



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 23 February 2017

INDEX OF ITEMS DISCUSSED

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

Report No. 4.1	Policy 5.52 Commercial Activities on Coastal and Riparian Crown Reserves and Request for Tender - Commercial Activities Sub-Licenses.....	3
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BYRON SHIRE COUNCIL

MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST COMMITTEE HELD ON THURSDAY, 23 FEBRUARY 2017 COMMENCING AT 7.20PM AND CONCLUDING AT 8.00PM
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I2017/240

PRESENT: Cr S Richardson (Mayor), Cr B Cameron, Cr C Coorey, Cr J Hackett, Cr A Hunter, Cr M Lyon, Cr S Ndiaye and Cr P Spooner

Staff: Ken Gainger (General Manager)
Mark Arnold (Director Corporate and Community Services)
Phil Warner (Acting Director Infrastructure Services)
Shannon Burt (Director Sustainable Environment and Economy)
Ralph James (Legal Services Coordinator)
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

Prior to dealing with the circulated reports and associated information, a Public Access Session was held and the Committee was addressed on the following:

Report No. 4.1 Policy 5.52 Commercial Activities on Coastal and Riparian Crown Reserves and Request for Tender - Commercial Activities Sub-Licenses

Gary Morgan, Nathaniel Folkes (Mojosurf) and Rusty Miller (Personalized Surfing Instructor) addressed the Committee against the recommendation.

APOLOGIES

Cr Martin was granted a leave of absence at the Ordinary Meeting on 2 February 2017.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1 Policy 5.52 Commercial Activities on Coastal and Riparian Crown Reserves and Request for Tender - Commercial Activities Sub-Licenses

File No: I2017/144

17-047 Resolved:

1. That Council convene a working party consisting of current licence holders, NPWS and Cape Byron Marine Parks, Council, community representatives and other independent coastal activity experts.
2. That this working group provide a report with recommendations for the draft Policy 5.52 –

BYRON SHIRE COUNCIL

Commercial Activities on Coastal and Riparian Crown Reserves.

3. That Council consider the recommendations prior to placing a draft Policy 5.52 – Commercial Activities on Coastal and Riparian Crown Reserves on public exhibition. (Richardson/Ndiaye)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 8.00pm.

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 23 March 2017.

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Mayor Simon Richardson