

**MINUTES OF THE RESERVE TRUST MANAGER MEETING  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 27/10/16 AT 2.00 PM**

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**Attendance**

Crs David Wright (Mayor - in the chair), Phillip Meehan, Jeff Johnson, Eoin Johnston, Stephen McCarthy, Nathan Willis, Keith Williams, Sharon Cadwallader 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 three people in the gallery at this time.

**1. Apologies**

An apology was received from Cr Sharon Parry.

**RT271016/1 RESOLVED**

(Cr Sharon Cadwallader/Cr Keith Williams)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Sharon Parry

**2. Declarations of Interest**

- **Cr Eoin Johnston** – declared an interest in Item 4.1 – Former Surf Life Saving Clubhouse, Shelly Beach – Tenure Options. (Nature of Interest: non significant, non pecuniary – he is a life member of the Ballina Lighthouse Surf Club). He will be remaining in the meeting while the matter is discussed and voting on the matter.
- **Cr Jeff Johnson** – declared an interest in Item 4.1 – Former Surf Life Saving Clubhouse, Shelly Beach – Tenure Options. (Nature of Interest: non significant, non pecuniary – he is a member of the Lennox Surf Club). - He will be remaining in the meeting while the matter is discussed and voting on the matter.

**3. Deputations**

- **Wilson Creegan, Surf Life Saving Far North Coast** – spoke in favour of Item 4.1 – Former Surf Life Saving Clubhouse, Shelly Beach – Tenure Options.

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**4. Committee Reports**

**4.1 Former Surf Life Saving Clubhouse, Shelly Beach - Tenure Options**

**RT271016/2 RESOLVED**

(Cr Sharon Cadwallader/Cr Eoin Johnston)

1. That the Ballina Coastal Reserve Trust grant to Ballina Shire Council a 20 year lease for the former surf lifesaving clubhouse (being part Lot 2 1192961) at Shelly Beach East Ballina at statutory minimum rental.
2. That the Ballina Coastal Reserve Trust authorise a sublease to be granted to Surf Life Saving Far North Coast at statutory minimum rental plus \$220 per annum (adjusted annually for CPI).
3. That the granting of the sublease to SLSFNC is subject to confirmation that SLSFNC will undertake the foreshadowed improvements to the building, meet all costs associated with obtaining the necessary development approvals and achieving building access requirements and provide for equivalent storage space within the building for surf lifesaving activities undertaken on Shelly Beach.
4. That the Ballina Coastal Reserve Trust authorise the Common Seal be attached to any lease, sublease, subdivision plan or other document required to give effect to points one and two.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry

**4.2 Ballina Shaws Bay Reserve Trust - Coastal Zone Management Plan**

**RT271016/3 RESOLVED**

(Cr Keith Williams/Cr Sharon Cadwallader)

The Shaws Bay Reserve Trust approves a request being made to the Minister for Crown Lands for a redirection of the proceeds of Licence RI29600 to Ballina Shire Council (in its capacity as Reserve Trust Manager) to assist in meeting the costs of actions in accordance with the Shaws Bay CZMP and Pop Denison Master Plan.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry

**MEETING CLOSURE**

2.16 pm