

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 23/05/19 AT 11.34 AM**

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), Matthew Wood (Director, Planning and Environmental Health Division), Kelly Brown (Director, Corporate and Community Division) and Sandra Bailey (Secretary) were in attendance.

There were two 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

RT230519/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

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

FOR VOTE - All Councillors voted unanimously.

5. Deputations

Nil

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40 CHERRY STREET, BALLINA,
ON 23/05/19 AT 11.30 AM**

6. Committee Reports

6.1 Use of Council Seal

RT230519/2 RESOLVED

(Cr Nathan Willis/Cr Keith Williams)

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.

FOR VOTE - All Councillors voted unanimously.

MEETING CLOSURE

11.37 pm