

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 24/08/17 AT 9.00 AM**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan, Sharon Parry, Jeff Johnson, Eoin Johnston, Stephen McCarthy, Nathan Willis, Keith Williams, Sharon Cadwallader and Ben Smith.

Paul Hickey (General Manager), John Truman (Group Manager Civil Services), Andrew Smith (Acting Group Manager Development and Environmental Health), Steve Barnier (Group Manager Strategic and Community Facilities) and Sandra Bailey (Secretary) were in attendance.

There were 68 people in the gallery at this time.

1. Australian National Anthem

The National Anthem was performed by St Joseph's School, Alstonville.

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

240817/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 27 July 2017, with an amendment to Item 10.2 – Joint Regional Planning Panel – Representation. Cr Cadwallader had withdrawn her nomination as alternate delegate to the Joint Regional Planning Panel.

FOR VOTE - Cr David Wright, Cr Sharon Parry, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith

AGAINST VOTE - Cr Phillip Meehan and Cr Jeff Johnson

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5. Declarations of Interest and Reportable Political Donations

Cr Keith Williams – declared an interest in Item 8.3 – DA 2017/307 – 22-40 Commercial Road, Alstonville. (Nature of Interest: significant pecuniary – he has recently accepted an offer to commence employment as the Market Manager of the Ballina Farmers Market, following a standard advertising, application and interview process, commencing duties on 27 August 2017). He will be departing the meeting while the matter is discussed.

Paul Hickey, General Manager – declared an interest in Item 11.1 – Proposed Road Closing – Henderson Lane, Lennox Head. (Nature of Interest: non-significant, non-pecuniary – he has signed contracts for purchase and sale of a parcel of land in this locality). He will be remaining in the meeting for the deputation and leaving during the debate on the matter.

Cr Nathan Willis – declared an interest in Item 8.4 – DA 2014/328 – 12 De H(Nature of Interest: non significant non pecuniary – a number of friends attend that Church). He will be remaining in the meeting while the matter is discussed and voting on the matter.

Cr Jeff Johnson – declared an interest in Item 11.1 – Proposed Road Closing – Henderson Lane, Lennox Head. (Nature of Interest: significant, non pecuniary – he is a partial owner of a block of land on the Epiq side of this land). He will be departing the meeting while the matter is discussed.

Cr Nathan Willis – later in the meeting declared an interest in Item 8.3 – DA 2017/307 – 22-40 Commercial Road, Alstonville. (Nature of Interest: significant non pecuniary – a political colleague manages a market in the Shire). He left the meeting while the matter was discussed.

Cr Stephen McCarthy – later in the meeting declared an interest in Item 11.4 – Tender – Design of the Ballina Indoor Sports Stadium. (Nature of Interest: non significant non pecuniary - he is a member of the Ballina Basketball Association Committee). He remained in the meeting while the matter was discussed and voted on the matter.

There were no reportable political donations.

6. Deputations

- **Les Saurine** – spoke in favour of the recommendation in Item 8.1 – DA 2017/312 – 2-12 Greenwood Place, Lennox Head.
- **Karina Vikstrom** – spoke in opposition to the recommendation in Item 8.1 – DA 2017/312 – 2-12 Greenwood Place, Lennox Head.

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Extension to Deputation

240817/2 RESOLVED

(Cr Jeff Johnson/Cr Sharon Cadwallader)

That Sheryn Da-Re be granted an extension of time for her deputation.

FOR VOTE - All Councillors voted unanimously.

- **Sheryn Da-Re** – spoke in opposition to Item 13.3 – Notice of Motion - Lake Ainsworth Coastal Zone Management Plan.
- **Pip Carter** – spoke in favour of Item 13.3 – Notice of Motion - Lake Ainsworth Coastal Zone Management Plan.
- **Kathy Campbell** – spoke in favour of Item 13.2 – Notice of Motion – Beach and River Debris.
- **Bert Bos** – spoke in favour of Item 8.4 – DA 2014/328 – 12 De Havilland Crescent, Ballina – Modification.
- **Wendy Wilkins** – spoke in favour of Item 11.1 – Proposed Road Closing – Henderson Lane, Lennox Head.
- **Ralph Moss** – spoke in opposition to Item 10.7 – Community Engagement Strategy – Proposed Special Rate Variation.
- **Dawn Sword, East Ballina Lions Club** – spoke in opposition to Item 8.3 – DA 2017/307 – 22-40 Commercial Road, Alstonville.

7. Mayoral Minutes

Nil items.

