

**MINUTES OF THE EXTRAORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 15/04/19 AT 4.00 PM**

---

**Attendance**

Crs David Wright (Mayor - in the chair), Phillip Meehan, Eoin Johnston, Stephen McCarthy, 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) and Sandra Bailey (Secretary) were in attendance.

There were 24 people in the gallery at this time.

**1. Acknowledgement of Country**

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

**2. Apologies**

Apologies were received from Cr Jeff Johnson, Cr Nathan Willis and Cr Sharon Parry.

**150419/1        RESOLVED**

(Cr Ben Smith/Cr Sharon Cadwallader)

That such apology be accepted and leave of absence granted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Jeff Johnson and Cr Nathan Willis

**3. Declarations of Interest and Reportable Political Donations**

Nil

There were no reportable political donations.

**4. Deputations**

- **Zain Peart, Lennox Head Chamber of Commerce** – spoke in favour of Item 5.1 – one Way Traffic Trial – Lennox Head.

**MINUTES OF THE EXTRAORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 15/04/19 AT 4.00 PM**

---

**5. Reports**

**5.1 One Way Traffic Trial - Lennox Head**

**150419/2      RESOLVED**

(Cr Keith Williams/Cr Sharon Cadwallader)

1. That Council approves the immediate cessation of the one way traffic trial for Lennox Head.
2. That Council advance the planning for the Lennox Head Village Renewal project based on the existing traffic flow.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Jeff Johnson and Cr Nathan Willis

**MEETING CLOSURE**

4.18 pm

The Minutes of the Extraordinary Meeting held on 15/04/19 were submitted for confirmation by council on 24 April 2019 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 24 April 2019.