



Notice of Reserve Trust Manager Meeting

A Reserve Trust Manager Meeting will be held in the Ballina Shire Council Chambers, 40 Cherry Street, Ballina on **Thursday 28 June 2018 commencing at 12 noon.**

Business

1. Acknowledgement of Country
2. Apologies
3. Declarations of Interest
4. Confirmation of Minutes
5. Deputations
6. Committee Reports
7. Notices of Motion

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

Paul Hickey
General Manager

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1. Acknowledgement of Country
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1. Acknowledgement of Country

In opening the meeting the Mayor provided an Acknowledgement of Country.

2. Apologies

3. Declarations of Interest

4. Confirmation of Minutes

A copy of the Minutes of the Reserve Trust Manager Meeting held on Thursday 26 April 2018 were distributed with the business paper.

RECOMMENDATION

That Council confirms the Minutes of the Reserve Trust Manager Meeting held on Thursday 26 April 2018.

5. Deputations

6. Committee Reports

6.1 Use of Council Seal

RECOMMENDATION

1. That Council, as Reserve Trust Manager for Tintenbar Recreation Reserve Trust affix the Common Seal to the following document:

Temporary Licence between the Trust and the Tintenbar Tennis Club Incorporated for the period 14 March 2018 – 13 March 2019.

Explanation:

The Tintenbar Tennis Club were previously appointed as Trust Board Managers for the Tintenbar Recreation Reserve Trust. Following Council's appointment as Reserve Trust Manager, there was a period of uncertainty within the club executive as to the occupation and use of the tennis facilities. The Club has now confirmed its position in relation to the ongoing use of the facilities and has requested a temporary licence to allow them to investigate the viability and ongoing costs associated with the use of the facilities.

This proposal is beneficial for the Trust, given the NSW Government's reforms for Crown Land management under the new *Crown Land Management Act 2016*. Upon commencement of the new Act, should the Club wish to continue their tenure, subsequent tenure arrangements will be able to be considered under the provisions of the *Crown Land Management Act*.

2. That Council, as Reserve Trust Manager for the Lennox Head Williams Reserve Trust, affix the Common Seal to the following document:

Temporary Licence between the Trust and the Lennox Head Combined Sports Association Incorporated for the period 1 July 2018 – 30 June 2019.

Explanation:

The Lennox Head Combined Sports Association Incorporated currently utilise the amenity building located on Williams Reserve, by way of a Crown Licence which expires on 30 June 2018.

Given the NSW Government's reforms for Crown Land management under the new *Crown Land Management Act 2016*, it is considered to be a simpler process to grant the Association a 12 month temporary licence as an interim measure, with further tenure arrangements to be considered under the provisions of the *Crown Land Management Act*.

Attachment(s)

Nil