

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 28/01/16 AT 9.00 AM**

Attendance

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

Paul Hickey (General Manager), Cheyne Willebrands (Acting Civil Services Group Manager), Rod Willis (Development and Environmental Health Group Manager), Steve Barnier (Strategic and Community Facilities Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were 42 people in the gallery at this time.

1. Australian National Anthem

The National Anthem was performed by Councillors and staff.

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

Nil

4. Confirmation of Minutes

280116/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 17 December 2015.

FOR VOTE - All Councillors voted unanimously.

5. Declarations of Interest and Reportable Political Donations

Nil

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There were no reportable political donations.

6. Deputations

- **Shaun Eastment (Lennox Head Residents Association, Lennox Head Landcare and Ballina Environment Society)** – spoke in opposition to Item 13.1 – Notice of Motion – Lake Ainsworth South Eastern Precinct.
- **Pip Carter** – spoke in favour of Item 13.1 – Notice of Motion – Lake Ainsworth South Eastern Precinct.
- **Yvonne Corrigan** – spoke in opposition to Item 8.5 – Dumping of Waste – St Vincent de Paul, Winton Lane.
- **Denis Magnay (Northern Beaches Users Club)** - spoke in opposition to Item 10.9 – Capital Expenditure Review – 31 December 2015, and in particular the Coastal Shared Path.
- **Michael Timbrell (St Vincent de Paul)** – spoke in favour of Item 8.5 – Dumping of Waste – St Vincent de Paul, Winton Lane.
- **Steve Connelly** – spoke in opposition to Item 8.1 – DA 2013/381 – Section 96 – Reside Living Development.

7. Mayoral Minutes

Nil

13.1 Notice of Motion - Lake Ainsworth South Eastern Precinct

A **Motion** was moved by Cr Ben Smith and seconded by Cr Paul Worth

That Council incorporate a concrete shared path on the eastern side of the lake, as well as revegetation and a swale for water sensitive draining initiatives in the Lake Ainsworth South Eastern Precinct Upgrade project.

This path is to be suitable for vehicular access to improve accessibility to the lake for the elderly, people with wheelchairs and other users who require accessibility.

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

FOR VOTE - Cr Keith Johnson, Cr Paul Worth and Cr Ben Smith

AGAINST VOTE - Cr David Wright, Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams, Cr Susan Meehan, Cr Ken Johnston and Cr Robyn Hordern

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8.5 Dumping of Waste - St Vincent de Paul, Winton Lane

280116/2 RESOLVED

(Cr Sharon Cadwallader/Cr Robyn Hordern)

1. That Council notes the contents of this report in respect to the dumping of waste at the St Vincent de Paul property, Winton Lane, Ballina.
2. That Council acknowledges the need to balance our available resources in managing complaints and that Council accepts that the current management strategies and allocation of resources that are being applied to this issue are reasonable.
3. That Council continue to promote, educate, and encourage responsible waste disposal of unwanted items in the Shire.

FOR VOTE - All Councillors voted unanimously.

10.9 Capital Expenditure Review - 31 December 2015

280116/3 RESOLVED

(Cr Paul Worth/Cr Ben Smith)

1. That Council notes the contents of this status report on the 2015/16 capital expenditure program.
2. That Council notes that the following budget amendments are likely to be included in the December 2015 Quarterly Financial Review, which will be presented to the February 2016 Ordinary meeting, or through individual reports to Council:

Description	Current 2015/16	Likely Revision	Net Variation	Comment
Open Spaces and Reserves				
Killen Falls	66,400	80,400	16,000	Actual expenditure
Play Equipment – Bolwarra	0	41,500	41,500	Sec 94 funded
Disc Golf – Bicentennial Park	0	10,000	10,000	New works
Wollongbar Skate Park	350,000	10,000	(340,000)	Transfer to 2016/17
Sub Total	416,400	141,900	(274,500)	
Waste Management				
Domestic Waste Vehicle	0	375,000	375,000	Replacement
Water Refill Stations	0	21,000	21,000	Actual expenditure
Resource Recovery	235,000	214,000	(21,000)	
Sub Total	235,000	610,000	375,000	
Operations Support				
Ballina Marine Rescue Centre	1,876,300	1,993,000	116,700	Funds available
Ballina Swimming Pool Refurb	4,166,400	166,400	(4,000,000)	Defer to 2016/17
Sub Total	6,042,700	2,015,400	(3,883,300)	

