

**MINUTES OF THE EXTRAORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 1/09/18 AT 10.00 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), Matthew Wood (Group Manager Development and Environmental Health), Steve Barnier (Group Manager Strategic and Community Facilities) and Sarah Carden (Secretary) were in attendance.

There were 110 people in the gallery and foyer at this time.

1. Acknowledgement of Country

In opening the meeting the Mayor provided an Acknowledgement of Country.

2. Apologies

Nil

3. Declarations of Interest and Reportable Political Donations

Nil

4. Deputations

- **Denis Magnay** – spoke in opposition

Extension of time

010918/1 RESOLVED

(Cr Keith Williams/Cr Ben Smith)

That an extension of time be granted to allow Denis Magnay to finish the deputation.

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

AGAINST VOTE - Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson and Cr Sharon Cadwallader

- **Shaun Eastment, Lennox Head Landcare and Ballina Environment Society** - spoke in favour
- **Pip Carter** – spoke in opposition

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Extension of Time

010918/2 RESOLVED

(Cr Ben Smith/Cr Nathan Willis)

That an extension of time be granted to allow Pip Carter to finish the deputation.

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

AGAINST VOTE - Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson and Cr Sharon Cadwallader

- **Monica Wilcox, Lennox Head Residents Association** - spoke in favour

Deferral of Meeting

A **Motion** was moved by Cr Sharon Cadwallader and seconded by Cr Sharon Parry)

That the meeting be deferred for 15 minutes.

FOR VOTE - Cr Phillip Meehan, Cr Sharon Parry, Cr Eoin Johnston and Cr Sharon Cadwallader

AGAINST VOTE - Cr David Wright, Cr Jeff Johnson, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Ben Smith

The **Motion was LOST**

5. Development and Environmental Health Group Reports

Cr Keith Williams left the meeting at 10:56 am.

Cr Keith Williams returned to the meeting at 10:57 am.

5.1 Part V Application 2017/12 - Lake Ainsworth Foreshore Improvements

010918/3 RESOLVED

(Cr Phillip Meehan/Cr Jeff Johnson)

That Part V application 2017/12 for the Lake Ainsworth Foreshore Improvement Works at Lot 62 DP 755725, PLT 62 DP 755725, Lot 7016 DP 1113629, Lots 1, 2 and 3 DP 1115145, Lot 7022 DP 1052251, Ross Street, Pacific Parade, 77 Pacific Parade & 6 Ross Street LENNOX HEAD be **APPROVED** subject to the attached ameliorative/measures.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Nathan Willis and Cr Sharon Cadwallader

AGAINST VOTE - Cr Eoin Johnston, Cr Stephen McCarthy, Cr Keith Williams and Cr Ben Smith

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6. Civil Services Group Reports

6.1 Lake Ainsworth - South Eastern Precinct Plan

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

1. That Council confirms, that to achieve savings in cost and time, and to provide preferred access to the upgraded car parking, the construction program for the Lake Ainsworth Precinct Improvement works is for stage one to be the upgrade of the southern area and stage two to be the eastern area works, as per option two in the attachment to this report.
2. That Council write to the Lake Ainsworth Sport and Recreation Centre to advise the Centre of the construction program proposed under point one above.
3. That Council commence the eastern road closure works following the Christmas period and commencing early February 2019.
4. That Council approves an increase in the Lake Ainsworth South Eastern Precinct budget of \$163,000 funded from the Community Infrastructure Reserve.
5. That Council approves the inclusion of the low cost two coat sealing of Camp Drewe Road as part of the proposed Lake Ainsworth Precinct Improvement Works, to the entrance to the Lake Ainsworth Sport and Recreation Centre, based on an estimate of \$140,000. That project is to be funded through the deferral of the Chickiba Drive reconstruction project of \$140,000 from 2018/19 to 2019/20. Council also notes that this will result in projects to the value of \$140,000 being deferred from 2019/20 onwards in respect to Council's four year Delivery Program.
6. That Council notes that a dust seal will also be provided from the works in point four to the end of Camp Drewe Road, including the car parking area adjacent to the 4WD access. This work, estimated at \$50,000, is to be funded from Council's annual resealing program.

