



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 18 October 2018

BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Minutes
18 October 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

18 October 2018

MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST COMMITTEE HELD ON THURSDAY, 18 OCTOBER 2018 COMMENCING AT 2:02PM AND CONCLUDING AT 2:18PM

12018/1970

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

Staff: Mark Arnold (General Manager)
James Brickley (Acting Director Corporate and Community Services)
Ralph James (Legal Counsel)
Phil Holloway (Director Infrastructure Services)
Shannon Burt (Director Sustainable Environment and Economy)
Heather Sills (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:

Submission No. 1

Kurt Tutt made a submission to the Committee regarding resolution of the last Reserve Trust Committee Meeting, specifically the parking of trailers used by Sea Kayak Sub-Licensees on Reserve 8200.

APOLOGIES

PROCEDURAL MOTION

18-705 Resolved:

That the apology from Cr Spooner be accepted and a leave of absence granted.

(Richardson/Hunter)

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 - GENERAL MANAGER

Report No. 4.1 **Consent for installation of solar panels on 35 Marvell Street**
File No: I2018/502

- 18-706 Resolved** that Council, as the Crown Land Manager for Lot 9 DP 47024, being 35 Marvel Street Byron Bay, provides consent to the Byron Bay Pre-School Incorporation to install 23 photovoltaic solar panels on the Marvel Street premises roof in accordance with manufactures directions and at the Pre-Schools own cost. (Richardson/Coorey)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 2:18pm.

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

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Mayor Simon Richardson