

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 23/08/18 AT 12.00 PM**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan, Sharon Parry, 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), Steve Barnier (Group Manager Strategic and Community Facilities) and Sandra Bailey (Secretary) were in attendance.

There was 1 person in the gallery at this time.

1. Acknowledgement of Country

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

2. Apologies

Nil

3. Declarations of Interest

Nil

4. Confirmation of Minutes

RT230818/1 RESOLVED

(Cr Sharon Cadwallader/Cr Nathan Willis)

That Council confirms the Minutes of the Reserve Trust Manager Meeting held on Thursday 28 June 2018.

FOR VOTE - All Councillors voted unanimously.

5. Deputations

Nil

6. Committee Reports

6.1 Use of Council Seal

RT230818/2 RESOLVED

(Cr Ben Smith/Cr Eoin Johnston)

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1. That Council, as Crown Land Manager for the Kingsford Smith Reserve (R82164), affix the Common Seal to the following documents:

12 month short-term Licence between Kingsford Smith Reserve Trust (R82164) and the Ballina Seagulls Rugby League Club (or other incorporated entity as directed by the Club) for lot 153 DP1098090 (Owen/Bentinck Street, Ballina), at a statutory minimum rental, commencing 1 July 2018 to 30 June 2019.

Explanation:

The NSW State Government has provided a 12 month transition period for councils managing Crown reserves under the Crown Land Management Act 2016, which commenced on 1 July 2018. Under the new framework, Council as Crown Land Manager can issue a short-term licence under section 2.20 of the Act for a maximum period of 12 months.

This approach is proposed as Council is not able to issue a lease at present due to the transitional arrangements associated with the Crown Land Management Act. It is anticipated, that on expiration of the temporary licence Council will be in a position to formalise a three year lease as previously resolved at the Reserve Trust meeting on 26 April 2018 after satisfying legislative requirements.

2. That Council, as Crown Land Manager for the Lumley Park Reserve (R57670), affix the Common Seal to the following Crown Temporary Licence:

12 month short-term Licence between Lumley Park Reserve (R57670) and the Alstonville Tennis Club for part Lot 333 in DP755745 and whole Lot 7004 in DP92641, at a statutory minimum rental, commencing 1 July 2018 to 30 June 2019.

3. That Council, as Crown Land Manager for the Ballina Saunders Park Reserve (R83963), affix the Common Seal to the following Crown Temporary Licence:

12 month short-term licence between Ballina Saunders Park Reserve Trust (R83963) and The Ballina Community Gardens Inc for part lot 4 DP1153430, at a statutory minimum rental, commencing 27 August 2018 to 26 August 2019.

FOR VOTE - All Councillors voted unanimously.

MEETING CLOSURE

12.05 pm