

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBERS, BALLINA, ON
22/09/11 AT 9.00 AM**

Attendance

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

Paul Hickey (General Manager), Rod Dawson (Acting Civil Services Group Manager), Rod Willis (Regulatory Services Group Manager), Steve Barnier (Strategic & Community Services Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were 11 people in the gallery at this time.

1. Australian National Anthem

The National Anthem was performed by Teven Tintenbar School.

2. 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.

3. Apologies

An apology was received from Cr Smith.

220911/ 1 RESOLVED

(Cr Alan Brown/Cr Robyn Hordern)

That such apology be accepted.

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

4. Confirmation of Minutes

220911/ 2 RESOLVED

(Cr Sharon Cadwallader /Cr Keith Johnson)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 25 August 2011.

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

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5. Declarations of Interest and Reportable Political Donations

- **Cr Cadwallader** – declared an interest in Item 11.4 – Policy (Review) – Weddings on Public Land. (Nature of Interest: non significant, non pecuniary – she is a civil/wedding celebrant). She will be remaining in the meeting while the matter is discussed and voting on the matter.
- **Cr Cadwallader** – declared an interest in Item 13.2 – Notice of Motion – Economic Development Tourism Funding. Nature of Interest: non significant, non pecuniary – she is a holiday letting provider but given that this deals with the broader issue she will be remaining in the meeting while the matter is discussed and voting on the matter.
- **Cr Cadwallader** – declared an interest in Item 10.7 – Policy (Review) – Web Site - Direct Links. Nature of Interest: non significant, non pecuniary – she is a holiday business operator but given that this deals with the broader issue involving the whole shire she will be remaining in the meeting while the matter is discussed and voting on the matter.
- **Cr Brown** – declared an interest in Item 10.4 – Councillor Attendance. (Nature of Interest: pecuniary – he is seeking reimbursement of costs incurred in attending a meeting). He will be departing the meeting while the matter is discussed.
- **Cr Meehan** – declared an interest in Item 13.2 – Notice of Motion – Economic Development Tourism Funding. (Nature of Interest: non significant, non pecuniary – she owns a holiday rental in town). She will be remaining in the meeting while the matter is discussed and voting on the matter.
- **Cr Hordern** – declared an interest in Item 13.2 – Notice of Motion – Economic Development Tourism Funding. (Nature of Interest: non significant, non pecuniary – she owns a holiday rental in town). She will be remaining in the meeting while the matter is discussed and voting on the matter.

There were no reportable political donations.

6. Deputations

- **Jocelyn Perritt, Alstonville Community Preschool** – spoke in relation to Item 9.1 – Alstonville Community Preschool.
- **Ralph Moss** – spoke in favour of Item 10.9 – Policy (Review) – Protected Disclosures Policy.
- **Ralph Moss** – spoke in favour of Item 11.7 - Policy (New) – Drinking Water Quality.

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7. Mayoral Minutes

Nil items.

9.1 Alstonville Community Preschool

220911/ 3 RESOLVED

(Cr Susan Meehan/Cr Sharon Cadwallader)

1. That Council notes the outcomes of the Councillor working party concerning the assessment of site options for the establishment of a new preschool in Alstonville.
2. That the General Manager be authorized to hold discussions with the Alstonville Agricultural Society Inc. to assess opportunities for the proposed facility to be established on part of the Alstonville Showground. Further, that the outcomes of those discussions be reported back to Council at the first available opportunity.
3. In respect of the Council owned properties which have been assessed at this time, Council expresses its preference for the land fronting Cooke Avenue and Parkview Circuit in Alstonville as the site for the proposed Alstonville Community Preschool.

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

8. Regulatory Services Group Reports

8.1 Development Applications - Work in Progress as at September 2011

220911/ 4 RESOLVED

(Cr Alan Brown/Cr Robyn Hordern)

That Council notes the contents of the report on the status of outstanding development applications for September 2011.

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

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8.2 Development Consent Statistics - August 2011

220911/ 5 RESOLVED

(Cr Alan Brown/Cr Robyn Hordern)

That Council notes the contents of the report on development consent statistics for 1 August 2011 to 31 August 2011.

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

8.3 Traffic Accessing Lake Ainsworth and Seven Mile Beach

220911/ 6 RESOLVED

(Cr Sharon Cadwallader /Cr Robyn Hordern)

1. That Council approves a permanent prohibition on parking on the western side of the eastern road at Lake Ainsworth utilising a combination of fencing and bollarding with attendant signage, and utilise temporary fencing as necessary to allow rehabilitation of inundated grassed areas.
2. That Council also supports the use of additional bollarding in the southern area to better regulate parking.
3. These works are to be funded from existing reserves, and / or the funds annually allocated to Council by the Land and Property Management Authority for capital works on crown reserves.
4. That Council investigate the drainage problems between the Lake and the Surf Club.