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Commercial Services				
Apron Overlay	0	2,700,000	2,700,000	RTIF grant works
Wigmore Arcade - Roofing	250,000	500,000	250,000	Likely adjustment
Wollongbar Urban Expansion	1,750,000	250,000	(1,500,000)	Defer to 2016/17
Sub Total	22,000	22,000	1,450,000	
Water				
Reservoir - Ross Lane Land Acquisition	500,000	0	(500,000)	Defer for one year
Pumping Station - East Ballina	292,000	100,000	(192,000)	Defer to 2016/17
Trunk Main - East Ballina – Booster	900,000	100,000	(800,000)	Defer to 2016/17
Trunk Main – East Ballina	300,000	0	(300,000)	Defer to 2016/17
Relocate Servers to Pine Ave	0	15,000	15,000	Essential works
Sub Total	1,992,000	215,000	(1,777,000)	
Wastewater				
Pump Upgrade - Byron Street	1,591,000	91,000	(1,500,000)	Defer to 2016/17
Ballina Solar Power	20,000	0	(20,000)	Not required
Rising Main - Swift Street	60,000	0	(60,000)	Defer to 2016/17
Gravity Trunk Main - Wollongbar	150,000	50,000	(100,000)	Defer to 2016/17
Relocate Servers to Pine Ave	0	15,000	15,000	Essential works
Sub Total	1,821,000	156,000	(1,665,000)	
Engineering Works				
Urban Stormwater				
Coogee Street, Ballina	15,000	30,000	15,000	Actual expenditure
Jack Place, Lennox Head	15,000	33,000	18,000	Actual expenditure
Pearces Creek Road	5,500	10,500	5,000	Actual expenditure
Martin Street, Ballina	80,000	42,000	(38,000)	Offset above
Roads				
Airport Boulevard	50,000	100,000	50,000	To be funded from reserves
Pimlico Road	0	2,700	2,700	Minor expenditure
Section 94 Road Reseals	0	110,000	110,000	Transfer from operating expense
Footpaths				
Main Street, Alstonville	33,000	3,000	(30,000)	Resolution
Martin Street, Ballina	0	23,000	23,000	Revised budget
Sub Total	198,500	354,200	155,700	

FOR VOTE - All Councillors voted unanimously.

8. Development and Environmental Health Group Reports

8.1 DA 2013/381 - Section 96 - Reside Living Development

A **Motion** was moved by Cr Paul Worth and seconded by Cr Keith Johnson

That Council approve the submitted Section 96 (1A) Application, with Conditions 1 and 124 being amended as proposed by the applicant.

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

FOR VOTE - Cr Keith Johnson and Cr Paul Worth

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

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280116/4 RESOLVED

(Cr Sharon Cadwallader/Cr Susan Meehan)

That Council defer the determination of the subject application (Amendment No. 1) to Development Consent 2013/381 under Section 96 (1A) of the Environmental Planning and Assessment Act 1979 to enable the applicant to modify the application to only relate to the proposed amendments to the description of the development and Consent Condition 1, with delegations granted to the General Manager to determine the application.

