



## **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 25 October 2018 commencing at 12.00 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 stroke underneath.

Paul Hickey  
**General Manager**

## Table of Contents

1.	Acknowledgement of Country .....	1
2.	Apologies.....	1
3.	Declarations of Interest.....	1
4.	Confirmation of Minutes.....	1
5.	Deputations .....	1
6.	Committee Reports.....	2
6.1	Use of Council Seal	2

**DISCLAIMER ©NSW Spatial Services 2017. Although all care is taken in the preparation of plans within Council's business paper (both agendas and attachments), Ballina Shire Council accepts no responsibility for any misprints, error, omissions or inaccuracies. The information contained within each plan is for pictorial representation only and not to scale. Accurate measurements should be undertaken by survey.**

1. Acknowledgement of Country
  2. Apologies
  3. Declarations of Interest
  4. Confirmation of Minutes
  5. Deputations
- 

**1. Acknowledgement of Country**

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

**2. Apologies**

An apology has been received from Cr Stephen McCarthy.

**3. Declarations of Interest**

**4. Confirmation of Minutes**

A copy of the Minutes of the Reserve Trust Manager Meeting held on Thursday 27 September 2018 were distributed with the business paper.

**RECOMMENDATION**

That Council confirms the Minutes of the Reserve Trust Manager Meeting held on Thursday 27 September 2018.

**5. Deputations**

**6. Committee Reports**

**6.1 Use of Council Seal**

**Delivery Program**      Community Facilities

**Objective**              To obtain Council and Reserve Trust approval to apply the Council seal.

---

**RECOMMENDATION**

That Council, as Crown Land Manager for the Kingsford Smith Reserve (R82164), affix the Common Seal to the following document:

A short term Licence between Kingsford Smith Reserve Trust (R82164) and Ainsley Schumacher of Known Effects – the Ethical Marketplace (ABN 81806413941) for the Missingham Amphitheatre area to conduct up to four markets over the summer holiday period between 1 December 2018 and 30 January 2019 at a site rental fee of \$300 plus GST per market and, at the General Manager’s discretion, any subsequent markets of a similar nature over the summer holiday period 2019/20 with a rental fee to be determined.

Explanation:

Council has received a market application for an outdoor evening gift and food market at the Missingham Amphitheatre. Dependent on weather, the market will operate on four Thursday evenings between 4 pm and 8pm over December 2018 and January 2019. The market, operated by Known Effects – The Ethical Market Place focuses on bringing together small businesses which are making environmentally friendly products (food, beverages, homewares, clothing, jewellery etc) and that demonstrate ethical production and sustainability. This market is a trial and if deemed successful, it may occur in future summer holiday periods.

**Attachment(s)**

Nil