

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 19/12/19 AT 9.00 AM**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan, Sharon Parry, Jeff Johnson, Eoin Johnston, Stephen McCarthy, Nathan Willis, Keith Williams, Sharon Cadwallader and Ben Smith.

Paul Hickey (General Manager), John Truman (Director, Civil Services Division), Matthew Wood (Director, Planning and Environmental Health Division), Kelly Brown (Director, Corporate and Community Division) and Sandra Bailey (Secretary) were in attendance.

There were 29 people in the gallery at this time.

1. Australian National Anthem

The National Anthem was performed by Councillors and staff.

2. Acknowledgement of Country

In opening the meeting the Mayor provided an Acknowledgement of Country.

3. Apologies

Nil

4. Confirmation of Minutes

191219/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 28 November 2019.

FOR VOTE - All Councillors voted unanimously.

5. Declarations of Interest and Reportable Political Donations

- **Paul Hickey** – declared an interest in Item 11.1 – Rescission Motion - DA 2018/381 – 404 Old Byron Bay Road, Newrybar. (Nature of Interest: non-significant, non-pecuniary – a member of his family has a close relationship with one of the adjoining property owners). He will be departing the meeting while the matter is discussed.

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- **Cr Sharon Cadwallader** – declared an interest in Item 8.1 – DA 2019/30 – 43 Tuckombil Lane, Tuckombil. (Nature of Interest: non significant, non pecuniary – she is a civil celebrant). She will be remaining in the meeting while the matter is discussed and voting on the matter.

- **Cr Nathan Willis** - declared an interest in Item 10.4 – Tender – Legal Services Panel. (Nature of Interest: significant, non pecuniary – a colleague works for one of the firms mentioned in the report). He will be departing the meeting while the matter is discussed.

Paul Hickey declared an interest in Item 11.1 and left the meeting at 9.04 am.

6. Deputations

- **Jason White** – spoke in opposition to Item 11.1 – Rescission Motion – DA 2018/318 – 404 Old Byron Bay Road, Newrybar.
- **Mark Ryan, Scenic Escarpment Protection Alliance** – spoke in favour of Item 11.1 – Rescission Motion – DA 2018/381 – 404 Old Byron Bay Road, Newrybar.
- **Steve Strahan** – spoke in opposition to Item 8.1 – DA 2019/30 – 43 Tuckombil Lane, Tuckombil.

Deputation - Extension

191219/2 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

That Mr Strahan be given an extension of time for his deputation.

FOR VOTE - Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith

AGAINST VOTE - Cr David Wright

- **Damian Chapelle** – spoke in favour of Item 8.1 – DA 2019/30 – 43 Tuckombil Lane, Tuckombil.

Deputation - Extension

191219/3 RESOLVED

(Cr Phillip Meehan/Cr Jeff Johnson)

That Mr Chapelle be given an extension of time for his deputation.

FOR VOTE - Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith

AGAINST VOTE - Cr David Wright

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- **Ralph Moss** – spoke in opposition to Item 11.2 – Rescission Motion – Western Arterial Bypass – Route Options.
- **Jenna Powell, Ballina Taxis** – spoke in favour of Item 11.2 – Rescission Motion – Western Arterial Bypass – Route Options.

7. Mayoral Minutes

Nil items.

11.1 Rescission Motion - DA 2018/381 - 404 Old Byron Bay Road, Newrybar

191219/4 RESOLVED

(Cr Keith Williams/Cr Sharon Cadwallader)

That Resolution 281119/4, as follows, be rescinded:

*That DA 2018/381 for the decommissioning of an existing dwelling and construction of a new two storey dwelling and swimming pool and the upgrading of an existing internal access way be **APPROVED** subject to the application of standard planning, engineering and environmental health conditions of consent for this type of development and other conditions as outlined in this report and inclusive of:*

- *a condition addressing rectification works to the culverts consistent with the following:*

Prior to the commencement of works (except vegetation planting, restoration and rehabilitation works) the applicant is to submit to Council for approval a Culvert Rectification Plan (CRP). The purpose of the CRP is to ensure the natural flow regimes of the creek which, traverses the approved internal driveway are restored to their predevelopment state. The CRP is to be prepared by a suitably qualified professional to address the following matters:

