



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 11 June 2015

INDEX OF ITEMS DISCUSSED

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BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST COMMITTEE MINUTES

11 June 2015

MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST COMMITTEE HELD ON THURSDAY, 11 JUNE 2015 COMMENCING AT 2.03PM AND CONCLUDING AT 2.25PM
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I2015/495

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)
Shannon Burt (Director Sustainable Environment and Economy)
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.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Proposed Activity - Photography Workshop at Apex Park**
File No: I2015/426

Moved: That the Reserve Trust grant a temporary licence, under section 108 of the Crown Lands Act for the purpose of an Exhibition, to Canon Australia for a photography workshop on Friday 3 July 2015 on Crown Reserve 82000 (Apex Park) subject to additional conditions:

- i) that the workshop be advertised to the general public before or simultaneous to any other notification; and
- ii) that the selection process for up to 20 attendees be made public, prior to selection.
(Dey/Woods)

AMENDMENT

15-291 Resolved that the Reserve Trust grant a temporary licence, under section 108 of the Crown Lands Act for the purpose of an Exhibition, to Canon Australia for a photography workshop on Friday 3 July 2015 on Crown Reserve 82000 (Apex Park). (Spooner/Ibrahim)

*The amendment was put to the vote and declared carried.
Crs Dey and Cameron voted against the amendment.*

*The amendment upon becoming the substantive motion was put to the vote and declared carried.
Crs Dey and Cameron voted against the motion.*

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.2 **Middleton Street between Bay Street and Lawson Street**
File No: I2015/414

15-292 Resolved that Council, as the Reserve Trust Manager of Byron Bay (R82000) Reserve Trust, confirm its support to reconstruct Middleton Street and the Middleton Street Car Park and Council allocate \$165,000 from the Crown Paid Parking Reserve for the works in the 2015/16 budget.
(Richardson/Cubis)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 2.25pm.

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 16 July 2015.

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Mayor Simon Richardson