

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 8/12/14 AT 4.00 PM**

Attendance

Cr David Wright (Mayor - in the chair), Jeff Johnson (arrived at 4.03 pm), Susan Meehan, Ken Johnston, Paul Worth, Ben Smith and Robyn Hordern.

Steve Barnier (Strategic and Community Facilities Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were two people in the gallery at this time.

1. Apologies

An apology was received from Cr Keith Johnson.

Cr Williams indicated that he would be late to the meeting.

RT081214/1 RESOLVED

(Cr Ben Smith/Cr Paul Worth)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams and Cr Keith Johnson

2. Declarations of Interest

Nil

3. Deputations

Nil

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4. Committee Reports

4.1 Use of Seal

RT081214/2 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That Council in its capacity as the Reserve Trust Manager for the Reserves listed below, approves the use of the Common Seal for the following documents:

Lennox Head Kindergarten Reserve Trust (R97839)	A renewed tenure with the Lennox Head Community Pre School Incorporated for a term of three years at statutory minimum rental in recognition of the not for profit nature of the organisation.
Lumley Park Reserve Trust (R57670)	A renewed tenure with the Alstonville Tennis Club Incorporated for a term of three years at statutory minimum rental in recognition of the not for profit nature of the organisation.
Ballina Saunders Park Reserve Trust (R83963)	A renewed tenure with the Fripp Oval Sports Club Incorporated for a term of three years at statutory minimum rental in recognition of the not for profit nature of the organisation.
Ballina Saunders Park Reserve Trust (R83963)	A renewed tenure with the Ballina Sports Club Incorporated for a term of three years at statutory minimum rental in recognition of the not for profit nature of the organisation.
Ballina Shaws Bay Reserve Trust (R88004)	A renewed tenure with Marine Rescue NSW for a term of three years at statutory minimum rental in recognition of the not for profit nature of the organisation.
Ballina Kingsford Smith Reserve Trust (R82164)	A renewed tenure with the Ballina Netball Association Incorporated for a term of three years at statutory minimum rental in recognition of the not for profit nature of the organisation.
Ballina (R97786) Reserve Trust	A renewed tenure with the Ballina Naval & Maritime Museum Incorporated for a term of three years at statutory minimum rental in recognition of the not for profit nature of the organisation.
Ballina (R97786) Reserve Trust	A renewed tenure with the Richmond-Tweed Family History Society Incorporated for a term of three years at statutory minimum rental in recognition of the not for profit nature of the organisation.
Ballina Clement Park Reserve Trust (D540004)	A renewed tenure with the Ballina Tennis Club Incorporated for a term of three years at statutory minimum rental in recognition of the not for profit nature of the organisation.

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Ballina Regatta Park Reserve Trust (R87280)	A renewed tenure with the Richmond River Sailing and Rowing Club Incorporated for a term of three years at statutory minimum rental in recognition of the not for profit nature of the organisation.
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FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams and Cr Keith Johnson

4.2 Compton Drive Realignment - Compulsory Acquisition of Crown Land

RT081214/3 RESOLVED

(Cr Ben Smith/Cr Susan Meehan)

That Ballina Shire Council as Reserve Trust Manager of the Ballina Coastal Reserve 1010068 and holder of Licence No. 495417 grants their concurrence to Ballina Shire Council ("the Council") for the compulsory acquisition of Lots 2 and 5 DP 1197191, East Ballina, as previously resolved by the Council.

Cr Jeff Johnson arrived at the meeting at 04:03 pm.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Sharon Cadwallader, Cr Keith Williams and Cr Keith Johnson

MEETING CLOSURE

4.04 pm