

**Minutes
Port Ballina Taskforce
Thursday 31 March 2016 at 4.00 pm**

Attendance

Members

Cr David Wright, Mayor, Ballina Shire Council
Cr Keith Williams, Ballina Shire Council
Max Ryan, Community Representative
James Foster, Community Representative
Darren Watson, RMS, Maritime
Michael Cocks, Community Representative

Observers

Paul Hickey, General Manager, Ballina Shire Council
Matthew Wood, Manager – Strategic Planning, Ballina Shire Council

1. Apologies

Brendan Logan, NSW Crown Lands
Cr Paul Worth, Ballina Shire Council
Phil Hilliard, Ballina Fishermen's Co-operative

2. Declarations of Interest

Nil

3. Minutes from Dredging Taskforce Meeting held 3 December 2015

The Taskforce confirmed the Minutes of the Meeting held on Thursday 3 December 2015.

4. General Business

a) Ballina Boat Harbour Precinct – Master Plan

Update from Matthew Wood noted. Matthew left the meeting following this item.

b) Ballina Bar

Noted.

c) NSW Boating Now Program – Priority Projects

Noted.

d) Ballina Boat Harbour – Dredging

It was noted that there may be a possibility that dredging will commence shortly, including the area to Fishery Creek bridge.

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e) Marine Rescue Centre

Noted.

f) Martin Street Boat Harbour – Master Plan

Noted.

g) North Creek – Dredging

Noted.

5. Business Without Notice

Cr Keith Williams advised that John Larsson was interested in attending a meeting to discuss a proposal for the Tuckean Swamp. Invitation to be extended to Mr Larsson for the next meeting.

6. Next Meeting

To be advised.

Meeting closure: 4.50 pm