8. Development and Environmental Health Group Reports

8.1 DA 2017/312 - 2 - 12 Greenwood Place, Lennox Head

240817/3 RESOLVED

(Cr Ben Smith/Cr Keith Williams)

1. That Development Application 2017/312 for the use of a private skateboard ramp facility forward of the building line at 2-12 Greenwood Place, Lennox Head be **REFUSED** as per the reasons stated in the report (Option Two).
2. That Council pursue the removal of the facility from the property through the issue of an appropriate Notice and Order (if necessary) under the Environmental Planning and Assessment Act (EPAA) 1979.
3. That Council develop a policy in relation to private skateboarding facilities in R2 and R3 zones.

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FOR VOTE - Cr David Wright, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Ben Smith

AGAINST VOTE - Cr Phillip Meehan and Cr Sharon Cadwallader

13.3 Notice of Motion - Lake Ainsworth Coastal Zone Management Plan

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

That Council discontinue all works particular to the DA and continue with all planning works relevant to the Coastal Zone Management Plan.

Adjournment

The Mayor declared the meeting adjourned at 10.42 am

The meeting resumed at 11.01 am

13.3 Notice of Motion - Lake Ainsworth Coastal Zone Management Plan

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

That Council discontinue all works particular to the DA and continue with all planning works relevant to the Coastal Zone Management Plan.

The **Motion** was **LOST** on the casting vote of the Mayor.

FOR VOTE - Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Ben Smith

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson and Cr Sharon Cadwallader and the casting vote of the Mayor

13.2 Notice of Motion - Beach and River Debris

A **Motion** was moved by Cr Sharon Cadwallader and seconded by Cr Eoin Johnston

1. That Council develop a policy that determines the level of service that Council will provide in respect to clean up works related to the removal of major flood debris from our high profile beach and river locations to improve the amenity for our residents and visitors.
2. That the report back to Council identifies the level of funding that will need to be provided on an annual basis to support this policy, along with options to finance this funding.
3. That this report be submitted back to Council at the latest by the October 2017 Ordinary meeting to ensure that Council is in a position to determine whether it wishes to undertake works related to this policy prior to the Christmas / New Year holidays.

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4. That Council also undertake a one-off clean up within the next 30 days of the Lighthouse Beach, Shelly Beach, Spit and Serpentine areas to remove any major flood and storm debris due to the current poor state of those areas. The estimated cost of this service, which is currently unknown, but is not likely to be significant, is to be offset by savings in other recurrent budgets, with the General Manager authorised to make those savings where necessary.

An **Amendment** was moved by Cr Sharon Parry and seconded by Cr Nathan Willis

1. That Council develops a policy determining the level of service that Council will provide in respect of clean up works on our beaches and riverbanks in response to need, and to ensure that debris does not build up at these sites due to particular weather events.
2. Should Council be successful in securing clean up funding from the State Government that Council proceed with those clean up works.

The **Amendment** was **CARRIED**.

FOR VOTE - All Councillors voted unanimously.

The **Amendment** then became the **Motion** and was **CARRIED**.

FOR VOTE - All Councillors voted unanimously.

240817/4 RESOLVED

(Cr Sharon Parry/Cr Nathan Willis)

1. That Council develops a policy determining the level of service that Council will provide in respect of clean up works on our beaches and riverbanks in response to need, and to ensure that debris does not build up at these sites due to particular weather events.
2. Should Council be successful in securing clean up funding from the State Government that Council proceed with those clean up works.

FOR VOTE - All Councillors voted unanimously.

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8.4 DA 2014/328.2 - 12 De Havilland Crescent, Ballina - Modification

A **Motion** was moved by Cr Eoin Johnston and seconded by Cr Sharon Cadwallader

That the Modification Application to Development Consent 2014/328 to undertake a change of use from an industrial building to a place of public worship and including the rectification of unauthorised alterations to the building and signage be **APPROVED** subject to the amendment of Condition 13 in accordance with Option One.

An **Amendment** was moved by Cr Keith Williams and seconded by Cr Sharon Parry

That the Modification Application to Development Consent 2014/328 to undertake a change of use from an industrial building to a place of public worship and including the rectification of unauthorised alterations to the building and signage be **APPROVED** subject to the amendment of Condition 13 in accordance with Option One with the door to be widened to 870 mm.