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

8.2 DA 2015/458 - Subdivision / Boundary Adjustment - Russelton Estate

280116/5 RESOLVED

(Cr Paul Worth/Cr Ben Smith)

That Development Application 2015/204 be **APPROVED** subject to standard conditions as well as the following:

- 1) The existing dwelling on Lot 1 DP 817406 is to be decommissioned prior to the issue of a subdivision certificate to the satisfaction of Council.
- 2) This consent permits the use of proposed Lot 1 as a storage facility ancillary to the adjacent industrial use. The approved storage facility must at all times be operated ancillary to this use unless further consent is obtained from Council.
- 3) Prior to the issue of a Subdivision Certificate, a Restriction-as-to-user, in accordance with Section 88B of the Conveyancing Act 1919, is to be placed on the title of the larger agricultural lot (being proposed Lot 3 of the stamped plans dated XX) stating that any proposed dwelling located on this lot, will be required to connect to Council's reticulated sewer system. If this connection is not reasonably able to be achieved a suitably qualified OSSMs consultant shall be engaged to design a suitable OSSM having consideration for the site constraints including the 250 metre radius exclusion zone to the Ellis Road town drinking water bore.
- 4) Prior to the issue of a Subdivision Certificate, the existing OSSMS on Lot 1 DP 817406 is to be decommissioned and connected to Council's reticulated sewerage system.

FOR VOTE - All Councillors voted unanimously.

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Adjournment

The Mayor declared the meeting adjourned at 11.16 am.

The meeting resumed at 11.51 pm

8.3 DA 2014/373 - 15 Hill Street - Variation to LEP Standards

280116/6 RESOLVED

(Cr Paul Worth/Cr Ben Smith)

That the application to vary the Ballina Local Environmental Plan 2012 Development Standard Clause 4.3 – Height of Buildings for DA 2014/373 for the proposed building as depicted in plans prepared by design evolutions Plan No's P1 to P12 dated 20.10.2015 be **APPROVED**, for the reasons outlined in this report.

FOR VOTE - All Councillors voted unanimously.

Cr Keith Johnson left the meeting at 12:00 noon.

8.4 DA 2015/98 - 17 Hill Street - Variation to LEP Standards

A **Motion** was moved by Cr Ben Smith and seconded by Cr Robyn Hordern

That the application to vary the Ballina Local Environmental Plan 2012 Development Standards Clause 4.3 – Height of Buildings and Clause 4.4 – Floor Space Ratio for DA 2015/98 for the proposed building as depicted in plans prepared by Arthur Colledge - Sheet Numbers 1 to 4 Project RVT 3908 be **APPROVED**, for the reasons outlined in this report.

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

That the application be deferred and the applicant invited to amend their plans to step the building down the slope and to comply with the floor space ratio.

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

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Sharon Cadwallader and Cr Keith Williams

AGAINST VOTE - Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

ABSENT. DID NOT VOTE - Cr Keith Johnson

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

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

280116/7 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That the application to vary the Ballina Local Environmental Plan 2012 Development Standards Clause 4.3 – Height of Buildings and Clause 4.4 – Floor Space Ratio for DA 2015/98 for the proposed building as depicted in plans prepared by Arthur Colledge - Sheet Numbers 1 to 4 Project RVT 3908 be **APPROVED**, for the reasons outlined in this report.

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

8.6 Development Consent and Infrastructure Approvals - December 2015

280116/8 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the contents of the report on development consent and public infrastructure approvals for 1 December 2015 to 31 December 2015.

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

8.7 Development Applications - Works in Progress - January 2016

280116/9 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the contents of the report on the status of outstanding development applications for January 2016.

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

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9. Strategic and Community Facilities Group Reports

9.1 Wardell Strategic Plan - Exhibition and Project Completion

280116/10 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That the Council adopts the Wardell Strategic Plan as exhibited subject to the following amendments:

- Incorporation of a status reporting and review process.
- Incorporation of an action relating to the preparation of a master plan for the Wardell Cemetery.

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

9.2 Planning Proposal BSCPP 16/001 - General Mapping Amendments

280116/11 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council endorses the proposed adjustments to the Ballina Local Environmental Plan 2012 arising from the ongoing review of the plan as outlined in the planning proposal contained in Attachment One.
2. That Council submit the planning proposal relating to the amendment of various provisions of the Ballina Local Environmental Plan 2012 (Attachment One) to the NSW Department of Planning & Environment for review and Gateway determination.
3. That the Department of Planning and Environment be advised that Council wishes to exercise its delegated plan making functions for this LEP amendment.
4. That upon an affirmative Gateway determination being received from the Department of Planning & Environment, Council staff will carry out the procedural steps associated with the progress of the planning proposal, including public exhibition.
5. That the matter be reported for further consideration by the Council following the mandatory public exhibition period.

