

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 26/04/18 AT 12 NOON**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan, Jeff Johnson, Eoin Johnston, Stephen McCarthy, Nathan Willis, Keith Williams, Sharon Cadwallader 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 10 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 Parry.

RT260418/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That such apology be accepted and leave of absence granted.

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

3. Declarations of Interest

- **Cr Nathan Willis** – declared an interest in Item 6.4 – Markets on Public Land – Produce Stall Missingham Park. (Nature of Interest: significant, non pecuniary – a political colleague is the Ballina Farmer’s Market Manager). He will be departing the meeting while the matter is discussed.
- **Cr Keith Williams** – declared an interest in Item 6.4 – Markets on Public Land – Produce Stall Missingham Park. (Nature of Interest: non significant, non pecuniary - he is the Manager of Missingham Farmers Market). He will be departing the meeting while the matter is discussed. Cr Williams advised that he had emailed the General Manager advising that that he is not being involved in any of the decisions or discussions on behalf of the Ballina Farmer’s Market on this matter.

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4. Confirmation of Minutes

RT260418/2 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

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

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

Cr Nathan Willis and Cr Keith Williams declared an interest in Item 6.4 and left the meeting at 12:03 pm.

5. Deputations

- **Joanne Smith** – spoke in opposition to Item 6.4 – Markets on Public Land – Produce Stall Missingham Park.
- **Cornelia Burless** – spoke in favour of Item 6.4 – Markets on Public Land – Produce Stall Missingham Park.

6. Committee Reports

6.4 Markets on Public Land - Produce Stall Missingham Park

RT260418/3 RESOLVED

(Cr Phillip Meehan/Cr Sharon Cadwallader)

That the Trust declines the grant of a new licence to A & J Smith for the operation of a single produce stall at Missingham Park.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Jeff Johnson, Cr Sharon Cadwallader and Cr Ben Smith

AGAINST VOTE - Cr Eoin Johnston and Cr Stephen McCarthy

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

Cr Nathan Willis returned to the meeting at 12:31 pm.

Cr Keith Williams returned to the meeting at 12:33 pm.

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6.1 Use of Council Seal

RT260418/4 RESOLVED

(Cr Phillip Meehan/Cr Sharon Cadwallader)

That Council, as Reserve Trust Manager for the Kingsford Smith Reserve (R82164), affix the Common Seal to the following document:

Three year lease between the Kingsford Smith Reserve Trust (R82164) and the Ballina Seagulls Rugby League Club (or other incorporated entity as directed by the Club) for lot 153 DP 1098090 (Owen/Bentinck Street, Ballina), at statutory minimum rental, commencing 1 March 2017 for a 3 year period, subject to the lease including a schedule of repair works to be carried out on the building.

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

6.2 Crown Land Lease - Good Hydration Pty Ltd

RT260418/5 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council, as the Ballina Regatta Park Reserve Trust, provides approval for the enactment of Clause 25 of Registered Lease AM585871W to Good Hydration Pty Ltd until the end of the 2019/20 swimming season in line with the Ballina Pool Management Contract.

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

6.3 Lighthouse Parade, East Ballina - Easement

RT260418/6 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council, as the Ballina Coastal Reserve Trust (R1010068) authorises the granting of the easement to Essential Energy to allow installation of public safety street lighting along Lighthouse Parade.
2. The Council seal is authorised to be applied to any documents required to give effect to this resolution.

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

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MEETING CLOSURE

12.43 pm