An **Amendment** was moved by Cr Ben Smith

That Council approve the Complete Urban Detailed Design Report from 2013/14.

The Mayor ruled the amendment out of order as it was not a valid amendment.

A **Motion of Dissent** was moved by Cr Ben Smith and seconded by Cr Keith Williams on the ruling of the Mayor.

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

The **Motion of Dissent** was **LOST**

A **Motion** was moved by Cr Phillip Meehan

That the Motion be put to the vote.

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

The **Motion was LOST**

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

1. That Council confirms, that to achieve savings in cost and time, and to provide preferred access to the upgraded car parking, the construction program for the Lake Ainsworth Precinct Improvement works is for stage one to be the upgrade of the southern area and stage two to be the eastern area works, as per option two in the attachment to this report.
2. That Council write to the Lake Ainsworth Sport and Recreation Centre to advise the Centre of the construction program proposed under point one above.
3. That Council commence the eastern road closure works following the end of the bushfire season period.
4. That Council approves an increase in the Lake Ainsworth South Eastern Precinct budget of \$163,000 funded from the Community Infrastructure Reserve.
5. That Council approves the inclusion of the low cost two coat sealing of Camp Drewe Road as part of the proposed Lake Ainsworth Precinct Improvement Works, to the entrance to the Lake Ainsworth Sport and Recreation Centre, based on an estimate of \$140,000. That project is to be funded through the deferral of the Chickiba Drive reconstruction project of \$140,000 from 2018/19 to 2019/20. Council also notes that this will result in projects to the value of \$140,000 being deferred from 2019/20 onwards in respect to Council's four year Delivery Program.
6. That Council notes that a dust seal will also be provided from the works in point four to the end of Camp Drewe Road, including the car parking area adjacent to the 4WD access. This work, estimated at \$50,000, is to be funded from Council's annual resealing program

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FOR VOTE - Cr Keith Williams and Cr Ben Smith

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

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

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

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Nathan Willis and Cr Sharon Cadwallader

AGAINST VOTE - Cr Eoin Johnston, Cr Stephen McCarthy, Cr Keith Williams and Cr Ben Smith

010918/4 RESOLVED

(Cr Jeff Johnson/Cr Sharon Cadwallader)

1. That Council confirms, that to achieve savings in cost and time, and to provide preferred access to the upgraded car parking, the construction program for the Lake Ainsworth Precinct Improvement works is for stage one to be the upgrade of the southern area and stage two to be the eastern area works, as per option two in the attachment to this report.
2. That Council write to the Lake Ainsworth Sport and Recreation Centre to advise the Centre of the construction program proposed under point one above.
3. That Council commence the eastern road closure works following the Christmas period and commencing early February 2019.
4. That Council approves an increase in the Lake Ainsworth South Eastern Precinct budget of \$163,000 funded from the Community Infrastructure Reserve.
5. That Council approves the inclusion of the low cost two coat sealing of Camp Drewe Road as part of the proposed Lake Ainsworth Precinct Improvement Works, to the entrance to the Lake Ainsworth Sport and Recreation Centre, based on an estimate of \$140,000. That project is to be funded through the deferral of the Chickiba Drive reconstruction project of \$140,000 from 2018/19 to 2019/20. Council also notes that this will result in projects to the value of \$140,000 being deferred from 2019/20 onwards in respect to Council's four year Delivery Program.
6. That Council notes that a dust seal will also be provided from the works in point four to the end of Camp Drewe Road, including the car parking area adjacent to the 4WD access. This work, estimated at \$50,000, is to be funded from Council's annual resealing program.

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FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Nathan Willis and Cr Sharon Cadwallader

AGAINST VOTE - Cr Eoin Johnston, Cr Stephen McCarthy, Cr Keith Williams and Cr Ben Smith

MEETING CLOSURE

11.38 am

The Minutes of the Extraordinary Meeting held on 1/09/18 were submitted for confirmation by council on 27 September 2018 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 27 September 2018.