



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 28 August 2014

BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Meeting Minutes
28 August 2014

INDEX OF ITEMS DISCUSSED

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

Report No. 4.1. Crown Reserve 84627 Proposed Lease - Mullumbimby Golf Club Limited.....1

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BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING MINUTES

28 AUGUST 2014

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**MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING HELD ON THURSDAY, 28 AUGUST 2014 COMMENCING AT
2.30PM AND CONCLUDING AT 2.38PM**

#E2014/55428

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)
Ray Darney (Executive Manager Environment and Planning)
Shannon McKelvey (Executive Manager Organisation Development)
Joylene McNamara (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

There was no public access.

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. Crown Reserve 84627 Proposed Lease - Mullumbimby Golf Club Limited

File No: #E2014/14364

14-422 Resolved:

1. That the Reserve Trust not undertake a competitive process to establish the trust lease over Lot 406 DP 728639 and Lot 51 DP 755692 being Crown Reserve 84627 Mullumbimby Golf Course Reserve for the following reasons:
 - a) the maintenance and improvements undertaken to Crown Reserve 84627 by Mullumbimby Golf Club Limited
 - b) the use of the land as a golf course is consistent with the gazetted purpose of the Reserve

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- c) the Reserve Trust has not received interest from any other party to lease the golf course land
 - d) the Mullumbimby Golf Club own the adjacent land containing the club house and amenities
2. That the Reserve Trust grant a trust lease to Mullumbimby Golf Club Limited over Lot 406 DP 728639 and Lot 51 DP 755692 substantially in the form at Annexure 1(b) (#E2014/13975) on the following terms, subject to consent from the Minister Crown Lands:
- a) Term of ten (10) years commencing 1 October 2014
 - b) Rent \$6,600.00 pa ex GST
 - c) Rent rebate of \$3,300.00 pa ex GST
3. That all lease preparation costs and fees are paid by Mullumbimby Golf Club Limited in accordance with adopted fees and charges.
4. That the Council seal be affixed to the Lease of Lot 406 DP 728639 and Lot 51 DP 755692 upon its execution. (Dey/Richardson)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 2.38pm.

I hereby certify that these are the true and correct Minutes of this Meeting as confirmed at Council's Ordinary Meeting on 18 September 2014.

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Mayor Simon Richardson