

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 TAMAR STREET, BALLINA,
ON 25/01/18 AT 12.12 PM**

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), Andrew Smith (Acting Group Manager Development and Environmental Health), Craig Brown (Acting Group Manager Strategic and Community Facilities) and Sandra Bailey (Secretary) were in attendance.

There were four people in the gallery at this time.

1. Apologies

Nil

2. Declarations of Interest

Nil

3. Deputations

Nil

4. Committee Reports

4.1 Ballina Country Women's Association - Tenure

RT250118/1 RESOLVED

(Cr Sharon Cadwallader/Cr Sharon Parry)

1. That the Richmond River Foreshore Reserve Trust grant a temporary licence to the Ballina CWA for the occupation and use of the Ballina CWA hall located on Lot 8 Section 5A DP 758047 for a period of twelve months at statutory minimum rental.
2. That Council as Reserve Trust Manager authorises the Common Seal to be affixed to any document required to give effect to the temporary licence.
3. That the Reserve Trust commences formal negotiations with the Ballina CWA in relation to entering into longer term tenure under the new *Crown Lands Management Act* in accordance with Council's Community Leasing and Licensing Policy.

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4. That the outcomes of further negotiations with the Ballina CWA be reported to the Reserve Trust for the purpose of determining tenure arrangements beyond the temporary licence period.

FOR VOTE - All Councillors voted unanimously.

MEETING CLOSURE

12.15 pm