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

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10. General Manager's Group Reports

10.1 Use of Council Seal

280116/12 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council affix the Common Seal to the following documents.

US16/01	Request for a new Certificate of Title to be issued for land dedicated to Council under the provisions of the Roads Act 1993 being Lot 1 DP 1090711.
US16/02	Ballina Shire Council Lease to S.M.A.K. Enterprises Pty Ltd for Part of Airport Shed, 210 Southern Cross Drive, Ballina for a period of five years.

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

10.2 Investment Summary - December 2015

280116/13 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the record of banking and investments for December 2015.

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

10.3 Policy (Review) - Privacy Management Plan

A **Motion** was moved by Cr Sharon Cadwallader and seconded by Cr Ben Smith

1. That Council delete the Privacy Management Plan from the list of Council policies, with the General Manager having responsibility for the day to day management and implementation of the Plan.
2. That Council continue to display the Privacy Management Plan on our website to ensure that it is readily accessible to the public.

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

1. That Council delete the Privacy Management Plan from the list of Council policies, with the General Manager having responsibility for the day to day management and implementation of the Plan.

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2. That Council continue to display the Privacy Management Plan on our website to ensure that it is readily accessible to the public.
3. That Council receive a report on developing of privacy principles policy.

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

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Keith Williams and Cr Ben Smith

AGAINST VOTE - Cr Sharon Cadwallader, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth and Cr Robyn Hordern

ABSENT. DID NOT VOTE - Cr Keith Johnson

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson

280116/14 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council delete the Privacy Management Plan from the list of Council policies, with the General Manager having responsibility for the day to day management and implementation of the Plan.
2. That Council continue to display the Privacy Management Plan on our website to ensure that it is readily accessible to the public.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson

10.4 Policy (Review) - Code of Conduct

280116/15 RESOLVED

(Cr Susan Meehan/Cr Sharon Cadwallader)

That Council adopts the new Model Code of Conduct, as produced by the Office of Local Government, and as attached to this report, as its Code of Conduct.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson

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10.5 Policy (Review) - Property Investment and Development

280116/16 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council place the amended Property Investment and Development Policy, as attached to this report, on public exhibition.
2. If no responses are received to the public exhibition, the policy will be considered to be adopted by Council. Any responses received will be the subject of a further report to Council.

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

10.6 Policy (Review) - Untaken Sick Leave

280116/17 RESOLVED

(Cr Paul Worth/Cr Sharon Cadwallader)

That Council notes the contents of this report in respect to the review of the Untaken Sick Leave Policy and adopts the Policy, as attached to this report, with no changes recommended due to the Industrial Nature of the Policy.

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

10.7 Legal Matters - Update

280116/18 RESOLVED

(Cr Paul Worth/Cr Sharon Cadwallader)

That Council notes the contents of this legal matters update.

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

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10.8 Delivery Program and Operational Plan Review - 31 December 2015

280116/19 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council notes the contents of the 31 December 2015 review of the Delivery Program and Operational Plan.
2. That Council authorises the creation of two new Water and Wastewater Treatment positions to be funded from within existing budgets.
3. That as part of the Delivery Program for 2016/17 Council receive a report on options for volunteering at the Visitor Information Centre.

Cr Susan Meehan left the meeting at 12:46 pm.

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

Cr Susan Meehan returned to the meeting at 12.48 pm

12. Public Question Time

12.1 Ralph Moss - Floodplain Management Plan

Ralph Moss – enquired about when the mapping for the Floodplain Management Plan will be coming forward from last April in relation to flooding over the 3.2 metre ocean tidal surges and swells. What is going to be done about the issues?

