Due Date
20-054	Condition 9. Additional Load at Byron STP Report: I2019/2155	27/02/2020	29/07/2020
		Directorate: Infrastructure Services Officer: Baulch, Dean	
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments: 1 Apr 2020 - 3:46 PM - Dominika Tomanek Action reassigned to Baulch, Dean by: Tomanek, Dominika for the reason: 5 May 2020 - 1:42 PM - Dean Baulch Item 2. Engaging consultant to provide current industry best practice for calculating ADWF 5 May 2020 - 1:43 PM - Dean Baulch Item 3. Staff are working through data to provide quarterly reporting and compliance with Condition 9. This is a large body of work in terms of manual cross checking. It is expected a report will be ready for the next committee meeting. 4 Jun 2020 - 5:19 PM - Dean Baulch Revised Target Date changed by: Baulch, Dean From: 30 Mar 2020 To: 29 Jul 2020 Reason: Item to be finalised at WW&S committee meeting 17 Jun 2020 - 2:38 PM - Phillip Holloway Items 1 & 4 - Noted by Staff			

34

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-091	PLANNING - Design Excellence Panel Report: I2020/188	19/03/2020	20/04/2020
Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob			
Resolved:			
1. That Council support the establishment of a Design Excellence Panel.			
2. That Council receive a further report to outline the policy and procedure to facilitate the Design Excellence Panel.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments:			
9 Apr 2020 - 11:39 AM - Shannon Burt			
1 noted			
2 report under preparation for council			
14 Apr 2020 - 8:53 AM - Rob Van Iersel			
Policy & procedure being drafted for staff & ET review			
29 May 2020 - 2:27 PM - Rob Van Iersel			
Policy & Terms of reference for the Panel being refined. A further report to ET mid-June with report to Council to follow for their endorsement.			

Res No	Report Title	Meeting Date	Due Date
20-095	PLANNING - Resolution 19-553 Review of Council's Signage Policy Report: I2020/242	19/03/2020	20/04/2020
Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan			
Resolved that Council note the report on the review of Council's current signage policy and that engagement with the business community and amendments to the current Signage Policy as discussed in the report will now follow.			
Mover: Simon Richardson		Seconder: Alan Hunter	
Comments: 9 Apr 2020 - 11:40 AM - Shannon Burt amendments as per the report and resolution to be separately reported to council. consultation with business community to be scope around COVID 19 restrictions. 1 Jun 2020 - 10:29 AM - Shannon Burt report anticipated to August Council meeting			

Res No	Report Title	Meeting Date	Due Date
20-122	Minutes of previous meeting held 11 November 2019 Report: I2020/40	26/03/2020	27/04/2020
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth			
Resolved:			
Report No. 4.3 Minutes of previous meeting held 11 November 2019 File No: I2020/40			
Committee Recommendation:			
1. That the Biodiversity Advisory Committee note the minutes of the 11 November 2019 meeting.			
2. The Biodiversity Advisory Committee recommend that staff liaise with local universities and landholders to find out what research and information pertaining to the Mitchell Rainforest Snail exists and how we can work together.			
Mover: Simon Richardson		Seconder: Sarah Ndiaye	
Comments: 9 Apr 2020 - 3:12 PM - Michelle Chapman Action reassigned to Caddick, Lizabeth by: Chapman, Michelle for the reason: Biodiversity action 9 Apr 2020 - 3:27 PM - Shannon Burt 1 Noted			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

2 Progressing

1 Jun 2020 - 7:41 AM - Shannon Burt

1 Noted

2 Staff progressing as per other work priorities for 19/20 FY period.

30 Jun 2020 - 12:05 PM - Elizabeth Caddick

Phone meetings held with Mitchells Rainforest Snail experts at Southern Cross University & Invertebrate Identification. Further information to be reported to Biodiversity Advisory Committee August 2020 Meeting.

37

Res No	Report Title	Meeting Date	Due Date
20-127	Mullumbimby-Byron Bay Rail Link Report: I2020/407	26/03/2020	1/04/2021
Directorate: Infrastructure Services Officer: Pearce , Andrew			
Resolved that Council:			
<div>1. Commence planning for a rail link connecting Mullumbimby and Byron Bay as part of a multi use activation of the rail corridor.</div> <div>2. Incorporate the project as a key element of the draft Integrated Transport Strategy, which is supported by Park and Ride and other measures to promote active and public transport development within the Strategy.</div> <div>3. Prepare an economic and social business plan including development of a governance framework to support the project.</div> <div>4. Provide notice of the intention to establish a rail link to Infrastructure Australia, Infrastructure NSW, TfNSW and other relevant agencies to seek advice on funding criteria and project development.</div> <div>5. Investigate Federal, NSW and other funding bodies to identify funding sources including, but not limited to tourism, infrastructure, transport and climate change mitigation/adaption grants with a priority focus on funding vegetation removal within the rail corridor.</div> <div>6. Actively seek expressions of interest from potential operators interested in providing commuter shuttle and visitor oriented services.</div> <div>7. Seek support including funding through Federal and NSW Ministers for Transport, Hon. Tamara Smith MP, Hon. Ben Franklin MLC and Hon. Justine Elliot MP.</div> <div>8. Receive six monthly reports on progress.</div> <div>9. The business plan be included in the 20/21 Operational Plan, forward Delivery Plans and draft budget.</div> <div>10. Item 2 above be funded from the existing Integrated Transport Strategy budget.</div> <div>11. Implement Actions 4, 5, 7 and 8 immediately and include as part of a rail link project in the 20/21 Operational Plan and forward Delivery Plans that includes item 6 above as an action as well as consideration of a budget for project management.</div>			
Mover: Basil Cameron		Seconded: Simon Richardson	
Comments:			
7 May 2020 - 2:16 PM - Phillip Holloway			
Item 1 - This resolution is being actioned in parallel with Res 19-616			
Item 4 - Traffic Engineer has referred Resolution to GTA Consultants			
11 May 2020 - 10:27 AM - Therese Black			
Update on actions as follows:			
-In the process of organising access, safety, and permission etc for Arcadis to conduct the laser scan of the selected bridge structure and then compare the result to a traditional detailed condition assessment.			
-Also, with COVID-19 restrictions Arcadis have not yet confirmed when they will be able to travel to site, so waiting on Clara to confirm timelines			
-The next step beyond this is Arcadis will prepare the brief with proposed assessments, anticipated outcomes and the consultancy cost.			
-Letters are being drafted as per the last council resolution for letters to government depts.			
29 May 2020 - 2:43 PM - Andrew Pearce			
Resolution progressed as follows:			
Item 1	Nil		
Item 2	GTA advised.		
Item 3	Subject, in part, to Items 6 and 9.		
Item 4	Not commenced. Planning underway as part of Res 19-616		
Item 5	Potential funding sources being investigated		
Item 6	Not commenced – awaiting response to communication with Govt departments (Item 4)		
Item 7	Two staged comms approach proposed. Stage 2 once responses received from Item 4		

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Item 8 Aiming for Sept Council meeting in combination with Res 19-616
 Item 9 Preliminary planning commenced
 Item 11 As above
 30 Jun 2020 - 2:44 PM - Andrew Pearce
 Work is being undertaken in parallel with resolution 19-616.
 State departments have been contacted for funding and support.
 Rail Corridor / MURC is now included in the Integrated Transport Study Draft.
 30 Jun 2020 - 2:56 PM - Andrew Pearce
 Revised Target Date changed by: Pearce, Andrew From: 27 Apr 2020 To: 01 Apr 2021

38

Res No	Report Title	Meeting Date	Due Date
20-132	Proposed establishment of homelessness hub Report: I2020/98	26/03/2020	27/04/2020
Directorate: Corporate and Community Services Officer: Stafford, Deborah			
Resolved:			
1.	That Council:		
a)	terminates its lease with the current tenant of 18 Fletcher St for the purpose of establishing a homelessness services hub, and		
b)	seeks expressions of interest from potential homelessness hub anchor tenants to establish a 3 year lease with the option of a 2 year renewal period.		
2.	That Council uses the legislated minimum Crown lease amount, currently \$539 per annum, to guide the lease amount for 18 Fletcher St.		
3.	That the forgone rental revenue from 18 Fletcher St be covered either:		
a)	via a dividend or community service obligation contribution by the Water Fund on annual basis; OR		
b)	be identified from General Fund revenue in the community services area on an annual basis.		
Mover: Simon Richardson		Second: Sarah Ndiaye	
Comments: 25 May 2020 - 5:58 PM - Deborah Stafford Action 1 a): Lease termination date 31 May. Action 1 b) & 2: EOI drafting underway. Action 3: Noted. 26 Jun 2020 - 4:04 PM - Joelinda Bourke Action 1 a): Complete. 30 Jun 2020 - 1:46 PM - Deborah Stafford Action 1b and 2. EOI in draft form to be finalised and released in July 2020.			

