

**MINUTES OF THE COMMERCIAL SERVICES COMMITTEE MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 11/09/13 AT 4.00 PM**

Attendance

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

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Steve Barnier (Strategic and Community Facilities Group Manager), Paul Tsikleas (Commercial Services Manager), Neil Weatherson (Airport Development Management), Peter Morgan (Manager Finance & Governance) and Sandra Bailey (Secretary) were in attendance.

There were no people in the gallery at this time.

1. Apologies

An apology was received from Cr Susan Meehan. Cr Keith Johnson indicated that he would be late to the meeting.

RECOMMENDATION

(Cr Ben Smith/Cr Keith Williams)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson and Cr Susan Meehan

2. Declarations of Interest

Nil

3. Deputations

Nil

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4. Committee Reports

4.1 Ballina-Byron Gateway Airport - Long Term Financial Plan

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Robyn Hordern)

1. That Council notes the contents of this report in respect to the revised long term financial plan for the airport along with the record of achievements for 2012/13.
2. That Council approves the inclusion of the revised long term financial plan, as attached to this report, into our 2013/14 Delivery Program and Operational Plan.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson and Cr Susan Meehan

4.2 Tender - Ballina Byron Gateway Airport Runway Overlay

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council accepts the tender from Fulton Hogan Pty Ltd, for the amount of \$4,302,315.70 (+GST), to undertake the runway overlay works at the Ballina Byron Gateway Airport.
2. That Council authorises the Council seal to be attached to the contract documents.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Johnson and Cr Susan Meehan

MEETING CLOSURE

5.10 pm