

MINUTES OF MEETING



ARAKWAL MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE MEETING

Venue	Arakwal Room, Byron Bay Library
Date	Wednesday, 25 February 2015
Time	2.30pm

BYRON SHIRE COUNCIL

ARAKWAL MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE MEETING MINUTES

25 FEBRUARY 2015

Minutes of the Arakwal (Memorandum of Understanding) Advisory Committee Meeting held on Wednesday, 25 February 2015

File No: I2015/90

PRESENT: Cr S Richardson (Mayor), Cr P Spooner

Staff: Greg Ironfield (Manager Community Development)
Belle Arnold (Indigenous Projects Officer)
Donna Johnston (Media Communications Officer)
Chris Larkin (Senior Strategic Planner)
Lisa Brennan (Minute Taker)

Community: Gavin Brown, Delta Kay

Cr Spooner (Chair) opened the meeting at 2.23pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

There were no apologies.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 6 November 2014 be confirmed. (Brown/Spooner)

The recommendation was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

Byron Bay Masterplan

Gavin advised that setting a date to discuss the Masterplan was proving difficult. There is a meeting with the consultants and others at Byron@Byron on 6 March which Gavin will attend on behalf of the Arakwal Corporation, but it was suggested that either the consultant or Council staff could address the Arakwal Corporation Board. The next available Board meeting is Friday 17 April. The Mayor suggested that at this meeting Sarah Aldridge, local liaison planner, could be invited to address the Board (meeting starts at 11.00am).

Ti Tree Lake

Delta advised that she had done a radio and newspaper interview following on from a story in the Northern Star about a couple wanting to give birth in the lake. There is concern that other people may also want to do this. Delta advised that last time she was at the lake there a woman walking three dogs, two motorbikes were going very fast along the road, and two men were swimming in the lake.

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STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 5.1 **Aboriginal Education Kit**
File No: I2015/59

Committee Recommendation:

That the Aboriginal Education Kit be renamed the Local Aboriginal Resource Kit.

(Richardson/Brown)

The recommendation was put to the vote and declared carried.

OTHER BUSINESS

6.3 West Byron Development Update

Chris Larkin attended the meeting and provided a verbal update on the West Byron development and provided maps and some printed information. He advised that the Department of Planning are due to visit the area in early March to discuss the proposal. Chris stated that he could attend future meetings of the Committee to keep them informed of the process and that Council's Development Application notification process now includes a step to advise the Arakwal Corporation.

Report No. 5.2 **Aboriginal Cultural Heritage Planning Study Application**
File No: I2015/65

Committee Recommendation:

That the Arakwal MoU Advisory Committee note the application for funding to the NSW Department of Environment and Heritage for a Shire Wide Aboriginal Cultural Heritage Planning Study and the notification timeframes.

(Spooner/Brown)

The recommendation was put to the vote and declared carried.

Report No. 5.3 **Reconciliation Action Plan**
File No: I2015/66

Committee Recommendation:

1. That Council establish a Reconciliation Roundtable to develop a Byron Shire Reconciliation Action Plan (RAP).
2. That a draft RAP be reviewed by the Aboriginal (MoU) Advisory Committee prior to being presented to Council.

(Richardson/Spooner)

The recommendation was put to the vote and declared carried.

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Report No. 5.4 **Arakwal MoU Implementation Plan 2013/14 Review**
File No: I2015/67

Committee Recommendation:

1. That the Arakwal MoU Advisory Committee note the progress on implementing the priority projects from the Arakwal MoU in 2013/14.
2. That the Arakwal MoU Advisory Committee recommend the priority projects for inclusion in the Arakwal MoU Implementation Plan 2015/16.
 - a) Consultation processes for development applications and other matters in regards to land management of public lands (2.2.2 from the Memorandum of Understanding)
 - b) Indigenous Employment Strategies (3.2.1 from the Memorandum of Understanding)
 - c) Cultural Awareness Training (4.2.4 from the Memorandum of Understanding)
 - d) Native Title (1.2.4 from the Memorandum of Understanding)
 - e) Tourism (1.2.6 from the Memorandum of Understanding)
 - f) Arakwal Cultural Centre (3.3.2 from the Memorandum of Understanding)
 - g) Protecting Wetlands (4.2.2 from the Memorandum of Understanding)

(Richardson/Brown)

The recommendation was put to the vote and declared carried.

OTHER BUSINESS

6.1 Feedback on Poster

Belle tabled the Caring for Country poster which will be circulated to Council's community spaces such as the libraries and visitors centres.

6.2 New Welcome to Byron Bay sign

Belle produced a graphic showing what a new sign would look like as the current sign is broken and needs to be replaced. Discussions followed on location, graphics to be used, style and size, whether the Jingi Walla message would be included, and changing the image a number of times per year. It was agreed that the Jingi Walla sign be kept where it is.

6.3 West Byron Development Update

See above.

6.4 New Director Sustainable Environment and Economy

The Committee agreed that Shannon Burt, Director Sustainable Environment and Economy, be invited to the next meeting of this Committee on 14 May 2014.

There being no further business the meeting concluded at 4.57pm.
