

**MINUTES OF THE FACILITIES COMMITTEE MEETING`  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 18/06/13 AT 5.00 PM**

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**Attendance**

Cr Ben Smith – in the Chair), Sharon Cadwallader, Keith Williams, Keith Johnson, Ken Johnston, Paul Worth and David Wright.

Paul Hickey (General Manager), Steve Barnier (Strategic and Community Facilities Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were 11 people in the gallery at this time.

**1. Apologies**

Apologies were received from Crs Susan Meehan, Robyn Hordern and Jeff Johnson.

**RECOMMENDATION**

(Cr David Wright/Cr Keith Johnson)

That such apologies be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Susan Meehan and Cr Robyn Hordern

**2. Declarations of Interest**

Nil

**3. Deputations**

- **Lorraine Fox – Ballina Lighthouse RSL Day Club** – spoke in relation to Item 4.1 – Facility Management – Richmond Room / VIC / Ballina Library.
- **Kerrie Fairlie – Regional Librarian, Richmond-Tweed Regional Library** - spoke in relation to Item 4.1 – Facility Management – Richmond Room / VIC / Ballina Library.
- **David Humphrey – Ballina Friends of the Library** - spoke in relation to Item 4.1 – Facility Management – Richmond Room / VIC / Ballina Library.
- **Lee – Australian Red Cross** – spoke in relation to Item 4.1 – Facility Management – Richmond Room / VIC / Ballina Library.

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**Committee of the Whole**

**RECOMMENDATION**

(Cr Keith Johnson/Cr Keith Williams)

That Council move into Committee of the Whole

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Susan Meehan and Cr Robyn Hordern

**RECOMMENDATION**

(Cr Keith Johnson/Cr Paul Worth)

That Council move out of Committee of the Whole.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Susan Meehan and Cr Robyn Hordern

**4. Committee Reports**

**4.1 Facility Management - Richmond Room / VIC / Ballina Library**

**RECOMMENDATION**

(Cr Sharon Cadwallader/Cr David Wright)

That Council notes the contents of this report in respect to the design options presented by Mr Finlay-Jones and that Council hold a Councillor briefing to discuss the following points:

- Wi-fi hub being located in the Visitor Information Centre without connecting the two buildings
- Option D as presented by the Architect
- Southern entrances
- Staged phasing into the Richmond Room
- Overall growth strategy for the Library

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Susan Meehan and Cr Robyn Hordern

**MEETING CLOSURE**

6.07 pm