39

Res No	Report Title	Meeting Date	Due Date
20-143	New Year's Eve Review	26/03/2020	27/04/2020
	Report: I2020/396	Directorate: Corporate and Community Services	
		Officer: Fajerman, Emily	
Resolved:			
1.	That Council considers a budget allocation for 2020/2021 of up to \$150,800 for the full delivery of a New Year's Eve event.		
2.	That Council negotiates the terms and conditions of the partnership agreement with Byron Bay Community Centre to reflect an evidence based approach.		
3.	That Council conducts an expression of interest process to engage a delivery partner for New Year's Eve events commencing in 2021/2022.		
Mover: Alan Hunter		Second: Sarah Ndiaye	
Comments:			
1 Jun 2020 - 2:10 PM - Emily Fajerman			
Revised due to impact of COVID-19			
26 Jun 2020 - 4:05 PM - Joelinda Bourke			
1. Noted			
2. Underway.			
3. Delayed due to COVID-19.			

40

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-161	Design Options - Lot 12 Bayshore Drive, Byron Arts & Industry Estate Report: I2020/512	16/04/2020	18/05/2020
		Directorate: Sustainable Environment and Economy	
		Officer: Van Iersel, Rob	
Resolved:			
1.	That Council waits until the conclusion of the enquiry by design process including public exhibition report on the structure plan options and draft arts and industry estate precinct plan being presented to Council for endorsement before decisions on anchor tenants are reached.		
2.	That Council reiterates its support for TAFE and the creation of a physical presence of TAFE in Byron Bay.		
3.	That Councillors are provided a presentation on possible outcomes on Lot 12 at a SPW to be held within the timeframe of the conclusion of 1 above.		
4.	That Council undertake discussions with other educational and research entities to ascertain interest in establishing a wider collaborative education and research precinct.		
5.	That Council acknowledges and reiterates a current resolution for this site as being a precinct of education, innovation and creative industries.		
Mover: Simon Richardson		Second: Cate Coorey	
Comments:			
23 Apr 2020 - 3:33 PM - Shannon Burt			
1 noted			
2 complete			
3 SPW 7 May			
4 progressing			
5 noted			
29 May 2020 - 2:43 PM - Rob Van Iersel			
SPW to be held 5 June			

Res No	Report Title	Meeting Date	Due Date
20-171	COVID-19 Financial Assistance and Actions Report: I2020/543	23/04/2020	25/05/2020
		Directorate: Corporate and Community Services Officer: Brickley, James	
Resolved that Council notes and endorses the actions taken or proposed to be taken, as identified in this report, including the following specific recommendations:			
Recommendation 1: Council relaxes the owner/occupier rule to also allow payment arrangements from owners with multiple properties provided they enter into a suitable payment arrangement for each individual property.			
Recommendation 2: Council suspends debt recovery action beyond issuance of a reminder notice or statement with a review to be conducted in December 2020.			
Recommendation 3: Council agrees to a further deferment of six months as of 1 April 2020 of Developer Contributions for Section 64 Sewerage Contributions. The deferment does not mean the required repayments are reduced or written off but means that repayments due do not need to be made for the next six months and will need to recommence on 1 October 2020 subject to a review at that time.			
Recommendation 4: Council establishes a bank overdraft facility for \$1,000,000 and authorises the General Manager to establish this facility.			
Mover: Simon Richardson		Second: Michael Lyon	
Comments: 29 May 2020 - 2:45 PM - James Brickley Recommendation 1: Completed Recommendation 2: Being actioned as recommended Recommendation 3: Being actioned as recommended Recommendation 4: \$1,000,000 bank overdraft established with Commonwealth Bank following approval. Recommendation complete.			

42

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-172	Minutes of Coastal Estuary Catchment Panel Report: I2020/517	23/04/2020	25/05/2020
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council adopt the following Panel and Management Recommendation(s):			
1.	That Council note that the Coastal Estuary Catchment Panel received several projects updates by staff.		
2.	That in relation to Belongil Catchment Drainage Board update:		
a)	That Council note that due to current lack of clarity and mutual understanding as to the roles and responsibilities of Council and Belongil Catchment Drainage Board, the Plan of Management has not been agreed upon by Council.		
b)	That Council meet with DPI and Belongil Catchment Drainage Board to engage in resolution of the POM and hence the MoU.		
3.	That in relation to Additional Flow Path project, the REF, once determined, be placed on Council's website for community information		
4.	That In relation to Belongil Issues Studies, the outcomes of the recent DPI workshop on ICOLLs be reported to Council.		
Mover: Simon Richardson		Seconder: Michael Lyon	
Comments:			
27 Apr 2020 - 11:31 AM - Dominika Tomanek			
Action reassigned to Clark, Cameron by: Tomanek, Dominika for the reason:			
7 May 2020 - 9:15 AM - Phillip Holloway			
Manager Utilities to facilitate actions. Work has been delayed due to COVID-19 implications.			

Res No	Report Title	Meeting Date	Due Date
20-189	Outcome of Butler Street Reserve site investigations Report: I2020/419	23/04/2020	25/05/2020
Directorate: General Manager Officer: McGarry, Claire			
Resolved that Council:			
1. notes the advice from the EPA and proceeds with the development of an Environmental Management Plan for Butler Street Reserve;			
2. notes the strategic value of the Butler Street Reserve in relation to promoting masterplan objectives, specifically the need for periphery parking outside the Byron Bay CBD; and			
3. completes both its transport and car parking studies to understand the degree of car parking required on that site to fulfil its objectives in point 2 and its consultation with market managers, prior to engaging a landscape architect.			
Mover: Basil Cameron		Seconder: Simon Richardson	
Comments:			
29 Apr 2020 - 5:04 PM - Claire McGarry			
1. Complete			
2. Complete			
3. Underway - to be workshopped with Councillors June 2020 and reported August 2020			
1 Jun 2020 - 1:29 PM - Claire McGarry			
1. Complete			
2. Complete			
3. Underway - to be workshopped with Councillors August 2020			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-191	Restoration and Regeneration of Riparian Zones Report: I2020/550	23/04/2020	25/05/2020
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth			
Resolved:			
1. That Council staff provide a report on work done in the Shire by Byron Shire Council, in the last 5 years on the restoration and regeneration of riparian zones, including: a) any work or progress with cattle-holding landowners to fence off riparian areas; b) any riparian rehabilitation done with a view to effecting/reducing sediment runoff; c) any grant funding opportunities used, or available for use in this area; d) the effect of dams of waterways and the legality of creating new dams on private property that block a water course.			
2. Where able to collate information, the staff report to also include, work done by Brunswick Valley Land Care, Local Land Services, other local environmental groups and private land owners in the last 5 years on the restoration and regeneration of riparian zones as per points 1 a-d.			
3. That a report be brought to Council responding to points 1 & 2 before September 2020.			
Mover: Michael Lyon		Second: Sarah Ndiaye	
Comments: 1 Jun 2020 - 7:35 AM - Shannon Burt 1 & 2 work commenced 3 Staff to report to September Council meeting 1 Jun 2020 - 7:36 AM - Shannon Burt Action reassigned to Caddick, Lizabeth by: Burt, Shannon for the reason: To complete work as previously discussed by September. Please discuss. 30 Jun 2020 - 12:11 PM - Lizabeth Caddick Report currently being developed.			

