



Notice of Extraordinary Meeting

Notice is hereby given that an Extraordinary Meeting of Ballina Shire Council will be held in the Ballina Shire Council Chambers, Cnr Cherry & Tamar Streets, Ballina on **Thursday 17 March 2011 commencing at 7.00 pm**

Business

1. Acknowledgement of Country
2. Apologies
3. Declarations of Interest
4. Deputations
5. Report

A handwritten signature in black ink, appearing to read 'Stephen Barnier', is written in a cursive style.

Stephen Barnier
Group Manager
Strategic & Community Services

Deputations to Council – Guidelines

Deputations by members of the public may be made at Council meetings on matters included in the business paper. Deputations are limited to one speaker in the affirmative and one speaker in opposition. Requests to speak must be lodged in writing or by phone with the General Manager by noon on the day preceding the meeting. Deputations are given five minutes to address Council.

Members of the public are advised that any documents tabled or given to Councillors during the meeting become Council documents and access may be given to members of the public in accordance with the requirements of the Government Information (Public Access) Act 2009.

The use of powerpoint presentations and overhead projectors is permitted as part of the deputation, provided that the speaker has made prior arrangements with the General Manager's Office at the time of booking their deputation. The setup time for equipment is to be included in the total time of 5 minutes allocated for the deputation.

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1. Acknowledgement of Country
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1. 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.

2. Apologies

An apology has been received from Cr Brown.

3. Declarations of Interest

4. Deputations

5. Report**5.1 Environmental & Sustainability Committee Minutes - 10 March 2011**

File Reference Environmental & Sustainability Committee

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.

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

MEETING CLOSURE

6.10 pm

RECOMMENDATIONS

That Council confirms the minutes of the Environmental & Sustainability Committee meeting held Thursday 10 March 2011 and that the recommendations contained within the minutes be adopted.

Attachment(s)

Nil