



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 25 August 2016

BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Minutes
25 August 2016

INDEX OF ITEMS DISCUSSED

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

Report No. 4.	Proposed Placemaking Activity on Council Managed Coastal and Riparian Crown Reserve (Denning Park)	3
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BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST COMMITTEE MINUTES

25 August 2016

MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST COMMITTEE HELD ON THURSDAY, 25 AUGUST 2016 COMMENCING AT 2.08PM AND CONCLUDING AT 2.12PM
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I2016/920

PRESENT: Cr S Richardson (Mayor), Cr B Cameron, 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)
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.

APOLOGIES

There was an apology received from Cr Cubis.

PROCEDURAL MOTION

- 16-470 Resolved** that the apology from Cr Cubis be accepted and a leave of absence granted.
(Woods/Ibrahim)
- 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. Proposed Placemaking Activity on Council Managed Coastal and
Riparian Crown Reserve (Denning Park)**

File No: I2016/774

16-471 Resolved:

1. That the Reserve Trust Manager of Byron Coast Reserve Trust, the Reserve Trust Committee grants a temporary licence under section 108(1) of the *Crown Lands Act 1989* (NSW) for the prescribed purpose of entertainment or exhibition to Circus Arts PARK & FLY a community circus to be held in Denning Park Crown Reserve 82000 between 14 November 2016 and 14 February 2017.
2. That the Reserve Trust Committee determine that the Commercial Temporary Activity daily fee of \$151.00 per day be capped at 22 days, providing a total fee of \$3,322.00.

(Richardson/Woods)

The motion was put to the vote and declared carried.

BYRON SHIRE COUNCIL

BYRON SHIRE RESERVE TRUST COMMITTEE MINUTES

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There being no further business the meeting concluded at 2.12pm.

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 6 October 2016.

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Mayor