Attendance

Members

Cr David Wright, Mayor, Ballina Shire Council Cr Paul Worth, Ballina Shire Council Cr Keith Williams, Ballina Shire Council Max Ryan, Community Representative Peter Carmont, Ballina Chamber of Commerce & Industry James Foster, Community Representative Michael Cocks, Community Representative Phil Hilliard, Ballina Fishermen's Co-operative Mario Puglisi, Ballina Fishermen's Co-operative Tom Bowers, Cherry Street Fishing Club Darren Watson, RMS – Maritime

Observers

Paul Hickey, General Manager, Ballina Shire Council Cr Sharon Cadwallader, Ballina Shire Council

1. Apologies

Nadia Elliot-Burgess, Ballina Chamber of Commerce & Industry

2. Declarations of Interest

Nil

3. Minutes from Dredging Taskforce Meeting held 18 November 2014

The Taskforce confirmed the Minutes of the Meeting held on Tuesday 18 November 2014.

4. General Business

a) Martin Street Boat Harbour – Precinct Master Plan

James Foster provided an overview of the project and the consultation taking place and sought feedback from the Taskforce Members.

In determining preferred priorities there was general agreement from the Taskforce members that the harbour improvements should be the first priority.

b) North Creek - Dredging

General discussion with update noted.

c) Ballina Boat Harbour - Dredging

Phil Hilliard advised that May 2015 was now the likely date for the dredging to take place.

d) Regional Boating Plan – Priority Projects

In respect to preferred priorities the feedback from the members was that the Ballina Trawler Harbour, followed by Fishery Creek Pontoon and Faulks Reserve were the preferred options.

Members also identified that the need for the proposed infrastructure at Brunswick Street, Ballina was possibly not necessary and the works for the end of North Creek Road, Lennox Head are a lower priority.

e) Ballina Boat Harbour – Project Plan

Updated noted with Paul Hickey providing an overview of how this project may be advanced through the possible preparation of a concept development consent, that could then be put to the market to see whether there is commercial interest.

f) Ballina Bar

Resolved (Tom Bowers / Keith Williams)

That the Port Ballina Taskforce issue a media release and correspondence to the candidates for the State election highlighting the benefits that improving the Ballina Bar would bring (i.e. for example by sand pumping) to support the full use of the maritime infrastructure and potential of Ballina.

James Foster to prepare media release and Mayor to issue correspondence.

5. Business Without Notice

Max Ryan – asked for information on the progress of the Marine Rescue Centre to be provided in future agendas.

6. Next Meeting

To be advised.

Meeting closure: 5.20pm