

**MINUTES OF THE RESERVE TRUST COMMITTEE MEETING  
OF BALLINA SHIRE COUNCIL, HELD IN THE COUNCIL CHAMBERS,  
BALLINA, ON 14/6/11 AT 7.00 PM**

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**Attendance**

Cr P W Silver (Mayor - in the chair), S L Cadwallader, B C Smith, R A Hordern, D E Wright, J L Johnson, A J Brown and S M Meehan.

Paul Hickey (General Manager) was in attendance.

There were six people in the gallery at this time.

**1. Apologies**

Cr Keith Johnson has been granted leave of absence.

An apology was received from Cr Peter Moore.

**RT140611/ 1 RESOLVED**

(Cr Robyn Hordern/Cr Sharon Cadwallader )

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr K Johnson, Cr Moore

**2. Declarations of Interest**

Nil

**3. Deputations**

Nil

**4. Committee Reports**

**4.1 Ballina Coastal Reserve - Draft Amendment to Plan of Management**

**RT140611/ 2 RESOLVED**

(Cr David Wright/Cr Sharon Cadwallader )

That Council, as the Reserve Trust Manager for the Ballina Coastal Reserve (No. R1010068) endorses the Draft Amendment to the Plan of Management, as exhibited for public comment and that this amendment be forwarded to the Minister for adoption.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr K Johnson, Cr Moore

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**4.2 Ballina Lighthouse & Lismore Surf Life Saving Club - New Facility**

**RT140611/ 3 RESOLVED**

(Cr Alan Brown/Cr Sharon Cadwallader )

That Ballina Shire Council, as the Reserve Trust Manager for the Ballina Coastal Reserve, approves the lodgement of a development application for a Surf Club Building, in close proximity to the original beach front site for the Surf Club, as per attachment two to this report.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr K Johnson, Cr Moore

**MEETING CLOSURE**

7.10 pm