



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 30 October 2014

BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Meeting Minutes
30 October 2014

INDEX OF ITEMS DISCUSSED

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

Report No. 4.1. Short Term 34A Licence Butler Street Reserve	1
Report No. 4.2. Authorisation to Lodge Licence Application for Infrastructure on Council Managed Waterfront Land, Brunswick Heads.....	1

BYRON SHIRE COUNCIL

**MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING HELD ON THURSDAY, 30 OCTOBER 2014 COMMENCING AT
2.29PM AND CONCLUDING AT 2.30PM**

#E2014/72150

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)
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

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 REPORTS

Report No. 4.1. Short Term 34A Licence Butler Street Reserve

File No: #E2014/69027

- 14-545 Resolved** that Council as Reserve Trust Manager of Byron Bay (R88993) Reserve Trust, confirm its support for Council to apply for and enter into a short term 34A Licence with NSW Trade and Investment Crown Lands Division for part of Butler Street Reserve to authorise car parking for a six (6) day duration as part of the park and ride. (Dey/Richardson)

The motion was put to the vote and declared carried.

INFRASTRUCTURE SERVICES – STAFF REPORT

**Report No. 4.2. Authorisation to Lodge Licence Application for Infrastructure on
Council Managed Waterfront Land, Brunswick Heads**

File No: #E2014/62188

- 14-546 Resolved** that Brunswick Heads (R80457) Public Recreation Reserve Trust authorise the General Manager to complete and lodge the application for a licence over Crown Land with NSW Trade and Investment Crown Lands Division for all of Council's waterfront infrastructure on Council managed lands within Brunswick Heads. (Cubis/Dey)

The motion was put to the vote and declared carried.

BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST
COMMITTEE MEETING MINUTES

30 OCTOBER 2014 (2 of 2)

There being no further business the meeting concluded at 2.30pm.

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 20 November 2014.

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Mayor Simon Richardson