

**MINUTES OF THE ENVIRONMENTAL & SUSTAINABILITY
COMMITTEE MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 7/08/13 AT 4.00 PM**

Attendance

Cr David Wright (Mayor - in the chair), Jeff Johnson, Sharon Cadwallader (arrived at 4.02 pm), Keith Williams, Keith Johnson, Susan Meehan (arrived at 4.04 pm), Ken Johnston, Paul Worth, Cr Ben Smith (arrived at 4.46 pm) and Robyn Hordern (arrived at 4.26 pm).

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Matthew Wood (Acting Strategic and Community Facilities Group Manager), Simon Scott (Strategic Planner) and Sandra Bailey (Secretary) were in attendance.

There were four people in the gallery at this time.

1. Apologies

An apology was received from Cr Ben Smith.

RECOMMENDATION

(Cr Keith Williams/Cr Keith Johnson)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Cadwallader, Cr Susan Meehan, Cr Robyn Hordern and Cr Ben Smith

2. Declarations of Interest

Cr Paul Worth – declared an interest in Item 4.1 – Cumbalum Precinct A – Planning Proposal. (Nature of Interest: non significant, non pecuniary – he is a developer in the Shire and Ardill Payne & Partners have been a consultant of his for the past 20 years). He will be remaining in the meeting while the matter is discussed and voting on the matter.

Cr Sharon Cadwallader arrived at the meeting at 04:02 pm.

3. Deputations

- **Bill Payne** – spoke in relation to Item 4.1 – Cumbalum Precinct A – Planning Proposal.

Cr Susan Meehan arrived at the meeting at 04:04 pm.

**MINUTES OF THE ENVIRONMENTAL & SUSTAINABILITY COMMITTEE
MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 TAMAR STREET, BALLINA,
ON 7/08/13 AT 4.00 PM**

- **Chris Pratt** – spoke in relation to Item 4.1 – Cumbalum Precinct A – Planning Proposal.

Committee of the Whole

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council move into Committee of the Whole.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Robyn Hordern and Cr Ben Smith

Cr Robyn Hordern arrived at the meeting at 04:26 pm.

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Susan Meehan)

That Council move out of Committee of the Whole.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Ben Smith

4. Committee Reports

4.1 Cumbalum Precinct A - Planning Proposal

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Susan Meehan)

1. That the Council endorses the Cumbalum Precinct A Planning Proposal.
2. That, subject to the landholders agreeing to a deed of agreement (or similar mechanism) identifying that development applications will not be lodged until a development control plan and developer contributions plans are in place or six months has elapsed after the land is rezoned (i.e. following Minister's approval), Council refer the Precinct A Planning Proposal to the Department of Planning and Infrastructure to be finalised.
3. That Council amend the relevant developer contributions plans to provide for collection of contributions towards Precinct A playing fields and community facilities, including consideration of provision for access and parking.

**MINUTES OF THE ENVIRONMENTAL & SUSTAINABILITY
COMMITTEE MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 7/08/13 AT 4.00 PM**

4. That Council commence the preparation of a development control plan for Cumbalum Precinct A that addresses those matters set out in clause 6.3 of the Ballina Local Environmental Plan 2012.
5. That Council advise the proponents that further consideration of land identified as being noise affected and unsuitable for residential zoning is subject to the lodgement of a separate planning proposal.
6. That Council advise the proponents that matters relating to small lot rural residential development will be considered separately by the Council, in due course.
7. That Council as part of the preparation of the Section 94 plan review the apportionment of the Ross Lane and Cumbalum interchange costs between CURA A and CURA B.

Cr Ben Smith arrived at the meeting at 04:46 pm.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith
AGAINST VOTE - Cr Jeff Johnson

MEETING CLOSURE

5.05 pm