45

Res No	Report Title	Meeting Date	Due Date
20-196	PLANNING - 26.2018.4.1 Environmental Zone Implementation Program: Stage 2 Planning Proposal 'Submissions Report' Report: I2020/403	21/05/2020	22/06/2020
		Directorate: Sustainable Environment and Economy Officer: Caras, Alex	
Resolved:			
1. That Council adopt the property-specific LEP mapping amendments identified in Table 1 of this report.			
2. That Council forward a revised Stage 2 Environmental Zoning planning proposal (incorporating Table 1 mapping amendments) to the NSW Parliamentary Counsel's Office requesting that a draft LEP instrument be prepared.			
3. That Council liaise with Parliamentary Counsel's Office (PCO) as necessary to finalise the content of the draft LEP and to enable PCO to issue an Opinion that the plan can be made.			
4. That Council request that the NSW Department of Planning and Environment, as the plan-making authority in this instance, make the final LEP for notification on the NSW Government legislation website.			
5. That Council note when Council has considered the submissions received during public exhibition and has endorsed the final planning proposal, landowners whose land will be subject to an E zone are to be notified in writing of Council's decision and advised that they have 28 days to notify the Department of Planning and Environment to request a review of the proposed zoning of their property.			
Mover: Simon Richardson		Second: Sarah Ndiaye	
Comments: 1 Jun 2020 - 9:22 AM - Alex Caras Work commenced on items 2 & 5, with items 3 and 4 to follow once updated mapping for '2' has been completed. 19 Jun 2020 - 10:56 AM - Alex Caras Item '5.' completed with notification letters sent out 16-17 June 2020.			

46

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-203	PLANNING - 26.2018.2.1 The Linnaeus Estate - Options for proceeding with Community Title Subdivision Report: I2020/301	21/05/2020	22/06/2020
Directorate: Sustainable Environment and Economy Officer: Daniels, Steve			
Resolved:			
1. That Council:			
a) Note the report PLANNING - 26.2018.2.1 The Linnaeus Estate - Options for proceeding with Community Title Subdivision.			
b) Support the preparation of an amended planning proposal for Lot 1 DP 1031848, Broken Head Road, Broken Head (The Linnaeus Estate) that rectifies the issues noted in this report.			
c) Require the proponent to provide a current coastal hazard study that informs the amended planning proposal to Council's satisfaction.			
d) Receive a further report that considers (i) proposed amendments to the planning proposal, (ii) the outcomes of the coastal hazard study, and (iii) submissions that were received during the public exhibition period.			
2. That any planning proposal and/or development application consultation and engagement period reflects the Community Participation Plan namely that:			
Before the lodgement of a planning proposal and/or development application for community significant development, the applicant must:			
<input type="checkbox"/> carry out a community meeting or workshop to be facilitated by Council;			
<input type="checkbox"/> notify adjoining and surrounding landowners and known community groups; and			
<input type="checkbox"/> ensure the community has adequate time to consider and comment on the proposal.			
3. That Council request the proponent to submit a current audit of buildings, structures and works on site to enable Council staff to review against existing consents and approvals to assess compliance. This audit is to be submitted within three months.			
Mover: Simon Richardson		Seconded: Cate Coorey	
Comments:			
1 Jun 2020 - 10:09 AM - Shannon Burt			
1			
a noted			
b/c/d under action			
2 staff in discussion with proponent			
3 site audit formally requested			

47

Res No	Report Title	Meeting Date	Due Date
20-204	PLANNING - 26.2019.10.1 Proposed Rezoning North Beach Byron - Options Report Report: I2020/321	21/05/2020	22/06/2020
Directorate: Sustainable Environment and Economy Officer: Van Iersel, Rob			
Resolved that this matter be deferred for discussion at a Strategic Planning Workshop and a report be provided at the first available Ordinary Planning Meeting after the winter recess.			
Mover: Sarah Ndiaye		Seconded: Cate Coorey	
Comments: 29 May 2020 - 2:44 PM - Rob Van Iersel SPW for 5 June 2020			

48

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-213	PLANNING - Byron Shire Affordable Housing Contribution Scheme and Planning Agreements Policy and Procedure Report: I2020/402	21/05/2020	22/06/2020
		Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie	
Resolved:			
1. That Council adopt the Draft Byron Shire Affordable Housing Contribution Policy in Attachment 1 (E2020/33355) and accompanying Procedures Attachment 2 (E2020/33359) and place the documents on public exhibition for minimum a period of 28 days with the following amendments:			
1. Delete and replace point 9 in section 4 statement of intent in the Policy with:			
9. supports an aspirational target of up to 140 rental units for very low to moderate income households via development affordable housing contribution schemes in the urban areas over the next 15 to 20 years.			
2. Delete and replace the greenfield an infill investigation area paragraphs from Section 2. Affordable Housing Contribution Rates of the Procedure with:			
Greenfield Investigation Areas			
<ul style="list-style-type: none">Mullumbimby private land greenfield housing contribution areas: 20% of the additional lots or developable area whichever the greater that is to be used for residential usesMullumbimby Council land greenfield housing contribution areas: 30% of the additional lots or developable area whichever the greater that is to be used for residential uses.Bangalow greenfield housing contribution areas: 20% of the additional lots or developable area whichever the greater that is to be used for residential uses.Belongil greenfield housing contribution area: 20% of the additional lots or developable area whichever the greater that is to be used for residential uses.			
Infill Investigation Areas			
<ul style="list-style-type: none">Mullumbimby old hospital Council land housing contribution area: 30% of the additional dwellings or total gross floor area that is to be used for residential usesByron Bay Town Centre housing contribution area: 6% of the additional total gross floor area that is to be used for residential uses and 2% of non- residential total gross floor area			
2. That following exhibition, Council receive a further report detailing submissions made. Should there be no submissions as of the close of the exhibition period, that Council adopt the Draft Byron Shire Affordable Housing Contribution Policy in Attachment 1 (E2020/33355) and accompanying Procedures Attachment 2 (E2020/33359) as amended above.			
Mover: Paul Spooner		Seconder: Michael Lyon	
Comments:			
1 Jun 2020 - 12:46 PM - Shannon Burt			
1 being progressed by staff			
2 subject to 1 being completed			
30 Jun 2020 - 1:57 PM - Natalie Hancock			
Draft Affordable housing contribution policy and procedures on exhibition			

49

Res No	Report Title	Meeting Date	Due Date
20-218	PLANNING - Update on Resolution 19-266 - Review of DCP 2014 and the introduction of the Low Rise Medium Density Code Report: I2020/549 Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie	21/05/2020	30/06/2020
Resolved:			
<p>1. That Council write to the Minister to reiterate its concerns about the Low-rise Medium Density Code and its negative impact on Byron Shire and its community as previously resolved and to request a further pause to the Code's implementation.</p> <p>2. That due to the potential impact of the Low-rise Medium Density Code, Council endorse an amendment to Byron Shire DCP 2014, to:</p> <p>a) include <i>Residential Locality Narratives</i> (Attachment 1 E2020/29897); and</p> <p>b) cross reference Chapter D1, Residential Accommodation in Urban, Village and Special Purpose Zones with <i>Residential Locality Narratives</i> and Design Verification Statements.</p>			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

3. That Council request staff to proceed with preparation and public exhibition of the Byron DCP 2014 amendments proposed in this report.
4. That Council receive a further report for consideration of submissions following the statutory public exhibition period.
5. That Council agree that should there be no submissions as of the close of the statutory public exhibition period, adopt the Byron Shire DCP 2014 amendments as exhibited and give public notice of this decision in accordance with the Environmental Planning and Assessment Regulation 2000.
6. That Council note that for certain design criteria further discussion is required with the Department of Planning, Industry and Environment as to how standards are to be interpreted.

