

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 11/02/15 AT 4.40 PM**

Attendance

Cr Robyn Hordern (Deputy Mayor - in the chair), Jeff Johnson, Sharon Cadwallader, Keith Williams, Keith Johnson, Susan Meehan, Ken Johnston, Paul Worth and Ben Smith.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Rod Willis (Development and Environmental Health Group Manager), Steve Barnier (Strategic and Community Facilities Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were no people in the gallery at this time.

1. Apologies

Apologies were received from Cr David Wright, Mayor and Cr Ben Smith.

RT110215/1 RESOLVED

(Cr Susan Meehan/Cr Sharon Cadwallader)

That such apologies be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr David Wright and Cr Ben Smith

2. Declarations of Interest

Nil

3. Deputations

Nil

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4. Committee Reports

4.1 Richmond River Foreshore Reserve Trust (R71612)

RT110215/2 RESOLVED

(Cr Susan Meehan/Cr Sharon Cadwallader)

That Council, as the Reserve Trust, authorises the General Manager to provide a letter of support on behalf of the Richmond River Foreshore Reserve Trust to Crown Lands for the use of approximately 40m² of Captain Cook Park for the purposes of alfresco dining, as an extension of the business which is authorized to operate within the adjoining premises situated at Shop 8 Nos 216-234 River Street Ballina.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr David Wright and Cr Ben Smith

MEETING CLOSURE

4.42 pm