

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 25/06/20 AT 9.00 AM**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan (via video link), Sharon Parry (via video link), Jeff Johnson (arrived later in the meeting via video link), 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 Sarah Carden (Secretary) were in attendance.

There were no 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

250620/1 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 28 May 2020.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Jeff Johnson

5. Declarations of Interest and Reportable Political Donations

- **Cr Eoin Johnston** – declared an interest in Item 9.4 – Delivery Program and Operational Plan – Adoption in relation to Mollys Grass Road and Wollongbar– Alstonville Rugby Club. (Nature of Interest: non-pecuniary, non-significant – a family member lives on Mollys Grass Road and he is a life member of the Wollongbar-Alstonville Rugby Club). He will be leaving the meeting while these matters are discussed.

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- **Cr Eoin Johnston** – declared an interest in Item 8.1 – Epiq Community Infrastructure – Voluntary Planning Agreement. (Nature of Interest: non-pecuniary, non-significant – he has investments in the parent company). He will be remaining in the meeting while the matter is discussed and voting on the matter.
- **Cr Sharon Cadwallader** – declared an interest in Item 8.1 – Epiq Community Infrastructure – Voluntary Planning Agreement and Item 9.4 – Delivery Program and Operational Plan – Adoption (Nature of interest: non-pecuniary, non-significant – her super fund has investments with Clarence Property and Clarence Property has made a submission on Item 9.4). She will be remaining in the meeting while the matter is discussed and voting on the matter.
- **Paul Hickey, General Manager** - declared an interest in Item 8.1 – Epiq Community Infrastructure – Voluntary Planning Agreement and Item 9.4 – Delivery Program and Operational Plan – Adoption (Nature of interest: non-pecuniary, non-significant – he has a property contract with Clarence Property). He will be remaining in the meeting while the matter is discussed.
- **John Truman** – declared an interest in Item 9.4 – Delivery Program and Operational Plan – Adoption (Nature of interest: non-pecuniary, non-significant – he is a Ballina Hockey Club committee member and a neighbour has made a submission in regards to traffic noise on Angels Beach Drive). He will remain in the meeting while these matters are discussed but will not be providing advice on those matters.
- **Phil Meehan** – declared an interest in Item 9.4 - Delivery Program and Operational Plan – Adoption in regards to the River Street electrical connection item. (Nature of interest: non-pecuniary, non-significant – his wife is a board member of Ballina Chamber of Commerce). He will leave the meeting while the matter is discussed.

6. Deputations

- **Paul Snellgrove, Ardill Payne & Partners** – provided an email in opposition to Item 11.1 – Rescission Motion – DA 2019/702 – 81 Teven Road, Alstonville. A copy of the document (20/44952) has been distributed to Councillors.
- **Tyrone McGillick** – spoke via video link in favour of Item 11.1 – Rescission Motion – DA 2019/702 – 81 Teven Road, Alstonville.
- **Phil Hilliard, Ballina Fisherman's Co-op** – provided an email in opposition to Item 11.3 – Notice of Motion – Patches Beach 4WD Access. A copy of the document (20/44721) has been distributed to Councillors.
- **Rebecca Heyward** spoke via video link in favour of Item 11.3 – Notice of Motion – Patches Beach 4WD Access.
- **Rod Fayle** – spoke via video link in opposition to Item 9.3 – Policy (Review) – Private Structures within Council Owned Waterways.
- **Debbie Grant, Ballina Chamber of Commerce** – spoke via video link in relation to Item 9.4 – Delivery Program and Operational Plan – Adoption – and in particular funding of Christmas on River Street festoon lighting.

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- **Colin Skennar** – spoke via video link in relation to Item 9.4 – Delivery Program and Operational Plan – Adoption – and in particular the funding of road drainage works.

7. Mayoral Minutes

Nil items.

Cr Jeff Johnson arrived at the meeting at 09:12 am.

