

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 24/07/14 AT 9.00 AM**

Attendance

Crs David Wright (Mayor - in the chair), Jeff Johnson, Sharon Cadwallader, Keith Williams, Keith Johnson, Susan Meehan, Ken Johnston, Paul Worth, Robyn Hordern and Ben Smith.

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) and Sandra Bailey (Secretary) were in attendance.

There were 12 people in the gallery at this time.

1. Australian National Anthem

The National Anthem was performed by Emmanuel College.

2. Acknowledgement of Country

In opening the meeting the Mayor provided an Acknowledgement of Country by reading the following statement on behalf of Council:

I would like to respectfully acknowledge past and present Bundjalung peoples who are the traditional custodians of the land on which this meeting takes place.

3. Apologies

Nil

4. Confirmation of Minutes

240714/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 26 June 2014 with an minor change to the Amendment moved by Cr Jeff Johnson on page 25 – it should read \$1.4 million and not \$1.4.

FOR VOTE - All Councillors voted unanimously.

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5. Declarations of Interest and Reportable Political Donations

- **Cr Susan Meehan** – declared an interest in Item 11.2 – Traffic Management Options – Camoola Avenue, Ballina. (Nature of Interest: perceived pecuniary interest – she is the owner of a property in Camoola Avenue). She will be departing the meeting while the matter is discussed.
- **Cr Jeff Johnson** – declared an interest in Item 9.1 – LEP Amendment Request – Blue Seas Parade, Lennox Head. (Nature of Interest: significant non pecuniary – the company he works for are doing some electrical work on the property). He will be departing the meeting while the matter is discussed.
- **Cr Keith Williams** – declared an interest in Item 10.3 – Community Donations – Financial Assistance and Public Halls. (Nature of Interest: he is the Treasurer of Australian Seabird Rescue). He will be departing the meeting while the matter is discussed.
- **Cr Keith Williams** – declared an interest in Item 10.5 – Community Donations – Rates and Charges. (Nature of Interest: he is the Treasurer of Australian Seabird Rescue). He will be departing the meeting while the matter is discussed.

There were no reportable political donations.

Cr Susan Meehan declared an interest in Item 11.2 and left the meeting at 09:05 am.

6. Deputations

- **Phillip Meehan** – spoke in opposition to Item 11.2 – Traffic Management Options - Camoola Avenue, Ballina.

Cr Susan Meehan returned to the meeting at 09:10 am.

- **Neil Kennedy** – spoke in opposition to Item 11.5 – Recycled Water Scheme – Kings Park Embellishment Project.
- **Sally Prendergast** – spoke in opposition to Item 8.2 – DA 2013/446 – 209 and 195 Ballina Road, Alstonville.
- **Jacqueline Crompton, NBN Co** – spoke in favour of Item 8.1 – DA 2014/19 – Telecommunications Tower – 55 Beacon Road, Teven.
- **Dennis Perkins** – spoke in opposition to Item 8.1 – DA 2014/19 – Telecommunications Tower – 55 Beacon Road, Teven.
- **Jim Johnson** – spoke in opposition to Item 11.3 – Pimlico Water Main – Funding.
- **Mick O'Connor** – spoke in favour of Item 11.4 – Wardell Water Supply – Application for Rural Connection.
- **Ralph Moss/Tracey Burke** – spoke in opposition to Item 9.2 – LEP Amendment Request – Burns Point Ferry Road, West Ballina.

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- **Steve Connelly** – spoke in favour of Item 9.2 – LEP Amendment Request – Burns Point Ferry Road, West Ballina.
- **Peter Small** – spoke in opposition to item 9.1 – LEP Amendment Request – Blue Seas Parade, Lennox Head.

7. Mayoral Minutes

Nil items.

Cr Susan Meehan declared an interest in Item 11.2 and left the meeting at 10:00 am.

11.2 Traffic Management Options - Camoola Avenue, Ballina

240714/2 RESOLVED

(Cr Sharon Cadwallader/Cr Robyn Hordern)

1. That Council adopt option two, as outlined in the report, which includes the following actions:
 - Kerbside parking not permitted south side
 - one way traffic eastbound only
 - Unregulated kerbside parking north side.
2. The implementation of this option is to be based on a staged approach, with kerbside parking not permitted on the south side being the first stage.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Susan Meehan

Cr Susan Meehan returned to the meeting at 10:09 am.

