

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 22/01/15 AT 9.00 AM**

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**Attendance**

Crs David Wright (Mayor - in the chair), Jeff Johnson (arrived at 10.23 am), Sharon Cadwallader, Keith Williams, Keith Johnson, Susan Meehan, Ken Johnston, Paul Worth, Robyn Hordern and Ben Smith.

Paul Hickey (General Manager), Rod Willis (Development and Environmental Health Group Manager), Matt Wood (Acting Strategic and Community Facilities Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were eight people in the gallery at this time.

**1. Australian National Anthem**

The National Anthem was performed by Bodhi Scott-Jones.

**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**

Cr Jeff Johnson indicated that he would be late to the meeting.

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**Confirmation of Minutes**

**220115/1      RESOLVED**

(Cr Ben Smith/Cr Keith Williams)

1. That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 18 December 2014, with the following amendments:
  - Page 10 – Item 12.1 – The answer to Part 3 of the Question from Mr Moss should read “Paul Hickey advised that **people** can write to IPART. We can supply the address to Mr Moss”.
  - Page 16 – Item 13.1 – Notice of Motion – Electric Vehicles – the voting should indicate that Cr Paul Worth voted against the motion.
2. That Council confirms the Minutes of the Extraordinary Meeting of Ballina Shire Council held on Monday 22 December 2014.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson

**5. Declarations of Interest and Reportable Political Donations**

**Cr Keith Williams** – declared an interest in Items 9.3 (Comprehensive Koala Plan of Management) and 9.4 (Grant Funding – 20 Million Trees Program – Old Bagotville Road). (Nature of Interest: non significant, non pecuniary – he has commenced employment with Envite Environment as a Green Army Supervisor for the Koala Recovery Projects for the Northern Rivers based at Friends of the Koala). He will be remaining in the meeting while the matter is discussed and voting on the matter.

There were no reportable political donations.

**6. Deputations**

- **Ralph Moss** – spoke in favour of Item 9.1 – LEP Amendment – Bruxner Highway/Pacific Highway, West Ballina.
- **Ralph Moss** – spoke in favour of Item 9.5 – Ballina Shire Active Ageing Plan.

**7. Mayoral Minutes**

Nil items

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**8. Development and Environmental Health Group Reports**

**8.1 DA 2014/349 - 16 Lot Subdivision Amber Drive, Lennox Head**

**220115/2        RESOLVED**

(Cr Ben Smith/Cr Paul Worth)

That DA 2014/349 to undertake a 16 Lot residential subdivision and a public reserve lot and associated works at Lot 49 DP 1168665, Amber Drive, Lennox Head be **APPROVED** subject to the imposition of the attached recommended conditions.

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 Keith Williams

ABSENT. DID NOT VOTE - Cr Jeff Johnson

**8.2 Development Consent Statistics - December 2014**

**220115/3        RESOLVED**

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the contents of the report on development consent statistics for 1 December 2014 to 31 December 2014.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson

**8.3 Development Applications - Works in Progress - January 2015**

**220115/4        RESOLVED**

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the contents of the report on the status of outstanding development applications for January 2015.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson

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**9. Strategic and Community Facilities Group Reports**

**9.1 LEP Amendment - Bruxner Highway / Pacific Highway, West Ballina**

**220115/5 RESOLVED**

(Cr Ben Smith/Cr Paul Worth)

1. That Council endorses the preparation of a planning proposal to amend the Ballina Local Environmental Plan 2012 to reconfigure the Roads and Maritime Services owned land at the Teven interchange at West Ballina that is subject to additional use provisions for a highway service centre generally in accordance with the request made by Roads and Maritime Services.
2. That a further report be presented to the Council documenting the planning proposal when prepared for submission for Gateway determination.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Susan Meehan, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith  
AGAINST VOTE - Cr Keith Johnson and Cr Ken Johnston  
ABSENT. DID NOT VOTE - Cr Jeff Johnson

**9.2 LEP Amendment - 44-52 Blue Seas Parade, Lennox Head**

**220115/6 RESOLVED**

(Cr Paul Worth/Cr Ben Smith)

