

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 17/03/15 AT 4.00 PM**

Attendance

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

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), Jamie Fleeting (Construction Engineer) and Sandra Bailey (Secretary) were in attendance.

There were four people in the gallery at this time.

1. Apologies

An apology was received from Cr Ben Smith.

RT170315/1 RESOLVED

(Cr Sharon Cadwallader/Cr Susan Meehan)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams and Cr Ben Smith

2. Declarations of Interest

- **Paul Hickey, General Manager** - declared an interest in Item 4.1 - Lake Ainsworth Precinct – Masterplan Implementation. (Nature of Interest: non significant, non pecuniary – details are as provided in the report). He will be remaining in the meeting while the matter is discussed.

3. Deputations

- **Malcolm Milner, Lennox Head Residents Association.**
- **Gavin Speak, NSW Office of Sport.**
- **Kevin Cameron, NSW Crown Lands.**

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Committee of the Whole

RT170315/2 RESOLVED

(Cr Susan Meehan/Cr Robyn Hordern)

That Council move into Committee of the Whole. (The Committee moved into Committee of the Whole at 4.20 pm).

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams and Cr Ben Smith

RT170315/3 RESOLVED

(Cr Robyn Hordern/Cr Susan Meehan)

That the Committee move out of Committee of the Whole. (The Committee moved out of Committee of the Whole at 4.50 pm).

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Keith Williams and Cr Ben Smith

4. Civil Services Group Report

4.1 Lake Ainsworth Precinct - Masterplan Implementation

RT170315/4 RESOLVED

(Cr Jeff Johnson/Cr Sharon Cadwallader)

1. That Council, as Reserve Trust Manager, reaffirms the Council's December 2014 decision to close the eastern road to all vehicular traffic, excluding emergency vehicles.
2. That Council, as Reserve Trust Manager, authorises the General Manager to negotiate with Crown Lands and North Coast Holidays Parks Trust to determine whether a road to the west of the caravan park including some funding, can be forthcoming as an alternative to using Council's road reserve and that a land swap be considered as part of those negotiations.

Cr Jeff Johnson left the meeting at 04:31 pm.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston and Cr Robyn Hordern

AGAINST VOTE - Cr Paul Worth

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Keith Williams and Cr Ben Smith

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MEETING CLOSURE

4.51 pm