

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 28/01/21 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), Lloyd Isaacson (Acting 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 four people in the gallery at this time.

1. Australian National Anthem

The National Anthem was played.

2. Acknowledgement of Country

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

3. Apologies

Nil

4. Confirmation of Minutes

280121/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 17 December 2020.

FOR VOTE - All Councillors voted unanimously.

5. Declarations of Interest and Reportable Political Donations

Nil

- **Cr Nathan Willis** - later in the meeting declared an interest in Item 8.5 – Development Applications – Works in Progress – January 2021. (Nature of Interest: he has a family member currently having a development application assessed by Council). He departed the meeting while the matter was discussed.

There were no reportable political donations.

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6. Deputations

- **Bianca Urbina** – spoke in opposition to Item 11.1 – Notice of Motion – Rous County Council – Future Water Project.
- **Phillip Silver** (via Zoom) – spoke in favour of Item 11.1 – Notice of Motion – Rous County Council – Future Water Project.
- **Phillip Silver** (via Zoom) – spoke in favour of Item 11.3 – Notice of Motion – Marom Creek Treatment Plant.

7. Mayoral Minutes

Nil items

11. Notices of Motion

11.1 Notice of Motion - Rous County Council - Future Water Project

280121/2 RESOLVED

(Cr Sharon Cadwallader/Cr Eoin Johnston)

That Ballina Shire Council send a clear message to Rous County Council that Council has major concerns about a secure water strategy for the region and ask that Rous County Council continue with further investigations as to the viability of the Dunoon Dam proposal. The groundwater on the Alstonville Plateau has many demands on it and should not be relied upon as a major source of supply.

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

11.3 Notice of Motion - Marom Creek Treatment Plant

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

That Council receive a report on the merits of expanding the supply of potable water from the Marom Creek Treatment Plant for Ballina Shire Council constituents to assist Rous County Council in delivering long-term security for the region.

An **Amendment** was moved by Cr Nathan Willis and seconded by Cr Sharon Parry

That Council receive a report on the merits of a Ballina Shire Council Water Strategy including consideration of the supply of potable water from the Marom Creek Treatment Plant, and also, a desalination plant incorporating solar power.

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

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

The **Motion** was **LOST**.

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

Adjournment

The Mayor declared the meeting adjourned at 11.03 am

The meeting resumed at 11.21 am

11.4 Notice of Motion - Indigenous Acknowledgement

280121/3 RESOLVED

(Cr Jeff Johnson/Cr Ben Smith)

1. That Council acknowledges the long and enduring association the Bundjalung Nation and Aboriginal people have with the land within the Ballina Shire and beyond.
2. That Council liaise with JALI Local Aboriginal Land Council cultural representatives to design a process for Aboriginal place-naming, including naming of local sites with Aboriginal cultural significance.

FOR VOTE - All Councillors voted unanimously.

8. **Planning and Environmental Health Division Reports**

8.1 Development Control Plan 2012 - Amendment - 23 Compton Drive

280121/4 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council adopts the draft amendments to the Ballina Shire Development Control Plan 2012 relating to 23 Compton Drive as exhibited.
2. That the Ballina Shire Development Control Plan Building Line Map be amended to reflect the building line adopted for 23 Compton Drive under point 1.

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3. That Council provide public notice of the adoption of the amendments to the Ballina Shire Development Control Plan 2012, with the amended DCP provisions to take effect from the date that Ballina LEP Amendment No 49 is published on the NSW legislation web site.
4. That Council provide a copy of the amended Ballina Shire Development Control Plan 2012, once it comes into effect, to the NSW Department of Planning, Industry and Environment as required by the Environmental Planning and Assessment Regulation.

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

AGAINST VOTE - Cr Phillip Meehan and Cr Jeff Johnson

8.2 Plan of Management for Community Land - Crown Land Integration

280121/5 RESOLVED

(Cr Sharon Cadwallader/Cr Sharon Parry)

1. That Council endorses the public exhibition of the draft Plan of Management for Community Land (as contained in Attachment 1) in accordance with the terms of the Local Government Act and concurrently refers the plan to Crown Lands for review.
2. That Council receive a further report on the draft Plan of Management for Community Land following completion of the public exhibition period.

