

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 11/09/13 AT 4.45 PM**

Attendance

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

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

There were five people in the gallery at this time.

1. Apologies

An apology was received from Cr Susan Meehan. Cr Keith Johnson indicated that he would be late to the meeting.

RT110913/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson and Cr Susan Meehan

2. Declarations of Interest

Nil

3. Deputations

- **Kris Beavis - Ballina Lighthouse and Lismore Surf Lifesaving Club** – spoke in opposition to Item 4.1 – Temporary Licence – Ballina Surf Club.

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4. Committee Reports

4.1 Temporary Licence - Ballina Surf Club

RT110913/2 RESOLVED

(Cr Ben Smith/Cr Keith Williams)

That Ballina Shire Council, as Reserve Trust Manager of the Ballina Coastal Reserve No. 1010068 approves a Crown temporary licence with minimum statutory rent for a period of 12 months to Ballina Lighthouse and Lismore Surf Lifesaving Club, for the area as per the attachment to this report.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson and Cr Susan Meehan

MEETING CLOSURE

5.42 pm