That Council agree to accept the role of Relevant Planning Authority (RPA) and endorse the attached planning proposal for submission to the DP&E for Gateway determination.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson

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**9.3 Comprehensive Koala Plan of Management**

**220115/7      RESOLVED**

(Cr Keith Johnson/Cr Ben Smith)

1. That Council notes the information contained within this report in relation to the progress of the Ballina Shire Comprehensive Koala Plan of Management.
2. That Council endorses the draft Ballina Shire Comprehensive Koala Plan of Management (as attached to this report) for public exhibition for a minimum period of four weeks, subject to point four below.
3. That Council forward a copy of the draft Ballina Shire Comprehensive Koala Plan of Management to relevant NSW Government agencies and local members and candidates to seek feedback during the public exhibition period.
4. That the objectives of the plan firstly be better defined with specific emphasis on outcomes such as population densities, population growth, disease and other mortality rates and any other relevant criteria, with the changes made within the limitations of the existing funding.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson

**9.4 Grant Funding - 20 Million Trees Program - Old Bagotville Road**

**220115/8      RESOLVED**

(Cr Paul Worth/Cr Sharon Cadwallader)

That based on the contents of this report Council endorses the implementation of the Future Connections for Ballina's Koalas project under the Federal Government's 20 Million Trees Program.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson

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**9.5 Ballina Shire Active Ageing Plan**

**220115/9      RESOLVED**

(Cr Susan Meehan/Cr Sharon Cadwallader)

1. That Council endorses the attached draft Ballina Shire Active Ageing Plan for public exhibition.
2. That Council receive a further report on the Plan in the event that submissions are received. If no submissions are received then no further reporting is required and the Plan is adopted.

Cr Keith Johnson left the meeting at 10:03 am.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Keith Johnson

**9.6 Policy (Review) - Donations Community Halls Capital Works Assistance**

**220115/10      RESOLVED**

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council adopts the amended Community Halls Capital Works Assistance Policy, as attached to this report.
2. That Council places this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then the policy will be considered to be adopted by Council.

Cr Keith Johnson returned to the meeting at 10:05 am.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson

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**9.7 Ballina Area Locality Naming**

**220115/11      RESOLVED**

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council notes the information contained in this report in relation to the locality naming and boundaries in the Ballina area.
2. That based on the contents of this report Council resolves to take no further action in relation to amending and/or changing the locality boundaries for Ballina at this time due to the likely costs and limited benefits to be gained from such an undertaking.

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 Keith Williams

ABSENT. DID NOT VOTE - Cr Jeff Johnson

**10. General Manager's Group Reports**

**10.1 Investment Summary - December 2014**

**220115/12      RESOLVED**

(Cr Paul Worth/Cr Sharon Cadwallader)

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson

**10.2 Donations - Council Fees**

**220115/13      RESOLVED**

(Cr Ben Smith/Cr Susan Meehan)

That Council approves the refund of fees for DA 2014/5044, excluding the Long Service Levy paid to an external party, resulting in a total refund of \$1,648.75.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson

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**10.3 Water Consumption - 262-268 Lismore Road Wollongbar**

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

That Council notes the contents of this report in respect to excess water consumption at 262-268 Lismore Road, Wollongbar and accepts that the procedures being implemented reflect Council's charging structure.

Cr Jeff Johnson arrived at the meeting at 10:23 am.

An **Amendment** was moved by Cr Keith Williams and seconded by Cr Ben Smith

1. That Council notes the contents of this report in respect to excess water consumption at 262-268 Lismore Road, Wollongbar and accepts that the procedures being implemented reflect Council's charging structure.
2. That Council receive a report that outlines a Policy for the charging of the step one tariff only in the case of unforeseen water leaks.

The **Amendment** was **LOST**.

FOR VOTE - Cr Keith Williams, Cr Susan Meehan, Cr Robyn Hordern and Cr Ben Smith

AGAINST VOTE - Cr David Wright, Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Johnson, Cr Ken Johnston and Cr Paul Worth

The **Motion** was **CARRIED**.

