

**MINUTES OF THE RESERVE TRUST MANAGER MEETING  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 28/04/16 AT 11.30 AM**

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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, 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), Amy Cahill (Property Officer – Community) and Sandra Bailey (Secretary) were in attendance.

There were 15 people in the gallery at this time.

**1. Apologies**

Nil

**2. Declarations of Interest**

Nil

**3. Deputations**

Nil

**4. Committee Reports**

**4.1 Use of Council Seal**

**RT280416/1 RESOLVED**

(Cr Sharon Cadwallader/Cr Susan Meehan)

That Council, as Reserve Trust Manager, affix the Common Seal to the following document.

<p>That Council in its capacity as the Reserve Trust Manager for the Ballina Kingsford Smith Reserve Trust (R82164) approves the use of the Common Seal for the a renewal of the lease to the Ballina Hockey Club Inc for the period 1 February 2016 and expiring 31 January 2019 at a rental calculated at 50% of the market rental.</p>
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FOR VOTE - All Councillors voted unanimously.

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**4.2 Ballina (R97297) Reserve Trust - Bicentennial Gardens**

**RT280416/2 RESOLVED**

(Cr Jeff Johnson/Cr Sharon Cadwallader)

That, Council acting as the Reserve Trust, requests the Minister to authorise an additional purpose of public recreation for Reserve R97297 pursuant to s121A of the Crown Lands Act 1989.

FOR VOTE - All Councillors voted unanimously.

**MEETING CLOSURE**

11.32 pm