

**MINUTES OF THE FACILITIES COMMITTEE MEETING`
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 18/12/12 AT 4.00 PM**

Attendance

Cr David Wright (Mayor), Crs Susan Meehan - in the chair), Jeff Johnson, Sharon Cadwallader, Keith Williams, Keith Johnson, Ken Johnston, Paul Worth, Ben Smith and Robyn Hordern.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Paul Tsikleas (Commercial Services Manager), Steve Barnier (Strategic & Community Services Group Manager) and Sandra Bailey (Secretary) were in attendance.

There was one person in the gallery at this time.

1. Apologies

Nil

2. Election of Chair

The General Manager acted as Returning Officer.

Nominations were received from Crs Susan Meehan, Ben Smith and Jeff Johnson.

An election was held by way of a show of hands and Cr Susan Meehan was declared elected as Chair.

3. Declarations of Interest

Nil

4. Deputations

Nil

5. Committee Reports

5.1 Lennox Head Surf Club Re-development - Update

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Keith Johnson)

That Council notes the contents of this update report on the Lennox Head Surf Club Re-development project.

FOR VOTE - All Councillors voted unanimously.

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5.2 Marine Search and Rescue Co-ordination Centre - Update

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council notes the contents of this update report on the replacement of the Marine Search and Rescue Co-ordination Centre.

FOR VOTE - All Councillors voted unanimously.

5.3 Ballina Surf Club Re-development - Update

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Robyn Hordern)

That Council notes the contents of this report on the update on the Ballina Lighthouse and Lismore Surf Life Saving Club Re-development project.

FOR VOTE - All Councillors voted unanimously.

MEETING CLOSURE

4.38 pm