

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 4/03/14 AT 5.14 PM**

Attendance

Cr David Wright (Mayor - in the chair), Jeff Johnson, Keith Williams, Keith Johnson, 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), Peter Morgan (Manager Finance and Governance), Paul Tsikleas (Manager Commercial Services) and Sandra Bailey (Secretary) were in attendance.

There was one person in the gallery at this time.

1. Apologies

An apology was received from Cr Sharon Cadwallader.

RT040314/1 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Sharon Cadwallader

2. Declarations of Interest

Nil

3. Deputations

Nil

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4. Committee Reports

4.1 Shelly's on the Beach - Land Acquisition

RT040314/2 RESOLVED

(Cr Ben Smith/Cr Paul Worth)

1. That Ballina Shire Council as Reserve Trust Manager of the Ballina Coastal Reserve and holder of Licence No. 495417 grants their concurrence to Ballina Shire Council ("the Council") for the compulsory acquisition of Lot 1 DP 1192961 Shelly Beach Road, East Ballina, as previously resolved by the Council.
2. That Council, as the Reserve Trust Manager, request the NSW State Government for the proceeds from this sale to be expended on the Ballina Coastal Reserve.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith
AGAINST VOTE - Cr Jeff Johnson

MEETING CLOSURE

5.25 pm