- *methods for undertaking rectification works to the culverts without causing environmental harm to the creek and/or adjacent vegetation*
- *identify by survey the natural base level of the creek bed and other environmental constraints*
- *based on the results of the survey data include detailed design plans to ensure all low flow events from the creek can pass through the culverts unimpeded*
- *the culvert design is to ensure that velocity of natural creek flows are not altered and the installation of the new culverts will not cause erosion and/or upstream ponding*
- *environmental actions to be incorporated to ensure the culverts post rectification works will not cause environmental harm to the creek and/or adjacent vegetation*

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- *a reporting and the implementation monitoring program for the installation and post operation of the culverts*
- *certification that the culverts meet relevant engineering standards and requirement of the Rural Fire Service by a suitably qualified engineer*
- *the provision of monitoring reports to be submitted to Council's Planning and Environmental Health Division*
- *a condition requiring completion of required culvert rectification works prior to commencement of works on the new dwelling house.*
- *a condition requiring all services to the new dwelling to be located underground (as far as is practical).*
- *a condition requiring the submission of a construction management plan that includes the address of construction vehicle access to the new dwelling.*

FOR VOTE - Cr Sharon Parry, Cr Jeff Johnson, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Sharon Cadwallader

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Eoin Johnston and Cr Ben Smith

A **Motion** was moved by Cr Keith Williams and seconded by Cr Sharon Cadwallader

That DA 2018/381 for the decommissioning of an existing dwelling and construction of a new two storey dwelling and swimming pool and the upgrading of an existing internal access way be REFUSED on the basis that the application is inconsistent with the objectives of the 7d 1 Zone and the impacts of the development do not meet the requirements of the DCP.

A **Motion** was moved by Cr Keith Williams and seconded by Cr Sharon Cadwallader

That the motion be put to the vote.

The **Motion** to put the Motion to the vote was **CARRIED**.

FOR VOTE - Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Sharon Cadwallader

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan and Cr Ben Smith

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

FOR VOTE - Cr Sharon Parry, Cr Jeff Johnson, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Sharon Cadwallader

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Eoin Johnston and Cr Ben Smith

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191219/5 RESOLVED

(Cr Keith Williams/Cr Sharon Cadwallader)

That DA 2018/381 for the decommissioning of an existing dwelling and construction of a new two storey dwelling and swimming pool and the upgrading of an existing internal access way be REFUSED on the basis that the application is inconsistent with the objectives of the 7d 1 Zone and the impacts of the development do not meet the requirements of the DCP.

FOR VOTE - Cr Sharon Parry, Cr Jeff Johnson, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Sharon Cadwallader

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Eoin Johnston and Cr Ben Smith

Paul Hickey returned to the meeting at 10.33 am

9.3 Long Serving Employees - Recognition

191219/6 RESOLVED

(Cr Ben Smith/Cr Keith Williams)

That Council acknowledges, congratulates and thanks the staff members outlined in this report on their service for Council and the community.

FOR VOTE - All Councillors voted unanimously.

Adjournment

The Mayor declared the meeting adjourned at 10.39 am

The meeting resumed at 11.11 am

8.1 DA 2019/30 - 43 Tuckombil Lane, Tuckombil

A **Motion** was moved by Cr Sharon Cadwallader and seconded by Cr Sharon Parry

That DA 2019/30 for the Temporary Use of Land as a Function Centre for the Purpose of Hosting Wedding Ceremonies and the Staged Development of Eight Holiday Cabins and Associated Amenities, Infrastructure and Earthworks for Landscaping Purposes in association with the existing dwelling house at Lot 1 DP 786850, No. 43 Tuckombil Lane, Tuckombil be REFUSED for the following reasons:

- 1 Council is not satisfied that the proposed development satisfactorily addresses relevant planning considerations, in particular Clause 2.8 of the Ballina LEP and the impacts of the development on traffic, roads, rural industry and local amenity.

2. The development is inconsistent with the RU1 zone objectives.

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An **Amendment** was moved by Cr Nathan Willis and seconded by Cr Eoin Johnston

That this matter be deferred to a Councillor briefing.

The **Amendment** was **LOST**.