11.1 Rescission Motion - DA 2019/702 - 81 Teven Road, Alstonville

A **Motion** was moved by Cr Jeff Johnson/Cr Sharon Cadwallader

That Resolution 280520/7, as follows, be rescinded:

DA 2019/702 - 81 Teven Road, Alstonville

280520/2 RESOLVED

1. *That Development Application 2019/702 for a Torrens Title subdivision to create four residential allotments and installation/extension of public infrastructure service at Lot 4 DP 879770, 81 Teven Road, Alstonville be **APPROVED** subject to the application of standard planning, building and engineering conditions and specific conditions identified within this report.*
2. *That Council release the Restrictions on Use (E), (F) and (G) over the subject land.*

The Motion was **LOST**

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

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Eoin Johnston, Cr Stephen McCarthy and Cr Ben Smith and the casting vote of the Mayor.

11.3 Notice of Motion - Patches Beach 4WD Access

A **Motion** was moved by Cr Eoin Johnston and seconded by Cr Keith Williams

1. That Council close the public vehicle access through Council owned community land at Patches Beach to help mitigate the environmental and social damage currently occurring from excessive 4WD use.
2. That Council write to the State Government and local members asking that 4WD access to South Ballina beach be closed to the public (excluding approved users), highlighting issues with vehicle numbers, driver behaviour, public safety and environmental degradation.

Cr Nathan Willis moved that the Motion be put to the vote.

The Motion to put to the vote was **LOST**

FOR VOTE - Cr Nathan Willis and Cr Keith Williams

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

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

FOR VOTE - All Councillors voted unanimously.

250620/2 RESOLVED

(Cr Eoin Johnston/Cr Keith Williams)

1. That Council close the public vehicle access through Council owned community land at Patches Beach to help mitigate the environmental and social damage currently occurring from excessive 4WD use.
2. That Council write to the State Government and local members asking that 4WD access to South Ballina beach be closed to the public (excluding approved users), highlighting issues with vehicle numbers, driver behaviour, public safety and environmental degradation.

FOR VOTE - All Councillors voted unanimously.

Adjournment

The Mayor declared the meeting adjourned at 10:48 am

The meeting resumed at 11:05 am

9.3 Policy (Review) - Private Structures within Council Owned Waterways

250620/3 RESOLVED

(Cr Ben Smith/Cr Nathan Willis)

That Council adopts the amended Private Structures within Council Owned Waterways Policy, as attached to this report, inclusive of the change to clause 1.9 to refer to the Certificate of Currency.

FOR VOTE - All Councillors voted unanimously.

9.4 Delivery Program and Operational Plan - Adoption

250620/4 RESOLVED

(Cr Ben Smith/Cr Nathan Willis)

1. That Council adopts the 2020/21 to 2023/24 Draft Delivery Program and 2020/21 Operational Plan, which includes the Long Term Financial Plan (budget), Workforce Plan and Fees and Charges, as exhibited, inclusive of any amendments determined at this meeting.

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2. That Council approves the formation of a Working Party, consisting of all councillors, to review the submissions received for Community Donations and Capital Works Assistance for Sporting Groups, as per Tables One and Two of this report. The recommended allocation of the funding available from the Working Party is to be reported to the July 2020 Ordinary meeting.
3. That Council notes the contents of this report in respect to the submissions received on the proposed fees and charges.
4. That based on the submissions received in relation to the fees and charges for community facilities, Council amends the integrated room hire fees for the Lennox Head Community Centre to include individual room hire charges for 2020/21 as per Table Three of this report.
5. That Council amend the RCBA definition in Community Facilities fees and charges to include health professionals who regularly book space at our facilities under a bulk billed service arrangement as per Table Four of this report.
6. That Council removes seasonal pool passes and introduces 12 month and three month term passes.
7. That Council notes the contents of this report in respect to the submissions received for works and services.
8. That Council increase the allocation of the Hutley Drive – southern extension project from \$30,000 to \$200,000, fully funded by developer contributions, to allow pre-construction activities to be completed during 2020/21.
9. That Council prioritise a review of the Hampton Park Plan of Management and amend the Draft Delivery Program and Operational Plan 2020/21 – 2023/24 to include this review during the 2020/21 financial year.
10. That Council approves the allocation of the \$880,000 in Federal Government - Local Roads and Community Infrastructure (LRCI) funding available to the projects listed in Table Five of this report.
11. That Council include in the Long Term Financial Plan the funding program for the Lake Ainsworth Coastal Management Plan, as per Attachment 5 to this report.
12. That Council amend the Water Infrastructure capital expenditure program as per Table Seven of this report.
13. That Council amend the Wastewater Infrastructure capital expenditure program as per Table Nine of this report.
14. That Council amend the Stormwater Infrastructure capital expenditure program as per Table 11 of this report.