Paul Hickey advised that Council has adopted the Floodplain Management Plan and John Truman was reporting back to Council in the next few months with a list of expenditure priorities.

12.2 Julie Casey - The Belle General

Julie Casey – spoke on behalf of residents of Shelly Beach Road. What is happening with Belle General Café conditions of consent as advised to her in Council's letter of 27 August 2015. There are a list of items which haven't been complied with. Why haven't the issues been addressed?

Rod Willis advised that a report will be submitted to the February Ordinary meeting.

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11. Civil Services Group Reports

11.1 Underground Electricity Supply Easement - Public Reserve

280116/20 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

1. That Council, in accordance with Section 46 of the Local Government Act, agrees to the creation of an easement over Lot 107 DP 1017581 in favour of Essential Energy for the provision of electricity infrastructure.
2. That compensation is to be determined through a valuation assessment process.
3. Where required, the common seal of Council is to be affixed to any documentation in this matter.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson and Cr Susan Meehan

13. Notices of Motion

13.2 Notice of Motion - Notification of Development Applications

280116/21 RESOLVED

(Cr Robyn Hordern/Cr Ben Smith)

1. That Council change its notification process so that Development Applications involving the construction of 'group homes' comprising up to ten bedrooms within one or more group homes on a site are notified in a similar manner to dwelling-houses.
2. This change is to be implemented as follows as per the advice from Council staff:

That Council amend Chapter 1 of the Ballina Shire Development Control Plan 2012 to:

- a) *Stipulate that group homes comprising up to 10 bedrooms being within one or more group homes on a site do not require any notification where they generally comply with development controls.*
- b) *Apply Level 1 – Targeted Notification to group home proposals when such group homes comprise up to 10 bedrooms being within one or more group homes on a site and where it is determined that there may be an issue such as impacts on privacy, overshadowing, or view loss beyond that which could have reasonably been expected given the planning controls applying in the locality.*

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FOR VOTE - Cr David Wright, Cr Keith Williams, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

AGAINST VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Susan Meehan and Cr Ken Johnston

ABSENT. DID NOT VOTE - Cr Keith Johnson

13.3 Notice of Motion - Rating Structure

280116/22 RESOLVED

(Cr Robyn Hordern/Cr Ben Smith)

That Council write to the NSW Premier, IPART and our State Member, requesting that the current review of the NSW rating system, being undertaken by IPART, specifically address the financial impacts that the following rating inequities are having on the long term financial viability of councils; i.e.

- a) Mobile home parks (gated communities etc) where there can be hundreds of residential homes on a property, however the property is only rated based on one land value (i.e. rather than having separate minimum rates or base charges for each residential home)
- b) The higher level of charitable and religious exemptions, along with the rapid growth of charitable exemptions in recent years.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson

13.4 Notice of Motion - Bitou Bush Control - Scenic Areas

280116/23 RESOLVED

(Cr Robyn Hordern/Cr Ben Smith)

That as part of the 2016/17 budget deliberations that Council receives a report on the options to increase the overall rate of bitou bush and other high priority weed control for key scenic areas such as the Lennox Headland, Skennars Headland, Boulders Headland, Black Head cliff faces and the Serpentine.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson

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13.5 Notice of Motion - Shade Structures for Children's Playgrounds

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

That Council

1. provide in principle support for the provision of shade structures for all children's playgrounds (equipment) within the Ballina Shire.
2. receive a report as part of its 2016 – 2017 budget deliberations providing a cost estimate for installing shade structures for the 12 playgrounds that currently don't have them.
3. amend its Playground policy to require all new playground installations to include a shade structure.
4. receive a report with a cost estimate for providing shade at the Lennox and Ballina Skate parks.

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

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

13.6 Notice of Motion - Funding for Koala Fences

280116/24 RESOLVED

(Cr Jeff Johnson/Cr Keith Williams)

That Council

1. urgently seek funding from the RMS or other NSW or Federal Government Department to install Koala fences on local roads in and around the identified nationally important Koala population.
2. liaise with the Friends of the Koala to identify the priority roll out of these fences.
3. investigates the costs involved with installing effective Koala fences and provides matching funding if necessary.

