

# BYRON BAY MASTERPLAN GUIDANCE GROUP

Wednesday 23<sup>rd</sup> May 2018 – Cavanbah Centre – 4pm

James Wright	Basil Cameron	Phil Holloway	Shannon Burt
Claire McGarry	Mark Arnold	Delta Kay	Peggy O'Neill
Phil Warner	Charlie Wilson	Jan Hackett	Gary Chigwidden
Byron Rogers	Dan Gordon	Cate Coorey	Anna Vinfield
Helen Buckley	Troy Eadie	Dan Plummer	Mary Gardener
Donald Maughan			
Apologies:	David Michie	Anne Leitch	Greg Meek
	John Lazarus		

- **New member introduction**

- Ben Gordon
- James Wright
- Delta Kay

- **Code of Conduct - overview**

Responsibility – It is the responsibility of council officials to comply with the standards in the Code and regularly review their personal circumstances with this in mind.

General Conduct – You must not conduct yourself in carrying out your functions in a manner that is likely to bring the council into disrepute.

Conflicts of Interest – A conflict of interest is about both **reality** and **perception**. The onus is on you

Pecuniary interests: likelihood of financial gain or loss

Non-pecuniary interest (many types)

Managing Conflicts

1, identify and distinguish the nature of the interest i.e. pecuniary or non-pecuniary.

2. Follow appropriate procedure to deal with interest

Personal Benefit

- You may have reason to deal with council in your personal capacity i.e. as a ratepayer etc.
- You must not expect or request preferential treatment in relation to any matter in which you have a private interest because of your position

- o You must avoid any action that could lead members of the public to believe that you are seeking preferential treatment.

- **Election of Executive**

CH: Suggest co-positions in order to share the load and allow for unavailability

CO-CHAIRPERSON

Self Nominated: Chris Hanley and Donald Maughan  
Both unanimously accepted

SECRETARY/COMMUNICATION

Self Nominated: David Michie, Anne Leitch and Helen Buckley  
All unanimously accepted

- **Group Values/Guiding Principles**

- o Detail attached to email for new members reference
  - Walkability \* Water Flow (east to west)
  - Cultural Spaces \* Community Respect
  - Cultural Reference and Respect \* Green Focus
- o Policy to be written regarding MasterPlan Group Communication Authority
  - No content posted on Social Media or published in any capacity without approval through the Group Executive

- **Railway Square:**

Presentation and overview by Dan Plummer, Landscape Architect of Stage Two.

CMcG: Dan to present final detail to BSC in two weeks

CMcG: Heritage aspects on track

DP: Dan and Belinda approached Public Art Panel and received positive feedback. Will be direct engagement – artists working with Community Groups

DP & CH BEC – John Lazarus invited but declined to attend. Chris Hanley indicated group well intentioned and transparent. Happy to meet with John and/or BEC members as group or private.

Architects have meet with BEC - three issues

Plan of Management to enable Rotunda to remain in same or other place.  
Management of Rotunda during Stage Two works

**MG:** Request to have path on plan curved to allow for Rotunda in current position

**DM:** Disagreed – curve indicated approval and BEC don't have right to dictate negotiation.

DP: Light sources in design also able to be used as power source

**MA:** TforNSW and BSC joint application for grant funding for Railway Carpark and south Lawson St carpark. Hope for these works concurrent with Stage Two

**DP** Six granite pieces for seating/bollards ready to go

**DP:** Rain garden added to carpark edge – aligns to storm water. Better finish to park edge, includes walkway bridges

**DP:** Met with NSW Police on site to discuss anti-terrorism strategies etc. Vehicular barriers provided through soft landscape treatment – boulders etc.

**MA:** Ticket office – future of this building: social enterprise occupant.

Toilet block position discussed to advise new members of difficulties in placement and other alternate locations. Assurance given of previous due diligence to the issue.

**JA:** Anti-sleeping possibilities? Advised that not being included in design as a conscious decision further to previous discussions.

**MA:** Security cameras and adequate lighting will be used to ensure best possible outcome for safety within the park

**DP:** Sand blasted patterns representing Cultural stories.  
Shade elements on edge of Jonson St.  
Shade on edge of circular seat – possible umbrellas durable to elements.  
Public EOI. Art Seat has been discounted due to lack of longevity seen in others. Public Art – shortlist to select.

## UPDATES

### Bus Interchange

Sydney Transport working with BSC. Plans now back as far as possible from train tracks. ST also happy to work together to ensure continuity of treatments, colours etc.

### Butler St Reserve

BSC testing on site and gaining history. This is then result in a recommendation for an amendment to the MP document to acknowledge constraints of site.

### Transport Planning

Current works haven't adjusted car parking. Transport study still to be delivered and then car removal strategies will commence.

### Skate Park

BSC consensus to locate in Sandhills area. Further consultation with local skate community and broader to come.

### Foreshore

Next meeting to look at this in more detail

### **Transport**

Cars out general consensus since start of MP. Interchange was originally an upgrade to Jonson St now on Water Tower site. Funding for Interchange and Bypass are separate. To integrate with Butler Street and railway.

### **Historical Society**

State Rail may become involved with restoration of 'Greg Frog' including funding if located near Water Tower. Historical Society will potentially apply for grants and look to locate within Railway Corridor.

Meeting closed 6pm