

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 22/03/18 AT 11.00 AM**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan, Sharon Parry, Jeff Johnson, Eoin Johnston, Stephen McCarthy, Nathan Willis, Keith Williams and Ben Smith.

Paul Hickey (General Manager), John Truman (Group Manager Civil Services), Matthew Wood (Group Manager Development and Environmental Health) and Sandra Bailey (Secretary) were in attendance.

There were two people in the gallery at this time.

1. Acknowledgement of Country

In opening the meeting the Mayor provided an Acknowledgement of Country.

2. Apologies

An apology was received from Cr Sharon Cadwallader.

RT220318/1 RESOLVED

(Cr Ben Smith/Cr Jeff Johnson)

That such apology be accepted and leave of absence granted.

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

3. Declarations of Interest

Nil

4. Confirmation of Minutes

RT220318/2 RESOLVED

(Cr Ben Smith/Cr Eoin Johnston)

That Council confirms the Minutes of the Reserve Trust Manager Meeting held on Thursday 22 February 2018.

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

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5. Deputations

Nil

6. Committee Reports

6.1 Use of Council Seal

RT220318/3 RESOLVED

(Cr Ben Smith/Cr Eoin Johnston)

That Council, as Reserve Trust Manager for the Tintenbar Recreation Reserve Trust (R54223) and the Lennox Head Williams Reserve Trust (R82927), affix the Common Seal in relation to the following documents:

Crown Temporary Licences as follows:

Tintenbar Tennis Club Inc for the use and occupation of the Tintenbar Tennis Courts and associated facilities at peppercorn rental for the period 14 March 2018 – 13 March 2019

Northern NSW Helicopter Rescue Service Limited for the use and occupation of part of Williams Reserve for the operation of a monthly community market at statutory minimum rental for the period 25 March 2018 – 24 March 2019

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

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6.2 Sharpes Beach - Site Location for Mobile Food Vending

RT220318/4 RESOLVED

(Cr Ben Smith/Cr Jeff Johnson)

1. That the Trust recommends to Council the designation of two alternate mobile food vending sites on the western side of the carpark.
2. That the Trust recommends to Council the issue of a temporary licence for a period up to 30 June 2018 for mobile food vending proposals that are compliant with Council's Mobile Vending on Public Land Policy.
3. That the Trust recommends to Council the issue of a licence of up to 12 months in duration for mobile food vending proposals that are compliant with Council's Mobile Vending on Public Land Policy from 1 July 2018 onwards.
4. That the seal of Council is authorised to be affixed to any document required to give effect to this resolution including entering into mobile vending licence agreements and permits.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Cadwallader

MEETING CLOSURE

11.05 am