Mover: Michael Lyon

Seconded: Simon Richardson

Comments:

1 Jun 2020 - 12:47 PM - Shannon Burt

1 Letter to Minister drafted

2-6 Being progressed

23 Jun 2020 - 11:55 AM - Natalie Hancock

Draft DCP 2014 character narratives chapters on exhibition

23 Jun 2020 - 11:59 AM - Natalie Hancock

Revised Target Date changed by: Hancock, Natalie From: 22 Jun 2020 To: 30 Jun 2020

50

Res No	Report Title	Meeting Date	Due Date
20-221	Draft Policy - Managing Unreasonable Customer Conduct Report: I2020/594	28/05/2020	29/06/2020
		Directorate: Corporate and Community Services	
		Officer: Tucker, Donna	
Resolved:			
1. That the Draft Managing Unreasonable Customer Conduct Policy (#E2019/70383) be placed on public exhibition for a period of 28 days; and			
a) should no submissions be received, the Policy be adopted;			
b) should submissions be received that all submissions be reported to Council at its August meeting.			
2. That staff prepare and implement guidelines and staff training to support this Policy, when adopted.			
Mover: Simon Richardson		Seconded: Alan Hunter	
Comments:			
3 Jun 2020 - 1:04 PM - Donna Tucker			
Draft Managing Unreasonable Customer Conduct Policy placed on public exhibition ending 30 June 2020.			
Guidelines and training being prepared to support Policy, when adopted.			

51

Res No	Report Title	Meeting Date	Due Date
20-232	Taro Removal - Salt Water Creek Report: I2020/590	28/05/2020	29/06/2020
Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe			
Resolved that Council adopt the following Committee Recommendation:			
Report No. 4.4 Taro Removal - Salt Water Creek			
File No: I2020/590			
<u>Committee Recommendation 4.4.1</u>			
<ol style="list-style-type: none"> 1. That the Biodiversity Advisory Committee note the update on Taro Removal at Saltwater Creek. 2. That staff provide an update to Tamara Smith outlining works done and lack of funds to continue the project. 			
Mover: Simon Richardson		Seconded: Alan Hunter	

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Comments:

1 Jun 2020 - 11:47 AM - Michelle Chapman

Action reassigned to Dowsett, Chloe by: Chapman, Michelle for the reason:

30 Jun 2020 - 1:46 PM - Chloe Dowsett

Staff to write to Tamara Smith outlining the work undertaken at Salt Water creek and lack of funds to implement further management actions.

52

Res No	Report Title	Meeting Date	Due Date
20-243	Nutrient Loading in the Belongil Report: I2020/297	28/05/2020	29/06/2020
Directorate: Infrastructure Services Officer: Green, Bryan			
Resolved that Council adopt the following Committee Recommendation(s):			
Report No. 4.2 Nutrient Loading in the Belongil File No: I2020/297			
<u>Committee Recommendation 4.2.1</u>			
1. That Council note that:- <ul style="list-style-type: none"> a) for the twelve-month period 27 April 2017 to 26 April 2018 Total Nitrogen (TN; monitored as required in Condition 11 of Council's approval under its Resolution 02-1329 of December 2002) released to Belongil Creek was 1,564 kg and that this exceeds: <ul style="list-style-type: none"> (i) the allowable discharge of 1,500kg TN; and (ii) the 80% threshold under which an investigation is triggered. b) the Condition requires this monitoring be done on a rolling two-month window, based on weekly sampling. c) the Condition requires Council to investigate feasible management strategies to reduce loads below 80%. d) the Condition further requires Council to discuss appropriate courses of action to prevent further exceedances. 			
2. That Council sample nutrient loads weekly or better, as required by Consent Condition 11.			
3. That Council investigate all feasible management strategies to reduce loads below 80%, including strategies already under way such as: <ul style="list-style-type: none"> a) Biostem pellets for removing sludge and therefore possibly nutrients, and b) vetiver grass [increase sampling downstream of the trial planting to assess the grass's ability to reduce nutrients]. 			
4. That Council continue testing its flow meter newly installed at EPA location #4 to assess accuracy and reliability of flow results and, once performance is confirmed or by the end of June 2020 (whichever is sooner) these results be reported to the next meeting (scheduled for 30 July) of the Water, Waste and Sewer Advisory Committee and published on Council's Water & Sewer information website.			
5. That Council recognise: <ul style="list-style-type: none"> a) that it is impossible to mitigate against increased nutrient loads during high rainfall events and b) that rainfall periods longer than a month may cause breaches of Consent Conditions 11. 			
Mover: Simon Richardson		Second: Alan Hunter	

Comments:

29 May 2020 - 9:23 AM - Dominika Tomanek

Action reassigned to Green, Bryan by: Tomanek, Dominika for the reason:

30 Jun 2020 - 2:56 PM - Bryan Green

File No: I2020/297

Committee Recommendation 4.2.1

1. Australian Wetlands have been engaged to assess the Byron Bay EPA licence conditions as well as the consent conditions associated with effluent outfall from the STP. A workshop for Sewer Staff will be part of this investigation. All points noted by the Committee will be addressed during this investigation.

2. In progress and will be assessed as part of the EPA licence and consent condition 11 investigation

53

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-254	Tallow Creek Management - update on Council Resolution 19 - 352 and changes to entrance management Report: I2019/2058 Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe	28/05/2020	29/06/2020
Resolved that Council: <ol style="list-style-type: none"> Notes the report and changes to entrance management activities at Tallow Creek. Makes previous and ongoing monitoring reports available to the community Provides an acknowledgement regarding the failings that occurred during the particular event and assures our community that we will continue to work closely with all relevant agencies and stakeholders to improve sustainable ICOLL management. Notes that despite the best efforts of all ICOLL management, fish kills will inevitably occur from time to time due to natural and intervention processes. <p>Mover: Michael Lyon Seconders: Simon Richardson</p>			
Comments: 1 Jun 2020 - 10:11 AM - Shannon Burt 1 noted 2/3/4 being progressed by staff 30 Jun 2020 - 1:47 PM - Chloe Dowsett 2 - Monitoring Reports being reviewed and finalised for upload to Council website by end of July. 30 Jun 2020 - 1:55 PM - Chloe Dowsett 3 & 4 - Councils position and management of Tallow Creek will be acknowledged and outlined on the ICOLL webpage.			

54

Res No	Report Title	Meeting Date	Due Date
20-263	Draft Arts and Culture Policy Report: I2020/595 Directorate: Corporate and Community Services Officer: McMurtry, Joanne	28/05/2020	29/06/2020
Resolved: <ol style="list-style-type: none"> That Council adopts the Draft Arts and Culture Policy for the purpose of public exhibition. That following the period of public exhibition, if there are no submissions, the draft Policy be adopted. If any public submissions are received a report to Council will be provided for adoption of the final version of the policy. That on the adoption of the Arts and Cultural Policy, <ol style="list-style-type: none"> the Cultural Policy 2008 (Policy 3.42), (DM801769) be repealed, and preparation of an Arts and Cultural Strategic Plan commence in 2020-2021. Council recruit a fully qualified Arts Administrator to facilitate, plan, coordinate and manage the Arts and Culture sector. That staff identify appropriate funding sources to be included in the 2020/21 Budget. <p>Mover: Jan Hackett Seconders: Sarah Ndiaye</p>			
Comments: 1 Jun 2020 - 10:32 AM - Joanne McMurtry Draft Policy on public exhibition, submissions closing 17 July 2020. 1 Jun 2020 - 10:38 AM - Joanne McMurtry Staff will identify appropriate funding sources for an Arts and Culture position to be included in the 2020-21 budget.			