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

AGAINST VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams and Cr Ken Johnston

**220115/14      RESOLVED**

(Cr Paul Worth/Cr Robyn Hordern)

That Council notes the contents of this report in respect to excess water consumption at 262-268 Lismore Road, Wollongbar and accepts that the procedures being implemented reflect Council's charging structure.

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

AGAINST VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams and Cr Ken Johnston



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**11.1 Assistance - Removal of Camphor Laurel Trees**

A **Motion** was moved by Cr Jeff Johnson and seconded by Cr Sharon Cadwallader

That this item be deferred to a Council workshop to consider formulating a policy to support owner requests that include a financial contribution to the removal of noxious plants from Council adjoining property.

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

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Sharon Cadwallader and Cr Ken Johnston

AGAINST VOTE - Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

**220115/15      RESOLVED**

(Cr Paul Worth/Cr Keith Williams)

1. That in regards to the request from Mr and Mrs Paxton of 49 Uralba Road for Council to contribute to the costs of removing vegetation from the Council's road reserve adjacent to their property; Council declines the request to make a contribution as it is not equitable to support an individual request where there is a wide demand by other residents for this type of assistance.
2. Council does however confirm its approval, subject to the conditions set out in Council's letter dated 29 September 2014 (copy attached to this report), for the vegetation to be removed by the applicants.

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

AGAINST VOTE - Cr David Wright, Cr Jeff Johnson, Cr Sharon Cadwallader and Cr Ken Johnston

**Adjournment**

The Mayor declared the meeting adjourned at 11.07 am

The meeting resumed at 11.32 am

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**10.4 Local Government Election 2016**

**220115/16      RESOLVED**

(Cr Ben Smith/Cr Paul Worth)

The Ballina Shire Council ("the Council") resolves:

1. pursuant to s.296(2) and (3) of the *Local Government Act 1993* (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

FOR VOTE - All Councillors voted unanimously.

**10.5 Crown Land Acquisition - Compton Drive Realignment**

**220115/17      RESOLVED**

(Cr Robyn Hordern/Cr Susan Meehan)

1. That Council authorises acquisition by compulsory process of the land required for the road realignment for Compton Drive East Ballina as previously resolved by resolution 280213/30, being Lots 2 and 5 DP 1197191.
2. That Council authorises the General Manager to make an application to the Minister for Local Government and/or the Governor for the compulsory acquisition of land for the road realignment for Compton Drive, East Ballina being Lots 2 and 5 DP 1197191.
3. That Council authorises the Council seal to be attached to any documents relating to this acquisition.

FOR VOTE - All Councillors voted unanimously.

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**10.6 Delivery Program and Operational Plan Review - 31 December 2014**

**220115/18 RESOLVED**

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes the contents of the 31 December 2014 review of the 2014/15 Delivery Program and Operational Plan.

FOR VOTE - All Councillors voted unanimously.

**10.7 Capital Expenditure Review - 31 December 2014**

**220115/19 RESOLVED**

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council notes the contents of the 31 December 2014 Quarterly Review of the Capital Works Program.
2. That Council approves the transfer of funding as per the tables identified in this report, and copied below, and as outlined in the "New Variations" column, as per the attachments to this report.

**Table One – Revised Cash Flow and Budget for Killen Falls**

Item	Current 2014/15 Budget	Revised 2014/15 Budget
<b>Income</b>		
Statewide Mutual Bonus Refund	34,000	80,000
Statecover Workers Compensation Refund (1)	45,000	69,000
<b>Sub Total</b>	<b>79,000</b>	<b>149,000</b>
<b>Expenditure</b>		
Killen Falls – Risk Measures	0	70,000

