

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 23/03/17 AT 12 NOON**

Attendance

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

Paul Hickey (General Manager), John Truman (Group Manager Civil Services), Rod Willis (Group Manager Development and Environmental Health), Steve Barnier (Group Manager Strategic and Community Facilities) and Sarah Carden (Secretary) were in attendance.

There were 4 people in the gallery at this time.

1. Apologies

An apology was received from Cr Keith Williams

RT230317/1 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 Keith Williams

2. Declarations of Interest - Nil.

3. Deputations - Nil.

4. Committee Reports

4.1 Shaws Bay Reserve Trust (R88004) - Extension of Licence Agreement

RT230317/2 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That the Trust allows the verandah encroachment to remain for a further period of 12 months through the issue of a temporary licence under the same terms and conditions as the existing licence agreement.
2. That the Trust notifies the proprietor of the Ballina Lakeside Holiday Park of the requirement for removal of the verandah encroachment in the event that ownership of the dwelling changes.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Keith Williams

MEETING CLOSURE

12.06 pm