



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 1 February 2018

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

1 February 2018

MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST COMMITTEE HELD ON THURSDAY, 1 FEBRUARY 2018 COMMENCING AT 2.18PM AND CONCLUDING AT 2.20PM

I2018/62

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

Staff: Mark Arnold (Acting General Manager)
Anna Vinfield (Acting Director Corporate and Community Services)
Phil Holloway (Director Infrastructure Services)
Shannon Burt (Director Sustainable Environment and Economy)
Ralph James (Legal Counsel)
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 were no public access requests.

APOLOGIES

Apologies were received from Crs Hunter and Ndiaye.

18-046 Resolved that the apologies from Crs Hunter and Ndiaye be accepted and a leave of absence granted. (Richardson/Cameron)

The motion was put to the vote and declared carried.

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 Byron Bay Beach
File No: I2017/1680

18-047 Resolved that Council, as the Reserve Trust manager note the action taken by the Mayor under the authority of his Delegation of Functions. (Richardson/Coorey)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 2.20pm.

BYRON SHIRE COUNCIL

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 22 February 2018.

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Mayor Simon Richardson