

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 25/07/13 AT 9.00 AM**

Attendance

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

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Rod Willis (Development and Environmental Health Group Manager), Matthew Wood (Acting Strategic and Community Facilities Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were 13 people in the gallery at this time.

1. Australian National Anthem

The National Anthem was performed by Council staff members, Maria Butler and Belinda Kehoe.

2. 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.

3. Apologies

Nil

4. Confirmation of Minutes

250713/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 27 June 2013, with an alteration to the voting in Minute 270613/36 – Ferry Fee – Waiver - Cr Worth voted against the resolution and not in favour.

FOR VOTE - All Councillors voted unanimously.

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5. Declarations of Interest and Reportable Political Donations

Cr Paul Worth – declared an interest in Item 8.1. – DA 2012/337 – Removal of Teak Tree (S82A Review). (Nature of Interest: non significant, non pecuniary – he owns land in the vicinity to the Avalon Estate). He will be remaining in the meeting while the matter is discussed and voting.

Cr Paul Worth – declared an interest in Item 9.2 – LEP Amendment Request – Mt Moriah Subdivision, Wollongbar. (Nature of Interest: pecuniary – he is the owner of the land – he will be departing the meeting while the matter is discussed).

Cr Susan Meehan – later in the meeting declared an interest in Item 10.3 – Ward Committes – Membership. (Nature of Interest: non pecuniary – her husband is a member of the Cumbalum East Community Precinct Steering Committee - she remained in the meeting and voted on the matter.

Cr Keith Williams – later in the meeting declared an interest in Item 10.4 – Donations – 2013/14 Rates and Charges. (Nature of Interest: non significant, non pecuniary - Seabird Rescue is a recipient). He departed the meeting while the matter was discussed.

There were no reportable political donations.

6. Deputations

- **Geoff Parry, Northern Rivers Dirty Wheels Mountain Bike Club** – spoke in favour of Item 11.1 – Mountain Bike Park.
- **Terry Hannon, Kool Katz Learn to Surf/Nathan Folks** – spoke in favour of Item 10.7 – Surf School Licences – Allocation.
- **Ralph Moss** – spoke in favour of Item 10.6 – Port Ballina Taskforce – Update.
- **Ralph Moss** – spoke in favour of Item 10.10 – Financial Review – Period ended 30 June 2013 and in particular in relation to Constitutional Recognition.
- **Marilyn Perkins** – spoke in favour of Item 8.1 – DA 2012/337 – Removal of Teak Tree (S82A Review)

7. Mayoral Minutes

Nil items.

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8. Development and Environmental Health Group Reports

8.1 DA 2012/337 - Removal of Teak Tree (S82A Review)

250713/2 RESOLVED

(Cr Robyn Hordern/Cr Paul Worth)

That Council confirms the determination of Development Application 2012/337 (To remove one Teak Tree) at Lots 23 and 24 DP 1162144, Nos. 13 and 15 Clovelly Place, Wollongbar as **REFUSAL** for the reasons stated in the Notice of Determination dated 7 November 2012.

FOR VOTE - All Councillors voted unanimously.

10.7 Surf School Licences - Allocation

250713/3 RESOLVED

(Cr Sharon Cadwallader/Cr Jeff Johnson)

1. That Council approves the public exhibition of the following draft amendments to the existing Commercial Activities on Public Land Policy and associated guidelines:
 - a) licences for the Surf Schools, Elite Coaching and Stand Up Paddle Boards, may be renewed, if requested by existing licence holders, without proceeding to tender, subject to satisfactory performance by the operator and subject to determination by Council
 - b) if an existing licence holder does not wish to renew their licence or surrenders their licence during the licence period, expressions of interest (EOI) will be called for that vacant licence
 - c) the term of the licences will be for a three year period, or part thereof, when a licence becomes vacant
 - d) the EOI process in point b) will identify that the licence fee will remain the same as the other licences provided by Council to ensure equity in licence fees
 - e) a key criterion in the EOI selection process in point b) will be for new operators to have a strong focus on direct promotional / tourism benefits to Ballina Shire
 - f) the number of Elite Surf School licences available is to be increased from four to six

