

**MINUTES OF THE ENVIRONMENTAL & SUSTAINABILITY COMMITTEE
MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBERS, BALLINA, ON
10/3/11 AT 4.00 PM**

Attendance

Cr P W Silver (Mayor - in the chair), S L Cadwallader, B C Smith, K H Johnson, R A Hordern, D E Wright, J L Johnson, A J Brown and S M Meehan.

John Truman (Civil Services Group Manager), Paul Busmanis (Manager Engineering Works), Steve Barnier (Strategic Services Group Manager), Matthew Wood (Strategic Planner) and Sandra Bailey (Secretary) were in attendance.

There were 11 people in the gallery at this time.

1. Apologies

An apology was received from Cr Peter Moore.

RESOLVED

(Cr David Wright/Cr Robyn Hordern)

That such apology be accepted.

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

2. Declarations of Interest

Cr Meehan - later in the meeting when discussion related to land owned by Mr Tony Ellis, declared an interest in Item 4.1 - West Ballina Planning Study and Structure Plan. (Nature of Interest: non pecuniary - long standing relationship with the Ellis family). She departed the meeting while that particular matter was discussed.

3. Deputations

- Tony Ellis
- Don Cook
- Kevin Woods
- Elton Stone
- Daniel Killen, Figure & Ground Architects, on behalf of United Petroleum.

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4. Committee Reports

4.1 West Ballina Planning Study and Structure Plan

A **Motion** was moved by Cr Jeff Johnson

That the West Ballina Planning Study and Structure Plan be noted by Council and that no further expansion to the existing urban footprint be considered until greater certainty about climate change and sea level rise is known.

The **Motion LAPSED**.

RECOMMENDATION

(Cr Keith Johnson/Cr Alan Brown)

1. That Council adopt the West Ballina Planning Study and Structure Plan (excluding its application to Lots 1 and 2 DP 543357) as a basis for local urban land release planning and land management policy.
2. That Council advises the Department of Planning of its adopted policy for the West Ballina locality and seeks recognition of this policy in the current revision of the Far North Coast Regional Strategy.

FOR VOTE - Cr Cadwallader, Cr K Johnson, Cr Smith, Cr Hordern, Cr Wright, Cr Brown

AGAINST VOTE - Cr Silver, Cr J Johnson, Cr Meehan

ABSENT. DID NOT VOTE - Cr Moore

A **Motion** was moved by Cr Keith Johnson and seconded by Cr Alan Brown.

That Council examine further a report on the suitability of land owned by Mr Tony Ellis (Lot 10 DP 1092291) for a development zoning, with all costs to be borne by the landholder.

Cr Meehan declared a non pecuniary interest (Nature of Interest: long standing family relationship with the Ellis family) and departed the meeting at 6.00 pm

Cr Keith Johnson withdrew the motion with the permission of the meeting.

RECOMMENDATION

(Cr Keith Johnson/Cr Alan Brown)

Cr Meehan returned at 06:05 PM

That Council examine further a report on the proposal regarding the inadequacy of the present drainage in the West Ballina area.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Moore

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MEETING CLOSURE

6.10 pm