

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 24/01/19 AT 11.17 AM**

Attendance

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

Paul Hickey (General Manager), Bridget Walker (Acting Group Manager Civil Services), Matthew Wood (Group Manager Development and Environmental Health), Steve Barnier (Group Manager Strategic and Community Facilities) and Sandra Bailey (Secretary) were in attendance.

Cr Phillip Meehan was not in attendance at this stage.

There were three people in the gallery at this time.

1. Acknowledgement of Country

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

2. Apologies

Nil

3. Declarations of Interest

Nil

4. Confirmation of Minutes

RT240119/1 RESOLVED

(Cr Ben Smith/Cr Keith Williams)

That Council confirms the Minutes of the Reserve Trust Manager Meeting held on Thursday 25 October 2018.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Phillip Meehan

5. Deputations

Nil

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6. Committee Reports

6.1 Use of Council Seal

RT240119/2 RESOLVED

(Cr Keith Williams/Cr Nathan Willis)

1. That Council, as Crown Land Manager for the Captain Cook Park and RSL Memorial Park (R71612), affix the Common Seal to the following document:

12 month short-term Licence to the Country Women's Association of New South Wales Incorporated for Lot 8 Section 5A in DP 758047 (River Street, Ballina), at a statutory minimum rental, commencing 1 January 2019 to 31 December 2019.

2. That Council, as Crown Land Manager and Head Lessor for the Ballina Coastal Reserve (R1010068), affix the Common Seal to the following document:

Variation to Sublease Agreement - Ballina Shire Council to P & K Sinclair for the Lighthouse Beach Café.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Phillip Meehan

MEETING CLOSURE

11.18 am