FOR VOTE - All Councillors voted unanimously.

8.3 Lennox Head Community Market - Appointment of Market Manager

280121/6 RESOLVED

(Cr Keith Williams/Cr Sharon Cadwallader)

1. That the Byron Bay Community Association be invited to enter into a licence agreement for the management of the Lennox Head Community Market, to be renewed annually for a period of five years.
2. That Council, in association with the appointed market manager, proceed to prepare a development application for a larger scale market (greater than 30 stalls) at Williams Reserve, Lennox Head.

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

AGAINST VOTE - Cr Phillip Meehan and Cr Stephen McCarthy

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8.4 Development Applications - Variation to Development Standards

280121/7 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes that there have been no applications approved under delegation for variations to development standards of 10% or less for the period October to December 2020.

FOR VOTE - All Councillors voted unanimously.

8.5 Development Applications - Works in Progress - January 2021

280121/8 RESOLVED

(Cr Eoin Johnston/Cr Sharon Parry)

1. That Council notes the contents of the report on the status of outstanding development applications for January 2021.
2. That 2020/839 be called up and dealt with by Council.

Cr Nathan Willis at this stage, declared an interest in this item as he has a family member currently having a development application assessed by Council.

Cr Nathan Willis left the meeting at 12:32 pm.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Nathan Willis

Cr Nathan Willis returned to the meeting at 12:41 pm.

9. Corporate and Community Division Reports

9.1 Investment Summary - December 2020

280121/9 RESOLVED

(Cr Ben Smith/Cr Nathan Willis)

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

FOR VOTE - All Councillors voted unanimously.

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9.2 Use of Council Seal

280121/10 RESOLVED

(Cr Ben Smith/Cr Stephen McCarthy)

That Council affix the Common Seal to the following document.

US/01	Licence Agreement between Council and BP Australia Pty Ltd for the operation of the Digital Visitor Information Service at the BP Highway Service Centre for a period of five years from January 2021 - January 2026.
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FOR VOTE - All Councillors voted unanimously.

9.3 Councillor Expenses - Six Monthly Review

280121/11 RESOLVED

(Cr Keith Williams/Cr Sharon Parry)

That Council notes the contents of this update on the Councillor expenses, as per the Councillor Expenses and Facilities Policy, for the period 1 July to 31 December 2020.

FOR VOTE - All Councillors voted unanimously.

9.4 Disclosure of Interest Return

280121/12 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council notes the contents of this report on the updated disclosure of interest return submitted in accordance with clause 4.21(c) of the Code of Conduct.

FOR VOTE - All Councillors voted unanimously.

9.5 Debtor Write-off

280121/13 RESOLVED

(Cr Eoin Johnston/Cr Keith Williams)

That Council approves the write-off of the \$1,530 debt as per the details of this report, based on the land owner now having obtained development consent, and due to the personal and financial hardships experienced by the land owner, as conveyed to Council staff.

FOR VOTE - All Councillors voted unanimously.

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Adjournment for Public Question Time

The Mayor declared the meeting adjourned at 12.46 pm for Public Question Time.

The meeting resumed at 12.48 pm

9.6 Flat Rock Tent Park - Fees and Charges

A **Motion** was moved by Cr Ben Smith and seconded by Cr Eoin Johnston

1. That Council adopts the amended draft 2021/22 Fees and Charges for the Flat Rock Tent Park, as attached to this report, inclusive of a change to the general provisions to expand the ability to respond to cancellations for unforeseen circumstances such as border closures or public health order requirements.
2. That based on the contents of this report Council retain the current minimum two night booking terms as outlined in the exhibited draft Fees and Charges for the Flat Rock Tent Park.