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- g) the number of licences allowed per operator is one licence per activity (i.e. one operator is allowed to have a maximum of one licence for a Surf School, one for the Elite Surf Schools and one for Stand Up Paddle Boarding).
- h) the licence fee on renewal of these licences is to be determined as follows (currently clause 5.14 (f))

For Surf Schools, Elite Surf School and Stand Up Paddle Boarding, which are all offered longer term licences (typically three years) Council will determine the preferred method of confirming the value of these licences towards the term of the licence. Options for determination will include, but not be limited to, indexing at or above CPI, independent valuation, price based on turnover or calling fresh tenders for the licence.

- 2. That Council write to the existing licence holders to obtain their feedback on this proposal, as part of this consultation process.
- 3. That Council receive a further report on this issue following the close of the exhibition period.
- 4. That Council hold a Councillor briefing on the Commercial Activities on Public Land policy prior to placing the information on public exhibition.

FOR VOTE - All Councillors voted unanimously.

11.1 Mountain Bike Park

250713/4 RESOLVED

(Cr Paul Worth/Cr Susan Meehan)

- 1. That Council authorises the General Manager to provide land owner's authority for the Dirty Wheels Mountain Bike Club to submit a development application for a Mountain Bike Park to be established on Lot 12 DP 814359.
- 2. That subject to formal development consent Council provides in principle support for the lease / licensing of this land to the Dirty Wheels Mountain Bike Club for use of the land as a Mountain Bike Park.

FOR VOTE - All Councillors voted unanimously.

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10.6 Port Ballina Taskforce - Update

250713/5 RESOLVED

(Cr Keith Williams/Cr Susan Meehan)

That Council endorses the following membership and terms of reference for the Port Ballina Taskforce:

Membership

- a) Mayor
- b) Councillors – Two - Cr Williams and Cr Worth
- c) Ballina Chamber of Commerce – Two
- d) Ballina Fishermen's Co-operative – Two
- e) State Government – One from the Department of Premier and Cabinet
- f) Community representative – One (with an option to increase to two) – This position(s) is to be appointed by the General Manager based on a recommendation from the existing Port Ballina Taskforce members following an expression of interest process.

Terms of Reference

The objective of the Port Ballina Taskforce is to improve the overall marine infrastructure and marine environment for Ballina, through the promotion and lobbying of activities that result in improvements to:

- a) Overall health of the Richmond River*
- b) Safer boating*
- c) Marine infrastructure both commercial and public*
- d) Tourism and business opportunities*
- e) Recognising and preserving Ballina's maritime history*
- f) Implementation of existing strategies and studies such as the Ballina Foreshore Master Plan.*

- 2. That Council write to the Department of Lands requesting them to commence the expression of interest process for dredging of North Creek.

FOR VOTE - All Councillors voted unanimously.

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10.10 Financial Review - Period ended 30 June 2013

250713/6 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council notes the contents of the preliminary financial report for the 2012/13 Financial Year.
2. That Council approves the establishment of the position of Manager – Community Facilities and Customer Service with this position is to be funded through a combination of savings in the Development Assessment Section salaries budget (approximately \$68,000), contributions from self funded operations (\$30,000) and savings in existing salaries and other operating budgets (\$32,000).

FOR VOTE - All Councillors voted unanimously.

250713/7 RESOLVED

(Cr Ben Smith/Cr Susan Meehan)

That based on the latest available information Council authorises the payment of the financial contributions to the Local Government NSW campaign for the constitutional recognition of local government campaign.

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

AGAINST VOTE - Cr Keith Johnson and Cr Ken Johnston

8.2 Development Consent Statistics - June 2013

250713/8 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council notes the contents of the report on development consent statistics for 1 June 2013 to 30 June 2013.

FOR VOTE - All Councillors voted unanimously.

8.3 Development Applications - Works in Progress - July 2013

250713/9 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes the contents of the report on the status of outstanding development applications for July 2013.

FOR VOTE - All Councillors voted unanimously.

