

**MINUTES OF THE FACILITIES COMMITTEE MEETING`  
OF THE BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 7/08/13 AT 5.15 PM**

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**Attendance**

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

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Chris Allison (Contracts and Projects Co-ordinator) and Sandra Bailey (Secretary) were in attendance.

There were five people in the gallery at this time.

**1. Apologies**

Nil

**2. Declarations of Interest**

Nil

**3. Deputations**

Nil

**4. Committee Reports**

**4.0 Committee of the Whole**

**RECOMMENDATION**

(Cr Keith Williams/Cr Keith Johnson)

That Council move into Committee of the Whole.

FOR VOTE - All Councillors voted unanimously.

**RECOMMENDATION**

(Cr Susan Meehan/Cr Sharon Cadwallader)

That Council move out of Committee of the Whole

FOR VOTE - All Councillors voted unanimously.

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**4.1 Marine Rescue Centre - Design Update**

**RECOMMENDATION**

(Cr Ken Johnston/Cr Keith Williams)

1. That Council endorses option two, as outlined in this report, to relocate the Marine Rescue Search & Rescue Co-ordination Centre to the east and refurbish the existing toilet facilities, as the preferred design option for this project.
2. That Council ensure that cyclists can ride through the area without having to dismount.
3. That Council investigate the need for a backup search and rescue co-ordination base.
4. That the total project budget includes the restoration of the carpark in that location.

FOR VOTE - All Councillors voted unanimously.

**MEETING CLOSURE**

6.15 pm