An **Amendment** was moved by Cr Phillip Meehan and seconded by Cr Nathan Willis

1. That Council adopts the amended draft 2021/22 Fees and Charges for the Flat Rock Tent Park, as attached to this report, inclusive of a change to the general provisions to expand the ability to respond to cancellations for unforeseen circumstances such as border closures or public health order requirements.
2. That Council enables a minimum one night stay from Monday to Thursday in off peak periods only and continue with the Manager's discretion on weekends depending on site availability.

The **Amendment** was **CARRIED**.

FOR VOTE - Cr Phillip Meehan, 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 and Cr Ben Smith

The **Amendment** then became the **Motion** and was **CARRIED**.

FOR VOTE - All Councillors voted unanimously.

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280121/14 RESOLVED

(Cr Phillip Meehan/Cr Nathan Willis)

1. That Council adopts the amended draft 2021/22 Fees and Charges for the Flat Rock Tent Park, as attached to this report, inclusive of a change to the general provisions to expand the ability to respond to cancellations for unforeseen circumstances such as border closures or public health order requirements.
2. That Council enables a minimum one night stay from Monday to Thursday in off peak periods only and continue with the Manager's discretion on weekends depending on site availability.

FOR VOTE - All Councillors voted unanimously.

Adjournment

The Mayor declared the meeting adjourned at 12.48pm

The meeting resumed at 1.28pm

Cr Jeff Johnson was not in attendance at this stage and had tendered his apology for the remainder of the meeting.

Cr Sharon Cadwallader was not in attendance at this stage, however had seconded the following motion prior to the Adjournment break.

9.7 Local Roads and Community Infrastructure Program - Round Two

A **Motion** was moved by Cr Eoin Johnston and seconded by Cr Sharon Cadwallader

1. That Council confirms the preferred program of works for the \$1.76m allocated through the Local Roads and Community Infrastructure Program, Round Two, is as follows:

Approved December 2020 Ordinary Meeting

Projects	Allocation \$)
Lanes - Amenity Upgrade	226,000
Road Reconstruction – Eltham Road	186,000
Sporting Facilities – Maintenance / Improvements	261,000
Community Halls / Facilities – Maintenance / Improvements	157,000
Amenities / Open Space Buildings – Maintenance / Improvements	90,000
Pat Morton Car Park (reversal)	(40,000)
Total	880,000

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Additional Projects

Projects	Allocation \$)
BBQs and Park Shade Shelters	175,000
Administration Centre Foyer – Lifts / Toilets	75,000
Coastal Walk – Structure 5 and Path Improvements	140,000
Public Amenities – Improvement Program	180,000
Footpath – Bagot Street and Canal Road	140,000
Footpath – Grandview Street	70,000
Car Park Sealing – Serpentine	50,000
Car Park Sealing – Missingham Amphitheatre	50,000
Total	880,000

2. That the \$390,000 in funding currently allocated for Public Amenities (\$180,000) and Footpaths (\$210,000) in the 2021/22 Long Term Financial Plan be reallocated to the Lennox Village Vision Project to assist in funding the raised entries for Ballina Street.

An **Amendment** was moved by Cr Keith Williams

1. That Council confirms the preferred program of works for the \$1.76m allocated through the Local Roads and Community Infrastructure Program, Round Two, is as follows:

Approved December 2020 Ordinary Meeting

Projects	Allocation \$)
Lanes - Amenity Upgrade	226,000
Road Reconstruction – Eltham Road	186,000
Sporting Facilities – Maintenance / Improvements	261,000
Community Halls / Facilities – Maintenance / Improvements	157,000
Amenities / Open Space Buildings – Maintenance / Improvements	90,000
Pat Morton Car Park (reversal)	(40,000)
Total	880,000

Additional Projects

Projects	Allocation \$)
BBQs and Park Shade Shelters	225,000
Coastal Walk – Structure 5 and Path Improvements	154,000
Public Amenities – Improvement Program	180,000
Footpaths – Bagot Street and Canal Road	149,000
Footpaths – Grandview Street	72,000
Car Park Sealing – Serpentine	50,000
Car Park Sealing – Missingham Amphitheatre	50,000
Total	880,000

2. That the \$401,000 in funding currently allocated for Public Amenities (\$180,000) and Footpaths (\$221,000) in the 2021/22 Long Term Financial Plan be reallocated to the Lennox Village Vision Project to assist in funding the raised entries for Ballina Street.

