

**MINUTES OF THE RESERVE TRUST COMMITTEE MEETING
OF BALLINA SHIRE COUNCIL, HELD IN THE COUNCIL CHAMBERS,
BALLINA, ON 25/01/12 AT 12.27 PM**

Attendance

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

Paul Hickey (General Manager), Jillian Pratten (Acting Civil Services Group Manager), Rod Willis (Regulatory Services Group Manager), Matthew Wood (Acting Strategic Services Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were 6 people in the gallery at this time.

1. Apologies

An apology was received from Cr Peter Moore.

RT250112/ 1 RESOLVED

(Cr Sharon Cadwallader /Cr Ben Smith)

That such apology be accepted.

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

2. Declarations of Interest

Nil

3. Deputations

Nil

4. Committee Reports

4.1 Ballina Hockey Club - Submission of DA for Liquor Licence

RT250112/ 2 RESOLVED

(Cr Sharon Cadwallader /Cr Keith Johnson)

That Ballina Shire Council, as the Reserve Trust Manager for Kingsford Smith Oval, approves the lodgement of a development application for a change in use of the Ballina Hockey Club to a "sporting club".

FOR VOTE - Cr Silver, Cr Cadwallader, Cr K Johnson, Cr Smith, Cr Hordern, Cr Wright, Cr J Johnson, Cr Brown
AGAINST VOTE - Cr Meehan
ABSENT. DID NOT VOTE - Cr Moore

MEETING CLOSURE

12.29 pm