55

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-275	Lots 1 and 2, 22 Teak Circuit, Suffolk Park	18/06/2020	20/07/2020
	Report: I2020/883	Directorate: Sustainable Environment and Economy	
		Officer: Scott, Noreen	
Resolved:			
1. That Council note the staff comments in response to the questions raised by the NOM.			
2. The landowners be invited to lodge an amendment to the relevant development consent and S138 Approval at their own expense to seek a variation to the current development controls to permit a 2.5m driveway with a 300mm setback to the light pole.			
Mover: Jan Hackett		Seconded: Simon Richardson	
Comments:			
25 Jun 2020 - 12:09 PM - Shannon Burt			
1 comments noted			
2 invitation to be drafted and sent as per item 2 by staff			
25 Jun 2020 - 12:11 PM - Shannon Burt			
Action reassigned to Scott, Noreen by: Burt, Shannon for the reason: NS: Please draft letter as per item 2 for Manager Sustainable Development sign off.			

56

Res No	Report Title	Meeting Date	Due Date
20-276	Draft Residential Strategy Submissions Review Report - Consideration of site-specific submissions requesting designation as an Investigation Area Report: I2019/2062	18/06/2020	20/07/2020
Directorate: Sustainable Environment and Economy Officer: Hancock, Natalie			
Resolved:			
1. That Council supports the Residential Strategy being updated to include the following lot and DPs, as detailed in Attachment 1 (#E2020/40080), as investigation areas in the Strategy: <ol style="list-style-type: none"> part of Lot 12 DP 527314 (20 Prince St Mullumbimby) due to Strategy investigation areas to the south east potentially contributing to this being a small pocket of isolated rural land within the Mullumbimby township. Lot 1 DP1256460, Lot 1 DP803292, Lot 2 DP1256460, Lot 2 DP803292, Lot 4 DP837851, Lot 5 DP1111848 (152 Stuart St, Mullumbimby & 124, 127, 130, 132, 134 Station St, Mullumbimby) part of Lot PT32/1169053 located east of Tuckeroo Avenue, Mullumbimby Lot 3 DP1220608 (21 Ballina Road, Bangalow) the extended part of Lot 350 DP 755695 located on Ewingsdale Road, Byron Bay subject to a further assessment by staff of the relevant history and the land use constraints in consultation with the Department of Planning, Industry, and Environment the lower part of Lot 285 DP 1198641, 64 Corkwood Crescent, Byron Bay subject to a further assessment by staff of the relevant history and the land use constraints in consultation with the Department of Planning, Industry, and Environment 			
2. That Council requests staff to advise the submission proponents of the following sites as detailed in Attachment 1 (#E2020/40080) that their land is excluded from further consideration as part of the investigation areas under the Residential Strategy due to inconsistency with the North Coast Regional Plan Settlement Guidelines and the policies and directions contained in the Byron Shire Draft Residential Strategy: <ol style="list-style-type: none"> Lots 1 & 2 DP 1126204 and Lot 7 DP 573269 (29 Buckleys Road, Tyagarah) Lot 1 DP 781835 (1C Ann St, Mullumbimby) Lot 2 DP 875011 (142 Main Arm Road, Mullumbimby) Lot 4 DP 874348 (1897 Coolamon Scenic Drive, Mullumbimby) Lot 12 DP57826 and Lots 1 & 2 DP1187038 (1862 Coolamon Scenic Drive, Mullumbimby) Lot 10 DP1132925 (1982 Coolamon Scenic Drive, Mullumbimby) Part of Lot PT32/1169053 located west of Tuckeroo Avenue, Mullumbimby Part of Lot 162 DP1251169 located on Clays Road, Mullumbimby Lot 22 DP 549688 (139 Bangalow Road, Byron Bay) Lot 1 DP12330 (Broken Head Quarry Site, Broken Head Rd, Suffolk Park) Lot 100 & 101 DP 1158494 (900 Bangalow Road, Bangalow) Lot 3 DP1164722 (16 Bangalow Road, Bangalow) The Saddle Road area ('Area 17' Byron Rural Land Use Strategy) 			
3. That Council requests staff to advise the submission proponents of the following sites as detailed in Attachment 1 (#E2020/40080) that their land is excluded from further consideration as part of the investigation areas under the Residential Strategy due to inconsistency with the North Coast Regional Plan Settlement Guidelines: <ol style="list-style-type: none"> Lot 2 DP 1032298 (75 New City Road, Mullumbimby) 			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

4. That Council requests staff to update the Residential Strategy Background Report to incorporate:
 - a) The State Policy consistency check to include any new investigation areas as supported by Council.
 - b) Dwelling and population figures and infrastructure network capacity information to reflect investigation area changes.
5. That prior to reporting a final strategy back to Council for adoption before the end of the year:
 - a) staff consult with the community and relevant government agencies in regard to the additional lands identified in recommendation 1; and
 - b) staff advise landholders identified in items 2 and 3 of the outcome of staff's assessment and the reasoning for such; and
 - c) update the Residential Strategy to reflect the outcomes of this consultation, as applicable.
6. That Council notes a further report will be tabled post the outcome of recommendation (5) above for Council to consider any submissions received during the exhibition of the additional investigation areas and to consider the remaining submission issues in order to finalise the Residential Strategy.

Mover: Michael Lyon

Seconded: Simon Richardson

Comments:

25 Jun 2020 - 12:14 PM - Shannon Burt

- 1 Strategy updates to be completed as per item 1
- 2 Strategy exclusions to occur as per item 2
- 3 Staff to advise submission proponents of their land exclusion as per item 3
- 4 Strategy updates to be completed as per item 4
- 5 & 6 to be progressed as appropriate in relation to items 1-4

57

Res No	Report Title	Meeting Date	Due Date
20-283	PLANNING - Planning Proposal 26.2019.11.1 - Lot 6 DP 8385 Yagers Lane, Skinners Shoot - Request for Dwelling Entitlement Report: I2020/778	18/06/2020	20/07/2020
		Directorate: Sustainable Environment and Economy Officer: Johnstone, Dylan	
Resolved that Council:			
1.	Proceed with option 1 to request the NSW Department of Planning, Industry and Environment to issue a Gateway determination for the planning proposal as contained in Attachment 1 (E2020/40745).		
2.	Agree that staff can proceed to obtain further studies from the applicant (if required by the Gateway determination), then undertake public exhibition of the planning proposal and government agency consultation based on the Gateway determination.		
3.	Request staff to prepare an Unauthorised Residential Accommodation Policy as a matter of priority to confirm the planning pathways and consequences for unauthorised residential accommodation seeking regularisation in Byron Shire, and that this be reported to the next available Planning meeting for consideration of public exhibition.		
4.	That in the meantime any planning proposal or development application lodged with Council for existing (as of 18 June 2020) unauthorised residential accommodation comply with the requirements of the Unauthorised Residential Accommodation Policy or for those applications lodged prior to the Policy being adopted the principles as presented in this report.		
5.	That a 15 month (from 18 June 2020) moratorium on enforcement action be granted to land owners with existing (as of 18 June 2020) unauthorised residential accommodation on their land that does not present unacceptable risk to human health or the environment, to enable them time to lodge a planning proposal and or development application to Council for assessment under the Unauthorised Residential Accommodation Policy as drafted / adopted at the time of lodgement.		
6.	Confirm that any unauthorised residential accommodation built after 18 June 2020 or existing unauthorised accommodation altered or added to after 18 June 2020 will be subject to Council's Enforcement Policy as adopted.		
Mover: Sarah Ndiaye		Seconded: Simon Richardson	
Comments: 25 Jun 2020 - 1:44 PM - Shannon Burt 1 & 2 & 3 as per resolution and statutory requirements 4 Noted and staff to observe with any planning assessments and enforcement investigations and action 5 & 6 Staff to progress and communications collateral including online materials be developed and media release issued to clarify the position of council, and the process for the community to follow to meet the requirements of the resolution			

