

Richmond
Valley
Council



MINUTES

**Reserve Trust Meeting
19 February 2019**

ORDER OF BUSINESS

1 WELCOME..... 3

2 APOLOGIES 3

3 DECLARATION OF INTERESTS 3

4 MATTERS FOR CONSIDERATION 3

4.1 Extension to Reserve 82910 - Reflections Holiday Park Central Precinct..... 3

**MINUTES OF RICHMOND VALLEY COUNCIL
RESERVE TRUST MEETING
HELD AT THE COUNCIL CHAMBERS, 10 GRAHAM PLACE, CASINO
ON TUESDAY, 19 FEBRUARY 2019 AT 4.45PM**

PRESENT: Cr Robert Mustow (Mayor), Cr Stephen Morrissey (Deputy Mayor), Cr Robert Hayes, Cr Daniel Simpson, Cr Jill Lyons and Cr Sandra Humphrys.

IN ATTENDANCE: Vaughan Macdonald (General Manager), Angela Jones (Director Infrastructure & Environment), Ryan Gaiter (Chief Financial Officer/Manager Mid-Richmond) and Julie Clark (Personal Assistant to the General Manager and Mayor).

1 WELCOME

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION RT190219/1

Moved: Cr Robert Mustow

Seconded: Cr Stephen Morrissey

That the apology received from Cr Cornish be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF INTERESTS

Nil

4 MATTERS FOR CONSIDERATION

4.1 EXTENSION TO RESERVE 82910 - REFLECTIONS HOLIDAY PARK CENTRAL PRECINCT

COMMITTEE RESOLUTION RT190219/2

Moved: Cr Daniel Simpson

Seconded: Cr Jill Lyons

That the Reserve Trust:

1. Note the report provided which outlines the need for this land transfer to occur to enable a HealthOne to be developed and The Evans Head Living Museum to be relocated.
2. Consent to the extension of the gazetted Crown Land parcel under the control of the Reserve Trust within Reserve 82910, as shown in Figure 3 of this report and approved by Reflections Holiday Parks.
3. Authorise the General Manager to execute the required documents, including affixing the Council seal where required, to enable this land transfer to be completed.

CARRIED

The Meeting closed at 4.55pm.

.....
CHAIRPERSON