The Amendment LAPSED.

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Cr Sharon Cadwallader returned to the meeting at 01:42 pm.

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

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

280121/15 RESOLVED

(Cr Eoin Johnston/Cr Sharon Cadwallader)

1. That Council confirms the preferred program of works for the \$1.76m allocated through the Local Roads and Community Infrastructure Program, Round Two, is as follows:

Approved December 2020 Ordinary Meeting

Projects	Allocation \$)
Lanes - Amenity Upgrade	226,000
Road Reconstruction – Eltham Road	186,000
Sporting Facilities – Maintenance / Improvements	261,000
Community Halls / Facilities – Maintenance / Improvements	157,000
Amenities / Open Space Buildings – Maintenance / Improvements	90,000
Pat Morton Car Park (reversal)	(40,000)
Total	880,000

Additional Projects

Projects	Allocation \$)
BBQs and Park Shade Shelters	175,000
Administration Centre Foyer – Lifts / Toilets	75,000
Coastal Walk – Structure 5 and Path Improvements	140,000
Public Amenities – Improvement Program	180,000
Footpath – Bagot Street and Canal Road	140,000
Footpath – Grandview Street	70,000
Car Park Sealing – Serpentine	50,000
Car Park Sealing – Missingham Amphitheatre	50,000
Total	880,000

2. That the \$390,000 in funding currently allocated for Public Amenities (\$180,000) and Footpaths (\$210,000) in the 2021/22 Long Term Financial Plan be reallocated to the Lennox Village Vision Project to assist in funding the raised entries for Ballina Street.

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

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9.8 Tender - Lennox Head Treatment Plant - Membrane Replacement

280121/16 RESOLVED

(Cr Sharon Cadwallader/Cr Stephen McCarthy)

1. That Council accepts the tender from Pall Water Pty Ltd using the Asahi Kasei LOA-6210 membrane for the Lennox Head WWTP – Membrane Replacement.
2. That Council authorises the General Manager to attach the Council seal to the contract documents.

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

9.9 Tender - Airport Security and Screening Services

280121/17 RESOLVED

(Cr Eoin Johnston/Cr Sharon Parry)

1. That Council accepts the tender from MSS Security Pty Ltd for the Provision for Security and Screening Services at Ballina Byron Gateway Airport.
2. That Council authorises the General Manager to attach the Council seal to the contract documents.

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

9.10 Tender - Road Reconstruction Program

280121/18 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council in accordance with the Local Government (General) Regulation 2005 Section 178(1)(b), declines to accept any tenders for the Construction of Roadway and Associated Components for Roads Reconstruction Program as the tenders are in excess of the Council budget for the entire project.
2. That Council, in accordance with Local Government (General) Regulation 2005 Section 178(3)(e) authorises the General Manager to enter into negotiations with the two lowest priced tenderers CD Excavations Pty Ltd and CCA Winslow Pty. Ltd., with a view to enter into a contract for the Construction of Roadway and Associated Components for Roads Reconstruction Program.

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3. That in accordance with the Local Government (General) Regulation 2005 Section 178(4)(a) the reason Council has declined to invite fresh tenders is that the tender process has established sufficient market interest and it is more efficient and timely to negotiate with interested parties than call for new submissions.
4. That in accordance with the Local Government (General) Regulation 2005 Section 178(4)(b), Council has determined to negotiate with CD Excavations Pty Ltd and CCA Winslow Pty Ltd with a view to entering into a contract in relation to the subject matter as they are the preferred tenderers following assessment against the mandatory and weighted evaluation criteria established for the tender.
5. That Council authorises the General Manager to attach the Council seal to the contract documents.

