

**MINUTES OF THE RESERVE TRUST MANAGER MEETING  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 28/03/19 AT 12.23 PM**

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**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), John Truman (Director Civil Services Division), Matthew Wood (Director Planning and Environmental Health Division) and Sandra Bailey (Secretary) were in attendance.

There were seven 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**

**RT280319/1 RESOLVED**

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council confirms the Minutes of the Reserve Trust Manager Meeting held on Thursday 24 January 2019.

FOR VOTE - All Councillors voted unanimously.

**5. Deputations**

Nil

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**6. Committee Reports**

**6.1 Use of Council Seal**

**RT280319/2 RESOLVED**

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council, as Crown Land Manager for the Williams Reserve (R82927), affix the Common Seal to the following document:

A short term Licence between Williams Reserve Trust (R82927) and Northern NSW Helicopter Rescue Service Limited for the Williams Reserve and Lennox Head Community Centre area to conduct markets on the second and fifth Sunday of the month between March 2019 and March 2020 at an annual site rental fee of \$492 excl GST.

2. That Council as Crown Land Manager, affix the Common Seal to the following documents:

Doc No.	Trust (Lessor)	Occupant (Lessee)	Renewed Tenure
1	Lennox Head Kindergarten Reserve Trust (R97839)	Lennox Head Community Preschool	Three year lease at statutory minimum rental.
2	Ballina Saunders Park Reserve Trust (R83963)	Fripp Oval Sports Club	Three year lease at statutory minimum rental.
3	Ballina Saunders Park Reserve Trust (R83963)	Ballina Sports Club Incorporated	Three year lease at statutory minimum rental.
4	Ballina Kingsford Smith Reserve Trust (R82164)	Ballina Netball Association	Three year lease at statutory minimum rental.
5	Ballina (R97786) Reserve Trust	Ballina Naval & Maritime Museum	Three year lease at statutory minimum rental.
6	Ballina (R97786) Reserve Trust	Richmond-Tweed Historical Society Incorporated	Three year lease at statutory minimum rental.
7	Ballina Clement Park Reserve Trust (D540004)	Ballina Tennis Club	Three year lease at statutory minimum rental.
8	Ballina Regatta Park Reserve Trust (R87280)	Richmond River Sailing and Rowing Club Incorporated	Three year lease at statutory minimum rental.

3. That Council as Crown Land Manager for the Ballina Kingsford Smith Reserve Trust (R82164) approves the use of the Common Seal for the renewal of the lease to the Ballina Hockey Club Inc for the period of three years commencing 1 February 2019 and expiring 31 January 2022 at a rental calculated at 50% of the market rental.

4. That Council as Crown Land Manager for Tintenbar Recreation Reserve Trust approves the use of the Common Seal for the renewal of the 12 month short-term licence between the Trust and the Tintenbar Tennis Club Incorporated for the period 14 March 2019 to 13 March 2020.

FOR VOTE - All Councillors voted unanimously.

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**MEETING CLOSURE**

12.25 pm