

# MINUTES OF MEETING



## HERITAGE ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Friday, 8 April 2016
Time	2.00pm



# BYRON SHIRE COUNCIL

HERITAGE ADVISORY COMMITTEE MEETING MINUTES

8 APRIL 2016

## **Minutes of the Heritage Advisory Committee Meeting held on Friday, 8 April 2016**

**File No:** I2016/276

**PRESENT:** Cr S Richardson, Cr B Cameron, Cr A Hunter

Staff: Shannon Burt (Director Sustainable Environment and Economy)  
Noreen Scott (Minute Taker)

Members: Chris Cooney (Mullumbimby/Brunswick Valley Historical Society)  
Don Osborne (Bangalow Historical Society)  
Donald Maughan (Byron Bay Historical Society)  
Jeff Lovett  
Leonard Baitz

*Cr Cameron (Chair) opened the meeting at 2.05 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 Heritage Advisory Committee Meeting held on 16 February 2016 be confirmed.**

(Osborne/Hunter)

*The recommendation was put to the vote and declared carried.*

### **BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous minutes.

Correspondence tabled by the Chair, the resignation of Committee Member, Mr Jim Rogers.

Alexander Williams, Community Representative advised the Heritage Advisory Committee she is unable to attend future meetings and tendered her resignation. The Heritage Advisory Committee recommended that John Dunn should be approached to become the replacement Brunswick Heads Community Representative.

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**STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY**

**Report No. 5.1            Draft Heritage Strategy**

**File No:                    I2016/228**

**RECOMMENDATION:**

**That the Heritage Advisory Committee note the Draft Byron Shire Heritage Strategy 2016-2019.**

**Committee Recommendation:**

**That the Heritage Advisory Committee:**

1. Note that changes to the Draft Byron Heritage Strategy 2016-2019 were discussed.
2. That an Amended Draft Byron Shire Heritage Strategy will be circulated back to the Heritage Advisory Committee for review, and any further changes to be emailed to the Director of Sustainable Environment and Economy prior to the next Heritage Advisory Committee meeting.
3. That the Heritage Advisory Committee members put forward their 5 priorities for implementation from the Draft Byron Heritage Strategy for discussion at the next Heritage Advisory Committee.

(Maughan/Hunter)

*The recommendation was put to the vote and declared carried.*

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*There being no further business the meeting concluded at 4.10.*

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