

**MINUTES OF THE RESERVE TRUST MANAGER MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 25/10/18 AT 12.00 NOON**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan, Sharon Parry, Jeff Johnson, Eoin Johnston, 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 were seven 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 Stephen McCarthy.

RT251018/1 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 Stephen McCarthy

3. Declarations of Interest

Cr Keith Williams – declared an interest in Item 6.1 – Use of Council Seal. (Nature of Interest: significant non pecuniary – he is the Manager of Ballina Farmer's markets which is in the area the subject of the proposed market listed in the report). He will be departing the meeting while the matter is discussed).

Cr Nathan Willis – declared an interest in Item 6.1 – Use of Council Seal. (Nature of Interest: significant non pecuniary – a political colleague is the Manager of Ballina Farmer's markets which is in the area the subject of the proposed market listed in the report). He will be departing the meeting while the matter is discussed).

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4. Confirmation of Minutes

RT251018/2 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council confirms the Minutes of the Reserve Trust Manager Meeting held on Thursday 27 September 2018.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Stephen McCarthy

5. Deputations

Nil

Cr Keith Williams and Cr Nathan Willis declared an interest in Item 6.1 and left the meeting at 12:02 pm.

6. Committee Reports

6.1 Use of Council Seal

RT251018/3 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

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

A short term Licence between Kingsford Smith Reserve Trust (R82164) and Ainsley Schumacher of Known Effects – the Ethical Marketplace (ABN 81806413941) for the Missingham Amphitheatre area to conduct up to four markets over the summer holiday period between 1 December 2018 and 30 January 2019 at a site rental fee of \$300 plus GST per market and, at the General Manager's discretion, any subsequent markets of a similar nature over the summer holiday period 2019/20 with a rental fee to be determined.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Stephen McCarthy, Cr Nathan Willis and Cr Keith Williams

MEETING CLOSURE

12.03 pm