

**MINUTES OF THE COMMERCIAL SERVICES COMMITTEE MEETING  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 16/02/16 AT 4.00 PM**

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**Attendance**

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

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Steve Barnier (Strategic and Community Facilities Group Manager), Jordan Robinson (Manager Community Facilities and Customer Service), Peter Morgan (Manager Finance and Governance), Paul Tsikleas (Manager Commercial Services), Leanne Harding (Property Officer Commercial) and Sandra Bailey (Secretary) were in attendance.

There were no people in the gallery at this time.

**1. Apologies**

Apologies were received from Cr Jeff Johnson and Cr Ben Smith.

**RECOMMENDATION**

(Cr Sharon Cadwallader/Cr Keith Williams)

That such apologies be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**2. Declarations of Interest**

Nil

**3. Deputations**

Nil

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**4. Committee Reports**

**4.1 Airport - Regional Tourism Infrastructure Funding (RTIF)**

**RECOMMENDATION**

(Cr Paul Worth/Cr Sharon Cadwallader)

1. That Council notes the contents of this report in respect to the revised Long Term Financial Plan for the Ballina – Byron Gateway Airport and the status of the two Regional Tourism Infrastructure Fund (RTIF) grants.
2. That Council notes the key assumptions in the financial plan, specifically the airline contributions to the proposed RTIF loans, the CAGRO operations, the additional staffing proposed and the forecast growth in other revenues and expenses.
3. That Council supports the inclusion of this revised Long Term Financial Plan in the draft 2016/17 Operational Plan.
4. That Council authorises the General Manager to commit to loans of \$500,000 and \$900,000 for the respective RTIF grants, with the Council seal authorised to be attached to that loan documentation.

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

**4.2 Southern Cross Industrial Estate Land Holdings - Update**

**RECOMMENDATION**

(Cr Paul Worth/Cr Sharon Cadwallader)

1. That Council resolves to pursue rezoning of Lots 2 and 3 Boeing Avenue from Business B5 to Industrial IN1, with the inclusion of an enabling clause (or use of another suitable mechanism) to permit bulky goods development as an additional permitted use on the land.
2. That Council hold a briefing on options for increased flexibility for the existing bulky goods precinct.

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

**RECOMMENDATION**

(Cr Keith Johnson/Cr Keith Williams)

That Council initiates a review of the strategic potential of the Southern Cross Industrial Estate from this point forward with a view to developing a master plan for developing and sale.

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

**RECOMMENDATION**

(Cr Keith Williams/Cr Sharon Cadwallader)

That Council approves an application for the Ballina and Alstonville Swimming Pools upgrade to Round Three of the National Stronger Regions Fund.

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

**RECOMMENDATION**

(Cr Sharon Cadwallader/Cr Robyn Hordern)

That Council moves into Committee of the Whole.

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

**RECOMMENDATION**

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council move out of Committee of the Whole.

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

**RECOMMENDATION**

(Cr Paul Worth/Cr Sharon Cadwallader)

That Council approves an application for the Airport Boulevard Road to Round Three of the National Stronger Regions Fund.

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

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**4.3 Land Acquisition - North Creek Road Ballina**

**RECOMMENDATION**

(Cr Paul Worth/Cr Robyn Hordern)

1. That Council notes the contents of this report in respect to the possible acquisition of part of 11 North Creek Road, Ballina for road widening.
2. That the General Manager continue to pursue this acquisition as the opportunity arises.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**4.4 Wigmore Arcade - Roof Replacement**

**RECOMMENDATION**

(Cr Sharon Cadwallader/Cr Susan Meehan)

1. That Council accepts the revised quotation from Goldsmith Building Services and Sidney and Richardson Plumbing (Quote No. 16025) for a cost plus 10.00% contract with a maximum amount of \$629,674 + GST, to undertake works to replace the roofs pertaining to the Wigmore Arcade Complex, River Street awning and associated works.
2. That Council authorises the General Manager to finalise negotiations with Goldsmith Building Services and Sidney and Richardson Plumbing and execute the relevant contract documentation.
3. That Council authorises the Council seal to be attached to any contract documentation.
4. That Council authorises the latest forecasts for the Property Development Reserve and Community Infrastructure Reserve to be incorporated into our Long Term Financial Plan.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**MEETING CLOSURE**

5.17 pm