



Byron Shire Council



Minutes

Byron Shire Reserve Trust Committee Meeting

Thursday, 27 June 2019

BYRON SHIRE COUNCIL

Byron Shire Reserve Trust Committee Minutes
27 June 2019

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

27 June 2019

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| MINUTES OF THE BYRON SHIRE COUNCIL BYRON SHIRE RESERVE TRUST COMMITTEE HELD ON THURSDAY, 27 JUNE 2019 COMMENCING AT 2:13PM AND CONCLUDING AT 2:27PM. |
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I2019/966

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 (General Manager)
Vanessa Adams (Director Corporate and Community Services)
Phil Holloway (Director Infrastructure Services)
Shannon Burt (Director Sustainable Environment and Economy)
Ralph James (Legal Counsel)
Shannon McKelvey (Executive Officer – Item 4.1)
Lucy Wilson (Resource Recovery Projects and Education Officer) – Item 4.2
Michael Matthews (Manager Open Spaces and Resource Recovery) – Item
4.2
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

There were no public access submissions.

APOLOGIES

There were no apologies.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

STAFF REPORTS - GENERAL MANAGER

Report No. 4.1 **Crown Lands Management Act Transition - Report No 4**
File No: I2019/696

- 19-354 Resolved** that, for R97139, Council apply to the Minister administering the Crown Lands Management Act 2016, for General Community Use categorisation (or if permitted to do so, for part General Community Use and part Park categorisation). (Richardson/Ndiaye)

The motion was put to the vote and declared carried.

STAFF REPORTS - INFRASTRUCTURE SERVICES

Report No. 4.2 **Proposed installation of signage in Apex Park from Positive Change For Marine Life**
File No: I2019/875

- 19-355 Resolved** that Council meets with Positive Change For Marine Life to install a sign (as per Resolution 15-020) which can be funded from Positive Change For Marine Life contributions and the Crown Reserve budget and that the sign be installed in a manner that will allow easy relocation if required. (Richardson/Spooner)

The motion was put to the vote and declared carried.

There being no further business the meeting concluded at 2:27pm.

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 22 August 2019.

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Mayor Simon Richardson