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9. Strategic and Community Facilities Group Reports

9.1 Planning Proposal - Skennars Head Coastal Village - Submission

250713/10 RESOLVED

(Cr Susan Meehan/Cr Sharon Cadwallader)

1. That Council endorses the correspondence contained in Attachment Two as a submission to the Northern Region Joint Regional Planning Panel in relation to the Skennars Head Coastal Village Planning Proposal.
2. That the Council authorises the General Manager to appoint a member of staff to make a verbal submission to the Northern Region Joint Regional Planning Panel in relation to the Skennars Head Coastal Village Planning Proposal based on the Council's endorsed submission.

FOR VOTE - All Councillors voted unanimously.

Adjournment

The Mayor declared the meeting adjourned at 10.33 am

The Meeting resumed at 11.06 am

6. Deputations

- **Toni McCaffery/Alison Gaylard** – spoke in favour of Item 13.1 – Notice of Motion – Vaccination Support for Northern Rivers.

13. Notices of Motion

13.1 Notice of Motion - Vaccination Support for Northern Rivers

250713/11 RESOLVED

(Cr Susan Meehan/Cr Robyn Hordern)

That Council contact the NSW Health Minister, Ms Jillian Skinner and NSW Minister for the North Coast, Mr Don Page along with The Australian Minister for Health and Medical Research, the Hon. Tanya Plibersek to voice our objection to the winding back of Pertussis (whooping cough) vaccination opportunities for mothers and families, particularly in the Northern Rivers of NSW (11 July 2013). Previous vaccination regimes must be maintained in our region.

FOR VOTE - All Councillors voted unanimously.

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Cr Paul Worth declared an interest in Item 9.2 and left the meeting at 11:33 am.
Cr Susan Meehan left the meeting at 11:33 am.

9.2 LEP Amendment Request - Mt Moriah Subdivision, Wollongbar

250713/12 RESOLVED

(Cr Robyn Hordern/Cr Ben Smith)

1. That the Council endorses the application of an R2 Low Density Residential zone to land within the approved subdivision of Lot 31 DP1183600 as the basis for a planning proposal (as shown in Map 3 of the planning proposal contained in Attachment 1).
2. That the Council submit the planning proposal relating to various approved residential lots in the Wollongbar Expansion Area to the NSW Department of Planning and Infrastructure for review and Gateway determination.
3. That upon an affirmative Gateway determination being received from the Department of Planning & Infrastructure, the procedural steps associated with progression of the planning proposal, including public exhibition, be undertaken.
4. That a further report be presented to the Council in relation to this matter following mandatory community consultation.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Susan Meehan and Cr Paul Worth

Cr Paul Worth returned to the meeting at 11:34 am.

9.3 Planning Proposal - BSCPP 13/001 - Subdivision Provisions

250713/13 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

1. That Council endorses the insertion of four new subdivision provisions relating to boundary adjustment subdivision, residual lots and environmental protection zoned lots (as identified in the planning proposal contained in Attachment 1) within the Ballina Local Environmental Plan 2012.
2. The Council proceed to submit the planning proposal, BSCPP 13/001 - Subdivision Provisions, to the NSW Department of Planning and Infrastructure for finalisation.

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

AGAINST VOTE - Cr Jeff Johnson

ABSENT. DID NOT VOTE - Cr Susan Meehan

10. General Manager's Group Reports

10.1 Use of Council Seal

250713/14 RESOLVED

(Cr Sharon Cadwallader/Cr Paul Worth)

That Council affix the Common Seal to the following documents.

US13/15	Council to Telstra Corporation Limited – 10 year Option period Lease for the telecommunications aerial array and equipment hut at the Lennox Head water reservoir site off North Creek Road, Lennox Head – Council land classified as 'operational land' - Lot 2 DP 517111.
US13/16	Deed of Settlement between Council and National Australia Bank Limited for the recovery of a Bank Guarantee to the value of \$135,675.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Susan Meehan

10.2 Investment Summary - June 2013

250713/15 RESOLVED

(Cr Keith Johnson/Cr Ben Smith)

That Council notes the record of banking and investments for June 2013.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Susan Meehan

10.3 Ward Committees - Membership

250713/16 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council approves an additional membership to the "A" and "B" Ward Committees from the Cumbalum East Community Precinct Steering Committee.