58

58

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-284	PLANNING - Update Land & Environment Court Proceedings - DA 10.2019.458.1 Multi Dwelling Housing Comprising six (6) Dwellings at 6 Julian Rocks Drive Byron Bay Report: I2020/755	18/06/2020	20/07/2020
Directorate: Sustainable Environment and Economy Officer: Munro , Luke Resolved that Council authorises the General Manager to enter into consent orders or a s34 Conciliation Agreement approving Development Application 10.2019.458.1, subject to appropriate conditions to be finalised under delegation. Mover: Jan Hackett Seconders: Michael Lyon			
Comments: Resolution of 18 June Planning Meeting, no comment required at date of report.			
59			

Res No	Report Title	Meeting Date	Due Date
20-291	Grants and Submissions Report for May 2020 Report: I2020/884	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Keen, Alexandra Resolved that Council notes the report and Attachment 1 (E2020/40717) for Byron Shire Council's Submissions and Grants as at 3 June 2020. Mover: Alan Hunter Seconders: Michael Lyon			
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			
60			

Res No	Report Title	Meeting Date	Due Date
20-292	Draft Policy 15/007 Sustainable Community Markets for adoption Report: I2020/678	25/06/2020	27/07/2020
Directorate: General Manager Officer: Telford, Paula Resolved: 1. That Council note that no submissions were received on Draft Policy 15/007 Sustainable Community Markets. 2. That Council adopt Policy 15/007 Sustainable Community Markets as amended. Mover: Alan Hunter Seconders: Michael Lyon			
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			
61			

Res No	Report Title	Meeting Date	Due Date
20-293	Community Survey 2020 Report: I2020/890	25/06/2020	27/07/2020
Directorate: General Manager Officer: McKelvey, Shannon Resolved that the 2020 Community Survey results be noted, published on Council's website and shared with stakeholders. Mover: Alan Hunter Seconders: Michael Lyon			
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			
62			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-294	Extension of Councillor Expenses and Facilities Policy Report: I2020/524	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Sills, Heather			
Resolved that in accordance with Section 253 of the Local Government Act 1993, Council adopts an amendment to the Councillor Expenses and Facilities Policy (Attachment 1 #E2019/40814) to include the provision of \$1,000 per councillor for 'ICT equipment and consumables' for the additional 2020/21 year of the current council term.			
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-295	Report of the Public Art Panel meeting held on 9 April 2020 Report: I2020/567	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: McMurtry, Joanne			
Resolved:			
1.	That Council adopts the Public Art Annual Small Grants Program, incorporating feedback provided from Public Art Panel members, and prepares to advertise the first round.		
2.	That Council approves the location of <i>Immaculate Concept of the Mind</i> sculpture as remaining in Palm Park on loan from the artist, noting the work was selected as an acquisition prize for the Mullumbimby Sculpture Walk as per the DA approval.		
3.	That Council notes that the Public Art Panel reviewed the Preliminary Public Art Plan for 139 Jonson St, Byron Bay and provided feedback and comments to enable the assessment planning officer to proceed with the DA assessment process.		
4.	That Council notes that following the 9 April meeting, Matthew Baird submitted his resignation from the Panel and that a letter of thanks will be provided.		
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments:			
Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date																																
20-296	Revised Council meeting schedule for 2020 due to postponement of Local Government Election Report: I2020/768	25/06/2020	27/07/2020																																
Directorate: Corporate and Community Services Officer: Jones, Mila																																			
Resolved: that Council, due to the postponement of the 2020 Local Government Election, adopts the following amended schedule for Council Meetings and Strategic Planning Workshops from August 2020:																																			
<table><tr><th>Date (2020)</th><th>Meeting/Workshop</th></tr><tr><td>6 August</td><td>SPW</td></tr><tr><td>13 August*</td><td>Planning</td></tr><tr><td>27 August</td><td>Ordinary</td></tr><tr><td>3 September</td><td>SPW</td></tr><tr><td>17 September</td><td>Planning</td></tr><tr><td>24 September</td><td>Ordinary</td></tr><tr><td>1 October</td><td>SPW</td></tr><tr><td>15 October</td><td>Planning</td></tr><tr><td>22 October</td><td>Ordinary</td></tr><tr><td>5 November</td><td>SPW</td></tr><tr><td>19 November</td><td>Planning</td></tr><tr><td>26 November</td><td>Ordinary</td></tr><tr><td>3 December</td><td>SPW</td></tr><tr><td>10 December</td><td>Planning</td></tr><tr><td>17 December</td><td>Ordinary</td></tr></table>				Date (2020)	Meeting/Workshop	6 August	SPW	13 August*	Planning	27 August	Ordinary	3 September	SPW	17 September	Planning	24 September	Ordinary	1 October	SPW	15 October	Planning	22 October	Ordinary	5 November	SPW	19 November	Planning	26 November	Ordinary	3 December	SPW	10 December	Planning	17 December	Ordinary
Date (2020)	Meeting/Workshop																																		
6 August	SPW																																		
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3 September	SPW																																		
17 September	Planning																																		
24 September	Ordinary																																		
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19 November	Planning																																		
26 November	Ordinary																																		
3 December	SPW																																		
10 December	Planning																																		
17 December	Ordinary																																		
* Committee meetings have previously been resolved for 20 August therefore Planning Meeting brought forward to 13 August.																																			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Mover: Alan Hunter

Seconded: Michael Lyon

Comments:

Resolution of 25 June Ordinary Meeting, no comment required at date of report.

65

Res No	Report Title	Meeting Date	Due Date
20-298	Update on Active Resolutions	25/06/2020	27/07/2020
	Report: I2020/868	Directorate: Corporate and Community Services	
		Officer: Sills, Heather	
Resolved that Council notes the updated comments in the Active Resolutions report as at 3 June 2020 in Attachment 1 (#E2020/41239).			
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments:			

66

Res No	Report Title	Meeting Date	Due Date
20-299	Support for Byron Shire Front Line Community Service Providers Report: I2020/917	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Adams, Vanessa			
Resolved that Council uses its resources to initiate and support a Byron Shire crowd-funding campaign with and on behalf of its front-line community service providers			
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

67

Res No	Report Title	Meeting Date	Due Date
20-300	Sustainable Catering Policy 2020	25/06/2020	27/07/2020
	Report: I2020/675	Directorate: Sustainable Environment and Economy	
		Officer: Thatcher, Rachel	
Resolved:			
1.	That Council publicly exhibits the draft Sustainable Catering Policy 2020 (Attachment 1 #E2020/31339) for a period of 28 days.		
2.	That any submissions received on the draft Sustainable Catering Policy 2020 be reported to Council for consideration, prior to the adoption of the draft Policy; and if no submissions are received, Council adopts the policy.		
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments:			
Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

Resolution of 25 June Ordinary Meeting, no comment required at date of report.

