

**MINUTES OF THE EXTRAORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
CNR CHERRY & TAMAR STREETS, BALLINA,  
ON 8/08/12 AT 4.00 PM**

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**Attendance**

Crs Phillip Silver (Mayor - in the chair), Sharon Cadwallader (arrived at 4.11 pm), Ben Smith, Peter Moore, David Wright, Jeff Johnson (arrived at 4.07 pm), Alan Brown and Susan Meehan.

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

There were nine people in the gallery at this time.

**1. 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.

**2. Apologies**

Apologies were received from Cr Robyn Hordern and Keith Johnson.

Cr Cadwallader indicated that she would be late to the meeting.

**080812/1      RESOLVED**

(Cr Sharon Cadwallader/Cr David Wright)

That such apologies be accepted.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Sharon Cadwallader, Cr Keith Johnson, Cr Robyn Hordern and Cr Jeff Johnson

**3. Declarations of Interest**

Nil

**4. Deputations**

Nil

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**5. General Manager's Group Reports**

**5.1 Tender - Construction of the Ballina Surf Life Saving Club**

**080812/2        RESOLVED**

(Cr Peter Moore/Cr David Wright)

1. That Council accepts the tender for the Construction of the Ballina Lighthouse & Lismore Surf Life Saving Club from Bennett Constructions Pty Ltd for the amount of \$3,244,600 plus a contingency of \$486,690 + GST.
2. That Council authorises the Council seal to be attached to the contract documents.

Cr Jeff Johnson arrived at the meeting at 04:07 pm.

Cr Sharon Cadwallader arrived at the meeting at 04:11 pm.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson and Cr Robyn Hordern

**5.2 Meet the Candidates Night**

A **Motion** was moved by Cr David Wright and seconded by Cr Sharon Cadwallader

That due to the limited time available to hold a Meet the Candidates night, that this item be dealt with as a matter of great urgency.

The Mayor determined that this matter was not of great urgency.

Cr David Wright and Cr Ben Smith moved a motion of dissent against the Mayor's ruling.

The **Motion of Dissent** was **CARRIED**.

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

AGAINST VOTE - Cr Phillip Silver, Cr Peter Moore and Cr Alan Brown

ABSENT. DID NOT VOTE - Cr Keith Johnson and Cr Robyn Hordern

**080812/3        RESOLVED**

(Cr David Wright/Cr Ben Smith)

That the General Manager be authorised to co-ordinate one "Meet the Candidates Night" for A, B and C Wards.

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

AGAINST VOTE - Cr Phillip Silver, Cr Peter Moore and Cr Alan Brown

ABSENT. DID NOT VOTE - Cr Keith Johnson and Cr Robyn Hordern

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**MEETING CLOSURE**

4.35 pm

The Minutes of the Extraordinary Meeting held on 8/08/12 were submitted for confirmation by council on 23 August 2012 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 23 August 2012.