

**MINUTES OF THE COMMERCIAL SERVICES COMMITTEE MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
CNR CHERRY & TAMAR STREETS, BALLINA,
ON 20/03/12 AT 5.53 PM**

Attendance

Crs David Wright (Chair), Crs Phillip Silver (Mayor), Sharon Cadwallader, Ben Smith, Keith Johnson, Robyn Hordern, Jeff Johnson and Susan Meehan.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Rod Willis (Regulatory Services Group Manager), Steve Barnier (Strategic & Community Services Group Manager), Peter Morgan (Manager Finance & Governance) and Sandra Bailey (Secretary) were in attendance.

There were no people in the gallery at this time.

1. Apologies

An apology was received from Cr Alan Brown.

RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Peter Moore and Cr Alan Brown

2. Declarations of Interest

Nil

3. Deputations

Nil

4. Committee Reports

Nil Items

5. Confidential Session

RESOLVED

(Cr Robyn Hordern/Cr Sharon Cadwallader)

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 Peter Moore and Cr Alan Brown

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ON 20/03/12 AT 5.30 PM**

(The Council moved into Confidential Session at 5.54 pm).

Cr Jeff Johnson left the meeting at 06:21 pm during the Confidential Session.

Open Council

RESOLVED

(Cr Keith Johnson/Cr Sharon Cadwallader)

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Peter Moore, Cr Alan Brown and Cr Jeff Johnson

(The Council moved into Open Council at 6.59 pm)

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

5.1 Wigmore Arcade Complex

RECOMMENDED

(Cr Robyn Hordern/Cr Sharon Cadwallader)

That Council endorses option one as outlined within this report.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Peter Moore, Cr Alan Brown and Cr Jeff Johnson

5.2 Retail Lease Agreements - Review

RECOMMENDED

(Cr Sharon Cadwallader/Cr Robyn Hordern)

That Council endorses the actions outlined in options two and three as detailed within this report.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Peter Moore, Cr Alan Brown and Cr Jeff Johnson

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Adoption of Recommendations from Confidential Session

RESOLVED

(Cr Sharon Cadwallader /Cr Robyn Hordern)

That the recommendations made whilst in Confidential Session, be adopted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Peter Moore, Cr Alan Brown and Cr Jeff Johnson

MEETING CLOSURE

6.50 pm