



# Byron Shire Council



## Minutes

### Byron Shire Reserve Trust Committee Meeting

Thursday, 12 December 2013

# BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Meeting Minutes  
12 December 2013

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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. Licence for temporary tenure of part Mullumbimby Civic Hall.....1

# BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST  
COMMITTEE MEETING MINUTES

12 DECEMBER 2013 (1 of 2)

**MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST  
COMMITTEE MEETING HELD ON THURSDAY, 12 DECEMBER 2013 COMMENCING AT  
3.10PM AND CONCLUDING AT 3.15PM**

#E2013/78290

PRESENT: Cr S Richardson (Mayor), 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)  
Mark Arnold (Director Corporate and Community Services)  
Phil Holloway (Director Infrastructure Services)  
Ray Darney (Executive Manager Environment and Planning)  
Shannon McKelvey (Executive Manager Organisation Development)  
Mila Jones (Minute Taker)

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

APOLOGIES: There was an apology received from Cr Cameron.

**13-687 Resolved** that the apology from Cr Cameron be accepted and a leave of absence granted.  
(Dey/Cubis)

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

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.

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## CORPORATE AND COMMUNITY SERVICES – DIRECTOR'S REPORT

**Report No. 3.1. Licence for temporary tenure of part Mullumbimby Civic Hall**  
**File No: #E2013/74089**

**13-688 Resolved** that this matter be deferred to a Byron Shire Reserve Trust Meeting on 19 December 2013 and that the current casual booking arrangements continue. (Woods/Richardson)

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

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*There being no further business the meeting concluded at 3.15pm.*

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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 6 February 2014.

**BYRON SHIRE COUNCIL**

BYRON SHIRE RESERVE TRUST  
COMMITTEE MEETING MINUTES

12 DECEMBER 2013 (2 of 2)

Mayor Simon Richardson