



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 20 December 2012

BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Meeting Minutes
20 December 2012

INDEX OF ITEMS DISCUSSED

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

Report No. 3.1. Bangalow Scout Hall land tenure issue1

BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING MINUTES

20 DECEMBER 2012 (1 of 1)

**MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING HELD ON THURSDAY, 20 DECEMBER 2012 COMMENCING AT
2.00PM AND CONCLUDING AT 2.02PM**

E2012/25393

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: Phil Warner (Acting General Manager)
Phil Holloway (Executive Manager Community Infrastructure)
Mark Arnold (Executive Manager Corporate Management)
Ray Darney (Executive Manager Environment and Planning)
Shannon McKelvey (Executive Manager Organisational Support)
Greg Ironfield (Acting Executive Manager Society and Culture)
Warren Burgess (Manager Waste and Recycling)
Joylene McNamara (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

There were no declarations of interest.

CORPORATE MANAGEMENT - EXECUTIVE MANAGER'S REPORT

Report No. 3.1. Bangalow Scout Hall land tenure issue

File No: #E2012/16923

12-1003 Resolved:

1. That the Reserve Trust note the contents of this report.
2. That the Reserve Trust Manager grant a temporary licence, under Section 108 of the Crown Lands Act, to Scouts Australia NSW for part Lot 1 DP 359227 (Crown Reserve 72386) substantially in the form at Annexure 1(a) (#E2012/15299). (Richardson/Dey)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 2.02pm.

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 14 February 2013.

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Mayor Simon Richardson