

MINUTES OF MEETING



ARAKWAL MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE MEETING

Venue	Arakwal Room, Byron Bay Library
Date	Monday, 9 March 2020
Time	5:00pm

BYRON SHIRE COUNCIL

ARAKWAL MEMORANDUM OF UNDERSTANDING ADVISORY COMMITTEE MEETING MINUTES

9 MARCH 2020

Minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on Monday, 9 March 2020

File No: I2020/340

PRESENT: Cr C Coorey, Cr S Ndiaye

Staff: Vanessa Adams (Director Corporate and Community Services)
Sarah Ford (Manager Community Development)

Community: Sharon Sloane (General Manager, Arakwal Corporation)
Leon Kelly
Ashley Moran

Cr Ndiaye (Chair) opened the meeting at 5.02pm and acknowledged that the meeting was being held on Bundjalung Country.

Ashley Moran offered a Welcome to Country.

APOLOGIES:

There were no apologies.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

The minutes of the Arakwal Memorandum of Understanding Advisory Committee Meeting held on 1 November 2018 were noted.

The Committee members who were present at the meeting held on 1 November are no longer on this Committee, so current Committee is unable to adopt these minutes.

Note: The minutes of the meeting held on 1 November 2018 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 13 December 2018.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1 Arakwal MoU Implementation Plan 2019-2021
File No: I2020/22

Committee Recommendation:

1. That the Arakwal (MoU) Advisory Committee recommends that Council adopts the Draft 2019-2021 Arakwal MoU Implementation Plan as amended at the meeting (new document E2020/16984).

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2. That the Arakwal (MoU) sub committee continues to meet monthly to advance the projects within the implementation plan. (Ndiaye/Kelly)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 6.08pm.