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

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14. Advisory Committee Minutes

Nil Items

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

15.1 Mayoral Meetings

280116/25 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson

16. Questions Without Notice

16.1 Cr Jeff Johnson - The Belle General - Provision of Bike Rack

Cr Jeff Johnson - has there been any response from the Belle General Café about the provision of a bike rack?

Rod Willis advised that it was not a condition of consent – as far as he was aware they have no interest or proposal to provide the bike rack.

16.2 Cr Sharon Cadwallader - Threatening Phone Calls

Cr Sharon Cadwallader – is there something Councillors can do about receiving threatening phone calls?

Paul Hickey advised that Councillors should advise him so that the matter was documented and on the public record.

16.3 Cr Keith Williams - Wardell - Naming of Swamp Street

Cr Keith Williams – noticed in the Wardell Strategic Plan there was a page on Blue Sky Ideas. He had the following to add to that page.

What is the historical significance of Swamp Street in Wardell? If there is none, can we consider changing the name?

Steve Barnier will follow up.

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40 CHERRY STREET BALLINA,
ON 28/01/16 AT 9.00 AM**

16.4 Cr Susan Meehan - Abandoned Shopping Trolleys

Cr Susan Meehan – noticed that there was a Coles shopping trolley in the ditch outside the Ferngrove estate and a Woolworths trolley in the Sailing Club car park.

Staff will report to trolley tracker.

16.5 Cr Ken Johnston - Dumped Rubbish

Cr Ken Johnston – in Canal Road near the Scout Hall he has noticed that someone has dumped an old fridge and dryer on the bank of the river. Can we collect and dispose of this rubbish?

Cheyne Willebrands will follow this up.

16.6 Cr Paul Worth - Maintenance of Lovegroves Lane

Cr Paul Worth – it has been reported to him that maintenance of Lovegroves Lane (off Uralba Road) hasn't been forthcoming in a long time. Can we look at this?

Cheyne Willebrands will follow this up.

16.7 Cr Susan Meehan - Historical Signage - Damage

Cr Susan Meehan – noticed that one of the historical signs on the North Wall has been sprayed over with paint.

Staff will investigate.

16.8 Cr Robyn Hordern - Garbage Truck

Cr Robyn Hordern – concerned that one of our garbage trucks had an incident in Fawcett Street at 6 am when going the incorrect way in a one-way street and that a bike rider had been injured.

Paul Hickey advised that this was a staff matter which was being investigated.

On a similar matter involving Fawcett Street, Cr Hordern requested that Council send a letter to the staff at McGrath Real Estate who continually exit Fawcett Street onto Moon Street in their vehicles in the wrong direction instead of driving the full length to exit into Cherry Street.

Cheyne Willebrands will follow this up.

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16.9 Cr Robyn Hordern - Trevor's Recycled Gardens

Cr Robyn Hordern - could we please have an update since this business has relocated from River Street to Ross Lane.

Paul Hickey advised that the Mayor and himself met with Trevor Murray and Harry Yates yesterday. There are concerns that Ross Lane is not a safe road for the business to operate as a retail business. Rod Willis advised that Council has issued an emergency order on the business.

16.10 Cr Ben Smith - Lake Ainsworth - Closure of Eastern Road

Cr Ben Smith – can we update the signage/information that is currently in place at the Lennox Surf Club with current information on designs for the area to be closed?

Paul Hickey advised that once drawings had been done, we can have something in place at that location.

Cr Smith advised that there was something already at that location and it needed updating.

16.11 Cr Ben Smith - Abandoned Burnt Out Car

Cr Ben Smith – there is a burnt out car at the corner of Sneaths Road and the Bruxner Highway at Wollongbar.

Rod Willis will investigate

MEETING CLOSURE

2.12 pm

The Minutes of the Ordinary Meeting held on 28/01/16 were submitted for confirmation by council on 25 February 2016 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 25 February 2016.