

## Byron Shire Council Meeting Minutes

<b>Name of Group:</b> Place Planning Collective		
<b>Date:</b> Tuesday 24 May 2022	<b>Time:</b> 3:30pm – 5.00pm	<b>Venue:</b> Zoom & the Conference Room at Council Admin Building, 70 Station St, Mullumbimby.
<b>Chairperson:</b> Madeleine Faught		<b>Minutes:</b> Kristie Hughes
<b>Purpose of Meeting:</b> Various Project Updates		

<b>Attendees:</b>	<p><u>Community Members:</u> David Brown, Madeleine Faught, Jenna Reed Burns, Jenny Bird, Lauren Julian, Alan Goldstein, Jenny Bird</p> <p><u>Councillor Members:</u>, Cr Michael Lyon, Cr Sarah Ndiaye, Cr Mark Swivel</p> <p><u>BSC Staff:</u> James Flockton (Infrastructure Planning Coordinator), Andrew FitzGibbon (Acting Place Activation Coordinator), Isabelle Hawton (Place Liaison), Kristie Hughes (Place Liaison), Shannon Burt (Director Sustainable Environment and Economy), Sharyn French (Manager Environmental and Economic Planning)</p>
<b>Apologies:</b>	<p><u>Community Members:</u> Sasha Mainsbridge, Natalie Eggenberger, Clare Hopkins, Jack Dods</p> <p><u>Councillor Members:</u> Cr Duncan Day</p> <p><u>Council Staff:</u> Phil Holloway (Director Infrastructure Services), Evan Elford (Manager Works, Infrastructure Services), Malcolm Robertson (Open Space Manager)</p>

No.	Item and Action Required	Who	Timing
<b>1.</b>	<b>Meeting Opened</b>	Chair	3:30pm
	<ul style="list-style-type: none"> <li>• Acknowledgment of Country</li> <li>• Temporary zoom recording noted</li> <li>• Any pecuniary interests noted – none noted</li> <li>• Confirmation of previous meetings (NA – done via email last year)</li> <li>• Welcome to new Councillor members</li> <li>• Noted that BAIE rep Ben Wallace resigned from Collective</li> <li>• Reminder of purpose of the Collective</li> </ul>	Andrew	
<b>2.</b>	<b>Actions from Previous Meeting</b> (refer below if any)	Chair	10 min
	<ul style="list-style-type: none"> <li>• Evaluation Report for PPC – Report carrying forward next PPC meeting (Action)</li> </ul>	JB	
<b>3.</b>	<b>Main Discussion Items</b>		
	<ul style="list-style-type: none"> <li>• Flood Recovery and Affordable Housing</li> </ul> <p><b>Temporary accommodation leases</b> – <a href="#">Council Report</a></p> <ul style="list-style-type: none"> <li>• Council agreed on two Brunswick sites. Old Brunswick STP &amp; Bayside Excelsior Cct. Under negotiation with GM &amp; Resilience NSW.</li> <li>• Mayor will be making media statement.</li> <li>• Michael Lyon: Final numbers required still not known, a moving target. Pod allocation process administered through NCCH (Community Housing Provider).</li> </ul>		