11.5 Recycled Water Scheme - Kings Park Embellishment Project

240714/3 RESOLVED

(Cr Sharon Cadwallader/Cr Robyn Hordern)

1. That Council approves, for public exhibition, the concept plan for the Kings Park Recycled Water Embellishment Project, as per attachment three to this report, excluding the water park.
2. That the property for this project be referred to as Kings Court Reserve.
3. That Council approves an allocation of \$310,000 for this project, with this funding to be sourced from savings elsewhere in the wastewater program capital budget.

FOR VOTE - All Councillors voted unanimously.

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240714/4 RESOLVED

(Cr Sharon Cadwallader/Cr Robyn Hordern)

That Council receive a report on the water play park proposal being placed at Captain Cook Park, with the funding for the project (\$370,000) to be sourced from savings elsewhere in the wastewater program capital budget.

FOR VOTE - All Councillors voted unanimously.

8.2 DA 2013/446 - 209 and 195 Ballina Road, Alstonville

240714/5 RESOLVED

(Cr Robyn Hordern/Cr Keith Williams)

That Council defer consideration of the application to enable the proponent to redesign the development with regard to providing a suitable and safe vehicular access to the site.

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston and Cr Robyn Hordern
AGAINST VOTE - Cr Sharon Cadwallader, Cr Paul Worth and Cr Ben Smith

Adjournment

The Mayor declared the meeting adjourned at 10.42 am

The meeting resumed at 11.00 am

8. Development and Environmental Health Group Reports

8.1 DA 2014/19 - Telecommunications Tower 55 Beacon Road Teven

240714/6 RESOLVED

(Cr Keith Johnson/Cr Robyn Hordern)

That the application be deferred to allow further analysis of the potential to co-locate the proposed tower with any of the existing three telecommunication facilities.

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston and Cr Robyn Hordern
AGAINST VOTE - Cr Paul Worth and Cr Ben Smith

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11.3 Pimlico Water Main - Funding

240714/7 RESOLVED

(Cr Paul Worth/Cr Susan Meehan)

1. That Council authorises the General Manager to include the Pimlico and Uralba water main renewal as part of the Smith Drive Main renewal works.
2. That no changes be made to the water charging structure applied to Pimlico and Uralba properties, other than those applied to all shire properties.

FOR VOTE - All Councillors voted unanimously.

11.4 Wardell Water Supply - Application for Rural Connection

240714/8 RESOLVED

(Cr Robyn Hordern/Cr Ben Smith)

That Council provides in principle support for the application for extension of the water pipeline from Wardell to the Fresh@Heart property, pending further details and satisfactory resolution of technical and ownership issues; and on condition that Fresh@Heart funds the capital, maintenance and replacement costs of the pipeline.

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

AGAINST VOTE - Cr Susan Meehan and Cr Ken Johnston

9. Strategic and Community Facilities Group Reports

9.2 LEP Amendment Request - Burns Point Ferry Road, West Ballina

240714/9 RESOLVED

(Cr Sharon Cadwallader/Cr Robyn Hordern)

1. That in relation to the proposal to amend the *Ballina Local Environmental Plan 2012* as it applies to Lot 4 DP 537149, Burns Point Ferry Road, West Ballina, Council submit the planning proposal attached to this report (Attachment Five) to the Department of Planning and Environment for review and Gateway determination.
2. That the Department of Planning and Environment be advised that at this stage of the process it is Council's intention to exercise its delegated plan making functions.

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3. That upon an affirmative Gateway determination being received from the Department of Planning and Environment, the proponent be required to submit the technical documentation necessary to enable a comprehensive assessment of the proposal and potential environmental, social and economic implications.
4. That upon the requested information being submitted by the proponent, Council initiate a third party review including preparation of an environmental assessment and planning report relating to this planning proposal. Costs for this engagement are to be borne by the proponent.
5. That a further report be presented to the Council in relation to this matter following the preparation of the independent environmental assessment and planning report and at the conclusion of the community and Government agency consultations, as specified by the Gateway.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

AGAINST VOTE - Cr Jeff Johnson and Cr Keith Williams

Cr Jeff Johnson declared an interest in Item 9.1 and left the meeting at 11:54 am.

9.1 LEP Amendment Request - Blue Seas Parade, Lennox Head

A **Motion** was moved by Cr Paul Worth and seconded by Cr Robyn Hordern

1. That Council authorises the submission of a planning proposal which provides for the application of an R2 Low Density Residential Zone to that part of Lot 1 DP 1165957 designated as a Strategic Urban Growth Area (SUGA) within Ballina LEP 2012 and the immediately adjoining road reserve to the Department of Planning and Environment for review and Gateway determination.
2. That the planning proposal also provide for the removal of the SUGA affectation from Lots 1 and 2 DP 1165957 and the application of a minimum lot size of at least 1,200m² to the proposed R2 zoned area and adjoining road reserve.
3. That the Department of Planning and Environment be advised that at this stage of the process it is the Council's intention to exercise its delegated plan making functions.
4. That upon an affirmative Gateway determination being received from the Department of Planning and Environment, the proponent be required to submit the technical documentation necessary to enable a comprehensive assessment of the proposal and potential environmental, social and economic implications.