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15. That Council amend the Roads and Bridges Infrastructure capital expenditure program as per Table 13 of this report.
 16. That Council amend the Fleet and Plant Replacement Program as per Table 15 of this report.
 17. That Council amend the Footpaths and Shared Paths Infrastructure capital expenditure program as per Table 17 of this report.
 18. That Council amend the Open Spaces Infrastructure capital expenditure program as per Table 19 of this report.
 19. That Council amend the Community Facilities Infrastructure capital expenditure program as per Table 21 of this report.
 20. That Council resolves to make a base rating structure applicable to all rateable land in the Shire for the levy of the 2020/21 Ordinary Rates as per the following structure.

Rate Category	Rate in Dollar (cents in \$)	Base Amount (\$)	% Income from Base Amount
Residential	0.153368958	564	49.91
Business	0.724146091	564	14.82
Farmland	0.127180710	564	32.23
Mining	0.724146091	564	0.00

The rate in the dollar for 2020/21 applies to the land value of all rateable land in the Shire within the relevant category.

21. That Council resolves to make the annual charges for 2020/21 as detailed in the Fees and Charges document that forms part of the Delivery Program and Operational Plan for Domestic Waste Management, Stormwater, Waste Management Operations, Water Services, Wastewater Services and Onsite Septic Management.
22. That Council receive a further report on the stormwater improvements planned for the Wollongbar Sports Fields before construction proceeds.

FOR VOTE - All Councillors voted unanimously.

Cr Eoin Johnston left the meeting at 11:44 am.

250620/5 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That the General Manager convene a meeting with the Executive of the Wollongbar Rugby Union Club to review the long term goals of the Club in

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respect to the use of the Wollongbar Sports Fields and Lyle Park, with the outcomes of those discussions to be reported back to Council.

2. That Council receive a report on long-term strategic options to maximise the community use of the Wollongbar Sports Fields.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Eoin Johnston

Cr Eoin Johnston returned to the meeting at 11:48 am.

Cr Phillip Meehan left the meeting at 11:50 am.

250620/6 RESOLVED

(Cr Nathan Willis/Cr Sharon Cadwallader)

That Council fund from the street lighting program, the power points for River Street consistent with the request from Ballina Chamber of Commerce.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Phillip Meehan

Cr Phillip Meehan returned to the meeting at 11:53 am.

A **Motion** was moved by Cr Philip Meehan and seconded by Cr Nathan Willis

That Council discontinue the Southern Cross University scholarship program and allocate the \$10,000 to the Community Donations program.

An **Amendment** was moved by Cr Jeff Johnson

That Council seek a report on how the Southern Cross University scholarship program has been running.

The **Amendment LAPSED**.

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

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

250620/7 RESOLVED

(Cr Phillip Meehan/Cr Nathan Willis)

That Council discontinue the Southern Cross University scholarship program and allocate the \$10,000 to the Community Donations program .

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

AGAINST - Cr Sharon Parry

Cr Eoin Johnston left the meeting at 12:09 pm.

