



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 29 August 2013

BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Meeting Minutes
29 August 2013

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BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING MINUTES

29 AUGUST 2013

(1 of 3)

**MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING HELD ON THURSDAY, 29 AUGUST 2013 COMMENCING AT
2.00PM AND CONCLUDING AT 2.06PM.**

#E2013/54152

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

Staff: Ken Gainger (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)
Phil Warner (Executive Manager Water and Recycling)
Joylene McNamara (Minute Taker)

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

APOLOGIES: Cr Woods was previously granted a leave of absence for today's meeting, at the Ordinary Meeting held on 8 August 2013.

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.

COMMUNITY INFRASTRUCTURE - EXECUTIVE MANAGER'S REPORT

Report No. 3.1. Funding for Improvements to Brunswick Boat Ramp Precinct

File No: #E2013/41957

13-438 Resolved:

1. That Council note that a grant application was submitted to the Better Boating Program on 2 August 2013 for 50 percent funding to allow purchase and installation of a floating pontoon at the Brunswick boat ramp, with the qualification of reporting to Council following the mid-year recess.
2. That the grant application to the Better Boating Program be endorsed for the provision of a floating pontoon structure adjacent to the Brunswick boat ramp in the location shown on page 3 of this report.
3. That if there is a shortfall in funds granted to achieve the project that application be made to the Crown to use Crown Reserve Trust funds (to a maximum of \$10,000).
4. That if the grant is unsuccessful that application be made to the Crown to use Crown Reserve Trust funds (to a maximum of \$10,000) to prepare the Review of Environmental Factors in preparation for next year's grant opportunities.

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5. That Council write to the Crown Lands and the appropriate Minister asking when the Operational Plan for the Brunswick Foreshore will be drafted and whether the Plan will consider funding options for future works of this type. (Dey/Cameron)

The motion was put to the vote and declared carried.

COMMUNITY INFRASTRUCTURE AND CORPORATE MANAGEMENT - EXECUTIVE MANAGERS' REPORT

Report No. 3.2. Brunswick River – Consent to issue Crown licence to Marine Rescue NSW
File No: #E2013/41437

- 13-439 Resolved** that Council as Reserve Trust Manager of Reserve R80457 at Brunswick Heads, consents to the proposed licence (as shown at Annexure 2(b) #S2013/4465) subject to Marine Rescue NSW obtaining all necessary approvals and other consents required by relevant legislation. (Cameron/Richardson)

The motion was put to the vote and declared carried.

CORPORATE MANAGEMENT - EXECUTIVE MANAGER'S REPORTS

Report No. 3.3. Butler Street Reserve – Owner's Consent to Lodge Development Application
File No: #E2013/47643

13-440 Resolved:

1. That as Reserve Trust Manager of the Byron Bay Reserve Trust, the Reserve Trust Committee:
 - a) support the development application as shown at Annexure 3(a) (#E2013/48713); and
 - b) authorise the application to the Crown Lands Division of NSW Trade and Investment for owner's consent to lodge the development application as shown at Annexure 3(a) (#E2013/48713).
2. That Webers Circus pay the \$65.70 application fee to Crown Lands Division to make application for the granting of owner's consent to lodge the development application. (Richardson/Hunter)

The motion was put to the vote and declared carried.

Report No. 3.4. Bangalow Showground – Owner's Consent to Lodge Development Application
File No: #E2013/50580

13-441 Resolved:

1. That as Reserve Trust Manager of the Bangalow Park Showground Reserve Trust, the Reserve Trust Committee:

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- a) support the development application as shown at Annexure 4(a) (#E2013/50714); and
 - b) authorise the General Manager to apply to the Crown Lands Division of NSW Trade and Investment for owner's consent to lodge the development application as shown at Annexure 4(a) (#E2013/50714).
2. That the Bangalow Park Trust Management Committee pay the \$65.70 application fee to Crown Lands Division to make application for the granting of owner's consent to lodge the development application. (Richardson/Ibrahim)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 2.06pm.

I hereby certify that these are the true and correct Minutes of this Meeting as confirmed at Council's Ordinary Meeting on 19 September 2013.

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Mayor Simon Richardson