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5. That upon the requested information being submitted by the proponent, Council initiate a third party review including preparation of an environmental assessment and planning report relating to this planning proposal.
6. That the owners of Lot 2 DP 1165957, No. 54 Blue Seas Parade be advised of the Council's decision.
7. That the General Manager be authorised to exhibit the planning proposal for community comment following the completion of the third party review, with a further report being presented to the Council following the conclusion of the public exhibition period.

The **Motion** was **LOST**.

FOR VOTE - Cr Keith Johnson, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

AGAINST VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Susan Meehan and Cr Ken Johnston

ABSENT. DID NOT VOTE - Cr Jeff Johnson

240714/10 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

1. That Council discontinue processing of the LEP amendment request to apply a residential zone to part of Lot 1 DP 1165957 and take no further action with respect to the rezoning of the land under the current amendment request, for the following reasons:
2. That the Council does not support the application of a zoning to Lot 1 DP 1165957 that enables further residential development to occur on the land beyond what is enabled under the current rural land use zoning.
3. That Council take steps at the next revision of the Ballina Shire Growth Management Strategy to remove all land contained within Lot 1 DP 1165957 from identification as a potential urban growth area from local planning policy.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Susan Meehan, Cr Ken Johnston and Cr Ben Smith

AGAINST VOTE - Cr Keith Johnson, Cr Paul Worth and Cr Robyn Hordern

ABSENT. DID NOT VOTE - Cr Jeff Johnson

Cr Jeff Johnson returned to the meeting at 12:24 pm.

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8.3 Development Applications - Works in Progress - July 2014

240714/11 RESOLVED

(Cr Robyn Hordern/Cr Keith Johnson)

That Council notes the contents of the report on the status of outstanding development applications for July 2014.

FOR VOTE - All Councillors voted unanimously.

8.4 Development Consent Statistics - June 2014

240714/12 RESOLVED

(Cr Ben Smith/Cr Keith Johnson)

That Council notes the contents of the report on development consent statistics for 1 June 2014 to 30 June 2014.

Cr Paul Worth left the meeting at 12:26 pm.

Cr Keith Williams left the meeting at 12:26 pm.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams and Cr Paul Worth

10. General Manager's Group Reports

10.1 Use of Council Seal

240714/13 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That Council affix the Common Seal to the following documents.

US13/28	Land and Property Information Registration document for the Head Lease for Ballina Surf Club. Lessor is Ballina Shire Council acting as Reserve Trust Manager for the Ballina Coastal Reserve Trust and Lessee is Ballina Shire Council.
US13/29	Lease to Bitupave Ltd for Folio Identifier 1/880416 known as the Tuckombil Quarry for five years at market rent, plus another five year option.
US13/30	Council, as Reserve Trust Manager for Lennox Head Williams Reserve (Reserve 82927) - Five Year Crown Land Licence to the Lennox Head Combined Sports Association for the clubhouse building.

Cr Paul Worth returned to the meeting at 12:28 pm.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams

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10.2 Investment Summary - June 2014

240714/14 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That Council notes the record of banking and investments for June 2014.

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

Cr Keith Williams had declared an interest in Item 10.3 but was already absent from the meeting at this stage.

10.3 Community Donations - Financial Assistance and Public Halls

240714/15 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council approves the community and public hall donations for 2014/15, as outlined in tables one and two of this report.
2. That Council approves the donation of \$4,000 to the Ballina Community Gardens project, with this expenditure to be funded from the wastewater budget.
3. That Council approves the General Manager to allocate \$3,000 to the Ballina Jockey Club to assist with costs associated with the tour of the Melbourne Cup, with the funding to be sourced from the General Fund.
4. That Council review the Donations – Community Halls – Capital Works Assistance Policy.

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

Cr Keith Williams returned to the meeting at 12:38 pm.

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10.4 Community Donations - Planning Fees

240714/16 RESOLVED

(Cr Paul Worth/Cr Sharon Cadwallader)

That Council approves the request from William John Townend on behalf of Alstonville Community Preschool Inc to waive or reimburse the Council development application fee of \$1,636 and the compliance levy of \$213.30 for development application 2014/333, noting that if monies are to be reimbursed they are to be paid to the Alstonville Community Preschool Inc.