250620/8 RESOLVED

(Cr Nathan Willis/Cr Keith Williams)

That Council endorse the report for Molly's Grass Road.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Eoin Johnston

Cr Eoin Johnston returned to the meeting at 12:10 pm.

250620/9 RESOLVED

(Cr Jeff Johnson/Cr Nathan Willis)

1. That PAMP items LHNW39 (Greenwood Place/Sunrise Crescent) & LHNW55 (Banksia Avenue) be included in the 2020/21 Operational Plan.
2. That Council seek additional state or federal funding towards this program.
3. That this matter be referred to the Local Traffic Committee.

FOR VOTE - All Councillors voted unanimously.

A **Motion** was moved by Cr Keith Williams and seconded by Cr Nathan Willis

That Council defer consideration of Newrybar Swamp Road to a briefing.

An **Amendment** was moved by Cr Sharon Cadwallader

1. That Council receive a report that considers the culvert option and quotes as received in the submission.
2. That Council engage with downstream landowners to established landholder consent for any proposed upgrade.

The **Amendment LAPSED.**

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

FOR VOTE - All Councillors voted unanimously.

250620/10 RESOLVED

(Cr Keith Williams/Cr Nathan Willis)

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That Council defer consideration of the Newrybar Swamp Road matter to a briefing.

FOR VOTE - All Councillors voted unanimously.

A **Motion** was moved by Cr Stephen McCarthy and seconded by Cr Nathan Willis

1. That Council upgrade the seal in the drop-off zone in front of Ballina Public School, to be funded from the sealed roads maintenance budget.
2. That Council write to the Minister for Transport, Minister for Education and local members seeking funding for the works requested by Ballina Public School in their submission.

An **Amendment** was moved by Cr Jeff Johnson and seconded by Cr Sharon Parry.

That Council write to the Minister for Transport, Minister for Education and local members seeking funding for the works requested by Ballina Public School in their submission to this Council.

Cr Jeff Johnson left the meeting at 12:49 pm.

Cr Keith Williams moved that the Amendment be put to the vote.

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

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Nathan Willis, Cr Keith Williams and Cr Ben Smith

AGAINST VOTE - Cr Eoin Johnston, Cr Stephen McCarthy and Cr Sharon Cadwallader

ABSENT. DID NOT VOTE - Cr Jeff Johnson

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

FOR VOTE - Cr Sharon Parry and Cr Sharon Cadwallader

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Ben Smith

ABSENT. DID NOT VOTE - Cr Jeff Johnson

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson

250620/11 RESOLVED

(Cr Stephen McCarthy/Cr Nathan Willis)

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1. That Council upgrade the seal in the drop-off zone in front of Ballina Public School, to be funded from the sealed roads maintenance budget.
2. That Council write to the Minister for Transport, Minister for Education and local members seeking funding for the works requested by Ballina Public School in their submission.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Jeff Johnson

Cr Keith Williams left the meeting at 12:51 pm.

Cr Jeff Johnson returned to the meeting at 12:53 pm.

A **Motion** was moved by Cr Eoin Johnston and seconded by Cr Nathan Willis

1. That the future playground renewal scheduled for 2024/25 for Fitzroy Park be brought forward to 2021/22 by increasing the developer contributions funding allocated for other playground works and the funding for Fitzroy Park to then come from Council revenue.
2. That Council receive a report on the works planned and funding.

An **Amendment** was moved by Cr Jeff Johnson and seconded by Cr Sharon Parry

That Council receives a report on options to embellish or improve Fitzroy Park.

The **Amendment** was **WITHDRAWN**.

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

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

250620/12 RESOLVED

(Cr Eoin Johnston/Cr Nathan Willis)

1. That the future playground renewal scheduled for 2024/25 for Fitzroy Park be brought forward to 2021/22 by increasing the developer contributions funding allocated for other playground works and the funding for Fitzroy Park to then come from Council revenue.
2. That Council receive a report on the works planned and funding.

