

**MINUTES OF THE EXTRAORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE COUNCIL CHAMBERS, BALLINA, ON  
17/03/11 AT 7,00 PM**

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**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 and S M Meehan.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), 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. 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**

Apologies were received from Cr Brown and Cr Moore (Cr Moore having provided a declaration of interest recorded at Item 3).

**170311/ 1      RESOLVED**

(Cr Sharon Cadwallader /Cr Ben Smith)

That such apologies be accepted.

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

**3. Declarations of Interest**

- **Cr Moore** – declared an interest in Item 5.1 - Environmental & Sustainability Committee Minutes – 10 March 2011 (West Ballina – Planning Study and Structure Plan). (Nature of Interest: non pecuniary – perceived conflict of interest regarding a former friendship with one of the proponents for possible development of one or more of the landholdings identified in the Structure Plan).

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**4. Deputations**

Nil

**5. Reports**

**5.1 Environmental & Sustainability Committee Minutes - 10 March 2011**

**170311/2      RESOLVED**

(Cr Keith Johnson/Cr Sharon Cadwallader )

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.

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

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

ABSENT. DID NOT VOTE - Cr Moore, Cr Brown

**MEETING CLOSURE**

7.18 pm

The Minutes of the Extraordinary Meeting held on 17/03/11 were submitted for confirmation by council on 24 March 2011 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 24 March 2011.