

**MINUTES OF THE FINANCE COMMITTEE MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
CNR CHERRY & TAMAR STREETS, BALLINA,
ON 23/06/15 AT 5.00PM**

Attendance

Cr David Wright (Mayor - in the chair), Jeff Johnson (arrived at 5.15pm), Sharon Cadwallader, Keith Williams, Keith Johnson, Susan Meehan, Ken Johnston, Paul Worth, Ben Smith and Robyn Hordern.

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 Peter Morgan (Manager Finance & Governance) were in attendance.

There were two staff members in the gallery at this time.

1. Apologies

Nil

2. Declarations of Interest

Nil

3. Deputations

Nil

4. Committee Reports

4.1 National Stronger Regions Fund - Project Priority - Round Two

RECOMMENDATION

(Cr Susan Meehan/Cr Sharon Cadwallader)

That Council moves into Committee of the Whole.

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

Cr Jeff Johnson arrived at the meeting at 5:15 pm.

RECOMMENDATION

(Cr Ben Smith/Cr Keith Williams)

That Council move out of Committee of the Whole.

FOR VOTE - All Councillors voted unanimously.

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RECOMMENDATION

(Cr Robyn Hordern/Cr Keith Williams)

1. That Council confirms that it will re-submit an application of \$850,000 (EX GST) for the construction of the Ballina Marine Rescue Tower as part of the round two applications for the Federal Government's National Stronger Regions Fund.
2. That Council confirms that the second project application for round two of Federal Government's National Stronger Regions Fund will be for the Airport Boulevard Road due to its strong economic benefits.

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

AGAINST VOTE - Cr Susan Meehan

4.2 Fit for the Future - Submission

RECOMMENDATION

(Cr Ben Smith/Cr Keith Williams)

1. That Council notes the contents of this report in respect to the Fit for the Future Program.
2. That Council approves the lodging of the Fit for the Future Program submission, as attached to this report.

Cr Keith Johnson left the meeting at 05:24 pm.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson

MEETING CLOSURE

5.25pm