FOR VOTE - Cr Eoin Johnston, Cr Nathan Willis, Cr Keith Williams and Cr Ben Smith

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Stephen McCarthy and Cr Sharon Cadwallader

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

FOR VOTE - Cr Sharon Parry, Cr Jeff Johnson, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Sharon Cadwallader

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Eoin Johnston and Cr Ben Smith

191219/7 RESOLVED

(Cr Sharon Cadwallader/Cr Sharon Parry)

That DA 2019/30 for the Temporary Use of Land as a Function Centre for the Purpose of Hosting Wedding Ceremonies and the Staged Development of Eight Holiday Cabins and Associated Amenities, Infrastructure and Earthworks for Landscaping Purposes in association with the existing dwelling house at Lot 1 DP 786850, No. 43 Tuckombil Lane, Tuckombil be REFUSED for the following reasons:

- 2 Council is not satisfied that the proposed development satisfactorily addresses relevant planning considerations, in particular Clause 2.8 of the Ballina LEP and the impacts of the development on traffic, roads, rural industry and local amenity.

2. The development is inconsistent with the RU1 zone objectives.

FOR VOTE - Cr Sharon Parry, Cr Jeff Johnson, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Sharon Cadwallader

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Eoin Johnston and Cr Ben Smith

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11.2 Rescission Motion - Western Arterial Bypass - Route Options

191219/8 RESOLVED

(Cr Stephen McCarthy/Cr Jeff Johnson)

That Resolution 281119/9 as follows, be rescinded:

1. *That Council notes the contents of this report regarding options for the timing, cost and funding of the Western Arterial Road.*
2. *That Council defers further consideration of the Barlows Road route option as a short-to-medium term solution to traffic congestion on Ballina Island until such time as the benefits of the River Street and Tamarind Drive duplication projects can be realised following their completion.*
3. *That Council discontinue further consideration of the RMS service road as a short-to-medium term solution to traffic congestion on Ballina Island.*

FOR VOTE - Cr David Wright, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith
AGAINST VOTE - Cr Phillip Meehan

191219/9 RESOLVED

(Cr Stephen McCarthy/Cr Jeff Johnson)

1. That Council notes the contents of this report regarding options for the timing, cost and funding of the Western Arterial Road.
2. That Council undertake further investigation into the Barlows Road route option to determine a more accurate timeframe and cost estimate. The cost of this work, estimated at \$35,000 is to be funded from the road contingency reserve.
3. That Council discontinue further consideration of the RMS service road as a short-to-medium term solution to traffic congestion on Ballina Island.
4. That as part of point two the report also examine funding strategies for the construction of Barlows Road.

FOR VOTE - All Councillors voted unanimously.

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8. Planning and Environmental Health Division Reports

8.2 Local Strategic Planning Statement (Draft)

191219/10 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council endorses the draft Local Strategic Planning Statement (LSPS) as contained in Attachment 1 for public exhibition.
2. That a Councillor briefing on the draft LSPS be held towards the end of or following the public exhibition of the draft document.
3. That Council receive a further report on the draft LSPS following completion of the public exhibition period.
4. That Council write to DPIE requesting financial support to implement the LSPS.
5. That Council undertake a review of planning provisions in relation to rural tourism.

Cr Keith Williams left the meeting at 12:42 pm.

Cr Phillip Meehan left the meeting at 12:44 pm.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Phillip Meehan and Cr Keith Williams

Cr Keith Williams returned to the meeting at 12:45 pm.

8.3 Development Applications - Works in Progress - December 2019

191219/11 RESOLVED

(Cr Eoin Johnston/Cr Sharon Parry)

1. That Council notes the contents of the report on the status of outstanding development applications for December 2019.
2. That DA 2019/702 be called in and dealt with by Council

Cr Phillip Meehan returned to the meeting at 12:46 pm.

Cr Jeff Johnson left the meeting at 12:47 pm.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson

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Adjournment for Public Question Time

The Mayor declared the meeting adjourned for Public Question Time at 12.49 pm

Cr Jeff Johnson returned to the meeting at 12:49 pm.