**Table Two – Revised Cash Flow and Budget for Lake Ainsworth Works**

Item	Current 2014/15 Budget	Revised 2014/15 Budget	Current 2015/16 Budget	Revised 2015/16 Budget
<b>Income</b>				
Transfer from Ross Street Land Sale Reserve	1,323,600	213,600	0	1,110,000
Grant – PRMF (GST exclusive)	0	136,400	0	0
<b>Sub Total</b>	<b>1,323,600</b>	<b>350,000</b>	<b>0</b>	<b>1,110,000</b>
<b>Expenditure</b>				
Lake Ainsworth Surf Club / Lake Ainsworth Precinct	1,323,600	350,000	0	1,110,000

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**Table Three – Revised Cash Flow and Budget for Marine Rescue Tower**

<b>Item</b>	<b>Current 2014/15 Budget</b>	<b>Revised 2014/15 Budget</b>	<b>Current 2015/16 Budget</b>	<b>Revised 2015/16 Budget</b>
<b>Income</b>				
Council Reserves	925,500	100,000	0	825,500
Grant – National Stronger Regions (GST exclusive)	750,000	0	0	1,000,000
Grant – PRMF (GST exclusive)	300,000	0	0	318,200
<b>Sub Total</b>	<b>1,975,500</b>	<b>100,000</b>	<b>0</b>	<b>2,143,700</b>
<b>Expenditure</b>				
Marine Rescue Tower	1,975,500	100,000	0	2,143,700

**Table Four – Internal Transfers Between Projects – Operations Support**

<b>Item</b>	<b>Current 2014/15 Budget</b>	<b>Revised 2014/15 Budget</b>
Crawford House	36,000	25,400
Admin Centre Lighting	29,000	41,800
Public Amenities Lighting	20,000	7,200
Shelly Beach Amenities	50,000	60,600
<b>Total</b>	<b>135,000</b>	<b>135,000</b>

**Table Five – Revised Cash Flow and Budget for Sports / Leisure Centre**

<b>Item</b>	<b>Current 2014/15 Budget</b>	<b>Revised 2014/15 Budget</b>	<b>Current 2015/16 Budget</b>	<b>Revised 2015/16 Budget</b>
<b>Income</b>				
Council Reserves	283,000	33,000	0	250,000
<b>Expenditure</b>				
Sports / Leisure Centre	283,000	33,000	0	250,000

**Table Six – Revised Cash Flow and Budget for Water Capital Expenditure**

<b>Item</b>	<b>Current 2014/15 Budget</b>	<b>Revised 2014/15 Budget</b>	<b>Current 2015/16 Budget</b>	<b>Revised 2015/16 Budget</b>
<b>Income</b>				
Reserves - Section 64 & Refurb	2,255,600	872,600	0	900,000
<b>Expenditure</b>				
Water Pipeline Rehabilitation	4,300	18,300	N/A	N/A
Main Renewals – Smith Drive	1,147,000	650,000	0	0
Pumping Station – Basalt Court	182,300	62,300	0	120,000
Pumping Station – East Ballina	382,000	62,000	0	320,000
Trunk Mains – East Ballina	540,000	80,000	0	460,000
<b>Total</b>	<b>2,255,600</b>	<b>872,600</b>	<b>0</b>	<b>900,000</b>

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**Table Seven – Revised Cash Flow and Budget for Wastewater Capital Expenditure**

Item	Current 2014/15 Budget	Revised 2014/15 Budget	Current 2015/16 Budget	Revised 2015/16 Budget
<b>Income</b>				
Reserves - Section 64 & Refurb	3,600,000	1,200,000	0	2,400,000
<b>Expenditure</b>				
Reverse Osmosis Plant	2,000,000	200,000	0	1,800,000
Pump Station – Byron Street	1,600,000	1,000,000	0	600,000
<b>Total</b>	<b>3,600,000</b>	<b>1,200,000</b>	<b>0</b>	<b>2,400,000</b>

