

MINUTES OF MEETING



ARAKWAL MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 13 September 2018
Time	9.300am

BYRON SHIRE COUNCIL

ARAKWAL MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE MEETING MINUTES

13 SEPTEMBER 2018

Minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on Thursday, 13 September 2018

File No: I2018/1729

PRESENT: Cr S Ndiaye, Cr C Coorey, Cr S Richardson

Staff: James Brickley (Acting Director Corporate and Community Services)
Belle Arnold (Aboriginal Projects Officer)
Jessica Huxley (Environmental Consultant – Report 4.1)
James Flockton (Drainage and Flood Engineer – Report 4.6)
Lisa Brennan (Minute Taker)

Community: Sharon Sloane (General Manager, Arakwal Corporation)
Jennifer King Jnr

Cr Ndiaye (Chair) opened the meeting at 9.29am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

There was an apology from Cassandra Kelly.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 31 May 2018 be confirmed. (King/Ndiaye)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 31 May 2018 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 21 June 2018.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

PROCEDURAL MOTION

Committee Recommendation:

That the Committee change the order of business to deal with Report 4.6 first on the Agenda. (Ndiaye/King)

The recommendation was put to the vote and declared carried.

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STAFF REPORT - INFRASTRUCTURE SERVICES

Report No. 4.6 **Ironbark Avenue - Drainage Investigation**

File No: I2018/1663

Committee Recommendation:

1. That the Arakwal Corporation proceed to obtain relevant approvals for the proposed drainage solution and engage a suitable contractor to complete the works, and acknowledge their commitment as stated in 5.2.1 of the Arakwal Memorandum of Understanding.
2. That a funding source be identified within Council's 30 September Quarterly Budget Review for Council's consideration.
3. That a review of parking design be included as part of this process. (Richardson/Ndiaye)

The recommendation was put to the vote and declared carried.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1 **Environmental Protection and Improvement Works at the Sandhills Estate**

File No: I2018/1665

Committee Recommendation:

1. That the Arakwal Memorandum of Understanding Advisory Committee:
 - a) Note the progress of this project and provide any feedback to Council.
 - b) Provide feedback on the Sandhills Estate Environmental Protection and Improvement Plan.
2. That Council establish a partnership protocol with the Arakwal Corporation for works within the Sandhills Estate and facilitate a stakeholder engagement process for the broader Sandhills project.
3. That the Environmental Protection and Improvement Project Plan (E2018/76687) be presented to the Arakwal Corporation Board by Council staff. (Ndiaye/King)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Australia Day 2019**

File No: I2018/1570

Committee Recommendation:

1. That input provided by the Arakwal MoU Committee informs the planning and delivery of Council's Australia Day 2019 activities.

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2. That, in the event the date of the official Council celebrations change, that it be recognised that it is a Council decision, not one by the Arakwal Corporation.

3. That Council continue to support the Byron Reconciliation Group Survival Day events.

(Roberts/Richardson)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Byron Shire Council and Bundjalung of Byron Bay Aboriginal Corporation (Arakwal) Memorandum of Understanding intended Review**

File No: I2018/1668

Committee Recommendation:

That the Arakwal MoU Advisory Committee note the intended review and evaluation of the Arakwal MoU and provide preliminary feedback for the process. (Ndiaye/Coorey)

The recommendation was put to the vote and declared carried.

Report No. 4.4 **Byron Aboriginal Services Coalition - Bagwa Bugalma - Update**

File No: I2018/1670

This item was not discussed.

Report No. 4.5 **Byron Shire Aboriginal Cultural Heritage Steering Committee**

File No: I2018/1667

This item was not discussed.

OTHER BUSINESS

5.1 Ti Tree Lake

There was discussion about a request for keys to access Ti Tree Lake.

Committee Recommendation:

That Council continue to uphold their commitment to maintaining the Ti Tree Lake area as stated in the Arakwal Memorandum of Understanding. (Richardson/Ndiaye)

The recommendation was put to the vote and declared carried.

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No. 5.4 Request for additional resources
File No: F1619

Committee Recommendation:

That Council investigate possible funding opportunities for additional resources at Council to support indigenous cultural matters. (Ndiaye/Coorey)

The recommendation was put to the vote and declared carried.

The meeting concluded at 11.25am.

The remaining items, listed below, will be referred to the next meeting of the Arakwal MoU Advisory Committee to be held on 1 November 2018.

Report No. 4.4	Byron Aboriginal Services Coalition – Bagwa Bugalma – Update
Report No. 4.5	Byron Shire Aboriginal Cultural Heritage Steering Committee
Other Business 5.2	Byron Bay Town Centre Masterplan
Other Business 5.3	OEH Mapping