

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 TAMAR STREET, BALLINA,
ON 25/01/17 AT 12 NOON**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan, Sharon Parry, Jeff Johnson, Eoin Johnston, Stephen McCarthy, Nathan Willis, Keith Williams, Sharon Cadwallader and Ben Smith.

Paul Hickey (General Manager), Cheyne Willebrands (Acting Group Manager Civil Services), Rod Willis (Group Manager Development and Environmental Health), Matt Wood (Acting Group Manager Strategic and Community Facilities) and Sandra Bailey (Secretary) were in attendance.

There were 27 people in the gallery at this time.

1. Apologies

Nil

2. Declarations of Interest

Nil

3. Deputations

- **Mike Burless** – spoke in favour of Item 4.1 – Ballina Farmers Market – Relocation to Commemoration Park.
- **Joanne and Arthur Smith** – spoke in opposition to Item 4.1 – Ballina Farmers Market – Relocation to Commemoration Park.

4. Committee Reports

4.1 Ballina Farmers Market - Relocation to Commemoration Park

RT250117/1 RESOLVED

(Cr Sharon Cadwallader/Cr Jeff Johnson)

1. That the Trust seeks Expressions of Interest (EOI) for market management.
2. That a Councillor briefing be held on developing a structure for the operation of the markets and the terms and conditions for the EOI.
3. That the temporary licence granted to Mr and Mrs Smith be extended until the finalisation of the EOI process.
4. That the current market management agreement continue until the finalisation of the EOI process.

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FOR VOTE - Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Sharon Cadwallader and Cr Ben Smith
AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Nathan Willis and Cr Keith Williams

MEETING CLOSURE

12.35 pm