MINUTES OF THE RESERVE TRUST MANAGER MEETING OF THE BALLINA SHIRE COUNCIL HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS 40 TAMAR STREET, BALLINA, ON 23/06/16 AT 11.51 AM

<u>Attendance</u>

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

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

There were six people in the gallery at this time.

1. Apologies

An apology was received from Cr Keith Johnson.

RT230616/1 RESOLVED

(Cr Robyn Hordern/Cr Sharon Cadwallader)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Keith Johnson

2. Declarations of Interest

Nil

3. Deputations

Lyn Walker, Ballina Environment Society – spoke in opposition to Item 4.1
 Decisions Relating to Reserve Trust Managed Land, and in particular the Realignment of the Coastal Recreational Pathway.

MINUTES OF THE RESERVE TRUST MANAGER MEETING OF THE BALLINA SHIRE COUNCIL HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS 40 TAMAR STREET, BALLINA, ON 23/06/16 AT 11.30 AM

4. Committee Reports

4.1 <u>Decisions Relating to Reserve Trust Managed Land</u> RT230616/2 RESOLVED

(Cr Susan Meehan/Cr Sharon Cadwallader)

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

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Keith Johnson

RT230616/3 RESOLVED

(Cr Paul Worth/Cr Robyn Hordern)

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

FOR VOTE - Cr Sharon Cadwallader, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern AGAINST VOTE - Cr David Wright, Cr Jeff Johnson and Cr Keith Williams ABSENT. DID NOT VOTE - Cr Keith Johnson

MEETING CLOSURE

12.05 pm