



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 22 May 2014

BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Meeting Minutes
22 May 2014

INDEX OF ITEMS DISCUSSED

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

Report No. 4.1. Mullumbimby Museum - Trust Licence part Public Recreation Crown
Reserve 319101

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COMMITTEE MEETING MINUTES

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**MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING HELD ON THURSDAY, 22 MAY 2014 COMMENCING AT 2.00PM
AND CONCLUDING AT 2.18PM**

#E2014/32683

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)
Mark Arnold (Director Corporate and Community Services)
Phil Holloway (Director Infrastructure Services)
Trish Kirkland (Manager Governance Services)
Mila Jones (Minute Taker)

The Mayor opened the meeting and acknowledged that the meeting is being held on Arakwal Country and that we pay our respects to the elders past and present and extend our respect to the Bundjalung clans whose lands and waters are part of the Shire.

PUBLIC ACCESS

Prior to dealing with the circulated reports and associated information, a Public Access Session was held and Council was addressed on the following:

Report No. 4.1. Mullumbimby Museum - Trust Licence part Public Recreation Crown Reserve 31910

Susan Tsicalas addressed Council in favour of the recommendation.

APOLOGIES

There were no apologies.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

CORPORATE AND COMMUNITY SERVICES – STAFF REPORT

Report No. 4.1. Mullumbimby Museum - Trust Licence part Public Recreation Crown Reserve 31910

File No: #E2014/19593

14-236 Resolved:

1. That the Reserve Trust not undertake a competitive process to establish the trust licence over part Lot 389 DP 728162 being part Crown Reserve 31910 Summers Park Reserve for the following reasons:
 - a) Brunswick Valley Historical Society Inc owns the building;
 - b) Brunswick Valley Historical Society Inc is a not-for-profit organisation;

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- c) maintenance and improvements to the building and land by Brunswick Valley Historical Society Inc since occupying the site in 1984.
2. That the Reserve Trust grant a Trust licence to Brunswick Valley Historical Society Inc over part Lot 389 DP 728162 substantially in the form at Annexure 1(a) (#E2014/18916) on the following terms, subject to consent by Minister Crown Lands:
- a) Term of five (5) years commencing 1 July 2014;
 - b) Rent \$4,700.00 pa ex GST;
 - c) Rent rebate of \$4,246.00 pa ex GST to Crown minimum rent, currently \$454.00 pa ex GST;
 - d) All licence preparation costs are to be waived.
 - e) Acknowledge that Policy No. 12/008 s356 Donations, Sewerage and Water currently applies to the Brunswick Valley Historical Society with regard to Council paying the rates, fixed sewerage and fixed water charges on the property.
 - f) That the accounts not be required to be audited by a certified auditor.

(Cameron/Dey)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 2.18pm.

I hereby certify that these are the true and correct Minutes of this Meeting as confirmed at Council's Ordinary Meeting on 12 June 2014.

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Mayor Simon Richardson