

**14.3**      **Civil Committee Minutes - 12 December 2011**

**File Reference**                  Civil Committee

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**Attendance**

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

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

There were eight people in the gallery at this time.

**1.      Apologies**

Apologies were received from Cr Peter Moore and Cr Robyn Hordern.

**RESOLVED**

(Cr David Wright/Cr Ben Smith)

That such apologies be accepted.

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

**2.      Declarations of Interest**

- **Cr Silver** – declared an interest in Item 4.2 – Coastal Walk and Coastal Shared Path Projects. (Nature of Interest: non significant, non pecuniary - a member of his family is an employee of the consultancy firm.) He will be remaining in the meeting while the matter is discussed and voting on the matter.

**3.      Deputations**

Nil

**4. Committee Reports****4.1 Emergency Management Arrangements****RECOMMENDATIONS**

(Cr David Wright/Cr Ben Smith)

1. That Council notes the contents of this report in respect to emergency management arrangements.
2. That Council invite the SES and the Rural Fire Service to provide a presentation to Councillors.

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

**4.2 Coastal Walk and Coastal Shared Path Projects****Adjournment**

The Mayor declared the meeting adjourned at 6.47 pm.

The meeting resumed at 7.36 pm

**RECOMMENDATION**

(Cr Alan Brown/Cr Keith Johnson)

1. That Council endorses the draft concept design, as attached to this report, and authorises the General Manager to further advance the Coastal Shared Path project.
2. That Council endorses the draft concept design, as attached to this report, for the Coastal Walk project subject to a further report being presented to the Council which addresses the following amendments.
  - The sections proposed to be constructed with a consolidated gravel surface are changed to an asphaltic concrete surface
  - the surface of the finger path proposed connecting the car park at Pat Morton Lookout to the Coastal Walk is changed from grass to asphaltic concrete
  - the proposed stairs and any other aspects of concept design, that prevent disabled access are to be eliminated where practicable.
3. That future references to the coastal path/walkway project be referred to as the coastal recreational pathway. Further that Council in consideration of the further development of the recreational pathway, confirm that priority be given to the construction of the recreational pathway between Pat Morton Lookout carpark and Angels Beach.

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

(Cr Cadwallader was absent during the discussion on Item 4.2 between 5.45 pm and 6.02 pm)

#### **4.3 Floodplain Risk Management Study and Plan**

##### **RECOMMENDATIONS**

(Cr Ben Smith/Cr David Wright)

1. That the draft "Ballina Floodplain Risk Management Study (November 2011)", and "Ballina Shire Combined Development Control Plan, Chapter 1, Policy Statement No 11 - Flood Risk Management", as included as attachment to this report, be placed on public exhibition in accordance with the requirements of the Environment Planning and Assessment act 1979.
2. That the exhibition material include documentation that will assist in the general understanding in an easy to read format.

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

##### **MEETING CLOSURE**

8.03 pm

##### **RECOMMENDATIONS**

That Council confirms the minutes of the Civil Committee meeting held Monday 12 December 2011 and that the recommendations contained within the minutes be adopted.

##### **Attachment(s)**

Nil