

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 19/12/13 AT 12 NOON**

Attendance

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

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 seven people in the gallery at this time.

1. Apologies

An apology was received from Cr Keith Johnson.

RT191213/1 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That such apology be accepted.

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

2. Declarations of Interest

Nil

3. Deputations

Nil

4. Committee Reports

4.1 Coastline Recreational Walk

RT191213/2 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

The Ballina Shire Council, acting as the Reserve Trust Manager for the Ballina Coastal Reserve, resolves to accept the grant of \$100,000 offered by the Deputy Premier under the Crown Lands Funding Program for the purposes of the construction of the coastal recreational path.

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

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4.2 Ballina Surf Club - Head Lease Rental

RT191213/3 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That Ballina Shire Council, acting as the Reserve Trust Manager for the Ballina Coastal Reserve, approves a market rent rebate as per the contents of this report, for a period of six years, for the area occupied by the Ballina Surf Club.

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

MEETING CLOSURE

12.08 pm