

# Minutes of Meeting

## Infrastructure Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 16 June 2022
Time	9.00am



**BYRON**  
SHIRE  
COUNCIL



# BYRON SHIRE COUNCIL

INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 16 JUNE 2022

## Minutes of the Infrastructure Advisory Committee Meeting held on Thursday, 16 June 2022

**File No:** I2022/698

**PRESENT:** Cr Michael Lyon (Mayor), Cr Duncan Dey

Staff: Phil Holloway (Director Infrastructure Services)  
Phil Warner (Manager Assets and Major Projects)  
Kirk Weallans (Project Engineer)  
Shelley Flower (Minute Taker)

Community Representatives:

Gareth James  
Anthony Pangallo  
Genevieve Lee  
Andrew Winton-Brown

*Cr Lyon (Chair) opened the meeting at 9.08am and acknowledged that the meeting was being held on Bundjalung Country.*

### **APOLOGIES:**

Malcolm Robertson, Cr Mark Swivel, Kellie O'Brien, Glen Bailey (Social Futures)

### **Committee Recommendation:**

**The above apologies be accepted.**

(Lyon/Pangallo)

*The recommendation was put to the vote and declared carried.*

### **DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY**

There were no declarations of interest.

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## STAFF REPORTS - INFRASTRUCTURE SERVICES

**Report No. 3.1 Election of Chair and Committee Constitution**  
**File No: I2022/565**

### **Committee Recommendation:**

**That Council supports the following:**

- 1. Appointment of Cr Lyon as the Chairperson of the Infrastructure Advisory Committee.**
- 2. The Infrastructure Advisory Committee adopting the draft Committee Constitution as amended.**

(Lyon/Pangallo)

*The recommendation was put to the vote and declared carried.*

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**Report No. 3.2 Mullum to Bruns / Ocean Shores Cycleway - Route Options**  
**File No: I2022/631**

### **Committee Recommendation:**

**That Council note that the Infrastructure Advisory Committee noted the Mullum to Bruns Cycleway – Route Options Report.**

(Dey/James)

*The recommendation was put to the vote and declared carried.*

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**Report No. 3.3 Myocum Quarry DA Compliance and Options Report**  
**File No: I2022/656**

### **Committee Recommendation:**

**That Council support:**

- 1. the actions as recommended in the report “DA Compliance and Options Assessment for Myocum Quarry” (E2021/155252) in response to resolution 21-098? and including preparation of a section 4.55(2) modification to the original development consent.**

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- 2. the provision of six monthly updates to the Infrastructure Advisory Committee.**
- 3. the first six monthly update to include consideration of budget implications.**

(Dey/James)

*The recommendation was put to the vote and declared carried.*

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*There being no further business the meeting concluded at 10.30am.*