

MINUTES OF MEETING



TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 8 October 2020
Time	9.00am

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES 8 OCTOBER 2020

Minutes of the Transport and Infrastructure Advisory Committee Meeting held on Thursday, 8 October 2020

File No: I2020/1531

PRESENT: Cr B Cameron, Cr J Martin

Staff: Phil Holloway (Director Infrastructure Services)
Michael Matthews (Manager Open Spaces and Resource Recovery)
Malcolm Robertson (Team Leader Open Spaces)
Blyth Short (Asset Management Coordinator)
Dominika Tomanek (Minute Taker)

Community Representatives: Graham Hamilton, Andi Maclean and David Michie

Cr Cameron (Chair) opened the meeting at 9:03 am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Sapoty Brook
Katrina Ross (Transport Development Officer, Social Futures)
Cr S Richardson (Mayor) – absent

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 Adoption of Minutes from Previous Meeting
File No: I2020/1473

Committee Recommendation:

**That the minutes of the Transport and Infrastructure Advisory Committee Meeting held on
30 July 2020 be confirmed.**

(Maclean/Cameron)

The recommendation was put to the vote and declared carried.

*Note: The minutes of the meeting held on 30 July 2020 were noted, and the Committee
Recommendations adopted by Council, at the Ordinary Meeting held on 27 August 2020.*

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

BYRON SHIRE COUNCIL

TRANSPORT AND INFRASTRUCTURE ADVISORY COMMITTEE MEETING MINUTES

8 OCTOBER 2020

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.1 **Maintenance of non-Council owned toilets**
File No: I2020/1162

Committee Recommendation:

1. That Council note the contractual arrangements currently in place for maintenance of non-Council owned toilets.
2. That Council review public health information to ensure appropriate level of signage regarding COVID-19.
3. That Council note the need to review the arrangements for the cleaning servicing of Banner, Torakina and Terrace Park and terms and conditions of third party cleaning obligations.
4. That a report on performance of the contract and recommendation for further improvement be prepared to TIAC.

(Cameron/Hamilton)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Infrastructure Report (Special Schedule 7) Financial Statements 2020**
File No: I2020/1448

Committee Recommendation:

That Council note the report.

(Cameron/Martin)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 10:25 am.