

# Byron Shire Council Draft Meeting Minutes

**Name of Group: Place Planning Collective**

Doc #E2023/94859

<b>Date:</b> Tuesday 12 September 2023	<b>Time:</b> 3:30pm – 5pm	<b>Venue:</b> Zoom / Council Office
<b>Chairperson:</b> Alan Goldstein		<b>Minutes:</b> Kristie
<b>Purpose of Meeting: Place Planning Collective Monthly Meeting</b>		

<b>Invitees:</b>	<p><u>Community Members:</u> Dale Emerson, Brooke Crowle, Jack Dods, Pippa Noble, Lauren Julian, Mercedes Mambort, Alan Goldstein</p> <p><u>Councillor Members:</u> Cr Duncan Dey</p> <p><u>BSC Staff:</u> Sharyn French (Manager Environmental and Economic Planning), Infrastructure Services), Andrew FitzGibbon (Place Planning Coordinator), Kristie Hughes (Project Planner)</p>
<b>Apologies:</b>	<p><u>Community Members:</u> Elle Davidson, Madeleine Faught, Joanne Millar, Jenny Bird,</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), Infrastructure Services), James Flockton (Infrastructure Planning Coordinator), Jim Roberts (Coordinator Open Space), Judd Cornwall (Traffic &amp; Transport Engineer)</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 – none noted</li> <li>• Confirmation of previous meeting minutes - confirmed</li> </ul>		
<b>2.</b>	<b>Actions from Previous Meeting</b> (refer below if any)	Chair	10 min
<b>3.</b>	<b>Main Discussion Items</b>		
	<ul style="list-style-type: none"> <li>• Place Planning Collective, member feedback, proposed changes. It was generally agreed to proceed with model of less standard PPC meetings, supplemented by small place based rep meetings.</li> </ul>	Kristie	
	<ul style="list-style-type: none"> <li>• Budget outcomes; priorities; PPC budget allocation (to support engagement etc). It was noted that there is \$8,000 allocated in Council budget for ongoing PPC community consultation.</li> </ul>	Andrew	
	<ul style="list-style-type: none"> <li>• Strategic Planning Updates               <ul style="list-style-type: none"> <li>○ Business Industry &amp; Visitor Economy Strategy – draft will be presented to Council – in October 2023</li> <li>○ Housing Options Paper will be presented at 28 Sept 2023 Council meeting and then go to public exhibition</li> <li>○ Events Strategy – draft will be presented to Council in November 2023</li> </ul> </li> </ul>	Sharyn French	
	<ul style="list-style-type: none"> <li>• Burringbar Street Concept Design               <ul style="list-style-type: none"> <li>○ Dale suggests using examples from other locations – especially to demonstrate things like safety and accessibility</li> <li>○ It was noted that there is still a stage 2 for the Greenspine</li> <li>○ Technology advances should also be considered to solve some of the solutions</li> </ul> </li> </ul>	Andrew	
	<ul style="list-style-type: none"> <li>• Updates from Bangalow               <ul style="list-style-type: none"> <li>○ Lismore Road and Rifle Range Road – construction has stopped following telegraph pole removal. There is a signoff needed from an agency to proceed. (update from Lauren)</li> </ul> </li> </ul>	Staff and reps	

No.	Item and Action Required	Who	Timing
	<ul style="list-style-type: none"> <li>○ Need orange lines on the accessible carpark on Station Street (update from Lauren). Action: Council to follow up.</li> <li>○ The ramp to the showground – feedback is that it is not possible due to lack of space to make a compliant accessible ramp (Kristie and Lauren update). Action: Council to seek possible alternative in the future.</li> <li>○ What is happening with Raftons Road and Leslie Road footpath. The Leslie Road footpath concept impacts parking. PPC suggests removing Leslie St footpath given rail trail link will fulfil this purpose. (Lauren led this discussion). Action: Council to feedback this issue.</li> <li>○ Action: Council to report back on EV approach from Council.</li> <li>● Updates from BAIE <ul style="list-style-type: none"> <li>○ Some discussion about additional parking opportunities</li> <li>○ Lot 12 and TAFE: TAFE is up and running</li> </ul> </li> </ul>		
<b>4.</b>	<b>Other Projects on Exhibition / Going to Council Meeting</b>		5 min
	<ul style="list-style-type: none"> <li>● Noted that David Brown has resigned from the Collective</li> </ul>		
	<ul style="list-style-type: none"> <li>● Have your say: survey to inform concept design: closes 2 October. <a href="#">What kind of Burringbar Street would you like to see?</a></li> </ul>		
	<ul style="list-style-type: none"> <li>● <a href="#">Successful recipients of Community Initiatives grants announced</a></li> </ul>		
<b>5.</b>	<b>Meeting Closed</b>	Chair	5pm

### Actions Outstanding or Ongoing

Actions Completed	Who	Timing
<ul style="list-style-type: none"> <li>● Poll &amp; questions sent to members for feedback around timing and meeting preferences</li> </ul>	Kristie	
<ul style="list-style-type: none"> <li>● Lauren to send comments through to Kristie to that Place Planning Team can speak with IS about project.</li> </ul>	Lauren	
Actions Outstanding		
<ul style="list-style-type: none"> <li>● Presentation for future meeting: TfNSW Active Transport rep / Jack Dodds. Continuous threshold treatments (Looking to have rep from TfNSW to attend this meeting – awaiting confirmation of availability)</li> </ul>	Judd/Kristie	TBC
<ul style="list-style-type: none"> <li>● Discuss how PPC might engage better with broader community? At next meeting.</li> </ul>	PPC	Sept PPC
<ul style="list-style-type: none"> <li>●</li> </ul>		

### Meeting Schedule 2023

Date	Time	Chair
Tuesday 12 September	3.30-5	Alan
Tuesday 14 November	3.30-5	Elle

Chair rotation list: Alan, Madeleine, Jenny, Elle