Cr Susan Meehan returned to the meeting at 11:40 am.

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Cr Susan Meehan declared a non significant, non pecuniary interest in this item – her husband is a member of the Cumbalum East Community Precinct Steering Committee - she will be remaining and voting on the matter.

FOR VOTE - All Councillors voted unanimously.

Cr Keith Johnson left the meeting at 11:49 am.

Cr Keith Williams – declared an interest in Item 10.4 – Donations – 2013/14 Rates and Charges. (Nature of Interest: non significant, non pecuniary - Seabird Rescue is a recipient). He departed the meeting at 11.51 am

10.4 Donations - 2013/14 Rates and Charges

250713/17 RESOLVED

(Cr Susan Meehan/Cr Sharon Cadwallader)

1. That Council approves the donation of the 2013/14 rates and charges, as detailed within tables one and two of this report, which includes future estimated water consumption and wastewater usage charges, pursuant to section 356 of the NSW Local Government Act 1993.
2. That Council amend the “Donations – Rates and Charges” policy as suggested within this report by removing the State Emergency Service property and by noting that the Richmond College property backlog wastewater donation has been finalised.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams and Cr Keith Johnson

Cr Keith Williams returned to the meeting at 11:56 am.

10.5 Donations - Community and Public Halls

250713/18 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That Council approves the community and public hall donations for 2013/14, as outlined in tables one and two of this report, with the exception of Submissions 17 and 18 of the General Donations.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson

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A **Motion** was moved by Cr Sharon Cadwallader and seconded by Cr Jeff Johnson

That Council approves the following donation as part of the community and public halls donations for 2013/14:

Community Donation submission No. 17 – Tom Muir - \$750

The **Motion** was **LOST**.

FOR VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Ken Johnston and Cr Paul Worth

AGAINST VOTE - Cr David Wright, Cr Keith Williams, Cr Susan Meehan, Cr Robyn Hordern and Cr Ben Smith

ABSENT. DID NOT VOTE - Cr Keith Johnson

250713/19 RESOLVED

(Cr Sharon Cadwallader/Cr Jeff Johnson)

That Council approves the following donation as part of the community and public halls donations for 2013/14:

Community Donation submission No. 18 – Lions Club of Lennox Head Inc - \$750.

FOR VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams, Cr Susan Meehan and Cr Ken Johnston

AGAINST VOTE - Cr David Wright, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

ABSENT. DID NOT VOTE - Cr Keith Johnson

10.8 Legal Matters - Update

250713/20 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That Council notes the contents of this legal matters update.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson

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10.9 Delivery Program and Operational Plan - Quarterly Review

250713/21 RESOLVED

(Cr Ben Smith/Cr Keith Williams)

That Council notes the contents of the 30 June 2013 review of the Delivery Program and Operational Plan.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Keith Johnson

10.11 Capital Expenditure - Quarterly Update

250713/22 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the contents of the final Capital Expenditure - Quarterly Update report for the 2012/13 financial year.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Keith Johnson

11. Civil Services Group Reports

11.2 Smith Drive Water Main Renewal - Options Assessment

250713/23 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council confirms that in respect to the replacement of the Smith Drive Water Main that it wishes to maintain existing service levels for the supply of water to the Smith Drive precinct through the implementation of the Smith Drive Water Main Renewal Project.
2. The Council authorises the General Manager to call tenders for this work with the funding for the project to be confirmed when the tender assessment is reported to Council.
3. That Council hold a Councillor briefing prior to calling tenders.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Keith Johnson

12. Public Question Time

Nil

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11.3 Tuckombil and Stokers Quarry - Strategic Options

250713/24 RESOLVED

(Cr Paul Worth/Cr Sharon Cadwallader)