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

250620/13 RESOLVED

(Cr Nathan Willis/Cr Sharon Cadwallader)

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That Council adopts the maximum fees for Councillors and the Mayor as set by the Local Government Remuneration Tribunal for 2020/21.

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

A **Motion** was moved by Cr Ben Smith and seconded by Cr Nathan Willis

That Council advise the Richmond Tweed Regional Library that Council will proceed with the Member Contribution as exhibited in the draft Ballina Shire Council Operational Plan for 2020/21.

An **Amendment** was moved by Cr Sharon Cadwallader and seconded by Cr Eoin Johnston

That Council hold a briefing on the proposed increase in membership fees to Richmond Tweed Regional Library.

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

FOR VOTE - Cr Eoin Johnston and Cr Sharon Cadwallader
AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Stephen McCarthy, Cr Nathan Willis and Cr Ben Smith
ABSENT. DID NOT VOTE - Cr Keith Williams

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

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis and Cr Ben Smith
AGAINST VOTE - Cr Sharon Cadwallader
ABSENT. DID NOT VOTE - Cr Keith Williams

250620/14 RESOLVED

(Cr Ben Smith/Cr Nathan Willis)

That Council advise the Richmond Tweed Regional Library that Council will proceed with the Member Contribution as exhibited in the Draft Ballina Shire Council Operational Plan for 2020/21.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis and Cr Ben Smith
AGAINST VOTE - Cr Sharon Cadwallader
ABSENT. DID NOT VOTE - Cr Keith Williams

Adjournment

The Mayor declared the meeting adjourned at 1:33 pm.

Cr Sharon Parry left the meeting at 1:33 pm.

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Cr Nathan Willis left the meeting at 1:33 pm.

The meeting resumed at 2:19 pm.

8. Planning and Environmental Health Division Reports

Cr Jeff Johnson left the meeting at 02:21 pm.

8.1 Epiq Community Infrastructure - Voluntary Planning Agreement

250620/15 RESOLVED

(Cr Ben Smith/Cr Stephen McCarthy)

1. That Council authorises the General Manager to complete the execution of the Epiq Sporting and Community Infrastructure Voluntary Planning Agreement as publicly notified and as attached to this report (Attachment 1), including the application of the Common Seal.
2. That Council provide the Minister for Planning with a copy of the agreement in accordance with s.7.5(3) of the *Environmental Planning and Assessment Act 1979*.

FOR VOTE - All Councillors voted unanimously.

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

8.2 North Creek Coastal Management Program - Stage 1 Scoping Study

250620/16 RESOLVED

(Cr Sharon Cadwallader/Cr Eoin Johnston)

That Council endorses the North Creek Scoping Study, as attached to this report, as the basis for the progress of the Coastal Management Program and investigations relating to North Creek.

FOR VOTE - All Councillors voted unanimously.

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

8.3 LEP Amendments and Planning Proposals - Status

250620/17 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council notes the contents of this report on current LEP amendments and planning proposals.

FOR VOTE - All Councillors voted unanimously.

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

Cr Jeff Johnson returned to the meeting at 02:24 pm.

8.4 Policy (Review) - Asbestos Management

250620/18 RESOLVED

(Cr Eoin Johnston/Cr Sharon Cadwallader)

1. That Council adopts the amended Asbestos Management 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.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

8.5 Development Applications - Works in Progress - June 2020

250620/19 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes the contents of the report on the status of outstanding development applications for June 2020.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

9. Corporate and Community Division Reports

9.1 Use of Council Seal

250620/20 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council affix the Common Seal to the following documents.