FOR VOTE - Cr Cadwallader, Cr K Johnson, Cr Moore, Cr Hordern, Cr Wright, Cr Brown, Cr Meehan

AGAINST VOTE - Cr Silver, Cr J Johnson

ABSENT. DID NOT VOTE - Cr Smith

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9. Strategic & Community Services Group Reports

9.2 Police and Community Youth Club (PCYC)

220911/ 7 RESOLVED

(Cr Susan Meehan/Cr Sharon Cadwallader)

That Council approves the preparation of an Expression of Interest that supports the establishment of a Police and Community Youth Club (PCYC) in the Ballina Shire utilising the Alstonville Leisure and Entertainment Centre as a venue for the facility.

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

9.3 Youth Council - Terms of Reference

220911/ 8 RESOLVED

(Cr Sharon Cadwallader /Cr Jeff Johnson)

1. That Council notes the contents of this report concerning the operations of the Ballina Shire Youth Council.
2. That Council endorses the Draft Terms of Reference as prepared by the members of the Youth Council.

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

9.4 Policy (Review) - Public Art Policy

220911/ 9 RESOLVED

(Cr Susan Meehan/Cr Robyn Hordern)

1. That the Public Art Policy be deferred for review by a working party of Councillors.
2. That the working party consist of Crs Cadwallader, K Johnson, Moore, Hordern, J Johnson and Meehan.

FOR VOTE - Cr Silver, Cr Cadwallader, Cr K Johnson, Cr Moore, Cr Hordern, Cr Wright, Cr J Johnson, Cr Meehan
AGAINST VOTE - Cr Brown
ABSENT. DID NOT VOTE - Cr Smith

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10. General Manager's Group Reports

10.1 Use of Council Seal

220911/ 10 RESOLVED

(Cr Phillip Silver /Cr Sharon Cadwallader)

That this item be deferred for further investigation.

US11/22	<p>Lease Agreement: Council to Ramsgate RSL Memorial Club Ltd - a 607.8 sq mtr part Part King Street, Lennox Head, that comprises part of the Lennox Head Bowls and Sports Club Ltd bowling greens and plant hedging, for a period of 5 years.</p> <p>Explanation: Ramsgate RSL Memorial Club Ltd amalgamated with the Lennox Head Bowls & Sports Club Ltd in 2006, and are the lessees of Lot 31 DP 11905 that is Council community land and that comprises the Lennox Head Bowls and Sports Club building, carpark and major part of the bowling greens. The lease of Lot 31 is for a 21 year term that expires on 31 December 2024. The Club also leases a 607.8 sq mtr part of King Street, being unformed road that is contiguous with the northern boundary of Lot 31 DP 11905 and upon which is located a part of the bowling greens and plant hedging. Council resolved on 26 June 2003, inter alia, that the lessee be advised that the closure of King Street is a possibility to allow for a longer term of lease, with all costs associated with the closure being a responsibility of the Club, however, that offer has been declined by the Ramsgate RSL Memorial Club Ltd. A lease term not exceeding 5 years, as proposed, negates the requirement for the land to be subdivided</p>
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FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Smith

10.2 Investments Summary - August 2011

220911/ 11 RESOLVED

(Cr David Wright/Cr Sharon Cadwallader)

That Council notes the record of banking and investments for August 2011.

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

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10.3 Election of Deputy Mayor - Twelve month term to September 2012

A **Motion** was moved by Cr Susan Meehan and seconded by Cr Jeff Johnson.

1. That Council elect a Deputy Mayor for the period to September 2012.
2. That the method of voting for the election of Deputy Mayor be by way of ordinary (secret) ballot.
3. That the number of votes at the ballot be revealed at the meeting and that the General Manager, following the meeting, destroy the ballot papers.

Cr J Johnson left the meeting at 10:29 AM.

The **Motion** was **LOST**.

FOR VOTE - Cr Hordern

AGAINST VOTE - Cr Silver, Cr Cadwallader, Cr K Johnson, Cr Moore, Cr Wright, Cr Brown, Cr Meehan

ABSENT. DID NOT VOTE - Cr Smith, Cr J Johnson

220911/ 12 RESOLVED

(Cr Keith Johnson/Cr Peter Moore)

1. That Council elect a Deputy Mayor for the period to September 2012.
2. That the method of voting for the election of Deputy Mayor be by way of preferential ballot.
3. That the number of votes at the ballot be revealed at the meeting and that the General Manager, following the meeting, destroy the ballot papers.