1. That Council notes the contents of the "Tuckombil and Stokers Quarry Evaluation and Strategic Options" as distributed under separate cover with this report.
2. That Council endorses option one, being the continuation of extraction from both sites, as Council's preferred strategy in response to the strategic options study.
3. That Council authorises the existing budget allocation of \$300,000 to be applied, to the extent necessary, to prepare a Quarry Development Plan for both sites, including a drilling campaign.
4. That Council authorises the existing budget allocation of \$300,000 to be applied, to the extent necessary, to prepare the necessary environmental assessment required for continuing extraction and to submit the necessary applications for any relevant planning and regulatory approvals.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Keith Johnson

11.4 Rous Water Demand Management Strategy 2012-2016.

250713/25 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council adopts the Rous Water 2012-2016 Demand Management Plan and agrees to maintain similar measures for the Ballina Shire Council managed water network.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Keith Johnson

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11.5 Regional Bulk Water Supply Strategy

250713/26 RESOLVED

(Cr Susan Meehan/Cr Ben Smith)

1. That Council write to Rous Water requesting clarification in respect of the relationship between the Draft NOROC Regional Bulk Water Supply Strategy and the proposed Rous Water Future Strategy. The reason for this request is to ensure that when these strategies are adopted they are appropriately aligned for implementation purposes and to ensure our community is able to hold a clear understanding of a single strategic approach to securing our future water supply needs.
2. Subject to the clarification in point one above, Council continue to work in collaboration with NOROC in regards to the future investigation and review of the options identified for potential implementation in the Regional Bulk Water Supply Strategy.
3. That Council request Rous Water to make a presentation to each constituent Council regarding the preferred option for the Future Water Strategy (and the reasons for its selection) prior to any determination by Rous Water to adopt a draft Future Water Strategy for the purposes of public exhibition.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Keith Johnson

11.9 Tender - Supply and Delivery of Pre-Mixed Concrete 2013/2015

250713/27 RESOLVED

(Cr Keith Williams/Cr Paul Worth)

1. That Council accepts the tenders of Hanson Construction Materials and Holcim (Australia) P/L as preferred contractors for the supply of pre-mixed concrete for the period from 1 July 2013 to 30 June 2015, with the preferred supplier for each order determined by an assessment undertaken by staff having regard to cost and program requirements applicable at the time of the order.
2. That Council also accept as per point one above the tender from Boral Country Concrete & Quarries, as a preferred contractor for the supply of pre-mixed concrete for the period from 1 July 2013 to 30 June 2015, subject to the tenderer's acceptance of the terms and conditions in Council's documentation.
3. In accordance with the terms of the Contract, the General Manager or delegate be authorised to extend the contract period to 30 June 2016, if that arrangement is to the best advantage of Council.

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4. That Council authorises the Council seal to be attached to the contract documents.
5. That Council advises Nucon Pty. Ltd. that it was not prepared to accept their late tender, or to decline all tenders for the reasons outlined in this report.
6. That Council authorises the General Manager to increase the level of procurement from competitive source supply external to the tender.

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

AGAINST VOTE - Cr Jeff Johnson

ABSENT. DID NOT VOTE - Cr Keith Johnson

Adjournment

The Mayor declared the meeting adjourned at 1.32 pm

The meeting resumed at 2.10 pm

(Cr Keith Johnson returned to the meeting at this stage)

11.6 Recycled Water - Pricing Structure

250713/28 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

1. That Council confirms, for the purposes of the community education program and current financial modelling that the pricing of the recycled water for the urban dual reticulation system is to be based on 80% of the potable water price.
2. The principles Council has endorsed in confirming this preferred pricing structure include:
 - a) A recognition that as this is a new service to the public and there may be a perception that it is a lower quality product than potable water
 - b) To assist in overcoming this perception Council is prepared to provide a lower pricing structure to encourage use of the recycled water and to highlight the benefits of the service
 - c) Council accepts that as the service relates to areas such as toilets, washing machines and outside areas that demand may not be price elastic, but at the same time a lower price is a recognition by Council that the service is new and needs to be integrated into the community over time
 - d) Council acknowledges that due to the actual high quality of this product that over time the price should move closer to parity with the potable water supply.