68

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-301	Draft CMP Stage 1 Scoping Study for Cape Byron to South Golden Beach - outcomes of public comment and agency review Report: I2019/2041	25/06/2020	27/07/2020
		Directorate: Sustainable Environment and Economy Officer: Dowsett, Chloe	
Resolved that Council:			
1.	Note the submissions received during the public comment period and agency feedback on Stage 1 Cape Byron to South Golden Beach Scoping Study.		
2.	Adopt the finalised Stage 1 Cape Byron to South Golden Beach Scoping Study (Attachment 4) incorporating the amendments outlined in tables 2, 3 and 4 of the report.		
3.	Consider an allocation of \$70,000 through the FY2020/21 budget process to enable the project to continue to Stage 2 of the Coastal Management Program process.		
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-302	Events & Festival Sponsorship Fund 2020-21 Report: I2020/654	25/06/2020	27/07/2020
Directorate: Sustainable Environment and Economy Officer: Gilmore, Jess			
Resolved:			
1.	That Council notes this report and the impacts on local events.		
2.	That Council endorses as part of the 2020/2021 Operational Plan and Budget process the combining of the 2019-20 and 2020-21 financial years' event sponsorship funds into a local event recovery fund, to be rolled out during the coming financial year as appropriate considering the lifting of COVID-19 restrictions.		
3.	That Council endorses the inclusion of event funding for sponsored events that are unable to proceed in 2020-21 financial year, into the recovery fund.		
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments:			
Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-303	Bypassed Town Signage Initiative	25/06/2020	27/07/2020
	Report: I2020/906	Directorate: Sustainable Environment and Economy	
		Officer: Richards, Lisa	
Resolved that Council:			
1.	Note the report on the Bypassed Sign Initiative.		
2.	Request staff to consult with key community stakeholders of Brunswick Heads, Mullumbimby and Bangalow to assist with the selection of images and service symbols for each of the bypassed town signs in accordance with the guidelines from Roads and Maritime Services.		
3.	Advise the Roads and Maritime Services of the outcome of the consultation.		
Mover: Alan Hunter		Seconded: Michael Lyon	
Comments:			
Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

71

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-304	Update Resolution 20-161 - Lot 12 Bayshore Drive redevelopment next steps Report: I2020/916	25/06/2020	27/07/2020
		Directorate: Sustainable Environment and Economy	
		Officer: Van Iersel, Rob	
Resolved the Council:			
1.	Note the update provided on the actions of Resolution 20-161 as completed.		
2.	Confirm that Lot 12 Bayshore Drive, Byron Bay is to be a 'mixed-use precinct that combines global innovation, entrepreneurship, creativity, research collaboration, cultural activity and nature' with a TAFE Connected Learning Centre as anchor tenant.		
3.	Request staff to prepare a Site Strategy and Urban Design Protocol for Lot 12 Bayshore Drive, Byron Bay which includes but not limited to a vision, desired future land uses and development principles and any technical requirements necessary to support an Expression of Interest process for the future use and development of the site that encapsulates 2 above.		
4.	Request staff to report the Lot 12 Bayshore Drive, Byron Bay Site Strategy and Urban Design Protocol to a meeting of Council for endorsement prior to the Expression of Interest process being made public.		
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments: 27 Jun 2020 - 1:42 PM - Shannon Burt 1 Noted 2 Noted and principles to be included in the Site Strategy 3 & 4 Staff to progress as per resolution 27 Jun 2020 - 1:44 PM - Shannon Burt Action reassigned to Van Iersel, Rob by: Burt, Shannon for the reason: Responsible project officer			

72

Res No	Report Title	Meeting Date	Due Date
20-305	Policy Review: Building in the Vicinity of Underground Infrastructure 2020 Report: I2020/738	25/06/2020	27/07/2020
		Directorate: Infrastructure Services	
		Officer: Baulch, Dean	
Resolved that Council:			
1.	Endorse the public exhibition of Draft Policy Building in the Vicinity of Underground Infrastructure 2020 for a period of 28 days.		
2.	If no submissions are received during the public exhibition period, adopt the Policy as of the date of close of public exhibition, and rescind the existing Policy 4.20 on the same date.		
3.	If submissions are received, receive a further report on the submissions and the Policy.		
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments:			
Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

73

Res No	Report Title	Meeting Date	Due Date
20-308	Draft Open Spaces Asset Management Plan Report: I2020/891	25/06/2020	27/07/2020
Directorate: Infrastructure Services Officer: Short, Blyth			
Resolved that the draft Open Spaces Asset Management Plan (E2020/29395) is adopted and published on Council's website.			
Mover: Alan Hunter		Seconder: Michael Lyon	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

74

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-314	Report of the Audit, Risk and Improvement Committee Meeting held on 14 May 2020 Report: I2020/871	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda			
Resolved that Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 14 May 2020.			
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

75

Res No	Report Title	Meeting Date	Due Date
20-315	Corporate Compliance Framework Report: I2020/26	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda			
Resolved that Council adopts the following Committee Recommendation:			
Report No. 4.1 Corporate Compliance Framework File No: I2020/26			
<u>Committee Recommendation 4.1.1</u>			
That the Audit, Risk and Improvement Committee notes the contents of this report and the Committee's ongoing role in reviewing any non-compliance with legislative requirements.			
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-316	Business Continuity and Risk Management- Update Report: I2020/459	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda			
Resolved that Council adopts the following Committee Recommendations:			
Report No. 5.1 Business Continuity and Risk Management- Update File No: I2020/459			
<u>Committee Recommendation 5.1.1</u>			
1.	That the Audit, Risk & Improvement Committee endorses the Business Continuity Plan 2020 (E2020/17570).		
2.	That the Audit, Risk & Improvement Committee notes the strategic and operational risk reports for the quarter ending 31 March 2020 (E2020/23670).		
Mover: Alan Hunter		Seconders: Michael Lyon	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-317	Audit Progress Report - April 2020 Report: I2020/525	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda Resolved that Council adopts the following Committee Recommendations: Report No. 5.2 Audit Progress Report - April 2020 File No: I2020/525 <u>Committee Recommendation 5.2.1</u> 1. That the Audit, Risk and Improvement Committee notes the Internal Audit Activity Report – April 2020 (E2020/31562). 2. That the Audit, Risk and Improvement Committee endorses the recommendation from the Executive Team to close off 24 recommendations in Appendix C of the attached report (E2020/31562). 3. That the Audit, Risk and Improvement Committee endorses the Internal Audit Plan (E2020/31561), as updated in April 2020. Mover: Alan Hunter Seconder: Michael Lyon			
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			
			78

Res No	Report Title	Meeting Date	Due Date
20-318	CONFIDENTIAL - Cyber Incidents and Service Outages Update Report: I2020/674	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda Resolved that Council adopts the following Committee Recommendation: Report No. 5.3 CONFIDENTIAL - Cyber Incidents and Service Outages Update File No: I2020/674 <u>Committee Recommendation 5.3.1</u> That the Audit, Risk and Improvement Committee: a) notes the Cyber Incidents report, attachment 1 (E2020/31282); and, b) notes the System Outages report, attachment 2 (E2020/31283); and, c) receives ongoing status reports for cyber Incidents and systems outages. Mover: Alan Hunter Seconder: Michael Lyon			
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			
			79

Res No	Report Title	Meeting Date	Due Date
20-319	IT User Access Audit Review Report: I2020/680	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda Resolved that Council adopts the following Committee Recommendations: Report No. 5.4 IT User Access Audit Review File No: I2020/680 <u>Committee Recommendation 5.4.1</u> 1. That the Audit, Risk and Improvement Committee notes the IT User Access internal audit review report. 2. That the Audit, Risk and Improvement Committee requests management to implement the recommendations made in the report identified as Confidential Attachment 1 (E2020/28280). 3. That the report and Confidential Attachment 1 of the closed part of the meeting remain confidential Mover: Alan Hunter Seconder: Michael Lyon			
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			
			80

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-320	External Audit Actions - Quarter 3 2020 Update Report: I2020/685	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Bourke, Joelinda Resolved that Council adopts the following Committee Recommendations: Report No. 5.5 External Audit Actions - Quarter 3 2020 Update File No: I2020/685 <u>Committee Recommendation 5.5.1</u> 1. That the Audit, Risk and Improvement Committee notes the external audit activity update for the quarter ending 31 March 2020. 2. That the Audit Risk and Improvement Committee receives quarterly updates on the external audit actions. Mover: Alan Hunter Seconder: Michael Lyon			
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			
			81