The General Manager acted as Returning Officer for the election of Deputy Mayor.

Nominations were received from Crs Cadwallader, Hordern and Wright.

Cr J Johnson returned at 10:30 AM

After the ballot was taken and the votes counted, the General Manager declared Cr David Wright as Deputy Mayor for the twelve month period to September 2012, by 6 votes to 3.

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Westpac Rescue Helicopter Presentation

Zeke Huish from the Westpac Rescue Helicopter made a presentation to Council of a plaque in recognition of Council's donation to the Helicopter Rescue Service.

Adjournment

The Mayor declared the meeting adjourned at 10.36 am.

The meeting resumed at 11.07 am

Cr Brown declared an interest in Item 10.4 and left the meeting at 11:07 AM.

10.4 Councillor Attendance

220911/ 13 RESOLVED

(Cr Sharon Cadwallader /Cr David Wright)

That Council approves the reimbursement of travel costs for Cr Brown to attend the 14 September 2011 Australian Airports Association quarterly meeting.

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

Cr Brown returned at 11:08 AM

10.5 Community Donations

220911/ 14 RESOLVED

(Cr Sharon Cadwallader /Cr David Wright)

1. That Council approves the donation of the development application fees payable (\$1,051) for application 2011/335, due to the applicant being a not-for-profit organisation, with charitable status, providing an essential community service.
2. That Council approves the donation of the development application fees payment \$1,048) for application DA 2011/364 - Newrybar Hall.

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

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10.6 Australia Day 2012

220911/ 15 RESOLVED

(Cr Sharon Cadwallader /Cr Robyn Hordern)

1. That Council supports an annual rotation of the Australia Day function between Lennox Head, Alstonville and Ballina as it provides an opportunity for the three major towns of the shire to be directly involved in the annual event.
2. That Council confirms that the 2012 Australia Day function is to be held at the Lennox Head Cultural and Community Centre.

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

10.7 Policy (Review) - Web Site - Direct Links

220911/ 16 RESOLVED

(Cr Sharon Cadwallader /Cr Susan Meehan)

1. That Council adopt the amended Website - Direct Links and Advertising Policy, as attached to this report.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.

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

10.8 Policy (Review) - Special Rates Policy

220911/ 17 RESOLVED

(Cr Keith Johnson/Cr Robyn Hordern)

That Council rescind the Special Rates Policy.

FOR VOTE - Cr Cadwallader, Cr K Johnson, Cr Moore, Cr Hordern, Cr Brown, Cr Meehan

AGAINST VOTE - Cr Silver, Cr Wright, Cr J Johnson
ABSENT. DID NOT VOTE - Cr Smith

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10.9 Policy (Review) - Protected Disclosures Policy

220911/ 18 RESOLVED

(Cr Sharon Cadwallader /Cr Jeff Johnson)

1. That Council adopt the amended Protected Disclosures Policy, as attached to this report.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.

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

10.10 Policy (Review) - Financial Assistance - Rates, Charges and Fees

220911/ 19 RESOLVED

(Cr Sharon Cadwallader /Cr Jeff Johnson)

1. That Council adopt the amended Financial Assistance - Rates, Annual Charges and Fees Policy, as attached to this report, which now includes assistance for Council imposed ranger fees.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.

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

10.11 Policy (Review) - Donations - Community Halls - Capital Works

220911/ 20 RESOLVED

(Cr David Wright/Cr Sharon Cadwallader)

1. That Council adopt the amended Donations - Community Halls - Capital Works Assistance Policy, as attached to this report, subject to the maximum donation threshold being increased from \$8,000 to \$10,000 (excluding GST).
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.

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

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11. Civil Services Group Reports

11.1 Residential Garage Sale Trail

220911/ 21 RESOLVED

(Cr Sharon Cadwallader /Cr Jeff Johnson)

1. That Council accept the proposal from Garage Sale Trail, as attached to this report, and participate in the event to be held in 6 May 2012 with funds for the program to be sourced from the Waste budget.
2. That Council receives a report on the benefits and restrictions in a legal sense in promoting the free cycle website/initiative.