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

FOR VOTE - Cr Sharon Parry, Cr Keith Williams and Cr Ben Smith
AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis and Cr Sharon Cadwallader

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

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Sharon Cadwallader and Cr Ben Smith
AGAINST VOTE - Cr Keith Williams

240817/5 RESOLVED

(Cr Eoin Johnston/Cr Sharon Cadwallader)

That the Modification Application to Development Consent 2014/328 to undertake a change of use from an industrial building to a place of public worship and including the rectification of unauthorised alterations to the building and signage be **APPROVED** subject to the amendment of Condition 13 in accordance with Option One.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Sharon Cadwallader and Cr Ben Smith
AGAINST VOTE - Cr Keith Williams

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Paul Hickey, General Manager and Cr Jeff Johnson declared an interest in Item 11.1 and left the meeting at 12:34 pm.

11.1 Proposed Road Closing - Henderson Lane, Lennox Head

240817/6 RESOLVED

(Cr Keith Williams/Cr Nathan Willis)

1. That Council re-establishes its support in response to the request for a road closing application to proceed for part of the former Henderson Lane adjacent to 37, 40, 42, 44 & 46 Kell Mather Drive at Lennox Head, subject to the execution of a 'Deed of Agreement', and any other documentation or property title registration processes, occurring between all relevant land owners prior to the road closing application being lodged by Council with Crown Lands.
2. That Council authorises the Council seal to be attached to the road closing application, associated documents and land dealings to finalise the road closing.

FOR VOTE - Cr Sharon Parry, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith
AGAINST VOTE - Cr David Wright and Cr Phillip Meehan
ABSENT. DID NOT VOTE - Cr Jeff Johnson

Paul Hickey, General Manager and Cr Jeff Johnson returned to the meeting at 12:37 pm.

10.7 Community Engagement Strategy - Proposed Special Rate Variation

240817/7 RESOLVED

(Cr Keith Williams/Cr Nathan Willis)

1. That Council endorses the draft Community Engagement Strategy for the proposed special rate variation, as attached to this report, with the deletion from the strategy of the Micromex community survey.
2. That Council re-exhibit the 2017/18 – 2020/21 Delivery Program and 2017/18 Operational Plan, as part of this Community Engagement Strategy.

FOR VOTE - Cr Phillip Meehan, Cr Sharon Parry, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith
AGAINST VOTE - Cr David Wright and Cr Jeff Johnson

12. Public Question Time

Nil

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Cr Keith Williams declared an interest in Item 8.3 and left the meeting at 12:47 pm.

Cr Nathan Willis at this point, declared a significant non pecuniary interest in Item 8.3. (Nature of Interest: a political colleague manages a market in the Shire). Cr Nathan Willis left the meeting at 12:48 pm.

8.3 DA 2017/307 - 22-40 Commercial Road, Alstonville

240817/8 RESOLVED

(Cr Ben Smith/Cr Eoin Johnston)

That DA 2017/307 to change the date of the current Alstonville Agricultural Society Community Market from the second Sunday of the month to the third Saturday of each month at Lot 2 DP 1031929, 22-40 Commercial Road Alstonville be **APPROVED** subject to planning, environmental and engineering conditions applicable for this type of development.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Eoin Johnston, Cr Stephen McCarthy and Cr Ben Smith

AGAINST VOTE - Cr Jeff Johnson and Cr Sharon Cadwallader

ABSENT. DID NOT VOTE - Cr Nathan Willis and Cr Keith Williams

Cr Keith Williams and Cr Nathan Willis returned to the meeting at 12:54 pm.

8.2 DA 2016/148 - 61 Ballina Street, Lennox Head

240817/9 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Development Application 2016/148 for the Construction of a Mixed Use Development Comprising a Two Storey Business Premises (containing four tenancies) and Three x Two Storey Serviced Apartments and Demolition of Existing Structures, Tree Removal and Associated Works at Lot 19, Section 1, DP 11687, 61 Ballina Street, Lennox Head be **APPROVED** subject to the non-standard conditions attached to this report and other standard planning, building and engineering conditions.

FOR VOTE - All Councillors voted unanimously.

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8.5 Development Applications – Variation to Development Standards

240817/10 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the contents of this report on the development applications approved under delegation for variations to development standards less than 10% for July 2017.

FOR VOTE - All Councillors voted unanimously.

8.6 Development Consent and Public Infrastructure Approvals - July 2017

240817/11 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the contents of the report on development consent and public infrastructure approvals for July 2017.

FOR VOTE - All Councillors voted unanimously.

8.7 Development Applications - Works in Progress - August 2017

240817/12 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the contents of the report on the status of outstanding development applications for August 2017.

FOR VOTE - All Councillors voted unanimously.

