

Byron Shire Council Draft Meeting Minutes

Name of Group: Place Planning Collective

Doc #E2022/53827

Date: Tuesday 21 June 2022	Time: 3:30pm – 5pm	Venue: Zoom
Chairperson: Sasha		Minutes: Kristie Hughes
Purpose of Meeting: Project Updates		

Attendees:	<p><u>Community Members:</u> David Brown, Sasha Mainsbridge, Madeleine Faight, Jack Dods, Alan Goldstein, Jenny Bird, Lauren Julian</p> <p><u>Councillor Members:</u> Cr Duncan Dey (alternate)</p> <p><u>BSC Staff:</u> Andrew FitzGibbon (Place Planning Coordinator), Isabelle Hawton (Place Liaison), Kristie Hughes (Place Liaison), James Flockton (Infrastructure Planning Coordinator), Malcolm Robertson (Manager Open Space) Donna Armstrong</p>
Apologies:	<p><u>Community Members:</u> Natalie Eggenberger, Jenna Reed Burns, Clare Hopkins</p> <p><u>Councillor Members:</u> Cr Michael Lyon, Cr Sarah Ndiaye, Cr Mark Swivel,</p> <p><u>BSC 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)</p>

No.	Item and Action Required	Who	Timing
1.	Meeting Opened	Chair	3:30pm
	<ul style="list-style-type: none"> • Acknowledgment of Country • Temporary zoom recording noted • Any pecuniary interests noted • Confirmation of previous meetings 		
	Alan & Madeline		
2.	Actions from Previous Meeting (NA – incorporated into agenda)	Chair	
3.	Main Discussion Items		
	<p>Update from Grants Officer Donna Armstrong</p> <ul style="list-style-type: none"> • Advice that there is monthly reporting to Council detailing grants applied for, successful applications, unsuccessful applications and those waiting for a determination. • Safer Roads Grant (apply for Design Only / Construction Next Year) <ul style="list-style-type: none"> ◦ Orana Rd, Lighthouse Rd & Raftons Rd, Byron Street Bangalow are 3 shared path projects submitted for funding with this grant. • Some other upcoming grants: Reconnecting Regional NSW, Crown Reserves improvement fund, Disaster risk reduction fund, 2M Disaster flood improvements, Stronger Country Community Funds, Reconstruction Northern NSW, TfNSW walking & cycling. • The regular scheduling of some funding programs has shifted with a lot of funds flowing into the flood recovery space. • Northern Rivers Reconstruction Corporation (NRRC) a new development corporation established to assist in managing rebuilding communities in the Northern Rivers. • Impacting grants at the moment are cost escalations of logistics & supply materials & labour.. • Sasha highlighted that Council should be seeking funding to rebuild assets to be flood resilient. 	Donna	
	Project updates:	Staff	

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	<ul style="list-style-type: none"> • Reminder about PPC priorities list, how it can be used internally and externally. Invitation to meet with Place Planning Team to go through priorities for locations in more detail <ul style="list-style-type: none"> ○ Mullumbimby: Talking Street; Story Trail; Heritage Park ○ Talking Street: Coming to a close. Rumble Bumps to be installed at intersection of Burringbar & Stuart Streets with bollards to move to the entrance of Burringbar. Report to Council this week, wrapping up the trial and gives an overview of what has been installed during the trial and where we've landed and further design elements required to finalise components. ○ Story Trail: David shared document with Diagrams for the story trail. Sasha suggested adding an element acknowledging the community response to the flood. Next steps? Further development with stakeholder groups and working out the costings. ○ Heritage Park: Draft concept plans prepared and consultation with Arakwal & Tweed Byron Land Council and community stakeholders. Possibility of presenting next iteration of concept at upcoming place PPC meeting. ○ BAIE: Lot 12; Pocket Park Activation; Bayshore Dr footpaths ○ Bayshore drive concept plans underway. ○ Bangalow: Materials Palette; Consultant EOI underway. ○ Federal: Masterplan; Main Street ○ Aiming to present draft masterplan to Council at the end of the year for adoption (pre exhibition draft principles, visions, actions etc will go to August meeting) 	Malcom Robertson	
	<ul style="list-style-type: none"> • Draft Delivery Program and Operational Plan (esp. Section 4.1.3) – any comments from PPC members? <ul style="list-style-type: none"> ○ No comments made • Jenny: Correlation between our PPC priority list and the OP/DP? Andrew. Our list is primarily drawn from Masterplans. The OP/DP actions are broader including all of Council. 	Community Reps	
	<p>Councillor Duncan Dey - questions the function of the PPC & how the PPC gets its advice through to the Council System, notes that it is more informal than regular advisory committee.</p> <p>I would dearly like the future of Mullum to be a bit more realistic and cognisant of the 'big flood' event – and a revision of the masterplan is the perfect place for that to happen</p> <p>In my style I have written up what I would like to move from this group to go to Council, but I don't know whether that's how you work If you like it I can read it to you, and if you like it maybe we can adopt it or mutate it into something workable. If Cr Dey was advising Council, he would recommend as a starting point:</p> <p>That Council review the Mullumbimby Masterplan to</p> <ul style="list-style-type: none"> • Recognise the huge impact of flooding as highlighted by the 22 event • Retaining the social network of the town through resurrecting housing (using various methods, house raising, wetproofing, buy back) • Recognise that next century low lying areas may need to be used differently • Deal with the negative impacts of growth – traffic stress, parking stress, and the shortfalls of services (indicative of people having to travel to get what they need, which also increases the traffic) 	Duncan Dey	

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	<p>Isabelle: Revision of Residential strategy will cover these topics (where will people live, densification) this body of work is likely to happen before the revision of local Masterplans, these documents play different roles and have different focuses. The Rural Land use strategy is also scheduled to be revised and this work will be informed by recent flood events.</p> <p>The group discusses that the informal and collaborative nature of the PPC has been effective and approachable, as opposed to the consultative nature of a committee. A Councillor has not previously offered to (move recommendations to Council) – The group would only be comfortable with Cr Dey’s points relating to Flood Recovery.</p> <p>Andrew: The purpose of the PPC is focused on our masterplans, place making and movement focused. Acknowledges the challenge of being focused on these outcomes whilst in the midst of a housing crisis, and a flood crisis.</p> <p>Alan: Interested in a presentation from an Emeritus Professor at Griffith University whose focus is resilience, environment & climate change. They have been working with Shoalhaven council on a Recovery into Resilience Project. This was discussed as a potential for August meeting.</p>		
	<ul style="list-style-type: none"> Evaluation process summary report 	Jenny	August meeting
	<ul style="list-style-type: none"> New members EOI process (closes 22 June) – to be reported to 11 August Council meeting 	Andrew	
4.	Other Projects on Exhibition / Going to Council Meeting		5 min
	<ul style="list-style-type: none"> Housing Forum 17 June 2022 		
	<ul style="list-style-type: none"> Council Meeting 23 June 2022 (Talking Street Evaluation) 		
5.	Next Meeting Dates and Social Lunch		
6.	Meeting Closed	Chair	5pm

Actions Outstanding or Ongoing

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

Meeting Schedule

Date	Time	Notes	Chair
21 June 2022, Tuesday	3:30-5pm		
28 June 2022, Tuesday	12:30pm	Lunch with PPC Members	
No meeting in July		Council recess period	
23 August 2022, Tuesday	3:30-5pm		
27 September 2022, Tuesday	3:30-5pm		
25 October 2022, Tuesday	3:30-5pm		
22 November 2022, Tuesday	3:30-5pm		

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