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

11.2 Tender - Laboratory Testing Services

220911/ 22 RESOLVED

(Cr Sharon Cadwallader /Cr Susan Meehan)

1. That Council accepts the tenders from Symbio Alliance and Scientific Analytical Services to establish a panel for the provision of laboratory testing services for a two year period.
2. That Council authorises the Council seal to be attached to the contract documents.

FOR VOTE - Cr Cadwallader, Cr K Johnson, Cr Moore, Cr Hordern, Cr Wright, Cr J Johnson, Cr Brown, Cr Meehan
AGAINST VOTE - Cr Silver
ABSENT. DID NOT VOTE - Cr Smith

11.3 Procurement - Supply of Four Side Load Garbage Trucks

220911/ 23 RESOLVED

(Cr Sharon Cadwallader /Cr David Wright)

1. That Council accepts the tender from Iveco Trucks in conjunction with Superior Pac for the supply of four (4) Side loading garbage trucks at a purchase price of \$1,428,888.80 (inc GST)
2. That the existing Plant, be sold at public auction.

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3. That Council notes the information in relation to Local Government Procurement and State Government contracts and the delegation of authority to the General Manager.

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

11.4 Policy (Review) - Weddings on Public Land

220911/ 24 RESOLVED

(Cr David Wright/Cr Keith Johnson)

1. That Council adopt the amended Weddings on Public Land Policy, as attached to this report.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council.
3. That in relation to point two, Council write to the Ballina Chamber of Commerce and invite their participation in a consultation process regarding the use of Captain Cook Park and Fawcett Park as wedding venues. If a submission is received on this issue the matter will be reported back to Council for determination.

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

11.5 Policy (Review) - Monuments & Memorials on Public Land

220911/ 25 RESOLVED

(Cr Sharon Cadwallader /Cr Susan Meehan)

1. That Council adopt the amended Monuments & Memorials on Public Land Policy, as attached to this report.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.

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

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11.6 Policy (Review) - Naming of Public Places, Roads and Bridges

220911/ 26 RESOLVED

(Cr Sharon Cadwallader /Cr Alan Brown)

1. That Council adopt the amended and amalgamated Naming of Roads Bridges and Public Places Policy, as attached to this report.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.

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

11.7 Policy (New) - Drinking Water Quality

220911/ 27 RESOLVED

(Cr David Wright/Cr Sharon Cadwallader)

1. That Council advertise the attached draft Drinking Water Quality Policy for public comment.
2. That if no comments are received, or if the comments are all favourable the policy shall be considered as being adopted by Council.

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

11.8 Policy (Final) - Fire Asset Protection Zones

220911/ 28 RESOLVED

(Cr Sharon Cadwallader /Cr Robyn Hordern)

That Council adopt the Fire Protection Asset Zones policy as attached to this report.

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

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13. Notices of Motion

13.1 Notice of Motion - Naming of Lennox Head Boardwalk

220911/ 29 RESOLVED

(Cr Sharon Cadwallader /Cr Peter Moore)

That the Boardwalk at the southern end of Lennox Beach be named "Brian Smith Boardwalk"

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

13.2 Notice of Motion - Economic Development and Tourism Funding

220911/ 30 RESOLVED

(Cr Sharon Cadwallader /Cr Alan Brown)

That the item be deferred and that Council receive a report on options for promotion and signage that will enhance our shire and encourage people to visit and that Council hold a workshop as part of the preparation of the report.

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

13.3 Notice of Motion - Ballina RSL Youth Club

220911/ 31 RESOLVED

(Cr Sharon Cadwallader /Cr Jeff Johnson)

That Council include a donation of the rates payable to Council for 2011/12 for the Ballina RSL Youth Club as part of the 2011/12 Community Donations Program due to the level of community service for young people provided by the facility.

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

12. Public Question Time

Nil

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15. Reports from Councillors on Attendance on Council's behalf

15.1 Mayoral Meetings

220911/ 32 RESOLVED

(Cr Sharon Cadwallader /Cr Phillip Silver)

That Council notes the contents of the report on Mayoral meetings.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Smith

17. Confidential Session

220911/ 33 RESOLVED

(Cr Sharon Cadwallader /Cr Susan Meehan)

That Council moves into committee of the whole with the meeting closed to the public, to consider the following items in accordance with Section 10A (2) of the Local Government Act 1993.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Smith

(The Council moved into Confidential Session at 12.27 pm)

Cr J Johnson left the meeting at 12:31 PM and returned at 12.33 PM during the debate on Item 17.1.

All staff left the meeting after consideration of Item 17.1.

