

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 24/06/13 AT 4.00 PM**

Attendance

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

Paul Hickey (General Manager), Steve Barnier (Strategic and Community Facilities Group Manager), Paul Tsikleas (Commercial Services Manager) and Sandra Bailey (Secretary) were in attendance.

There were ten people in the gallery at this time.

1. Apologies

An apology was received from Cr Jeff Johnson.

RT240613/1 RESOLVED

(Cr Sharon Cadwallader/Cr Robyn Hordern)

That such apology be accepted.

Absent

Cr Ben Smith

2. Declarations of Interest

Nil

3. Deputations

- **Dan McOmish** – spoke in relation to Item 4.2 - Tenure Arrangements – Ballina Surf Club.

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4. Committee Reports

4.1 Crown Licence - Clubhouse - Williams Reserve, Lennox Head

RT240613/2 RESOLVED

(Cr Sharon Cadwallader/Cr Susan Meehan)

That Ballina Shire Council, as Reserve Trust Manager for the Lennox Head Williams Reserve Trust, approves a five year Crown Land Licence to the Lennox Head Combined Sports Association for the clubhouse building on Williams Reserve (R. 82927) at Lennox Head, with a minimum statutory rent taking into account the not for profit status of the organisation.

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

4.2 Tenure Arrangements - Ballina Surf Club

RT240613/3 RESOLVED

(Cr Keith Johnson/Cr Keith Williams)

That Mr McOmish be given a further opportunity to address Council on the matter of a lease versus a licence.

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

Mr McOmish gave a further deputation to Council.

RT240613/4 RESOLVED

(Cr Susan Meehan/Cr Paul Worth)

That Ballina Shire Council, as Reserve Trust Manager for the Ballina Coastal Reserve Trust, approves a 20 year lease to Ballina Shire Council for the premises referred to as the Ballina Surf Club, with a minimum statutory rent.

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

MEETING CLOSURE

4.24 pm