Res No	Report Title	Meeting Date	Due Date
20-330	Rent relief for commercial and non-profit tenants of Council during the COVID-19 crisis Confidential Report: I2020/888	25/06/2020	27/07/2020
Directorate: General Manager Officer: James, Ralph Resolved that council waive 50% of the rent for the Society identified in the report for the period 1 July 2019 to 30 June 2020. Mover: Alan Hunter Seconder: Michael Lyon			
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			
			82

Res No	Report Title	Meeting Date	Due Date
20-332	Biodiversity Conservation Strategy Report: I2020/770	25/06/2020	27/07/2020
Directorate: Sustainable Environment and Economy Officer: Caddick, Lizabeth Resolved that Council: 1. Note the submissions received during the public exhibition period (24 March to 20 May 2020) of the Biodiversity Conservation Strategy 2020-2030, issues raised and staff responses. 2. Adopt the Biodiversity Conservation Strategy 2020-2030 with the amendments outlined in Attachment 2 (E2020/40811) of this report. 3. Make public the submissions referenced in point 1, subject to the approval of the authors 4. Also make the previous Biodiversity Conservation Strategy and the audit thereof publicly available Mover: Cate Coorey Seconder: Michael Lyon			
Comments: 30 Jun 2020 - 12:12 PM - Lizabeth Caddick Adopted amendments to Biodiversity Conservation Strategy being added by graphic designer.			
			83

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-338	Byron Sewage Treatment Plant - Additional Flow Path Project Report: I2020/729	25/06/2020	27/07/2020
Directorate: Infrastructure Services Officer: Clark, Cameron			
Resolved that Council:			
1. Seek an amended licence from the NSW EPA consenting to the use of an “Additional Flow Path from the Byron Sewage Treatment Plant (STP) via the Byron Industrial Estate and West Byron Urban Release Area to the Belongil Creek”.			
2. Proceed to an Open Tender for the Construction of the Additional Flow Path Project.			
Mover: Michael Lyon		Seconders: Alan Hunter	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-340	Petria Thomas Swimming Pool in Mullumbimby - Conversion to year round facility feasibility study funding Report: I2020/922	25/06/2020	27/07/2020
		Directorate: Infrastructure Services	
		Officer: Matthews, Michael	
Resolved that Council:			
1.	Seek funding from the State Government or other funding body for this important community project that includes a detailed feasibility study into converting the Petria Thomas Swimming Pool in Mullumbimby into a year round, solar heated facility that could service the needs of the local and visitor population, by adding a disability access ramp to the existing 50 metre pool, a splash children's pool and a rehabilitation / hydrotherapy pool, and that the feasibility also consider various water treatment options and;		
2.	That the feasibility includes the public health and social benefits of such a facility including research of other council areas that have installed similar facilities such as the Ballina Shire to see how these types of projects have worked in other similar communities.		
Mover: Sarah Ndiaye		Seconders: Alan Hunter	
Comments:			
Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

85

Res No	Report Title	Meeting Date	Due Date
20-342	Project Options for the Australian Government Local Roads and Community Infrastructure Program Report: I2020/909	25/06/2020	27/07/2020
		Directorate: Corporate and Community Services	
		Officer: Keen, Alexandra	
Resolved:			
1.	That Council adopts the projects listed in Option 1 to expend the Australian Government's Local Roads and Community Infrastructure Program grant.		
2.	That the expenditure from Council's preferred option be incorporated in to Council's draft budget for public exhibition.		
3.	That a report be brought to the August 2020 Ordinary Meeting detailing the scope of the bus stop works required on Myocum Road and in Federal village.		
Mover: Alan Hunter		Seconders: Basil Cameron	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-344	Bunyarra Culture Collective Report: I2020/907	25/06/2020	27/07/2020
Directorate: Corporate and Community Services Officer: Ford, Sarah			
Resolved that Council:			
Supports the Bunyarra Culture Collective to apply for up to \$5,000 through the Community Initiatives Program to further their important work.			
Mover: Paul Spooner		Seconder: Sarah Ndiaye	
Comments:			
Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-347	Main Beach Shoreline Project - preliminary options assessment and stakeholder engagement Report: I2020/544	25/06/2020	27/07/2020
		Directorate: Sustainable Environment and Economy	
		Officer: Dowsett, Chloe	
Resolved:			
1.	That Council notes the preliminary options assessment and top seven concept designs presented in the Concept Design Development – Report (Attachment 1 – E2020/40490).		
2.	That Council endorses the top seven concept options outlined in Attachment 1 (E2020/40490) for key stakeholder and broader community engagement.		
3.	That Council receives a report following the community engagement detailing the submissions received and staff response to these submissions.		
Mover: Sarah Ndiaye		Seconder: Michael Lyon	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

Res No	Report Title	Meeting Date	Due Date
20-350	Bringing Back the Bruns - update on Brunswick River related projects Report: I2020/700	25/06/2020	27/07/2020
		Directorate: Sustainable Environment and Economy	
		Officer: Dowsett, Chloe	
Resolved that Council notes:			
1.	The update provided by staff on the 'Bringing Back the Bruns' and related Brunswick River projects.		
2.	That staff will continue to explore all grant and alternate funding opportunities as they arise including partnerships, to support new projects that contribute to 'Bringing back the Bruns' and related projects.		
3.	That the bank stabilisation and environmental wetlands projects associated with the Brunswick Valley Sustainability Centre (Vallances Road) project be incorporated into the 'Bringing Back the Bruns' and related Brunswick River projects to enable an acceleration of these two important environmental projects to occur if able prior to any grant or alternate funding being made available.		
Mover: Sarah Ndiaye		Seconder: Michael Lyon	
Comments: Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

ACTIVE RESOLUTIONS REPORT

As at 30 June 2020

Res No	Report Title	Meeting Date	Due Date
20-351	Climate Action Plan update Report: I2020/762	25/06/2020	27/07/2020
		Directorate: Sustainable Environment and Economy Officer: French, Sharyn	
Resolved that Council:			
1. Request staff to progress the finalisation a draft Climate Change Adaptation Plan which: a) Considers the: i) Identified areas of concern determined at the 6 September 2019 Councillor workshop; ii) Council researched gap analysis conducted and presented to Council 12 December 2019; and iii) Contemporary and current science as it relates to Local Government best practice for Climate Adaptation within Australia. b) Is peer reviewed where possible by the previously confirmed workshop participants; and c) Undergoes a Councillor and community engagement process before reporting to Council for consideration for adoption.			
2. Agree to explore the development of a resilience framework and plan for Byron Shire.			
3. Make contact with Resilience NSW to discuss the potential preparation of a Resilience Plan and how Council may partner in the early preparation of such a plan for Byron Shire.			
4. Make contact with the City of Sydney to discuss their Resilience Plan framework and how it might be applied to Byron Shire.			
5. Request staff to undertake a gap analysis of Council's current plans against a resilience framework such as the City of Sydney.			
6. Request staff to present the findings of items 3-5 at a Strategic Planning Workshop and report to Council.			
Mover: Cate Coorey		Second: Sarah Ndiaye	
Comments:			
Resolution of 25 June Ordinary Meeting, no comment required at date of report.			

90

Res No	Report Title	Meeting Date	Due Date
20-353	Voluntary Visitor Fund - Project Update Report: I2020/775	25/06/2020	27/07/2020
Directorate: Sustainable Environment and Economy Officer: Workman, Sarah			
Resolved that Council:			
1. Defers a decision on the Voluntary Visitor Fund, until a report is presented to a Council Meeting in March 2021.			
2. Continues to collect a voluntary visitor contribution from Council's First Sun and Suffolk Park Holiday Parks; and			
3. Allocates the funds collected from 2 to implement the Byron Shire Sustainable Visitation Strategy once adopted by Council.			
Mover: Sarah Ndiaye		Second: Michael Lyon	
Comments:			
Resolution of 25 June Ordinary Meeting, no comment required at date of report.			