Cr Silver departed the meeting during the debate on Item 17.2 at 1.00 pm. Cr Wright, Deputy Mayor, assumed the Chair.

17.1 Tender - Design of Indoor Sports and Leisure Complex

CF220911/001RECOMMENDED

(Cr Robyn Hordern/Cr Sharon Cadwallader)

1. That Council accepts the tender from PDT Architects for the design of a Regional Indoor Sports & Leisure Complex for the amount of \$407,210.00 + GST.

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2. That Council authorises the Council seal to be attached to the contract documents.

3. That Council rebadge the proposal to an events complex.

FOR VOTE - Cr Silver, Cr Cadwallader, Cr K Johnson, Cr Moore, Cr Hordern, Cr Wright, Cr Brown, Cr Meehan

AGAINST VOTE - Cr J Johnson

ABSENT. DID NOT VOTE - Cr Smith

17.2 Notice of Motion - General Manager - Contract

A **Motion** was moved by Cr Robyn Hordern and seconded by Cr David Wright.

That the total remuneration package for the renewal of the General Manager's position be adjusted to the figure recommended in the Councillor comments which is reflective of the market value of the position. This change is to be effective from the date of renewal (13 April 2012) of the contract.

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

That this matter be deferred.

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

FOR VOTE - Cr Cadwallader, Cr J Johnson, Cr Meehan

AGAINST VOTE - Cr K Johnson, Cr Moore, Cr Hordern, Cr Wright, Cr Brown

ABSENT. DID NOT VOTE - Cr Smith Cr Silver

The **Motion** was **CARRIED**, therefore it was

CF220911/002 RECOMMENDED

(Cr Robyn Hordern/Cr David Wright)

That the total remuneration package for the renewal of the General Manager's position be adjusted to the figure recommended in the Councillor comments which is reflective of the market value of the position. This change is to be effective from the date of renewal (13 April 2012) of the contract.

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

AGAINST VOTE - Cr J Johnson, Cr Meehan

ABSENT. DID NOT VOTE - Cr Silver, Cr Smith

All staff returned to the meeting at 1.23 pm

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Open Council

220911/ 34 RESOLVED

(Cr Sharon Cadwallader /Cr Keith Johnson)

That Council move into Open Council and out of Committee of the Whole.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Silver, Cr Smith, Cr J Johnson

(The Council moved into Open Council at 1.28 pm)

The General Manager reported to the Open Meeting the recommendations made while in Confidential Session:

Adoption of Recommendations from Confidential Session

220911/ 35 RESOLVED

(Cr Sharon Cadwallader /Cr Robyn Hordern)

That the recommendations made whilst in Confidential Session, being Minute Numbers CF220911/001 and CF220911/002 be adopted.

FOR VOTE - Cr Cadwallader, Cr K Johnson, Cr Moore, Cr Hordern, Cr Wright, Cr Brown, Cr Meehan

AGAINST VOTE - Cr J Johnson

ABSENT. DID NOT VOTE - Cr Silver, Cr Smith

Cr J Johnson left the meeting at 01:29 PM.

14. Advisory Committee Minutes

14.1 Commercial Services Committee Minutes - 14 September 2011

220911/ 36 RESOLVED

(Cr Sharon Cadwallader /Cr Keith Johnson)

That Council confirms the minutes of the Commercial Services Committee meeting held Wednesday 14 September 2011 and that the recommendations contained within the minutes be adopted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Silver, Cr Smith, Cr J Johnson

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16. Questions Without Notice

16.1 Cr Cadwallader - Bike Week

Cr Cadwallader – congratulated staff on Council’s Bike Week activity held last Sunday. She advised that there was one accident when a child ran into a towbar on a car parked near the Marine Rescue Tower overhanging the footpath.

Civil Services to provide an update on options to reduce this type of incident occurring.

16.2 Cr Cadwallader - Emergency Response Plan

Cr Cadwallader – enquired as to the progress of the Emergency Response Plan. Can we advertise phone number to register mobiles to receive emergency warnings?

Civil Services to provide an update.

16.3 Cr Hordern - Friends of the Library Storage

Cr Hordern – enquired if Council can investigate the Friends of the Library being provided with a permanent storage area for saleable books with the suggestion that an area at the rear of the Library could be extended to become a part time book shop.

The General Manager advised that Cr Cadwallader had also raised this issue and that he would follow up on the matter.

MEETING CLOSURE

1.35 pm

The Minutes of the Ordinary Meeting held on 22/09/11 were submitted for confirmation by council on 27 October 2011 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 27 October 2011.