**Table Eight – Revised Cash Flow and Budget for Engineering Works Capital**

Item	Current 2014/15 Budget	Revised 2014/15 Budget	Current 2015/16 Budget	Revised 2015/16 Budget
<b>Income Adjustments</b>				
Conts - Ballina Heights Drive	388,000	360,000	0	0
Reserve – Sec 94 Pre Monies	0	100,000	0	0
RMS Handover Reserve	132,900	0	0	0
Section 94 Monies Haulage	0	278,000	0	0
Bridges – Grants and Reserves	775,200	100,000	0	675,200
Coastal Path – Reserves / Revs	1,227,600	227,600	0	1,000,000
Coastal Path – Grant PRMF	0	0	0	181,800
<b>Total</b>	<b>2,523,700</b>	<b>1,065,600</b>	<b>0</b>	<b>1,857,000</b>
<b>Expenditure Adjustments</b>				
Ballina Heights Drive	432,800	504,800		
Tamarind Drive (North)	132,900	0	0	0
Section 94 Reseals – Various	0	278,000	0	0
Maguires Bridge	775,200	100,000	0	675,200
Coastal Recreational Path	1,227,600	227,600	0	1,181,800
Kingsford Smith Drive Path	0	60,000	0	0
Ballina Street, Lennox Hd Path	90,000	30,000	0	0
<b>Total</b>	<b>2,658,500</b>	<b>1,200,400</b>	<b>0</b>	<b>1,857,000</b>

4. That Council receive information on the compensatory planting for Ballina Heights Drive and options to potentially reduce the cost.
5. That Council decline the State Government loan of \$200,000 for the Marine Rescue Tower and request the State Government to replace it with grant funding.

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. Civil Services Group Reports**

**11.2 Road Safety Strategy (2014/15 - 2023/24)**

**220115/20 RESOLVED**

(Cr Ben Smith/Cr Susan Meehan)

1. That Council adopts the *Road Safety Strategy (2014/15 – 2023/24)* as exhibited.
2. That Council write and thank Mr Clay for his submission, with that response outlining the reasons for Council's adoption of the Strategy.

FOR VOTE - All Councillors voted unanimously.

**11.3 Tender - Airport Lease Advisory Services (Scoping Study)**

A **Motion** was moved by Cr Jeff Johnson and seconded by Cr Sharon Cadwallader

That Council decline to accept any tender as Council now considers it is an inappropriate time to evaluate this proposal further.

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

FOR VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams and Cr Paul Worth

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

A **Motion** was moved by Cr Ben Smith and seconded by Cr Keith Johnson

1. That Council accepts the tender from The Airport Group, Stage 1 to undertake a scoping study of the long term options of the Ballina Byron Gateway Airport for the amount of \$110,000 (ex GST), with Council reserving the right to not proceed to Stage 2 of this contract, and retain the right to call for fresh tenders for Stage 2, subject to further negotiations with The Airport Group in respect to any bonus paid above an agreed transactional value for Stage 2.
2. That Council authorises the Council seal to be attached to the contract documents.
3. That Council authorises the funding of this tender from the Property Development Reserve.

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An **Amendment** was moved by Cr Jeff Johnson and seconded by Cr Keith Williams

That this matter be deferred.

The **Amendment** was **LOST**.

FOR VOTE - Cr Jeff Johnson and Cr Keith Williams

AGAINST 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

The **Motion** was **CARRIED**.

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

AGAINST VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams and Cr Paul Worth

**220115/21      RESOLVED**

(Cr Ben Smith/Cr Keith Johnson)

1. That Council accepts the tender from The Airport Group, Stage 1 to undertake a scoping study of the long term options of the Ballina Byron Gateway Airport for the amount of \$110,000 (ex GST), with Council reserving the right to not proceed to Stage 2 of this contract, and retain the right to call for fresh tenders for Stage 2, subject to further negotiations with The Airport Group in respect to any bonus paid above an agreed transactional value for Stage 2.
2. That Council authorises the Council seal to be attached to the contract documents.
3. That Council authorises the funding of this tender from the Property Development Reserve.

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

AGAINST VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams and Cr Paul Worth

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**12. Public Question Time**

**12.1 Ralph Moss - Floodplain Management Study**

Ralph Moss – the November Ordinary meeting resolved to place the Floodplain Management Study on public exhibition. Mr Moss enquired if this document had been exhibited.

