

Byron Shire Council Draft Meeting Minutes

Name of Group: Place Planning Collective

Doc # E2021/143576

Date: Tuesday 23 November 2021	Time: 2pm – 4pm	Venue: Zoom
Chairperson: Madeleine Faught		Minutes: Kristie Hughes
Purpose of Meeting: Various Project Updates		

Invitees:	<p><u>Community Members:</u> David Brown, Madeleine Faught, Jenna Reed Burns, Jenny Bird, Lauren Julian, Ben Wallace, Alan Goldstein, Jack Dods</p> <p><u>Councillor Members:</u>, Cr Basil Cameron</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),</p>
Apologies:	<p><u>Community Members:</u> Sasha Mainsbridge, Natalie Eggenberger, Clare Hopkins</p> <p><u>Councillor Members:</u> Cr Michael Lyon, Cr Jan Hackett,</p> <p><u>Council Staff:</u> Shannon Burt (Director Sustainable Environment and Economy), Phil Holloway (Director Infrastructure Services), Sharyn French (Manager Environmental and Economic Planning), Evan Elford (Manager Works, Infrastructure Services), Malcolm Robertson (Acting Open Space Manager)</p>

No.	Item and Action Required	Who	Timing
1.	Meeting Opened	Chair	2pm
	<ul style="list-style-type: none"> Acknowledgment of Country Temporary zoom recording noted Any pecuniary interests – none noted Madeliene offered a thank you to Cr Basil Cameron for his consistent and valuable input on the Collective. This was reiterated by the wider group and staff who expressed their gratitude to Basil for his considerable commitment to the PPC and wished him all the best in his future endeavours. Previous meeting minutes accepted – from 26 Oct 2021 		
2.	Actions from Previous Meeting (refer below)	Chair	10 min
	<ul style="list-style-type: none"> Story Trail – David noted that this is to progress in 2022 Jenny Evaluation for PPC, Survey – an additional week to field additional responses. Jenny will collate report for January. Kelly to reissue the survey. Other actions complete 		
3.	Main Discussion Items		
	<ul style="list-style-type: none"> Lot 22 Mullumbimby – update/discussion request from David <ul style="list-style-type: none"> David had a conversation w Steve Daniels (Strategic Planner) yesterday. David would like to see Lot 22 considered not in isolation, but as an integral part of the residential strategy. Part of a process and things are happening behind the scenes with DPIE. David refers to 'Alternative Housing Models' research paper completed for Council by Echelon Planning. Conversation about how to have the conversation with the community about development pattern and density 		

No.	Item and Action Required	Who	Timing
	<ul style="list-style-type: none"> • Project updates from Priorities List <ul style="list-style-type: none"> ▪ Andrew – Streetscape Materials Palette for Bangalow, Scoping meeting held with Bangalow reps. Draft RFQ has been developed. Need to discuss this internally and will then distribute to Bangalow group for further input. 		
	<ul style="list-style-type: none"> ▪ Iz – next evolution of Talking Street Trial – Present RFQ to Council along with evaluation to work straight into design phase for central intersection ▪ Andrew BAIE - Parking Study – combined with footpaths & bikepaths - looking to scope up project and present to PPC early 2022. ▪ David - Peripheral parking in Mullumbimby: River Terrace, particularly would like to look at this opportunity in the new year. Leads into conversation about parking needs and the need to think about transport issues into the future - Moving Byron noted by Basil. 		
	<ul style="list-style-type: none"> • End of year celebration plan – Date for late January to be issued. 		
	<ul style="list-style-type: none"> • Meeting dates and list of chairs for next year. Beginning late February – running monthly (unless there is feedback from evaluation to indicate other options preferred). 		
	<ul style="list-style-type: none"> • Membership EOIs in 2022. Noted that there would be an EOI process for new members as some of the existing members have been on the Collective for the 2 year term as described by the PPC charter. 		
4.	Other Projects on Exhibition / Going to Council Meeting		5 min
	<ul style="list-style-type: none"> • Federal Drive Concept Design – On Exhibition 		
	<ul style="list-style-type: none"> • Dogs in Public Spaces Strategy – On Exhibition 		
	<ul style="list-style-type: none"> • Moving Byron (Transport Strategy) – Council Agenda Item for 25 Nov 		
5.	Informal Discussion Time	All	3:30pm
	<ul style="list-style-type: none"> • Jack's video and the relationship between street design and built context, particularly in heritage areas. <ul style="list-style-type: none"> ▪ Great deal of discussion had on this topic. Refer to temporary recording. 		
6.	Meeting Closed	Chair	4pm

Actions Outstanding or Ongoing

Actions	Who	Timing
• Story Trail – David will reach out to other stakeholder groups to develop scope	David	Next Year
• Evaluation process – Kelly to extend and email members	Jenny	Extended
• End of year celebration to be held in late Jan. Staff to send through calendar invite.	Staff	
• Staff to issue calendar of meetings for next year.	Staff	