

**MINUTES OF THE COMMERCIAL SERVICES COMMITTEE MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 15/10/13 AT 4.00 PM**

Attendance

Crs David Wright (Mayor - in the chair), Jeff Johnson (arrived at 4.02 pm), Sharon Cadwallader, Keith Johnson, Susan Meehan, Ken Johnston, Paul Worth and Ben Smith.

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

There was one person in the gallery at this time.

1. Apologies

An apology was received from Cr Robyn Hordern.

Absent

Cr Keith Williams
Cr Jeff Johnson

RECOMMENDATION

(Cr Ben Smith/Cr Paul Worth)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Keith Williams and Cr Robyn Hordern

2. Declarations of Interest

Cr Paul Worth – declared an interest in Item 4.2 – Residential Land Development – Wollongbar. (Nature of Interest: non pecuniary – he is the owner of land in the Wollongbar Urban Expansion Area). He will be remaining in the meeting while the matter is discussed and voting.

Cr Jeff Johnson arrived at the meeting at 4.02 pm.

3. Deputations

Nil

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4. Committee Reports

4.1 Tintenbar Quarry - Sale

A **Motion** was moved by Cr Ben Smith and seconded by Cr Paul Worth

1. That Council approves the sale of the property (Lot 3 DP 532703 and Lot 1 DP 597343) by offering it for sale to each of the three adjoining property owners at the value assessed by the independent valuer, or greater.
2. The property is to be sold to the highest bidder, however if the independent valuation is not reached, any offers received are to be submitted to Council for final determination of the sale.
3. Council authorises the seal to be attached to the contract for sale for the property.

An **Amendment** was moved by Cr Jeff Johnson
That Council offer the land for sale on the open market.

The **Amendment LAPSED**.

The **Motion** was **CARRIED**.

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

AGAINST VOTE - Cr Jeff Johnson

ABSENT. DID NOT VOTE - Cr Keith Williams and Cr Robyn Hordern

RECOMMENDATION

(Cr Ben Smith/Cr Paul Worth)

1. That Council approves the sale of the property (Lot 3 DP 532703 and Lot 1 DP 597343) by offering it for sale to each of the three adjoining property owners at the value assessed by the independent valuer, or greater.
2. The property is to be sold to the highest bidder, however if the independent valuation is not reached, any offers received are to be submitted to Council for final determination of the sale.
3. Council authorises the seal to be attached to the contract for sale for the property.

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

AGAINST VOTE - Cr Jeff Johnson

ABSENT. DID NOT VOTE - Cr Keith Williams and Cr Robyn Hordern

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4.2 Residential Land Development - Wollongbar

RECOMMENDATION

(Cr Susan Meehan/Cr Sharon Cadwallader)

1. That, subject to gaining development consent, Council approves the development of stage one of the Wollongbar Urban Expansion development, as outlined in this report, comprising 15 serviced residential lots.
2. That Council take immediate steps to clear the land.
3. That the lot layout be reviewed in respect to the impact of the teak tree on the three current lots.

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

AGAINST VOTE - Cr Jeff Johnson and Cr Ken Johnston

ABSENT. DID NOT VOTE - Cr Keith Williams and Cr Robyn Hordern

4.3 Property Reserves - Future Cash Flows

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council approves the updated cash flows for the Council property reserves, as per attachments five to eight for inclusion in Council's long term financial plan.
2. That Council confirms that this includes an updated budget and funding source for the Ballina Surf Club.

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

AGAINST VOTE - Cr Jeff Johnson

ABSENT. DID NOT VOTE - Cr Keith Williams and Cr Robyn Hordern

MEETING CLOSURE

5.23 pm