FOR VOTE - All Councillors voted unanimously.

Cr Keith Williams declared an interest in Item 10.5 left the meeting at 12:40 pm.

10.5 Community Donations - Rates and Charges

240714/17 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council approves the donation of the 2014/15 rates and charges, as detailed within tables one and two of this report, which includes future estimated water consumption and wastewater usage charges, pursuant to section 356 of the NSW Local Government Act 1993.
2. That Council review the water consumption at Alstonville Showground by Alstonville Agricultural Society.

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

Cr Keith Williams returned to the meeting at 12:47 pm.

12. Public Question Time

12.1 Ralph Moss - Flooding Issues

Ralph Moss – Could Council investigate a set of pipes near Horizon Drive, as they appear to have topdressing placed on top and the end of the pipes has been blocked?

John Truman will investigate.

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10.6 Consultation Strategy - Special Rate Variation

240714/18 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council confirms that its community engagement strategy for the proposed special rate variation of 5.5% in 2015/16 and 2016/17 to finance the redevelopment of the Alstonville and Ballina swimming pools will include as a minimum the following actions:
 - a) Fact Sheets
 - b) Use of Council website
 - c) Letters to all residents
 - d) Community Connect advertising
 - e) Community Survey – Including the Micromex community satisfaction survey and on-line survey on the Council website
 - f) Ward Committees
 - g) Public Meetings at Ballina, Lennox Head and Alstonville
 - h) Direct Consultation with key interest groups such as the local swimming clubs.
2. That Council authorises the General Manager to conduct a tender process to select the preferred consultant to assist Council with the redevelopment of Alstonville and Ballina Swimming Pools.

FOR VOTE - All Councillors voted unanimously.

10.7 Policy (Review) - Investments

240714/19 RESOLVED

(Cr Sharon Cadwallader/Cr Paul Worth)

1. That Council adopts the amended Investments Policy, as attached to this report.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.

FOR VOTE - All Councillors voted unanimously.

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10.8 Policy (Review) - Public Interest Disclosure

240714/20 RESOLVED

(Cr Robyn Hordern/Cr Susan Meehan)

1. That Council adopts the amended Public Interest Disclosure Policy, as attached to this report.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.

FOR VOTE - All Councillors voted unanimously.

10.9 Code of Conduct - Complaints Co-ordinator

240714/21 RESOLVED

(Cr Susan Meehan/Cr Paul Worth)

That Council confirms that for the purposes of the Code of Conduct that the Complaints Co-ordinator is Council's Co-ordinator Records and Information and the Alternate Complaints Co-ordinator is Council's Records and Information Specialist.

FOR VOTE - All Councillors voted unanimously.

10.10 Ward Boundaries

240714/22 RESOLVED

(Cr Susan Meehan/Cr Paul Worth)

That Council endorses, for public exhibition purposes, the transfer of census collection districts 1071807 and 1071804 from B to C Ward, as the preferred approach to be applied in amending the existing ward boundaries to ensure that the number of electors in each ward is within the 10% tolerance required by Section 210(7) of the Local Government Act:

FOR VOTE - All Councillors voted unanimously.

Adjournment

The Mayor declared the meeting adjourned at 1.06 pm

The Meeting resumed at 1.53 pm

Cr Jeff Johnson was not in attendance at this stage.

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10.11 Delivery Program Review - 30 June 2014

240714/23 RESOLVED

(Cr Paul Worth/Cr Sharon Cadwallader)

1. That Council notes the contents of the 30 June review of 2013/14 delivery Program and Operational Plan.
2. That Council approves the transfer of the airport car park overlay budget of \$130,000 from the 2014/15 budget to the 2015/16 budget.
3. That Council receive a report on funding options for the Russellton Industrial Estate.
4. That the 2014/15 Delivery Program and Operational Plan reviews include figures for the Richmond Room bookings.

Cr Jeff Johnson returned to the meeting at 02:16 pm.

FOR VOTE - All Councillors voted unanimously.

11. Civil Services Group Reports

11.1 Local Traffic Committee Report - June 2014

240714/24 RESOLVED

(Cr Paul Worth/Cr Sharon Cadwallader)

1. That Council notes the contents of this report on the June 2014 Local Traffic Committee meeting.
2. That Council advise the Local Traffic Committee that the community supports the installation of a timed parking zone in South Street Alstonville and that the Committee review their current decision, with Council's preference being for a two hour timed zone.

FOR VOTE - All Councillors voted unanimously.

