

**MINUTES OF THE FACILITIES COMMITTEE MEETING`
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 9/12/13 AT 4.00 PM**

Attendance

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

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), Chris Allison (Projects and Contracts Co-ordinator) and Sandra Bailey (Secretary) were in attendance.

There were five people in the gallery at this time.

1. Apologies

Apologies were received from Crs Jeff Johnson and Keith Johnson.

RECOMMENDATION

(Cr Paul Worth/Cr Robyn Hordern)

That such apologies be accepted.

FOR VOTE - All Councillors voted unanimously.

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

2. Declarations of Interest

Nil

3. Deputations

- **Dominic Finlay-Jones, Architect** – spoke in relation to Item 4.1 – Marine Rescue Centre – Design and Costing Update.

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4. Committee Reports

4.1 Marine Rescue Centre - Design and Costing Update

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Keith Williams)

1. That Council endorses for the purposes of lodging a planning application, the revised design, as attached to this report, for the Marine Rescue Centre, with this design providing for the refurbishment of the public toilet facility (including the removal of the upper floor), a revised site layout for pedestrian / cyclist traffic, construction of car park and demolition of the old tower.
2. That Council authorises a \$300,000 increase in the total budget for this project, with this increase to be included in the 2014/15 financial year. The \$300,000 is to be sourced from additional external contributions (i.e. State and Federal Government grants and / or external fundraising opportunities such as those currently being undertaken by the Marine Rescue Volunteers).
3. That Council authorises the Mayor and General Manager to continue to pursue funding opportunities for this project with our local State and Federal Members, along with confirming the financial contributions to the project from the Ballina Marine Rescue Volunteers.

FOR VOTE - All Councillors voted unanimously.

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

MEETING CLOSURE

4.18 pm