



**Byron Shire Council**



# **Minutes**

**Byron Shire Reserve Trust Committee Meeting**

**Thursday, 12 June 2014**

**BYRON SHIRE COUNCIL**

Byron Shire Reserve Trust Committee Meeting Minutes  
12 June 2014

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**INDEX OF ITEMS DISCUSSED**

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

Report No. 4.1. Durrumbul Hall 355 Committee - Owners Consent to Lodge  
Development Application ..... 1

# BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST  
COMMITTEE MEETING MINUTES

12 JUNE 2014

(1 of 2)

**MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST  
COMMITTEE MEETING HELD ON THURSDAY, 12 JUNE 2014 COMMENCING AT 2.26PM  
AND CONCLUDING AT 2.34PM**

#E2014/37022

PRESENT: Cr S Richardson (Mayor), Cr B Cameron, Cr C Cubis, Cr D Dey, Cr A Hunter,  
Cr S Ibrahim, 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)  
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.*

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## APOLOGIES

There was an apology received from Cr Spooner.

**14-283 Resolved** that the apology from Cr Spooner be accepted and a leave of absence granted.  
(Richardson/Woods)

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

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## DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Crs Dey and Cameron declared a perceived non-pecuniary interest in Report 4.1 on the basis that they are Council's appointed Councillor representatives on the s355 Durrumbul Hall 355 Committee. Both Councillors will remain in the Chambers for the discussion and the vote.

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## CORPORATE AND COMMUNITY SERVICES – STAFF REPORTS

**Report No. 4.1. Durrumbul Hall 355 Committee - Owners Consent to Lodge  
Development Application**

**File No:** #E2014/33248

**14-284 Resolved:**

1. That as Reserve Trust Manager of the Durrumbul Public Recreation Reserve Trust, the Reserve Trust Committee:
  - a) support the development application from Durrumbul Community Centre Section 355 Management Committee as shown at Annexure 1 (#E2014/33286); 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 1 (E2014/33286).

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2. That the Durrumbul Community Centre Section 355 Management Committee pay the \$65.70 application fee to the Crown Lands Division to make the application for the granting of owner's consent to lodge the development application. (Dey/Cameron)

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

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*There being no further business the meeting concluded at 2.34pm.*

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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 7 August 2014.

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Mayor Simon Richardson