10.1 Use of Council Seal

RECOMMENDATION

That Council affix the Common Seal to the following documents.

US12/31	Ballina Shire Council as Reserve Trust Manager for the Old Tintenbar Shire Council Chambers Reserve Trust, Reserve No. 57675: Temporary Licence Agreement to Thea Woznitza to occupy Areas 3 & 4 of the Old Tintenbar Shire Council Chambers.
	Explanation: Areas 3 & 4 of the Old Tintenbar Shire Council Chambers were recently vacated by Mr Norm Smith, a Bowen Therapist, following the expiration of his licence agreement. Ms Woznitza is a registered Bowen Therapist and Remedial and Relaxation Massage Therapist. The proposed 12 month Temporary Licence Agreement will enable Ms Woznitza to commence her practice from Areas 3 & 4 whilst matters regarding a proposal for Council to be appointed as head lessee of Reserve 57675 are considered.
US12/32	Request to remove encumbrance on land: The Council of the Shire of Tintenbar to Alfred Claude Walker – Mowing encumbrance on Lot 46 DP 246774 being 46 Wardell Road, Alstonville – Pending sale of house and land, Williams to Herman. Explanation: A mowing encumbrance was placed upon the land such that while ever the land remained vacant, the owner was to pay Council an annual mowing fee. The charging of the fee ceased once a dwelling was erected upon the land.
US12/33	Temporary Licence Agreement to occupy Crown land: Ballina Shire Council as Reserve Trust Manager of The Old Tintenbar Chamber Reserve Trust to 'Adrienne Kniha Childrens Physiotherapist'. Explanation: Staff have negotiated the occupation of the building known as the Old Alstonville Hall and situated at 4B High Street, Alstonville, behind the Old Tintenbar Shire Council Chambers building. The premises was vacated by the Cerebral Palsy Alliance earlier this year. The Temporary Licence Agreement is offered to enable Ms Kniha to commence her children's physiotherapy practice to relocate and commence at the site from 1 February, 2013. A market rental has been negotiated and agreed. Council his applying for the grant of a head lease over the Crown Reserve site, which, if granted, will enable Ms Kniha to be offered a sub- lease for a term beyond the 12 months Temporary Licence

	term.
US12/34	Temporary Licence Agreement for 12 month period, Ballina Shire Council as Manager of The Old Tintenbar Council Chambers Reserve Trust and Coffey Geotechnics Pty Ltd, for the occupancy of Area 2 of the Old Tintenbar Shire Council Chambers, Alstonville.
	Explanation: Coffey Geotechnics Pty Ltd has occupied Area 2 of the Old Tintenbar Shire Council Chambers since 9 January, 2012, and has requested that their term be extended a further 12 months. On discussing the matter with the Crown, no objection has been raised. Council his applying for the grant of a head lease over the Crown Reserve site, which, if granted, will enable Coffey to be offered a sub-lease for a term beyond the 12 months Temporary Licence term if desired.
US12/35	Ballina Shire Council to Nasmyth Pty Ltd, Licence Agreement to occupy Council operational land currently described as part Lot 953 DP1165266 prior to settlement.
	Explanation: Staff have negotiated the sale of a 2,278 sq mtr parcel of Council operational land on the Southern Cross Industrial Estate being part Lot 953 DP1165266 to Nasmyth Pty Ltd. Settlement is contingent upon the registration of the plan of subdivision of Lot 953 DP 1165266. A Director of Nasmyth, Mr Ross Cordery, has applied for occupation of the land prior to settlement to commence site works.
US12/36	Ballina Shire Council lease from Dr P W & Mrs R M Stewart – Option Lease of Part Lot 2 DP 784846 for the Sharpes Beach car park.
	Explanation: Council as lessee entered into a 1 + 1 year lease agreement with the owners of Lot 2 DP 784846, Dr & Mrs Stewart, for the portion of their land used by Council as the Sharpes Beach car park. Subsequent to that, an agreement was brokered with the Stewart's for a 99 year lease that is subject to the registration of a plan of subdivision to create a new larger lot for the 99 year lease. Once the plan of subdivision is registered, the current leasing arrangements will cease and the new 99 year lease will prevail as provided for in an Agreement for Lease that has already been executed. Use of Seal approval is required for the option period of the current lease.

Attachment(s)

Nil