

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 TAMAR STREET, BALLINA,
ON 28/01/16 AT 11.40 AM**

Attendance

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

Paul Hickey (General Manager), Cheyne Willebrands (Acting 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 three people in the gallery at this time.

1. Apologies

Nil

2. Declarations of Interest

Nil

3. Deputations

Nil

4. Committee Reports

4.1 Use of Council Seal

RT280116/1 RESOLVED

(Cr Sharon Cadwallader/Cr Paul Worth)

That Council, as Reserve Trust Manager for the Clement Park Reserve Trust and the Ballina Regatta Avenue Reserve Trust, affix the Common Seal in relation to the following documents:

Lease - Clement Park Reserve Trust (D540004) – Ballina Bowling and Recreation Club

Renewal of the lease to the Ballina Bowling and Recreation Club for the period 1 October 2015 and expiring on 31 July 2021 at statutory minimum rental.

Lease - Ballina Regatta Park Reserve Trust (R87280) – Ballina Waterslide

Renewal of the lease to Good Hydration Pty Ltd for the operation of the Ballina Waterslide for the period 1 September 2013 and expiring on 31 May 2018 at an annual rental of \$7,800p/a plus GST.
--

FOR VOTE - All Councillors voted unanimously.

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 TAMAR STREET, BALLINA,
ON 28/01/16 AT 11.30 AM**

4.2 Captain Cook Park - Richmond River Foreshore Reserve Trust

RT280116/2 RESOLVED

(Cr Susan Meehan/Cr Robyn Hordern)

1. That Council, as Reserve Trust Manager, makes a formal request to the Department of Primary Industries – Lands to redirect income previously generated from Licence 396806 to the Reserve Trust for expenditure on works identified under the master plan.
2. That Council as Reserve Trust Manager makes a formal request to the Department of Primary Industries – Lands that any future income generated from Licence 396806 be redirected to the Reserve Trust for future maintenance and embellishment works and for expenditure on works identified under the master plan.
3. That Council as Reserve Trust Manager proceeds to advance works consistent with DA 2007/363 and the available NSW Boating Now Program grant.
4. That Council receive a report regarding the proposed one-way road from River Street to Moon Street which is currently included the masterplan.
5. That Council investigate the intrusion into the reserve by the south western end business.

FOR VOTE - All Councillors voted unanimously.

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 TAMAR STREET, BALLINA,
ON 28/01/16 AT 11.40 AM**

4.3 Marine Rescue Tower - Lease - Ballina Coastal Reserve Trust

RT280116/3 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

1. The Ballina Coastal Reserve Trust grant a three year lease to Marine Rescue New South Wales in accordance with the usual lease conditions provided by Department of Primary Industries – Lands at the statutory minimum rental.
2. If a longer tenure is required by Marine Rescue New South Wales, a lease up to 10 years be offered, with the additional costs for subdivision for lease purposes and registration being met by Marine Rescue New South Wales.
3. The General Manager on behalf of the Reserve Trust is authorised to negotiate the term of the lease up to 10 years if required.
4. The General Manager on behalf of the Reserve Trust is authorised to establish a maintenance budget from the rental income and any other income sources identified from the Coastal Reserve for inspection and repair of the facility, with this allowance to be incorporated into Council's long term financial plan.
5. That Council, on behalf of the Reserve Trust be authorised to affix the seal to the lease document and any other documents as required to register the lease (if needed).

Cr Susan Meehan left the meeting at 11:51 am.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Susan Meehan

MEETING CLOSURE

11.50 am