



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 16 July 2015

INDEX OF ITEMS DISCUSSED

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

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BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST COMMITTEE MINUTES

16 July 2015

MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST COMMITTEE HELD ON THURSDAY, 16 JULY 2015 COMMENCING AT 2.26PM AND CONCLUDING AT 2.35PM
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I2015/722

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 **Byron Bay Foreshore Signage - two projects**
File No: I2015/554

15-336 Resolved:

1. That Council endorse the two projects outlined in this report:
 - a) Foreshore History Trail, and
 - b) Byron Bay Whale Trailand provide permission for signage to be installed along the Byron Bay foreshore.
2. That preliminary designs be referred to the Communications Advisory Committee.
(Richardson/Cameron)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 2.35pm.

I hereby certify that these are the true and correct Minutes of this Meeting as confirmed at Council's Ordinary Meeting on 27 August 2015.

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Mayor Simon Richardson