

**MINUTES OF THE FACILITIES COMMITTEE MEETING`
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 19/11/13 AT 4.00 PM**

Attendance

Cr Ben Smith – in the Chair), Jeff Johnson, Sharon Cadwallader, Keith Williams (arrived at 4.25 pm), Susan Meehan, Ken Johnston, Paul Worth, Robyn Hordern and David Wright.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Peter Morgan (Manager Finance & Governance), Steve Barnier (Strategic and Community Facilities Group Manager) 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 Keith Johnson.

Absent

Cr Keith Williams

RECOMMENDATION

(Cr David Wright/Cr Paul Worth)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.

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

2. Declarations of Interest

Cr Sharon Cadwallader – declared an interest in Item 4.1 – Ballina Surf Club – Fees and Charges Amendments. (Nature of Interest: she is a civil celebrant who performs weddings). She will be remaining in the meeting while the matter is discussed and voting on the matter.

3. Deputations

Nil

**MINUTES OF THE FACILITIES COMMITTEE MEETING`
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 19/11/13 AT 4.00 PM**

4. Committee Reports

4.1 Ballina Surf Club - Fees and Charges Amendments

RECOMMENDATION

(Cr Robyn Hordern/Cr Susan Meehan)

1. That the changes to Council's adopted Fees and Charges for the Ballina Surf Club, as outlined in this report, relating to the introduction of a recreation hire rate and alternative peak period hire rates, be exhibited for public comment. If no submissions are received, the revised charges will be taken to be adopted. If submissions are forthcoming, the matter will be reported to the Council for further consideration.
2. That the General Manager consider the provision of a bond for cleaning and other related matters.

FOR VOTE - All Councillors voted unanimously.

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

4.2 Public Amenities - Improvement Program

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Susan Meehan)

That Council endorses the Public Amenities Improvement Program, as per tables two and three of this report, for inclusion in the Delivery Program and Long Term Financial Plan.

FOR VOTE - All Councillors voted unanimously.

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

**MINUTES OF THE FACILITIES COMMITTEE MEETING`
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 19/11/13 AT 4.00 PM**

4.3 Ballina Naval and Maritime Museum - Improvement Program

RECOMMENDATION

(Cr Sharon Cadwallader/Cr David Wright)

That Council indicates its preference is to seal the existing asbestos roof pending further information.

Cr Keith Williams arrived at the meeting at 04:25 pm.

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

AGAINST VOTE - Cr Susan Meehan

ABSENT. DID NOT VOTE - Cr Keith Johnson

4.4 Ballina Town Centre - Beautification Program

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Susan Meehan)

1. That Council approves a reduction in the Ballina Heights Drive budget from \$9m to \$8 million with the works funded as follows:

Item	General	Wastewater	Total
Ballina Heights Drive	7,740,000	260,000	8,000,000
Funding			
BBRC Grant	5,000,000	0	5,000,000
BBRC Grant Interest	12,800	0	12,800
Wastewater Dual Ret	0	260,000	260,000
Section 94 Roads	2,339,200	0	2,339,200
Developer Payment	388,000	0	388,000
Total	7,740,000	260,000	8,000,000

2. That Council approves the inclusion of the following projects and budgets in the 2013/14 financial plan:

Item	Total
River / Moon Streets Roundabout to Fawcett Street	1,300,000
Other Road Projects - Subject to further report	550,000
Total	1,850,000

Funding	
Local Infrastructure Renewal Scheme (LIRS) Loan	1,200,000
Section 94 Road Contributions	650,000
Total	1,850,000

**MINUTES OF THE FACILITIES COMMITTEE MEETING`
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 19/11/13 AT 4.00 PM**

-
3. That Council approves an application to the Division of Local Government to reallocate the LIRS loan from Ballina Heights Drive to the Ballina Town Centre Beautification projects identified in point two.

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

4.5 Wollongbar Sports Fields - Funding Review

RECOMMENDATION

(Cr Sharon Cadwallader/Cr David Wright)

That Council approves the following funding sources for the Wollongbar Sports Fields project:

Description	2012/13	2013/14	2014/15	Total
Estimated Expenditure	1,758,000	5,247,000	148,000	7,153,000
Funding				
BBRC Grant	1,758,000	2,738,000	0	4,496,000
Interest Accrued on Grant	0	141,000	0	141,000
Commercial Opportunities Reserve	0	1,684,000	0	1,684,000
Sports Fields Capital Budget	0	0	148,000	148,000
Ballina Heights Loan Reserve	0	284,000	0	284,000
Property Development Reserve	0	400,000	0	400,100
Total	1,758,000	5,247,000	148,000	7,153,000

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

MEETING CLOSURE

4.56 pm