

**MINUTES OF THE RESERVE TRUST MANAGER MEETING  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 5/02/14 AT 4.00 PM**

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**Attendance**

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

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Matthew Wood( Strategic Planning Manager), Steve Barnier (Strategic and Community Facilities Group 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 Robyn Hordern.

**RT050214/1 RESOLVED**

(Cr Ben Smith/Cr Sharon Cadwallader)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Robyn Hordern

**2. Declarations of Interest**

Nil

**3. Deputations**

Nil

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**4. Committee Reports**

**4.1 Captain Cook Memorial Park Master Plan**

**RT050214/2 RESOLVED**

(Cr Susan Meehan/Cr Sharon Cadwallader)

That Council, acting as the Richmond River Reserve Trust, adopts the *Captain Cook Memorial Park Landscape Master Plan*, as attached to this report, including an appendix for estimated costs.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Robyn Hordern

**MEETING CLOSURE**

4.23 pm