9. Strategic and Community Facilities Group Reports

9.1 Land Classification - Lot 2 DP 1221732, Russellton Industrial Estate

240817/13 RESOLVED

(Cr Ben Smith/Cr Nathan Willis)

1. That Council notes the contents of this report relating to the acquisition of Lot 2 DP 1221732, being located adjacent to the Russellton Industrial Estate.
2. That Council classify the land identified as Lot 2 DP 1221732 as operational land under the provisions of the *Local Government Act 1993* and that this classification takes effect upon the transfer of the subject allotment into Council's ownership.

FOR VOTE - All Councillors voted unanimously.

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9.2 Richmond Tweed Regional Library - Deed of Agreement

240817/14 RESOLVED

(Cr Sharon Cadwallader/Cr Nathan Willis)

That Council endorses the Draft Deed of Agreement Version 13 dated 28 July 2017 to facilitate the continuation of library services within this region and authorises the General Manager to sign the subject agreement.

FOR VOTE - All Councillors voted unanimously.

10. General Manager's Group Reports

10.1 Use of Council Seal

240817/15 RESOLVED

(Cr Ben Smith/Cr Nathan Willis)

That Council affix the Common Seal to the following documents.

US17/18	Ballina Shire Council Lease to 401 Investments Pty Ltd for Lot 3 DP 1098776 at the Ballina Byron Gateway Airport for a period of twenty years.
US17/19	Ballina Shire Council Sublease to M Geyer for Part Lots 321 DP 755745 & 7003 DP 92641 being that part of the building and surrounds known as the "Alstonville Hall" sitting upon reserve number D57675 dedicated for town hall site for two years with a three year option.
US17/20	Crown Sub Lease Agreements between Council and River Street Children's Centre, Little Pelican's Play Group and the Ballina Toy Library for Lot 5 and part Lot 6 in DP 758047, River Street, Ballina. The sub leases offered are at peppercorn rental, each for a period of three years.

FOR VOTE - All Councillors voted unanimously.

10.2 Investment Summary - July 2017

240817/16 RESOLVED

(Cr Ben Smith/Cr Nathan Willis)

That Council notes the record of banking and investments for July 2017.

FOR VOTE - All Councillors voted unanimously.

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Adjournment

The Mayor declared the meeting adjourned at 1.00 pm

The meeting resumed at 1.47 pm

10.3 Voting Delegates - LGNSW Annual Conference

240817/17 RESOLVED

(Cr Nathan Willis/Cr Keith Williams)

That Council confirm Crs Sharon Parry, Sharon Cadwallader and Nathan Willis as its voting delegates for the LGNSW Annual Conference.

FOR VOTE - Cr David Wright, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith

AGAINST VOTE - Cr Phillip Meehan

10.4 Code of Conduct Review Panel and Model Procedures

240817/18 RESOLVED

(Cr Ben Smith/Cr Nathan Willis)

1. That Council adopts the Office of Local Government Procedures for the Administration of the Code of Conduct, as per attachment one to this report.
2. That Council adopts the NOROC endorsed Code of Conduct Review Panel as per the following table:

Nominee	Organisation / Person	Locality
Nicolas A P Harrison	Nicolas A P Harrison	Lismore
Michael Symons	Michael Symons	Sydney
Graham Evans	O'Connell Workplace Relations	Sydney
Kathy Thane	Train Reaction PTY LTD	Balmain
Peta Tupney	Tress Cox Lawyers	Sydney
Monica Kelly	Prevention Partners	Sydney
Chris Gallagher	Chris Gallagher Consulting	The Entrance
Alison Cripps	Cripps Consulting	Mosman
Kath Roach	Sincolutions	Glebe
Phil O'Toole	Centium	Sydney
Emma Broomfield	Locale Consulting	Woolgoolga

FOR VOTE - All Councillors voted unanimously.

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10.5 Rates and Charges Write Offs - 2016/17

240817/19 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes that rates, charges, and interest totalling \$3,363.19 (per Tables Three, Four and Five) were written off under delegation of the General Manager for the 2016/17 rating year pursuant to clause 131 of the Local Government (General) Regulation 2005.

FOR VOTE - All Councillors voted unanimously.

10.6 Budgets Carried Forward and Reserve Movements

240817/20 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council notes the contents of this report in respect to the forecast operating results for 2016/17.
2. That Council approves the works and services carried forward and reserve movements, as outlined in Tables Five and Six of this report, for inclusion in the Long Term Financial Plan.

FOR VOTE - All Councillors voted unanimously.

