# MINUTES OF MEETING



# ARAKWAL MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE MEETING

Venue Arakwal Room, Byron Bay Library

Date Thursday, 15 April 2021

Time 4.30pm

I2021/577 Distributed 08/04/21

## **BYRON SHIRE COUNCIL**

ARAKWAL MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE MEETING MINUTES 15 APRIL 2021

#### Minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on Thursday, 15 April 2021

File No: 12021/577

PRESENT: Cr C Coorey, Cr S Ndiaye

Staff: Deborah Stafford (Manager Social & Cultural Planning)

Rob Appo (Project Officer (Aboriginal))

Pamela Durkin (Minute Taker)

Community: Sharon Sloane (General Manager, Arakwal Corporation)

Leon Kelly

Cr Ndiaye (Chair) opened the meeting at 4:41pm.

Leon Kelly acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Cr S Richardson, Ashley Moran

#### DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

#### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1Adoption of Minutes from 8 October 2020 Arakwal Memorandum<br/>of Understanding Advisory Committee MeetingFile No:12021/553

**Committee Recommendation:** 

That the minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 8 October 2020 be confirmed.

(Ndiaye/Coorey)

The recommendation was put to the vote and declared carried.

### **BYRON SHIRE COUNCIL**

ARAKWAL MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE MEETING MINUTES 15 APRIL 2021

Note: The minutes of the meeting held on 8 October 2020 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 26 November 2020.

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

Action:

Formal letter of thanks for Sarah Ford to be signed by all Committee members.

#### STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1	Arakwal MOU review
File No:	12021/470

#### **Committee Recommendation:**

That the Arakwal MoU Committee:

- 1. Noted the Arakwal MoU review attachment (#E2021/52551).
- 2. Provided feedback and discussed next steps and possible options.
- 3. Requested that the Arakwal Corporation Board review and comment on Arakwal Memorandum of Understanding 2019-2021 Implementation Plan and be brought back to the next meeting on 17 June 2021.
- 4. Supported the extension of the Arakwal Memorandum of Understanding 2019-2021 Implementation Plan until 30 June 2022 or prior should an appropriate mechanism be identified.

(Kelly/Coorey)

The recommendation was put to the vote and declared carried.

Cr Ndiaye left the room at 05:42 PM.

Cr Ndiaye returned to the room at 05:44 PM.

There being no further business the meeting concluded at 6:46pm.