US/12	Request form to extinguish the "Easement for Drainage 15 feet wide" on Lot 86 DP 31154 at 1 Riverside Drive, West Ballina. This property is located on the corner of Riverside Drive and Daydream Avenue. The subdivision plan was registered in
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	1960 and created the easement along the eastern side of the property frontage to Daydream Avenue.
US/13	Ballina Shire Council Transfer of Lease from R Karam, S Baldwin & J McCoach to R Karam & S Karam and then Transfer of Lease from R Karam & S Karam to Belle Futures Pty Ltd for Shop 12 Wigmore Arcade Ballina.
US/14	Ballina Shire Council Option Lease to C Munro for Shop 2 Wigmore Arcade Ballina for a five year period at market rent.
US/15	Short-term licence agreement between Council as Crown Land Manager of crown reserve R82164 and Ms Amy Schumacher (trading as Known Effects – Market on Dusk) for the operation of a monthly market (operating generally on the second Saturday of each month) at Missingham Park, Ballina for the period of October 2020 – April 2021.
US/16	Licence agreement between Council and with Ms Amy Schumacher (trading as Known Effects – Market on Dusk) for the operation of a monthly market (operating generally on the fourth Saturday of each month) at Elizabeth Anne Brown Park for the period of October 2020 – April 2021.
US/17	Short-term licence agreement between Council as Crown Land Manager of crown reserve 82164 and Ms Cornelia Burless (trading as Ballina Farmers Market) to operate a weekly (Sunday) farmers' market at Commemoration Park, Ballina for the period 1 July 2020 to 30 June 2021.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

9.2 Investment Summary - May 2020

250620/21 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes the record of banking and investments for May 2020.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

9.5 Tender - Transport and Disposal of Waste and Recyclables

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250620/22 RESOLVED

(Cr Sharon Cadwallader/Cr Eoin Johnston)

1. That Council accepts the tender from Veolia Environmental Services (Australia) Pty Ltd & J.J Richards Ti Tree Pty Ltd Trading as Ti Tree Bioenergy for the transport of waste and recyclable materials at the rates tendered.
2. That Council authorises the Council seal to be applied to the contract documents.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

10. Civil Services Division Reports

10.1 Bangalow Road / Angels Beach Drive Intersection - Exhibition Response

250620/23 RESOLVED

(Cr Sharon Cadwallader/Cr Eoin Johnston)

That Council endorses the exhibited concept design for the Bangalow Road/Angels Beach Drive intersection and approaches upgrade project as amended by the actions set out in Table Two of this report and that detailed design and construction proceed in accordance with the concept design as amended.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

10.2 Policy (Review) - Events on Public Land

250620/24 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council adopts the amended Events on Public Land 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.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

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11. Notices of Motion

11.2 Notice of Motion - Cycleway North of Lennox Head

250620/25 RESOLVED

(Cr Jeff Johnson/Cr Sharon Cadwallader)

1. That Council confirm a preferred design for a cycleway connection to Lennox Head from Sanctuary Village / Fig Tree Hill Drive.
2. That as part of this investigation the use of Cooper Close and the existing fire trail / road reserve, which has a hotmix surface be considered.
3. That Council seek grant funding for this cycleway through State Government grant programs, as opportunities arise.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

12. Advisory Committee Minutes

12.1 Commercial Services Committee Minutes - 16 June 2020

250620/26 RESOLVED

(Cr Sharon Cadwallader/Cr Stephen McCarthy)

That Council confirms the minutes of the Commercial Services Committee meeting held 16 June 2020 and that the recommendations contained within the minutes be adopted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

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

13.1 Mayoral Meetings

250620/27 RESOLVED

(Cr Sharon Cadwallader/Cr Stephen McCarthy)

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

FOR VOTE - All Councillors voted unanimously.

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 25/06/20 AT 9.00 AM**

ABSENT. DID NOT VOTE - Cr Sharon Parry, Cr Nathan Willis and Cr Keith Williams

MEETING CLOSURE

2:46 pm

The Minutes of the Ordinary Meeting held on 25/06/20 were submitted for confirmation by council on 23 July 2020 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 23 July 2020.