

**MINUTES OF THE FACILITIES COMMITTEE MEETING`
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
CNR CHERRY & TAMAR STREETS, BALLINA,
ON 18/06/12 AT 4.00PM**

Attendance

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

Steve Barnier (Acting General Manager), John Truman (Civil Services Group Manager) Paul Tsikleas (Commercial Services Manager), Chris Allison (Projects and Contracts Co-ordinator) and Sandra Bailey (Secretary) were in attendance.

There were five people in the gallery at this time.

1. Apologies

Nil

Absent

Cr Peter Moore.

2. Declarations of Interest

Nil

3. Deputations

- **Steve McArthur, Ballina Basketball Association and Scott Balza, Basketball NSW**, - spoke in relation to Item 4.1 - Ballina Sports and Events Centre - Options Review.

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4. Committee Reports

4.1 Ballina Sports and Events Centre - Options Review

A **Motion** was moved by Cr Sharon Cadwallader and seconded by Cr Jeff Johnson)

That this matter be deferred to a Council workshop.

FOR VOTE - Cr Ben Smith, Cr Sharon Cadwallader, Cr David Wright and Cr Jeff Johnson

AGAINST VOTE - Cr Keith Johnson, Cr Phillip Silver, Cr Hordern Robyn, Cr Alan Brown and Cr Susan Meehan

ABSENT. DID NOT VOTE - Cr Peter Moore

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

A **Motion** was moved by Cr Susan Meehan and seconded by Cr Alan Brown

1. That Council confirms that Option 2B, as per the attached revised Design Options Review prepared by PDT Architects, is the preferred outcome for the proposed sports and events centre and the General Manager is authorised to continue to progress this project, in consultation with PDT Architects, with the aim of the existing contract being to obtain development consent that will assist in seeking grant funding for the project.
2. That Council approves an additional allocation of \$18,000 from the Community Infrastructure Reserve to allow PDT Architects to undertake a master plan for the Kingsford Smith Reserve precinct.

An **Amendment** was moved by Cr David Wright and seconded by Cr Sharon Cadwallader

That Council approves an additional allocation of \$18,000 from the Community Infrastructure Reserve to allow PDT Architects to undertake a master plan for the Kingsford Smith Reserve precinct.

The **Amendment** was **CARRIED**.

FOR VOTE - Cr Sharon Cadwallader, Cr Keith Johnson, Cr Phillip Silver, Cr David Wright and Cr Jeff Johnson

AGAINST VOTE - Cr Ben Smith, Cr Hordern Robyn, Cr Alan Brown and Cr Susan Meehan

ABSENT. DID NOT VOTE - Cr Peter Moore

The **Amendment** then became the **Motion** and was **CARRIED**.

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FOR VOTE - Cr Sharon Cadwallader, Cr Keith Johnson, Cr Phillip Silver, Cr David Wright and Cr Jeff Johnson

AGAINST VOTE - Cr Ben Smith, Cr Hordern Robyn, Cr Alan Brown and Cr Susan Meehan

ABSENT. DID NOT VOTE - Cr Peter Moore

RECOMMENDATION

(Cr David Wright/Cr Sharon Cadwallader)

That Council approves an additional allocation of \$18,000 from the Community Infrastructure Reserve to allow PDT Architects to undertake a master plan for the Kingsford Smith Reserve precinct.

FOR VOTE - Cr Sharon Cadwallader, Cr Keith Johnson, Cr Phillip Silver, Cr David Wright and Cr Jeff Johnson

AGAINST VOTE - Cr Ben Smith, Cr Hordern Robyn, Cr Alan Brown and Cr Susan Meehan

ABSENT. DID NOT VOTE - Cr Peter Moore

MEETING CLOSURE

5.00 PM