The meeting resumed at 12.55 pm

9. Corporate and Community Division Reports

9.1 Use of Council Seal

191219/12 RESOLVED

(Cr Sharon Parry/Cr Jeff Johnson)

That Council affix the Common Seal to the following documents.

| | |
|----------|---|
| US 19/12 | Ballina Shire Council Lease to Viva Energy Australia Pty Ltd for Lot 6 DP 1043261 Southern Cross Drive Ballina commencing 1 July 2018 and terminating 30 June 2023. Plan of Subdivision and Administration Sheet for Lot 6 DP 1043261 Southern Cross Drive Ballina |
| US 19/13 | Licence Agreement for part of 4 in DP1130300 (486 Gap Road Alstonville) between Council and Mental Health Support Group Incorporated, for a three year period at a nominal licence fee. |
| US 19/14 | Licence Agreement for part of 4 in DP1130300 (486 Gap Road Alstonville) between Council and Alstonville Croquet Club Incorporated, for a three year period at a nominal licence fee. |
| US 19/15 | Council, as Crown Land Manager for the Captain Cook Park and RSL Memorial Park (R71612) - 12 month short-term Licence to the Country Women's Association of New South Wales Incorporated for Lot 8 Section 5A in DP 758047 (River Street, Ballina), at a statutory minimum rental, commencing 1 January 2020 to 31 December 2020. |

FOR VOTE - All Councillors voted unanimously.

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9.2 Investment Summary - November 2019

191219/13 RESOLVED

(Cr Jeff Johnson/Cr Ben Smith)

That Council notes the record of banking and investments for November 2019.

FOR VOTE - All Councillors voted unanimously.

9.4 Airline Agreement - Update

191219/14 RESOLVED

(Cr Sharon Cadwallader/Cr Eoin Johnston)

That Council notes the contents of this preliminary report on the airline agreements, with the confidential report included in this agenda detailing the commercial and confidential aspects of one agreement.

FOR VOTE - All Councillors voted unanimously.

10. Civil Services Division Reports

10.1 Policy (Review) - Busking

191219/15 RESOLVED

(Cr Sharon Cadwallader/Cr Sharon Parry)

1. That Council adopts the amended Busking Policy, as attached to this report.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.

FOR VOTE - All Councillors voted unanimously.

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10.2 Policy (Review) - Pressure Sewer

191219/16 RESOLVED

(Cr Sharon Cadwallader/Cr Sharon Parry)

1. That Council adopts the amended Pressure Sewer Policy, as attached to this report.
2. That Council place this policy on exhibition for public comment, with any submissions received to be resubmitted back to Council. If no submissions are received then no further action is required.

FOR VOTE - All Councillors voted unanimously.

10.3 Policy (Review) - Backlog Sewer Program

191219/17 RESOLVED

(Cr Eoin Johnston/Cr Ben Smith)

That Council rescind the Backlog Sewer Program Policy, as attached to this report, as the program has been completed and the Council's Pressure Sewer Policy provides contemporary information in respect to the management and operation of pressure sewer systems.

FOR VOTE - All Councillors voted unanimously.

Cr Nathan Willis declared an interest in Item 10.4 and left the meeting at 01:03 pm.

10.4 Tender - Legal Services Panel

191219/18 RESOLVED

(Cr Sharon Parry/Cr Jeff Johnson)

1. That Council accepts the tenders for the provision of legal services for a five year period from:
 - Parker and Kissane Solicitors
 - Marsden's Law Group
 - Maddocks
 - Bartier Perry
 - Sparke Helmore
 - Allens
 - Lindsay Taylor Lawyers
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 Nathan Willis

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Cr Nathan Willis returned to the meeting at 01:09 pm.

10.5 Tender - Skennars Head Sewer Pump Station Upgrade

191219/19 RESOLVED

(Cr Sharon Parry/Cr Jeff Johnson)

1. That Council accepts the tender from Eire Constructions Pty Ltd for the Skennars Head Sewer Pump Station Upgrade for the tendered amount of \$ 437,710 (ex GST and Contingencies).
2. That Council approves the allocation of an additional \$290,000 to this project to be funded by the deferral of the following projects from the 2019/20 budget.
 - Pumping Stations – Renewals \$100,000 (currently \$338,000)
 - SPS Wet Well Relining \$190,000 (currently \$549,200)
3. That Council authorises the Council seal to be applied to the contract documents

FOR VOTE - All Councillors voted unanimously.

10.6 Tender - Arboriculture Services

191219/20 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council accepts the tendered unit rates for the Provision of Arboriculture Services, as outlined in this report, with those rates implemented on a “best advantage to Council” basis in accordance with the specification and other related tender documents.
2. That Council authorises the Council seal to be attached to any contract documents associated with this tender.

FOR VOTE - All Councillors voted unanimously.

