

**MINUTES OF THE FACILITIES COMMITTEE MEETING`  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
CNR CHERRY & TAMAR STREETS, BALLINA,  
ON 18/07/12 AT 5.00 PM**

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**Attendance**

Cr Ben Smith (Chair) and Crs Phillip Silver (Mayor), Sharon Cadwallader, Keith Johnson, Peter Moore, David Wright, Jeff Johnson and Susan Meehan (arrived at 5.20 pm).

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Rod Willis (Regulatory Services Group Manager), Steve Barnier (Strategic & Community Services Group Manager), Chris Allison (Projects and Contracts Co-ordinator), Peter Morgan (Finance Manager) and Sandra Bailey (Secretary) were in attendance.

Mac Stirling and Trent Watson from PDT Architects were also in attendance.

There were five people in the gallery at this time.

**1. Apologies**

An apology was received from Crs Robyn Hordern and Alan Brown.

**Absent**

Cr Peter Moore  
Cr Susan Meehan

**RECOMMENDATION**

(Cr Sharon Cadwallader/Cr Keith Johnson)

That such apologies be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Peter Moore, Cr Robyn Hordern, Cr Alan Brown and Cr Susan Meehan

**2. Declarations of Interest**

Nil

**3. Deputations**

- **Eva Ramsey** - spoke in relation to Item 4.1 - Ballina Sports and Events Centre - Options.
- A presentation was given by Mac Stirling and Trent Watson from PDT Architects.

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Cr Susan Meehan arrived at the meeting at 5.20 PM

**4.01 Committee of the Whole**

**RESOLVED**

(Cr David Wright/Cr Sharon Cadwallader)

That the Committee move into Committee of the Whole.

FOR VOTE - All Councillors voted unanimously.

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

**RESOLVED**

(Cr David Wright/Cr Keith Johnson)

That the Committee move out of Committee of the Whole.

FOR VOTE - All Councillors voted unanimously.

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

**4. Committee Reports**

**4.1 Ballina Sports and Events Centre - Options**

**RECOMMENDATION**

(Cr Sharon Cadwallader/Cr Jeff Johnson)

That Council investigate the suitability of the former depot site for a large scale community facility up to a four court stadium.

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

AGAINST VOTE - Cr Ben Smith and Cr Keith Johnson, Cr Susan Meehan

ABSENT. DID NOT VOTE - Cr Peter Moore, Cr Robyn Hordern, Cr Alan Brown

**MEETING CLOSURE**

6.17 pm