

**MINUTES OF THE COMMERCIAL SERVICES COMMITTEE MEETING  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 8/12/20 AT 4.00 PM**

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**Attendance**

Crs David Wright (Mayor - in the chair), Phillip Meehan, Sharon Parry, Jeff Johnson, Eoin Johnston, Keith Williams (arrived at 4.05 pm) and Sharon Cadwallader.

Paul Hickey (General Manager), John Truman (Director - Civil Services Division), Matthew Wood (Director, Planning and Environmental Health Division), Kelly Brown (Director, Corporate and Community Division), Paul Tsikleas (Manager Commercial Services), Julie Stewart (Airport Manager), Caroline Klose (Manager Communications), Sandra Bailey and Sarah Carden (Secretary) were in attendance.

There were four people in the gallery at this time.

**1. Apologies**

Apologies were received from Cr Nathan Willis and Cr Stephen McCarthy.

**RECOMMENDATION**

(Cr Sharon Cadwallader/Cr Jeff Johnson)

That such apologies be accepted and leave of absence granted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Ben Smith

**2. Declarations of Interest**

Nil

**3. Deputations**

- **Tony Davies, Chief Executive of Social Futures/Marilyn Perkins** – spoke in favour of the affordable housing project contained in Item 4.1 – Wollongbar Urban Expansion Area – State Three Development.

Cr Keith Williams arrived at the meeting at 04:05 pm.

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**4. Committee Reports**

**4.1 Wollongbar Urban Expansion Area - Stage Three Development**

A **Motion** was moved by Cr Phillip Meehan and seconded by Cr Sharon Cadwallader

1. That Council notes the contents of this report regarding the financial feasibility for the Wollongbar Urban Expansion Area – Stage Three development, as per the report attachments.
2. That Council receive a further report on the proposal put forward for a social housing development at the Wollongbar Urban Expansion Area, including financial and governance implications. The report to also include information on the levels of homelessness of older women in Ballina Shire and the degree to which not for profit organisations, State and Federal Governments, are providing support for those people.

An **Amendment** was moved by Cr Jeff Johnson and seconded by Cr Sharon Parry

1. That Council notes the contents of this report regarding the financial feasibility for the Wollongbar Urban Expansion Area – Stage Three development, as per the report attachments.
2. That Council receive a further report on the proposal put forward for a social housing development at the Wollongbar Urban Expansion Area, including financial and governance implications. The report to also include information on the levels of homelessness of older women in Ballina Shire and the degree to which not for profit organisations, State and Federal Governments, are providing support for those people.
3. That Council provides in-principle support for the proposal submitted by Marilyn Perkins and Social Futures.

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

FOR VOTE - Cr Sharon Parry and Cr Jeff Johnson

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Eoin Johnston, Cr Keith Williams and Cr Sharon Cadwallader

ABSENT. DID NOT VOTE - Cr Stephen McCarthy, Cr Nathan Willis and Cr Ben Smith

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Stephen McCarthy, Cr Nathan Willis and Cr Ben Smith

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**RECOMMENDATION**

(Cr Phillip Meehan/Cr Sharon Cadwallader)

1. That Council notes the contents of this report regarding the financial feasibility for the Wollongbar Urban Expansion Area – Stage Three development, as per the report attachments.
2. That Council receive a further report on the proposal put forward for a social housing development at the Wollongbar Urban Expansion Area, including financial and governance implications. The report to also include information on the levels of homelessness of older women in Ballina Shire and the degree to which not for profit organisations, State and Federal Governments, are providing support for those people.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Stephen McCarthy, Cr Nathan Willis and Cr Ben Smith

**4.2 Ballina - Byron Gateway Airport - Long Term Financial Plan Review**

**RECOMMENDATION**

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council notes the contents of this report and adopts the updated review of the Long Term Financial Plan for the Ballina – Byron Gateway Airport, as per the report attachments.

Cr Jeff Johnson left the meeting at 05:11 pm.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Stephen McCarthy, Cr Nathan Willis and Cr Ben Smith

**MEETING CLOSURE**

5:22 PM