10.7 Tender - Traffic Control Services

191219/21 RESOLVED

(Cr Sharon Cadwallader/Cr Sharon Parry)

1. That Council accepts the tendered unit rates for the Provision for Traffic Control Services, as outlined in this report, with those rates implemented on a “best advantage to Council” basis in accordance with the specification and other related tender documents.
2. That Council authorises the Council seal to be attached to any contract documents associated with this tender.

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FOR VOTE - All Councillors voted unanimously.

10.8 Tender - Hire of Trucks and Plant

191219/22 RESOLVED

(Cr Keith Williams/Cr Ben Smith)

1. That Council accepts the tendered unit rates for the Hire of Trucks and Plant, as outlined in this report, with those rates implemented on a “best advantage to Council” basis in accordance with the specification and other related tender documents.
2. That Council authorises the Council seal to be attached to any contract documents associated with this tender.

FOR VOTE - All Councillors voted unanimously.

11. Notices of Motion

11.3 Notice of Motion - Ballina Ocean Pool

A **Motion** was moved by Cr Phillip Meehan and seconded by Cr Ben Smith

That Council, as part of the May 2020 Ordinary Meeting, receive an update report on the progress of the proposed Ballina Ocean Pool project. The report should include information on native title, engineering and design plans, budget and any other relevant matters.

The **Motion** was **LOST** on the casting vote of the Mayor

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Stephen McCarthy, Cr Sharon Cadwallader and Cr Ben Smith

AGAINST VOTE - Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Nathan Willis, Cr Keith Williams and the casting vote of the Mayor

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11.4 Notice of Motion - Recycled Water Program Expansion

191219/23 RESOLVED

(Cr Jeff Johnson/Cr Nathan Willis)

1. That Council review the implementation of the Recycled Water Master Plan, and assesses the current level of recycled water use across the shire, with a view to increasing the reuse goal from 80% dry weather reuse to 100% dry weather reuse.
2. That Council receive a report on the cost/benefits of extending the recycled water program and infrastructure to include more sports fields, parks and gardens. This report is also to give consideration to increasing the provision of recycled water to rural areas, along with the likelihood of grant funding or public/private partnerships to reduce the costs to ratepayers.
3. That this review of the Recycled Water Master Plan be included as an action in the 2020/21 Operational Plan.

FOR VOTE - All Councillors voted unanimously.

12. Advisory Committee Minutes

Nil Items

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

13.1 Mayoral Meetings

191219/24 RESOLVED

(Cr Sharon Cadwallader/Cr Sharon Parry)

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

Cr Keith Williams left the meeting at 01:26 pm.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams

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14. Confidential Session

191219/25 RESOLVED

(Cr Nathan Willis/Cr Stephen McCarthy)

That Council moves into committee of the whole with the meeting closed to the public, to consider the following items in accordance with Section 10A (2) of the Local Government Act 1993.

14.1 Airline Agreement - Update

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) (d) of the Local Government Act 1993. which permits the meeting to be closed to the public for business relating to the following:-

- c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; and
- d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret

and in accordance with 10D(2)(c), on balance, the discussion of the matter in an open meeting is not considered to be in the public interest as it would prejudice Council's ability to negotiate commercial terms and conditions with the service provider and release commercial information to competitors of the service provider.

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

(The Council moved into Confidential Session at 1.27 pm).

Cr Keith Williams returned to the meeting at 01:28 pm during the Confidential Session.

Open Council

191219/26 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council move into Open Council and out of Committee of the Whole.

FOR VOTE - All Councillors voted unanimously.

(The Council moved into Open Council at 1.54 pm).

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The General Manager reported to the Open Meeting the recommendations made while in Confidential Session:

14.1 Airline Agreement - Update

CF191219/1 RECOMMENDED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes the contents of this report and endorses the implementation of option three in respect to the existing Amended Agreement, and to assist with negotiations for any new agreement.

FOR VOTE - All Councillors voted unanimously.

Adoption of Recommendations from Confidential Session

191219/28 RESOLVED

(Cr Sharon Parry/Cr Keith Williams)

That the recommendations made whilst in Confidential Session, be adopted.

FOR VOTE - All Councillors voted unanimously.

MEETING CLOSURE

1.55 pm

The Minutes of the Ordinary Meeting held on 19/12/19 were submitted for confirmation by council on 23 January 2020 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 23 January 2020.