

**MINUTES OF THE RESERVE TRUST MANAGER MEETING  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 30/04/13 AT 4.00 PM**

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**Attendance**

Cr David Wright (Mayor - in the chair), Sharon Cadwallader, Keith Williams, Keith Johnson, Susan Meehan, Ken Johnston, Paul Worth, Ben Smith and Robyn Hordern.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Steve Barnier (Strategic & Community Services Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were three people in the gallery at this time.

**1. Apologies**

An apology was received from Cr Jeff Johnson.

**RT300413/1 RESOLVED**

(Cr Ben Smith/Cr Sharon Cadwallader)

That such apology be accepted.

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

**2. Declarations of Interest**

Nil

**3. Deputations**

- **Wilson Cregan, President, Surf Life Saving, Far North Coast Branch** – spoke in favour of Item 4.1 – Shelly Beach Surf Life Saving Club Building – Licence Renewal.

**4. Committee Reports**

**4.1 Shelly Beach Surf Life Saving Club Building - Licence Renewal**

**RT300413/2 RESOLVED**

(Cr Sharon Cadwallader/Cr Ben Smith)

That Ballina Shire Council, as the Reserve Trust Manager, endorses the ongoing use of the Shelly Beach Surf Life Saving Club building by the Far North Coast Branch Surf Life Saving NSW. Council also approves the attaching of the Council seal to a 12 month temporary licence agreement for the use of the building, with the rental to be set at the statutory minimum.

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

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**4.2 Compulsory Acquisition - Easement for Power Supply**

**RT300413/3    RESOLVED**

(Cr Susan Meehan/Cr Robyn Hordern)

That Council as Reserve Trust Manager for Williams Reserve approves the compulsory acquisition of the multi purpose easement as detailed within this report.

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

**4.3 Use of Council Seal**

**RT300413/4    RESOLVED**

(Cr Robyn Hordern/Cr Ben Smith)

That Ballina Shire Council as Reserve Trust Manager affix the Common Seal to the following document.

The Ballina Regatta Park Reserve Trust as Trustee of Crown Reserve 87280 to Lee Patrick Fitzgerald and Vicki Maree Fitzgerald. Lease of Lot 2 DP 1051004 being part Crown Reserve 87280 upon which is situated the Ballina Waterslide structure and associated infrastructure, for a 5 + 5 year term commencing 1 September 2013.
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Ballina Shire Council as Reserve Trust Manager of the Ballina Coastal Reserve - Temporary Licence Agreement to Lennox Head - Alstonville Surf Life Saving Club Incorporated for use of the Lennox Head Clubhouse for surf lifesaving purposes on Lot 1 DP 1115145, No. 77 Pacific Parade, Lennox Head, for a period of twelve months from 24 May 2013 to 23 May 2014. Minimum statutory rental of approximately \$480 rental p.a.
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FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson

**MEETING CLOSURE**

4.12 pm