

**MINUTES OF THE FACILITIES COMMITTEE MEETING`
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 9/10/14 AT 4.00 PM**

Attendance

Cr Ben Smith – in the Chair), Jeff Johnson, Sharon Cadwallader, Keith Williams, Keith Johnson, Ken Johnston, Paul Worth, Robyn Hordern and David Wright.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Andrew Smith (Acting Development and Environmental Health Group Manager) and Steve Barnier (Strategic and Community Facilities Group Manager) were in attendance.

There were five people in the gallery at this time.

1. Apologies

An apology was received from Cr Susan Meehan.

RECOMMENDATION

(Cr Sharon Cadwallader/Cr David Wright)

That such apology be accepted.

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

2. Declarations of Interest

Nil

3. Deputations

- **Anne Marchment** – spoke in relation to Item 4.2 – Ballina Library.
- **Clem MacMahon** – spoke in relation to Item 4.1 – Ballina Naval and Maritime Museum – Timber Vessels.

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4. Committee Reports

4.1 Ballina Naval and Maritime Museum - Timber Vessels

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Robyn Hordern)

Cadwallader / Hordern

1. That Council notes the contents of this report concerning management options for the *M V Florrie* and the proposed enclosure of the western and north-western sections of the Ballina Naval and Maritime Museum building.
2. That Council approves, in principle, the proposed building enclosure and the preferred management option for the vessel, being its dismantling and removal of its midsections and retention, restoration and display of the vessel's bow and stern sections, placement of interpretive material and the fabrication and display of scale models of the Florrie.
3. That the management executive of the Ballina Naval and Maritime Museum be acknowledged for its custodianship of Council's vessels, and its willingness to coordinate and undertake the management option outlined in item 2 above.
4. That the General Manager is authorised to review the Council's endorsed budgets with a view to committing \$10,000 toward the cost of the enclosure of the Museum building.
5. That the General Manager is authorised to endorse the lodgement of a development application to obtain consent for the works outlined in item 2 above. Further, that the fees associated with the lodgement of the development application be sourced from the Council's community donations budget.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Susan Meehan

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4.2 Ballina Library

RECOMMENDATION

(Cr Robyn Hordern/Cr Sharon Cadwallader)

1. That Council notes the contents of this report outlining progress in relation to the proposed refurbishment of Ballina Library.
2. That Council confirms that a nominal rental is to be applied for the occupation of part of the Ballina Visitor Information Centre by the Ballina Friends of the Library, for an initial period of two years.
3. That Council ask Friends of the Library to confirm that any funds that have been raised are to be expended on the refurbishment of the Council libraries.

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

MEETING CLOSURE

4.35 pm