



KYOGLE COUNCIL

GATEWAY TO THE RAINFOREST RESERVE TRUST MEETING AGENDA

**TO BE HELD AT KYOGLE COUNCIL CHAMBERS, STRATHEDEN
STREET, KYOGLE**

ON MONDAY, 9 FEBRUARY 2015

Commencing at 4.30 p.m.

GENERAL MANAGER: ARTHUR PIGGOTT

Dear Councillor,

In accordance with the provisions of the Local Government (Meetings) Regulation 1993, you are hereby notified of the following Gateway to the Rainforest Reserve Trust Meeting to be held at the Kyogle Council Chambers, on 9th February 2015 at 4.30 p.m.

DECLARATION OF PECUNIARY INTEREST

Councillors and Senior Staff are reminded to consider whether a Pecuniary Interest exists in any matter on the Agenda for this Meeting or raised during the course of the Meeting. The term "Pecuniary Interest" should be extended to include possible "conflicts of interest" and immediately declared prior to discussion of the Agenda item. Where a direct or indirect pecuniary interest exists, the member must refrain from commenting on or voting on the subject matter and must leave the Chamber.

BUSINESS

- | | |
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| Item 1 | Apologies |
| Item 2 | Opening Prayer |
| Item 3 | Traditional Lands Acknowledgement |
| Item 4 | Declaration of Interests |
| Item 5 | Reports |

ARTHUR PIGGOTT
GENERAL MANAGER

COUNCIL PRAYER

"Almighty God, Ruler of all the Nations, we ask for your blessing upon this Meeting of Council.

Give us your wisdom to work in harmony and direct and prosper all that we do to the advancement of your glory and the true welfare of the People of the Council Area.

AMEN

Adopted by Council on October 21, 1991.
Resolution 91 /G 1159

Note: Council Policy is for the Mayor or Chairperson to lead the Meeting in the Prayer at the start of the first Meeting of the day.

Council acknowledges that this meeting is being held on the Traditional Lands of the Bundjalung people and we acknowledge Elders, both past and present.

Adopted by Council on 11 December 2006.
Resolution 111206/21

DISCLAIMER

The advice or information contained within the Minutes enclosed with this Business Paper is given by the Council without liability or responsibility for its accuracy. Reliance cannot be placed on this advice or information until the Minutes have been duly accepted as an accurate record and confirmed by Resolution of Council.

ARTHUR PIGGOTT
GENERAL MANAGER.

GATEWAY TO THE RAINFOREST RESERVE TRUST AGENDA

Monday 9 February 2015

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ITEM 1 APOLOGIES

ITEM 2 OPENING PRAYER

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

ITEM 4 DECLARATION OF INTERESTS

ITEM 5 REPORTS

5.1 GATEWAY TO THE RAINFOREST RESERVE TRUST (GTTR)

The GTTR Reserve Trust (the Trust) was established in 2010 with the gazettal of twelve reserves with an additional Reserve added in December 2011. These GTTR-managed reserves are listed in the GTTR Reserve Trust Terms of Reference (adopted 14 April 2014).

The establishment of the Trust is a result of Council's Crown Reserves Strategic Plan that identified all the crown reserves in the Kyogle LGA and their respective managers. The Plan identified a number of important roles for Kyogle Council including the establishment of the Trust to manage targeted crown reserves, provide financial support towards crown reserve management, and support community-based Trust Boards through advice, guidance, training and assistance with financial management.

Included in both the Strategic Plan and the GTTR Reserve Trust Terms of Reference is the establishment of a Community Based Advisory Committee (CBAC). The CBAC will comprise a maximum of nine members (includes a representative from Crown Lands as an ex officio member) to meet 2-3 times per year with members being appointed for two years. The membership of the CBAC should reflect the locations of the Reserves under care and members should be able to demonstrate expertise across any four key values of Crown land (conservation, economic, recreation, and social). The CBAC is not a S355 Committee and has no delegated authority. It will be asked to provide advice and comment on Trust matters including liaison with the community and recommendations to the Trust.

Council has advertised in the December 2014 Council Newsletter and also in the January 2015 edition, for interested persons to nominate for membership of the CBAC. Expressions of interest have been received previously from Terry Moody (Old Bonalbo). Applications have also been received from Bob Jarman and Dale Oxtoby (see attached) who would both qualify for membership of the CBAC. As members of the Trust, should Councillors be aware of any suitably qualified persons to join the CBAC, specifically from the Woodenbong, Tabulam and Mallanganee areas, please nominate them for membership. CBAC members will be entitled to claim travel fees, negotiated at appointment, to a maximum of \$100 p.a. The Trust is responsible for all CBAC member appointments.

Once the membership has been established, the CBAC will be tasked with reviewing the Crown Reserves Strategic Plan and providing advice on the GTTR-managed reserves.

Recommendation

1. That the GTTR Reserve Trust receives and notes the report.
2. That the GTTR Reserve Trust appoints Mr T Moody, Mr R Jarman and Mr D Oxtoby to the Community Based Advisory Committee for a two-year period commencing 9th February 2015.

ATTACHMENTS

Expressions of interest to join Trust.