

**MINUTES OF THE EXTRAORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 6/08/14 AT 4.00 PM**

Attendance

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

John Truman (Acting General Manager), Paul Tsikleas (Manager Commercial Services and Jamie Fleeting (Construction Engineer) were also in attendance.

There were no people in the gallery at this time.

1. 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.

Cr Meehan arrived at 4.05 pm.

2. Apologies

An apology was received from Cr Keith Williams.

060814/1 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That such apology be accepted.

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

3. Declarations of Interest and Reportable Political Donations

Nil

4. Deputations

Nil

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5. Reports

5.1 Tender - Refurbishment of the Wigmore Arcade

060814/2 RESOLVED

(Cr Robyn Hordern/Cr Ben Smith)

1. That Council accepts the tender from Greg Clark Building Pty Ltd for the refurbishment of the Wigmore Arcade for the amount of \$1,158,237 (ex GST).
2. That Council authorises the Council seal to be attached to the contract documents.
3. That Council approves an increase to the budget for this project of \$340,000 funded through an increase in revenue of \$400,000 from land sales for the Wollongbar Residential Estate, with the sale proceeds then transferred to the Property Development Reserve and the \$340,000 then transferred from that reserve to fund these works.
4. That Council investigate the provision of 23 individual water meters to the site.

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

ABSENT. DID NOT VOTE - Cr Keith Williams

5.2 Wigmore Arcade Complex Refurbishment Project - Leasing Update

060814/3 RESOLVED

(Cr Sharon Cadwallader/Cr Susan Meehan)

That Council authorises the General Manager to continue negotiations with tenants seeking rental relief as compensation for disturbance and a downturn in trade during the refurbishment works proposed for the Wigmore Arcade.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams

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6.0 Confidential Session

060814/4 RESOLVED

(Cr Robyn Hordern/Cr Ben Smith)

That Council moves into committee of the whole with the meeting closed to the public, to consider the following items in accordance with Section 10A (2) of the Local Government Act 1993.

**6.1 Wigmore Arcade Complex Refurbishment Project - Leasing Update
Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993. which permits the meeting to be closed to the public for business relating to the following:-

- d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret

and in accordance with 10D(2)(c), on balance, the discussion of the matter in an open meeting is not considered to be in the public interest due to financial information supplied.

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

(The Council moved into Confidential Session at 4.40 pm).

Open Council

060814/5 RESOLVED

(Cr Keith Johnson/Cr Robyn Hordern)

That Council move into Open Council and out of Committee of the Whole.

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

(The Council moved into Open Council at 4.54 pm).

The Acting General Manager reported to the Open Meeting the recommendations made while in Confidential Session:

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6.1 Wigmore Arcade Complex Refurbishment Project - Leasing Update

CF060814/6 RECOMMENDED

(Cr Sharon Cadwallader/Cr Jeff Johnson)

That Council notes the contents of this report on the Wigmore Arcade Tenancies.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams

Adoption of Recommendations from Confidential Session

060814/7 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That the recommendations made whilst in Confidential Session, be adopted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams

MEETING CLOSURE

4.55 pm