



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 19 May 2016

BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Minutes

19 May 2016

INDEX OF ITEMS DISCUSSED

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

Report No. 4.1	Proposed Activity Byron Bay Surf Festival on Reserve 82000 Apex Park, Denning Park, Main Beach and part Clarkes Beach from Friday 24 February 2017 to Sunday 26 February 2017	3
Report No. 4.2	Temporary Access Road through Reserve 82000 to Clarkes Beach Caravan Park and Cafe Reserves - Construction of Concrete Roundabout at Massinger Street / Lighthouse Road June to October 2016	4

BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST COMMITTEE MINUTES

19 May 2016

MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST COMMITTEE HELD ON THURSDAY, 19 MAY 2016 COMMENCING AT 7.01PM AND CONCLUDING AT 7.08PM

I2016/536

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)
Lisa Brennan (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 Byron Bay Surf Festival on Reserve 82000 Apex Park, Denning Park, Main Beach and part Clarkes Beach from Friday 24 February 2017 to Sunday 26 February 2017**

File No: I2016/387

16-257 Resolved:

1. That the Reserve Trust grant a temporary licence in accordance with section 108 of the Crown Lands Act for the purpose Entertainment and Exhibition to Byron Bay Surf Festival Pty Ltd from Friday 24 February 2017 to Sunday 26 February 2017 on Crown Reserve 82000 (Apex Park, Denning Park, Main Beach and part Clarkes Beach).
2. That the granting of the temporary licence be subject to receipt and favourable assessment of a full Event Application. (Richardson/Dey)

The motion was put to the vote and declared carried.

STAFF REPORTS - INFRASTRUCTURE SERVICES

BYRON SHIRE COUNCIL

Report No. 4.2 **Temporary Access Road through Reserve 82000 to Clarkes Beach Caravan Park and Cafe Reserves - Construction of Concrete Roundabout at Massinger Street / Lighthouse Road June to October 2016**

File No: I2016/310

16-258 Resolved that the Reserve Trust:

1. Consents to Council constructing a temporary access road in Reserve 82000 on the area known as the Clarkes Beach Park, as part of the construction of the concrete roundabout at the intersection of Massinger Street, Lighthouse Road and Lawson Street.
2. Consents to the temporary access road removing 10 paid parking spaces for approximately 6 months.
3. Consents to Council remediating the park turf and reinstating the car park to original parking configuration once the temporary access road is removed following completion of the roundabout in late 2016.
4. Issues Council a temporary licence for the temporary access road located on land shown in the attached plan Option 1 (E2016/22531). (Dey/Woods)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 7.08pm.

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 9 June 2016.

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Mayor Simon Richardson