

**MINUTES OF THE COMMERCIAL SERVICES COMMITTEE MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 18/08/20 AT 4.00 PM**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan (via Zoom), Sharon Parry (via Zoom), Jeff Johnson (arrived at 4.04 pm via Zoom), Eoin Johnston, Stephen McCarthy, Nathan Willis, Keith Williams (arrived at 4.09 pm), Sharon Cadwallader and Ben Smith (arrived at 4.38 pm).

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), Paul Tsikleas (Manager Commercial Services), Julie Stewart (Airport Manager) and Sarah Carden (Secretary) were in attendance.

There were three people in the gallery at this time.

1. Apologies

Apologies were received from Cr Ben Smith and Cr Keith Williams who indicated they would arrive late to the meeting.

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Stephen McCarthy)

That such apologies be accepted and leave of absence granted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Keith Williams and Cr Ben Smith

2. Declarations of Interest

Nil

3. Deputations

- **Mark Holden and Pat Grier, Byron Film Studios** – spoke in favour of Item 4.3 – Southern Cross Expansion Precinct – Innovation Precinct.

Cr Jeff Johnson arrived at the meeting via Zoom at 04:04 pm.

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4. Committee Reports

Cr Keith Williams arrived at the meeting at 04:09 pm.

4.3 Southern Cross Expansion Precinct - Innovation Precinct

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Nathan Willis)

1. That Council notes the contents of this report in respect to the planning still to be completed for the rezoning of the Southern Cross Expansion and Innovation Precinct.
2. That Council notes the contents of the Master Plan Concept Brief, for the Ballina Innovation Hub, as per Attachment 5 to this report.
3. That Council approves an allocation of \$30,000 from the Property Development Reserve, as the maximum one third co-contribution to a feasibility study into the viability of the Byron Studio's movie studio and sound stage complex proposal at the Innovation Precinct, with the balance to be co-funded by the State Government and the Private Sector proponents. This funding is subject to Council having full access to the information sourced and contained within the feasibility study.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Ben Smith

Cr Ben Smith arrived at the meeting at 04:38 pm.

4.1 Regional Airport Screening Infrastructure Program

RECOMMENDATION

(Cr Sharon Cadwallader/Cr Sharon Parry)

1. That Council endorses an application to the Regional Airport Screening Infrastructure Program for the maximum amount likely to be approved, as determined by the General Manager, based on an estimated project value of \$2.5m for modifications to the terminal building to accommodate the new passenger security screening process at the Ballina Byron Gateway Airport.
2. That Council notes the contents of the latest review of the Long Term Financial Plan for the Ballina Byron Gateway Airport, which includes a loan of \$1.5m for this project, as a worst case scenario, if a high level of grant funding, as outlined in point one is not secured.

FOR VOTE - All Councillors voted unanimously.

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4.2 Henderson Land, Lennox Head - Update

RECOMMENDATION

(Cr Keith Williams/Cr Sharon Cadwallader)

That Council approves an allocation of \$200,000 from the Property Development Reserve for inclusion in the 2020/21 Long Term Financial Plan, to finance Council's contribution to the shared access road infrastructure works for the Council owned land, described as Lot 2 DP 1070446.

FOR VOTE - All Councillors voted unanimously.

MEETING CLOSURE

4.47pm