

**MINUTES OF THE RESERVE TRUST MANAGER MEETING  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 10/10/13 AT 4.00 PM**

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**Attendance**

Cr David Wright (Mayor - in the chair), Sharon Cadwallader, Keith Johnson, Susan Meehan, Ken Johnston, Paul Worth and Ben Smith (arrived at 4.10 pm).

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Rod Willis (Development and Environmental Health Group Manager), Steve Barnier (Strategic and Community Facilities Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were no people in the gallery at this time.

**1. Apologies**

An apology was received from Cr Robyn Hordern.

Absent

Jeff Johnson  
Keith Williams  
Ben Smith

**RT101013/1 RESOLVED**

(Cr Paul Worth/Cr Keith Johnson)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Keith Williams, Cr Robyn Hordern and Cr Ben Smith

**2. Declarations of Interest**

Nil

**3. Deputations**

Nil

Cr Ben Smith arrived at the meeting at 4.10 pm.

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**4. Committee Reports**

**4.1 Captain Cook Memorial Park - Draft Master Plan**

**RT101013/2 RESOLVED**

(Cr Keith Johnson/Cr Susan Meehan)

That Council, acting as the Richmond River Reserve Trust, endorses the draft *Captain Cook Memorial Park Landscape Master Plan* for public exhibition, subject to the following change:

The removal of items 23 and 24 (ie page 32) being for the reinstatement of mangrove vegetation and the boardwalk in this location.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Keith Williams and Cr Robyn Hordern

**MEETING CLOSURE**

4.25 pm