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11.6 Cabbage Tree Island - Water and Wastewater Agreement

240714/25 RESOLVED

(Cr Paul Worth/Cr Ben Smith)

1. The Council agrees to enter into the five year service agreement for Cabbage Tree Island in accordance with Option Three in the above report.
2. That Council authorises the General Manager to affix Council's seal to the Agreement.
3. That the General Manager be authorised approve changes to the Agreement, as required from time to time, such as changing the fee for works or method of implementation of the plan.

FOR VOTE - All Councillors voted unanimously.

11.7 Public Place Recycling

240714/26 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council notes the contents of this report regarding the outcomes of the trial of Public Place Recycling.
2. That Council looks at ways to use this infrastructure to increase our education programs on recycling.

FOR VOTE - All Councillors voted unanimously.

11.8 Ballina Waste Management Centre - Operating Hours

240714/27 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Johnson)

That Council approves a change in the operational hours of the Ballina Waste Management Facility to 8:00 am to 4:00 pm (Monday to Sunday), with the General Manager authorised to implement this change following adequate community notification of the change.

FOR VOTE - All Councillors voted unanimously.

A **Motion** was moved by Cr Sharon Cadwallader and seconded by Cr Keith Williams

That savings from the change in service levels be allocated towards an annual kerbside collection.

The **Motion** was **LOST**.

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FOR VOTE - Cr Sharon Cadwallader and Cr Keith Williams

AGAINST VOTE - Cr David Wright, Cr Jeff Johnson, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

11.9 Policy (New) - Kerbside Waste Bin Entitlement

240714/28 RESOLVED

(Cr Keith Johnson/Cr Ben Smith)

1. That Council place the draft Kerbside Bin Entitlement Policy, as attached to this report, on exhibition for public comment, with any submissions received to be resubmitted back to Council.
2. If no submissions are received then the policy is considered to be adopted by Council.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

AGAINST VOTE - Cr Jeff Johnson

11.10 Tender - Provision for Legal Services

240714/29 RESOLVED

(Cr Sharon Cadwallader/Cr Paul Worth)

1. That Council accepts the tenders for the provision of legal services for a five year period from W.J. Grace Solicitors, Clarissa Huegill & Associates, Newbold Law, Maddocks Lawyers, Pikes & Verekers Lawyers and Lindsay Taylor Lawyers.
2. That Council authorises the Council seal to be attached to the contract documents.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

AGAINST VOTE - Cr Jeff Johnson

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11.11 Tender - Provision for the Supply and Laying of Asphalt

240714/30 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council accept the tenders from Boral Asphalt, Clark Asphalt Pty Ltd and RPQ Asphalt Pty Ltd as preferred contactors for the supply and laying of asphalt for the period to 30 June 2016.
2. That in accordance with the term of the contract, the General Manager is authorised to extend the contract period to 30 June 2017 and 30 June 2018, if this is preferred at the time.

FOR VOTE - All Councillors voted unanimously.

13. Notices of Motion

Nil Items

14. Advisory Committee Minutes

14.1 Commercial Services Committee Minutes - 15 July 2014

240714/31 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council confirms the minutes of the Commercial Services Committee meeting held 15 July 2014 and that the recommendations contained within the minutes be adopted.

FOR VOTE - All Councillors voted unanimously.

15. Reports from Councillors on Attendance on Council's behalf

15.1 Mayoral Meetings

240714/32 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the contents of the report on Mayoral meetings.

FOR VOTE - All Councillors voted unanimously.

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16. Questions Without Notice

16.1 Cr Ben Smith - Steps between Crawford House and Alstonville Plaza

Cr Ben Smith – Can we check the condition of the steps between Crawford House and Alstonville Plaza? He had a gentlemen report that he fell and broke his collarbone.

John Truman to investigate.

16.2 Cr Robyn Hordern - Wigmore Arcade Redevelopment

Cr Robyn Hordern – Can we have an update on the Wigmore Arcade redevelopment?

Paul Hickey advised that tenders for construction work closed last week. It is proposed to hold an Extraordinary meeting to consider the tenders.

16.3 Cr Keith Johnson - Rusted Guardrails - Bridges in Alstonville

Cr Keith Johnson – Asked for an update on the guardrails on the bridge near Crawford Park and in Tanamera Drive that were rusted and need attention.

John Truman to provide response.

16.4 Cr Keith Williams - Encroachments onto Reserve

Cr Keith Williams – Enquired about reports of encroachments onto the public reserve from properties in Allens Parade, Lennox Head.

John Truman to provide a report on the encroachments.

MEETING CLOSURE

3.10 pm

The Minutes of the Ordinary Meeting held on 24/07/14 were submitted for confirmation by council on 28 August 2014 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 28 August 2014.