



# Byron Shire Council



## Minutes

### Byron Shire Reserve Trust Committee Meeting

Thursday, 25 October 2012

# BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Meeting Minutes  
25 October 2012

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## INDEX OF ITEMS DISCUSSED

*The following items are listed in the order in which they were dealt with.*

Report No. 3. 1. Temporary Market Licence – Byron Bay Community Association Inc .....1

# BYRON SHIRE COUNCIL

**MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST  
COMMITTEE MEETING HELD ON THURSDAY, 25 OCTOBER 2012 COMMENCING AT  
2.15PM AND CONCLUDING AT 2.16PM**

#E2012/13400

PRESENT: Cr S Richardson (Mayor), Cr B Cameron, Cr C Cubis, Cr D Dey, Cr A Hunter,  
Cr S Ibrahim, Cr P Spooner, Cr R Wanchap and Cr D Woods

Staff: Ray Darney (Acting General Manager)  
Phil Holloway (Executive Manager Community Infrastructure)  
Mark Arnold (Executive Manager Corporate Management)  
Sharyn French (Acting Executive Manager Environment and Planning)  
Shannon McKelvey (Executive Manager Organisational Support)  
Greg Ironfield (Executive Manager Society and Culture)  
Phil Warner (Executive Manager Water and Recycling)  
Melissa Moore (Minute Taker)

*The Mayor opened the meeting and acknowledged that the meeting was being held on Bundjalung Country.*

APOLOGIES: There were no apologies.

REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Cr Spooner declared a pecuniary interest in Report 3.1, the nature of the interest being that Cr Spooner is the General Manager of the Community Centre.

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## CORPORATE MANAGEMENT – EXECUTIVE MANAGER'S REPORT

**Report No. 3.1. Temporary Market Licence – Byron Bay Community Association Inc**  
**File No: #E2012/6662**

*Cr Spooner left the chambers in accordance with his declaration of pecuniary interest.*

**12-827 Resolved:**

1. That Council, as the Reserve Trust Manager, resolve not to call a competitive process to establish a licence to conduct Beachside Artisan Markets on R82000 due to the following circumstances:
  - a) There is no provision under the current Policy – Markets within Byron Shire to facilitate a competitive process to establish ongoing agreements for Markets; and
  - b) The new draft Policy – Markets on Council Owned and/or Controlled Land, which is being developed by Council, to include the appropriate provisions for a competitive process is not yet adopted.
2. That Council, as Reserve Trust Manager, authorise the General Manager to issue a temporary licence to the Byron Bay Community Association Inc for a beachside (artisan) market to be held once in January 2013, March 2013 and September 2013.

# BYRON SHIRE COUNCIL

## BYRON SHIRE RESERVE TRUST COMMITTEE MEETING MINUTES

25 OCTOBER 2012 (2 of 2)

3. That a non-commercial temporary licence fee for use of council owned and controlled land be charged and the bond be waived. The charges to apply are an application fee of \$170.00 and licence fee \$320 per market. (Ibrahim/Richardson)

*The motion was put to the vote and declared carried.*

*Cr Spooner was not present for the vote.*

*Cr Spooner returned to the chambers at 2.16pm.*

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*There being no further business the meeting concluded at 2.16pm.*

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I hereby certify that these are the true and correct Minutes of this Meeting  
as confirmed at Council's Ordinary Meeting on 8 November 2012.

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Mayor Simon Richardson