



## **Notice of Reserve Trust Manager Meeting**

A Reserve Trust Manager Meeting will be held in the Ballina Shire Council Chambers, 40 Tamar Street, Ballina on **Thursday 23 June 2016 commencing at 11.30 am.**

### **Business**

1. Apologies
2. Declarations of Interest
3. Deputations
4. Committee Reports

A handwritten signature in black ink, appearing to read 'Paul Hickey', with a long horizontal flourish underneath.

Paul Hickey  
**General Manager**

## Table of Contents

1.	Apologies.....	1
2.	Declarations of Interest.....	1
3.	Deputations .....	1
4.	Committee Reports.....	2
4.1	Decisions Relating to Reserve Trust Managed Land	2

1. Apologies
  2. Declarations of Interest
  3. Deputations
- 

**1. Apologies**

An apology has been received from Cr Keith Johnson.

**2. Declarations of Interest**

**3. Deputations**

## 4.1 Decisions Relating to Reserve Trust Managed Land

---

### 4. Committee Reports

#### 4.1 Decisions Relating to Reserve Trust Managed Land

**Delivery Program** Governance and Finance

**Objective** To seek direction from the Reserve Trust Manager on decisions made in other forums by Council in relation to Crown Land that is managed by Council.

---

Council acts as Reserve Trust Manager for various parcels of Crown land throughout the shire. At times, the elected Council makes decisions relating to Crown land separate from its role as Reserve Trust Manager. The purpose of this report is to seek direction from Council in its capacity as Reserve Trust Manager in relation to decisions of the Council that affect Council as Trust Manager.

Recent decisions requiring the consideration of Council its capacity as a Reserve Trust Manager are outlined below. Further details relating to each of the matters can be found in the business agendas referenced in the table.

**Table 1**

<b>Item</b>	Ballina Seagulls Rugby League Club Limited
<b>Council Meeting and Minute No.</b>	26 May 2016
<b>Council Resolution</b>	260516/3 <i>1. That Council include in the 2016/17 Operational Plan a contribution of \$30,100 (EX GST) to finance the cost of the materials required, as per the quotation from Koellner Steel Pty. Ltd, for the refurbishment of the grandstand at the Seagulls Rugby League Club.</i> <i>2. This funding is to be sourced from the Community Infrastructure Reserve.</i> <i>3. That Council as Reserve Trust Manager, approves an application to the Crown for a re-direction of the commercial rental paid by the Ballina Seagulls Rugby League Club, to assist in offsetting the cost of the planned refurbishment works for the grandstand.</i>
<b>Reserve and Trust Details</b>	Kingsford Smith Park Reserve Trust (R82164)
<b>Comments</b>	<ul style="list-style-type: none"><li>• The Ballina Seagulls Rugby League Club Limited lease footprint is an area under direct management of the Crown. Council has no obligation or liability as either a Local Government Authority or as Reserve Trust Manager for assets or activities which occur within the lease footprint. Any resolution of the Reserve Trust is not binding on the Crown in relation to the building the subject of this resolution. However, the Reserve Trust may wish to support the Council's decision given its responsibility for adjoining areas of Kingsford Smith Reserve.</li><li>• A letter has been forwarded to the Crown asking for urgent attention to the matters raised by the Notice of Motion on behalf of the Ballina Seagulls Rugby League Club Limited.</li><li>• The position of the Crown in relation to funding is unknown</li></ul>

#### 4.1 Decisions Relating to Reserve Trust Managed Land

---

	at this time. In this regard, it is important to note that the crown is not obligated to provide the requested funding support.
--	---

**Table 2**

<b>Item</b>	Realignment of Coastal Recreational Path
<b>Council Meeting and Minute No.</b>	26 May 2016
<b>Council Resolution</b>	260516/2 <i>1. That Part 5 Project, No. 2015/0001, for the alternative alignment of the Coastal Recreational Pathway in the vicinity of the Flat Rock Tent Park extending approximately 500 metres from Chainages 1240 and 1670 (approximately) be APPROVED subject to the mitigation/ameliorative measures.</i> <i>2. That Council meet in its role as Reserve Trust Manager of the Ballina Coastal Reserve (1010068) and endorse the optional approved route.</i>
<b>Reserve and Trust Details</b>	Ballina Coastal Reserve (1010068)
<b>Comments</b>	Nil.

#### **RECOMMENDATION**

That Council in its capacity as Reserve Trust Manager endorses the decisions of Ballina Shire Council as referenced in Tables 1 and 2 of this report.

#### **Attachment(s)**

Nil