

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 8/04/14 AT 5.00 PM**

Attendance

Cr David Wright (Mayor - in the chair), Jeff Johnson, Sharon Cadwallader, 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), Vince Hunt (Acting Development and Environmental Health Group Manager), Steve Barnier (Strategic and Community Facilities Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were three people in the gallery at this time.

1. Apologies

Nil

2. Declarations of Interest

Nil

3. Deputations

Nil

4. Committee Reports

4.1 Reserve 88004 - Ballina Shaws Bay Reserve Trust

RT080414/1 RESOLVED

(Cr Robyn Hordern/Cr Susan Meehan)

That Council, as Manager of the Ballina Shaws Bay Reserve Trust (Reserve 88004) resolves not to support the sale of part of the reserve located adjacent to the southern boundary of the Ballina Lakeside Holiday Park, as described in the Section 34A Licence agreement and illustrated in the plan accompanying this report (approximately 750m²) as the Reserve Trust does not support the alienation of public land by private encroachment.

FOR VOTE - Cr David Wright, Cr Jeff Johnson, 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 Sharon Cadwallader

MEETING CLOSURE

5.18 pm