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3. That Council confirms that it will continue to provide recycled water to open space customers at no charge, subject to this being reviewed following the rollout of the recycled water program. That Council write to the existing open space customers advising them of the proposed 80% charge for residential customers and that the existing price structure for open space customers will be reviewed over time.
4. That Council receive a further report providing details of the community feedback in relation to point one, to enable Council to then make a final decision prior to formally exhibiting the proposed charge for recycled water.

FOR VOTE - All Councillors voted unanimously.

11.7 Coastal Zone Management Plan for the Ballina Shire Coastline

250713/29 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council notes the contents of this report regarding the response to the public exhibition process for the draft Coastal Zone Management Plan.
2. That Council hold a Councillor briefing with the State Government (OEH and NSW Lands) to receive an update on coastal reform processes and ascertain how this may impact the draft Coastal Zone Management Plan.

FOR VOTE - All Councillors voted unanimously.

11.8 Tender - Remedial Mechanical Works - 89 Tamar Street Ballina

250713/30 RESOLVED

(Cr Ben Smith/Cr Paul Worth)

1. That Council accepts the tender for the remedial mechanical works to the air conditioning systems to the building at 89 Tamar Street Ballina from Ernest Peake Pty Ltd T/A Hinterland Air Conditioning for the amount of \$289,289 (inc GST).
2. That Council authorises the Council seal to be attached to the contract documents

FOR VOTE - All Councillors voted unanimously.

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11.10 Bushland Reserves Signage Policy - Review

250713/31 RESOLVED

(Cr Sharon Cadwallader/Cr Robyn Hordern)

That Council rescind the Bushland Reserve Signage Policy as it has now been superseded by the contents of Ballina LEP 2012, the introduction of SEPP 64 – Advertising Signage and the Ballina Development Control Plan 2012.

FOR VOTE - All Councillors voted unanimously.

14. Advisory Committee Minutes

Nil Items

15. Reports from Councillors on Attendance on Council's behalf

15.1 Mayoral Meetings

250713/32 RESOLVED

(Cr Robyn Hordern/Cr Ben Smith)

That Council notes the contents of the report on Mayoral meetings.

FOR VOTE - All Councillors voted unanimously.

16. Questions Without Notice

16.1 Cr Keith Johnson - Signage - Bunnings

Cr Keith Johnson - enquired about the current signage at the Bunnings new development at West Ballina and whether it had been approved in accordance with Council's signage policy.

Rod Willis advised that some of the signage was approved as part of the development consent, however he would check the approvals.

16.2 Cr Susan Meehan - Fall Tree in Canal

Cr Susan Meehan – there has been large tree fallen into the canal near the Canal Bridge opposite the Fishing Club for some time now. Whose responsibility is it to have the tree removed?

John Truman will check jurisdiction of the canal.

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16.3 Cr Susan Meehan - Thursday Plantation Tourism Sign

Cr Susan Meehan – some time ago she enquired about the brown Thursday Plantation sign on Tamarind Drive. It is very degraded and deteriorated.. Can we have it removed or a new one installed?

John Truman will check the previous response given to Councillors on this matter.

16.4 Cr Ken Johnston - Selling of Seafood from Fawcett Park Wharf

Cr Ken Johnston – how is the matter of selling of seafood from trawlers at Fawcett Park Wharf progressing?

Paul Hickey advised that he met with the Chamber of Commerce and the Fishermen's Co-operative. The Co-operative Board met last week and they have three trawlers interested. Crown Lands are not involved. Council's Property section is following up any necessary licences etc. Looking at a possible start date of Spring/Summer.

16.5 Cr Robyn Hordern - Selling of Seafood from Fawcett Park Wharf

Cr Robyn Hordern - is there a fee for selling of seafood from the Fawcett Park Wharf?

Paul Hickey advised that Council has not one in mind at the moment.

16.6 Cr Ben Smith - Wigmore Arcade Redevelopment

Cr Ben Smith – how are the options for Wigmore redevelopment progressing?

Paul Hickey advised that staff were still examining options and a report will be submitted back to Council.

17. Confidential Session

Nil items.

MEETING CLOSURE

2.45 pm

The Minutes of the Ordinary Meeting held on 25/07/13 were submitted for confirmation by council on 22 August 2013 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 22 August 2013.