



**Byron Shire Council**



## **Minutes**

**Byron Shire Reserve Trust Committee Meeting**

**Thursday, 24 May 2018**

# BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Minutes

24 May 2018

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## 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

24 May 2018

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| <b>MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST COMMITTEE<br/>HELD ON THURSDAY, 24 MAY 2018 COMMENCING AT 2.27PM AND CONCLUDING AT<br/>2.33PM</b> |
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I2018/953

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

**Staff:** Mark Arnold (Acting General Manager)  
James Brickley (Acting 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.*

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## PUBLIC ACCESS

There were no requests for public access.

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## APOLOGIES

There were no apologies.

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## DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

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## STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

**Report No. 4.1**                      **Brunswick Heads Tennis Club Inc Trust Licence**  
**File No:**                              I2018/671

**18-317 Resolved:**

1. That Council, as the Byron Coast Reserve Trust, authorise the General Manager, to enter into a ten (10) year Trust Licence in Attachment 1 with the Brunswick Heads Tennis Club Incorporated, over part of Reserve R97139 commencing 25 May 2018 with the following conditions:
  - a) Minimum Crown annual rent of \$490.00 (excluding GST) and increased by CPI annually;
  - b) All maintenance costs to be met by the Licensee; and
  - c) All Licence establishment costs to be met by the Licensee.
2. That Council note for Crown Reporting purposes the difference between the minimum Crown annual rent of \$490.00 (excluding GST) (as increased by CPI) and the annual market rent of \$2,200.00 (excluding GST).
3. That Council, as the Byron Coast Reserve Trust, authorise the General Manager to execute

# BYRON SHIRE COUNCIL

and affix the Seal to the 10 year Trust License with the Brunswick Heads Tennis Club over part Lot 437 DP 839424 in accordance with the Local Government (General) Regulation.  
(Richardson/Lyon)

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

*Crs Coorey, Ndiaye and Cameron were not present for the vote.*

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**Report No. 4.2                      Commencement of the Crown Lands Management Act 2016 (NSW)**  
**File No:                                      I2018/703**

**18-318 Resolved** that Council, as a Reserve Trust Manager, note the pending commencement of the *Crown Lands Management Act 2016* (NSW) and the information contained in the Briefing Pack for Councillors. (Spooner/Richardson)

*Crs Ndiaye and Cameron returned to the meeting at 2.30pm.*

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

*Cr Coorey was not present for the vote.*

*Cr Coorey returned to the meeting at 2.32pm.*

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## STAFF REPORTS - INFRASTRUCTURE SERVICES

**Report No. 4.3                      Report to Reserve Trust 24/05/18 Compulsory acquisition Lot 11 in DP 1239057 Main Arm proposed extension to Main Arm Rural Fire Brigade Station**  
**File No:                                      I2018/827**

**18-319 Resolved** that Council (in its capacity as the reserve trust manager) consent to the acquisition of Lot 11 in DP 1239057 (Attachment 2 - E2018/7996) by compulsory process under section 186(1) of the Local Government Act 1993 for the purpose of emergency services, namely, extending the Main Arm Rural Fire Brigade Station in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991. (Lyon/Richardson)

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

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*There being no further business the meeting concluded at 2.33pm.*

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I hereby certify that these are the true and correct Minutes of this Meeting as confirmed at Council's Ordinary Meeting on 21 June 2018.

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Mayor Simon Richardson