



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 19 September 2013

BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Meeting Minutes
19 September 2013

INDEX OF ITEMS DISCUSSED

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

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BYRON SHIRE COUNCIL

**MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING HELD ON THURSDAY, 19 SEPTEMBER 2013 COMMENCING AT
2.22PM AND CONCLUDING AT 2.40PM**

#E2013/58827

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: 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)
Mila Jones (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 No. 3.1 Temporary Market Licence for Beachside Artisan Markets to Byron Bay Community Association Inc; the nature of the interest being that his employer, Byron Bay Community Association is the applicant seeking the licences.

CORPORATE MANAGEMENT - EXECUTIVE MANAGER'S REPORTS

Report No. 3.1. Temporary Market Licence for Beachside Artisan Markets to Byron Bay Community Association Inc

File No: #E2013/40399

Cr Spooner left the Chambers at 2.22pm in accordance with his earlier declared pecuniary interest in this matter and took no part in the debate.

13-499 Resolved:

1. That Council, as the Reserve Trust Manager, not conduct a competitive process to establish a licence to conduct Beachside (Artisan) Markets on R82000 until such time as the draft Market Policy is 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 2014, April 2014 and September 2014.
3. That a temporary licence commercial activity fee for use of Council owned and controlled land be charged and the bond be waived. In accordance with Council's fees and charges, an application fee of \$220.00 and licence fee \$305.00 per market are to be charged.
(Woods/Dey)

BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST COMMITTEE MEETING MINUTES

19 SEPTEMBER 2013 (2 of 3)

*The motion was put to the vote and declared carried.
Cr Spooner was not present for the vote.*

Cr Spooner returned to the meeting at 2.25pm.

Report No. 3.2. Schoolies Safety Hub Apex Park Byron Bay Beach Reserve – Owner's Consent to Lodge Development Application

File No: #E2013/54240

13-500 Resolved:

1. That, as Reserve Trust Manager of the Byron Coast Reserve Trust, the Reserve Trust Committee:
 - a) support the development application as shown at Annexure 3 (#E2013/56356); 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 3 (#E2013/56356).
2. That the applicant on behalf of the Safety Response Working Group 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/Woods)

The motion was put to the vote and declared carried.

Report No. 3.3. South Golden Beach Hall – Application for Crown Reserve

File No: #E2013/54026

13-501 Resolved:

1. That Council apply to NSW Trade & Investment Crown Lands Division to establish a Reserve Trust for Lot 464 DP 846618 for use of the Crown Reserve as a community centre.
2. That Council apply to NSW Trade & Investment Crown Lands Division to be the Reserve Trust Manager of the newly established Reserve Trust.
3. That upon establishment of the Reserve Trust and appointment as Reserve Trust Manager, Council apply to NSW Trade & Investment Crown Lands Division to revoke the 34a licence currently held by Council.
4. That the Reserve Trust recommend to Council, that Council amend the section 94 plan to reallocate the section 94 plan funding of \$84,000 from 'acquisition of land' to 'hall improvements' for South Golden Beach Hall. (Cameron/Richardson)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 2.40pm.

BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING MINUTES

19 SEPTEMBER 2013 (3 of 3)

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 10 October 2013.

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Mayor Simon Richardson