11. Civil Services Group Reports

11.2 Alcohol Free Zones - Lennox Head, Alstonville, Ballina and Wardell

240817/21 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That in accordance with the Ministerial Guidelines for Alcohol Free Zones, Council initiates a consultation program to consider a proposal to re-establish an Alcohol Free Zone at Lennox Head as per the location map attached to this report.
2. That in accordance with the Ministerial Guidelines for Alcohol Free Zones, Council initiates a consultation program to consider a proposal to re-establish an Alcohol Free Zone at Alstonville as per the location map attached to this report.
3. That in accordance with the Ministerial Guidelines for Alcohol Free Zones, Council initiates a consultation program to consider a proposal to re-establish an Alcohol Free Zone at Ballina as per the location map attached to this report.

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4. That in accordance with the Ministerial Guidelines for Alcohol Free Zones, Council initiates a consultation program to consider a proposal to re-establish an Alcohol Free Zone at Wardell as per the location map attached to this report.
5. That Council write to the Minister and ask for options in the guidelines to have a more permanent fixture.

FOR VOTE - All Councillors voted unanimously.

11.3 Policy (Review) - Water Metering (Smart Metering)

240817/22 RESOLVED

(Cr Ben Smith/Cr Nathan Willis)

1. That Council adopts the amended Water Metering Policy, as attached to this report.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.
3. That Council write to Rous County Council and request the inclusion of smart metering services for residential and commercial properties in the Regional Demand Management Plan, as well as a fee-subsidy from Rous County Council for these services.

FOR VOTE - All Councillors voted unanimously.

Cr Stephen McCarthy at this point declared a non significant non pecuniary interest in Item 11.4. (Nature of Interest: he is a member of the Ballina Basketball Association Committee). He will be remaining in the meeting while the matter is discussed and voting on the matter.

11.4 Tender - Design of the Ballina Indoor Sports Centre

240817/23 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council accepts the tender for the design and documentation of the Ballina Indoor Sports Centre from Powell Dods & Thorpe Pty Ltd (t/a PDT Architects)
2. That Council authorises the Council seal to be attached to the contract documents.

FOR VOTE - Cr David Wright, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith
AGAINST VOTE - Cr Phillip Meehan

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11.5 Tender - Swift Street Sewer Pump Station Refurbishment

240817/24 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council accepts the tender from Ledonne Construction Pty Ltd for the refurbishment of the Swift Street Sewer Pump Station, Ballina for the tendered amount of \$488,821.00 (ex GST).
2. In order to fund this project the 2017/18 Operational Plan be adjusted by transferring \$187,000 from the Wollongbar Gravity Main Upgrade project.
3. That Council authorises the Council seal to be attached to the contract documents.

FOR VOTE - All Councillors voted unanimously.

13. Notices of Motion

13.1 Rescission Motion - Fair Go Skateboarding Event

240817/25 RESOLVED

(Cr Phillip Meehan/Cr Ben Smith)

That Resolution 270717/23, as follows, be rescinded:

270717/23 RESOLVED

(Cr Sharon Cadwallader/Cr Eoin Johnston)

1. *That Council award \$4,000 funding for the 2017 Fair Go Skateboarding events to Truckstop Sk8 and that a finance agreement be executed by the General Manager, including an appropriate acquittal process, subject to there being no spectator or participant entry fee for the skatepark event.*
2. *That Council receive a report on options for future events.*

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith

AGAINST VOTE - Cr Jeff Johnson

240817/26 RESOLVED

(Cr Phillip Meehan/Cr Ben Smith)

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1. That Council award \$4,000 funding for the 2017 Fair Go Skateboarding event to Truckstop Sk8 and that a finance agreement be executed by the General Manager, including an appropriate acquittal process, subject to there being no competitor/participant entry to the Prawn Festival.
2. That Council receive a report on options for future events.

FOR VOTE - All Councillors voted unanimously.

13.4 Notice of Motion - Community Donations Budget

A **Motion** was moved by Cr Nathan Willis and seconded by Cr Keith Williams

That Council consider as part of the 2018/2019 Budget and Long Term Financial Plan options to increase the community donations budget over the Council term to \$120,000 pa.

The **Motion** was **LOST** on the casting vote of the Mayor

FOR VOTE - Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Nathan Willis and Cr Keith Williams

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Stephen McCarthy, Cr Sharon Cadwallader and Cr Ben Smith and the casting vote of the Mayor

14. Advisory Committee Minutes

Nil Items

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

15.1 Mayoral Meetings

240817/27 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

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

FOR VOTE - All Councillors voted unanimously.

MEETING CLOSURE

3.04 pm

The Minutes of the Ordinary Meeting held on 24/08/17 were submitted for confirmation by council on 28 September 2017 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 28 September 2017.