



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 23 May 2019 commencing at 11.30 am.**

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

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 28 March 2019 were distributed with the business paper.

RECOMMENDATION

That Council confirms the Minutes of the Reserve Trust Manager Meeting held on Thursday 28 March 2019.

5. Deputations

6. Committee Reports

6.1 Use of Council Seal

Delivery Program Open Spaces and Reserves

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

RECOMMENDATIONS

That Council, as Crown Land Manager for the Shaws Bay Reserve (R88004), affix the Common Seal to the following document:

12 month short-term Licence to the Discovery Holiday Parks Pty Ltd for part Lot 497 in DP 729703, comprising about 1850m² for the purpose of embellishments to adjacent business, at a commercial return, commencing 1 June 2019 to 31 May 2020.

Explanation:

The NSW State Government has provided a 12 month transition period for councils managing Crown reserves under the Crown Land Management Act 2016, which commenced 1 July 2018. Under the new framework, Council as Crown Land Manager can issue a short-term licence under s2.20 of the Act for a maximum period of 12 months.

This approach is proposed as Council is not in a position to commence formal negotiations with Discovery Parks, as previously resolved [Minute No. RT220218/6] due to the transitional arrangements associated with the Crown Land Management Act.

It is anticipated, that on expiration of the short-term licence Council will be in a position to commence formal negotiations with Discovery Parks to determine an approach to the occupation of the land, as previously resolved, after satisfying legislative requirements.

Attachment(s)

Nil