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	<p><b>Flood Inquiry – <a href="#">State website</a> – <a href="#">Council Report</a></b></p> <p>Draft submission presented to the flood enquiry. Indicated they would receive late submissions (extended the deadline).  <a href="#">Mullum Meeting 6 June 10-12 Ex services club</a></p> <p>Jenny requests minutes include thanks to staff and Councillors – for work through the floods.</p> <p><b>57 Station Street Mullumbimby – <a href="#">Council Report</a></b></p> <ul style="list-style-type: none"> <li>• Carpark site – Council endorsed to continue discussion with Landcom. Next steps design workshop with Councillors</li> <li>• DB Lost Carparks closer to the shops, is it the right site? Walking into community opposition.</li> <li>• ML has received more positive feedback than negative. Council carpark needed as an option for future expansion of this building/library future needs to be considered.</li> <li>• DB Design an Issue, would like Rod Simpsons review.</li> <li>• Leveraging of this site is important for the future of the Rail Corridor lands.</li> <li>• MF. Example of the piggery, music venue, council affordable housing closed the venue. Concern around noise from restaurant</li> <li>• AG. A rushed moment. Could be done better from the start</li> <li>• ML. Public exhibition resolution 2 years ago – mayoral minute</li> <li>• SN. Length in between meetings, affordable housing needed PPP (private public partnership) Quagmire - Landcom can facilitate. This is the most viable test site.</li> <li>• Define Affordable – concept definition. Social Housing not Councils position. Affordable Housing</li> <li>• DB Councils Communications and getting the message to the community. Needs improvement.</li> </ul> <p><b>Housing Forum – 17 June 2022 – <a href="#">Council Resolution</a></b></p> <p>Council Resolution to provide a reset, where we are up to? Last Summit held in 2017 and the situation has changed dramatically.</p> <p>Bookings here:  <a href="#">Byron Shire Housing Forum 2022   Byron Shire Council   Byron Theatre (byroncentre.com.au)</a></p>		
	<ul style="list-style-type: none"> <li>• Project updates</li> <li>• Mullumbimby: <b>Talking Street</b> <ul style="list-style-type: none"> <li>○ Bollards: despite the removal, they did what they were supposed to do, calmed traffic and created space for pedestrians.</li> <li>○ Seating: positive response</li> <li>○ Reuse of Parklets</li> <li>○ Shovel Ready project.</li> </ul> </li> <li>• Mullumbimby: <b>Story Trail</b> – David to provide update at next meeting</li> </ul>	Staff	

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	<ul style="list-style-type: none"> <li>Mullumbimby: <b>Heritage Park</b> – Dan Plummer will be talking to Mullum reps again on this plan.</li> <li>Mullumbimby: <b>Green Spine</b> – Positive responses from the group.</li> <li>BAIE: <b>Pocket Park Activation; Bayshore Dr footpaths</b> – basic updates provided</li> <li>BAIE: <b>Lot 12:</b> <ul style="list-style-type: none"> <li>Tafe development progressing, delays due to floods. Contract negotiations in progress with Creative Capital . DA in progress for subdivision.</li> </ul> </li> <li>Bangalow: <b>Materials Palette</b> - RFQ closes tomorrow.</li> <li>Federal: <b>Masterplan and Main Street</b> <ul style="list-style-type: none"> <li>AG: Masterplan progressing well, design phase of draft document</li> <li>AG: Main St design, landslip is having social impacts on the town, Shops business down around 40%. Landslip is also adding pressures on other infrastructure. Kings Road, Whian Road Causeway.</li> </ul> </li> <li>Discussion around <b>future Masterplans</b>. Community led? Council led with community reps. Councillors to discuss at Council meeting.</li> </ul>		
	<ul style="list-style-type: none"> <li>Draft Delivery Program and Operational Plan (esp. Section 4.1.3) <ul style="list-style-type: none"> <li><a href="#">Link to Your Say page</a></li> </ul> </li> </ul>		
	<ul style="list-style-type: none"> <li>New members EOI process – live from tomorrow and closes 22 June</li> </ul>		
	<ul style="list-style-type: none"> <li>Meeting times moving forward. Consider alternating. Mayor &amp; Deputy mayor note that 3pm start time means they are able to attend.</li> </ul>	Andrew	
<b>4.</b>	<b>Other Projects on Exhibition / Going to Council Meeting</b>		5 min
	<ul style="list-style-type: none"> <li><a href="#">Community Events grants</a></li> <li><a href="#">Community Initiatives Program</a> (\$5,000)</li> </ul>		
<b>5.</b>	<b>Meeting Closed</b>	Chair	5:00pm

### Actions Outstanding or Ongoing

Actions	Who	Timing
<ul style="list-style-type: none"> <li>PPC member evaluation report</li> </ul>	Jenny	TBC

### Meeting Schedule 2021

Date	Time	Notes	Chair
21 June 2022, Tuesday	3:30pm-5pm		TBC
26 July 2022, Tuesday	3:30pm-5pm		TBC
23 August 2022, Tuesday	3:30pm-5pm		TBC

Chair rotation list: David, Jack, Madeleine, Sasha, Jenny