Paul Hickey advised that his understanding is that the final document required some amendments, and it hadn't been placed on exhibition at this stage. The document should be on exhibition within the next few weeks with John Truman having carriage of the project.

**11.4 Tender - Smith Drive to Uralba Water Main Replacement**

**220115/22 RESOLVED**

(Cr Ben Smith/Cr Paul Worth)

1. That Council accepts the tender from Milbant Constructions P/L for the Smith Drive to Uralba Water Main Replacement in the lump sum contract amount of \$315,479.23 inclusive of GST.

2. That Council authorises the seal to be attached to the contract documents.

FOR VOTE - All Councillors voted unanimously.

**11.5 Policy (New) - Temporary Storage Containers on Community Land**

**220115/23 RESOLVED**

(Cr Susan Meehan/Cr Robyn Hordern)

That this matter be deferred to a Councillor workshop to obtain agreement prior to exhibition and that the policy be adopted if no submissions are received.

FOR VOTE - All Councillors voted unanimously.

**13. Notices of Motion**

Nil Items

**14. Advisory Committee Minutes**

Nil Items



**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 22/01/15 AT 9.00 AM**

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

**15.1 Mayoral Meetings**

**220115/24 RESOLVED**

(Cr Keith Johnson/Cr Ben Smith)

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

FOR VOTE - All Councillors voted unanimously.

**16. Questions Without Notice**

**16.1 Cr Ben Smith - DA - Shelly Beach Road**

**Cr Ben Smith** – enquired if this Development Application will be coming before the Council soon?

Rod Willis advised that an application has been received by Council.. Staff have raised some matters which have been referred back to the applicant. Council was waiting on the information from the applicant before any further action is taken on this application.

**16.2 Cr Robyn Hordern - Parking in Laneway outside Ballina Motorcycle Shop**

**Cr Robyn Hordern** – enquired in relation to the parking of motorbikes in the laneway outside the Ballina Motorcycle Shop. Where the bikes are displayed in the laneway is that private land owned by the shop?

Rod Willis will advise once confirmed.

**16.3 Cr Robyn Hordern - Electric Vehicles**

**Cr Robyn Hordern** – Advised that following the Notice of Motion passed at the December Ordinary meeting in relation to electric vehicles that she had been contacted by a number of car sales dealerships advising of the non viability of purchasing electric vehicles and that re-sale values were low.

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**16.4 Cr Susan Meehan - Shelly Beach Toilets**

**Cr Susan Meehan** – enquired if the toilets at the former Shelly Beach Surf Club House were operational.

Paul Hickey advised that refurbishment works have been carried out and that he will check with staff if the toilets are operational. Cr Ken Johnston advised the toilets were operational.

**16.5 Cr Keith Williams - Lennox Point Hotel - Signage**

**Cr Keith Williams** – noticed that the Lennox Point Hotel has a large TV screen signage on the side of the hotel near the intersection.

Can we investigate if this complies with our signage policy?

Rod Willis will investigate.

**16.6 Cr Sharon Cadwallader - Fallen Tree in Pipi Place**

**Cr Sharon Cadwallader** – advised that a tree had fallen in Pipi Place across the creek and blocking the pathway. This was apparently reported to Council on 7 January to Council. When will this be removed?

Staff will investigate.

**16.7 Cr Jeff Johnson - Electric Vehicles**

**Cr Jeff Johnson** – advised that electric vehicles do sell cheaply second hand.

**16.8 Cr Jeff Johnson - Jabiru Park Playground Equipment**

**Cr Jeff Johnson** – glad that the playground equipment at Jabiru Park is finally in the process of being installed. Feedback he has received is that there is an Australian Company that could have delivered the equipment in six weeks. What were the savings achieved by importing this equipment and was buying Australian or multiple units investigated?

John Truman to investigate.

**MEETING CLOSURE**

1.22 pm

The Minutes of the Ordinary Meeting held on 22/01/15 were submitted for confirmation by council on 26 February 2015 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 26 February 2015.