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

9.11 Delivery Program and Operational Plan - 31 December 2020 Review
280121/19 RESOLVED

(Cr Keith Williams/Cr Nathan Willis)

1. That Council notes the contents of this report on the quarterly review of the 2020/21 to 2023/24 Delivery Program and 2020/21 Operational Plan.
2. That Council notes the contents of this report in respect to the status of the Killen Falls Plan of Management.
3. That Council notes that the Lennox Head Lions Club's preferred site for the construction of a new shed is Ocean Breeze Reserve, with the alternative site being the Skennars Head Sports Fields. Both options require a development application to be lodged with Council.
4. That Council provides in principle support for the use of the Stokers Quarry site as an extension to the Duck Creek Mountain Bike Track with discussions to be held with the Northern Rivers Dirty Wheels Mountain Bike Club, or other relevant organisations, on the merits of this extension. The outcomes of those discussions is to be reported back to Council to seek further direction.

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

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9.12 Capital Expenditure Program - 31 December 2020 Review

280121/20 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council notes the contents of this report on the Capital Expenditure Program for the 2020/21 financial year.
2. That Council provide notice of the introduction of the following fees for hire of the basketball return machine at the Ballina Indoor Sports Centre, as per Section 610F (3) of the Local Government Act:

Fee Name	Commercial	RCBU	Community
Ball Return Unit Hire	\$20/hr	\$15/hr	\$10/hr
Half Court Hire Mon – Fri	\$40/hr	\$30/hr	\$15/hr
Half Court Hire Sat – Sun	\$50/hr	\$36/hr	\$25/hr

3. That Council approves the following 2020/21 budget amendments as outlined in the attachments to this report:

Item	Current Budget	Variation	Revised Budget	Comment
Open Spaces				
Wollongbar District Park	973,000	(200,000)	773,000	Defer to 2021/22
Ross Park, Lennox Head	800,000	(400,000)	400,000	Defer to 2021/22
Pop Denison Park – Master Plan	936,000	(750,000)	186,000	Defer to 2021/22
Total – Open Spaces	2,709,000	(1,350,000)	1,359,000	
Commercial Services (Airport)				
Passenger Screening	2,905,000	(2,500,000)	405,000	Defer to 2021/22
Car Park, Solar, Boom Gates	2,000,000	(1,500,000)	500,000	Defer to 2021/22
Total – Commercial Services	4,905,000	(4,000,000)	905,000	
Facilities Management (Community Facilities)				
Lennox Head Cultural Centre	952,400	(200,000)	752,400	Transfer to reserve
Alstonville Cultural Centre	484,000	(284,000)	200,000	Transfer to reserve - less \$15,000 for BISC - Equipment
BISC – Equipment	0	15,000	15,000	Trans from Kentwell Centre
Facilities Management (Depot and Admin Centre)				
Depot – Workshop	499,000	182,000	681,000	Transfer from Depot Roof
Depot – Open Spaces	149,000	(149,000)	0	Defer to 2021/22
Depot – Solar	120,000	(120,000)	0	Defer to 2021/22
Depot – Workshop Roof	182,000	(182,000)	0	Transfer to Workshop
Facilities Management (Plant and Fleet)				
Light Vehicles and Heavy Plant	3,194,100	(465,000)	2,729,100	Defer to 2021/22
Total – Facilities Management	5,580,500	(1,203,000)	4,377,500	
Emergency Services				
Lennox Head Rural Fire Shed	900,000	(700,000)	200,000	Defer to 2021/22
Water Operations				

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Main Renewal – Recurrent	103,000	(91,000)	12,000	Transfer to reserve
Main Renewal – Alstonville	370,000	156,000	526,000	Transfer from reserve
Main Renewal – Grant Street	40,000	10,000	50,000	Transfer from reserve
Main Renewal – Biala Place	62,000	(21,000)	41,000	Transfer to reserve
Main Renewal – Bugden Avenue	54,000	38,000	92,000	Transfer from reserve
Main Renewal – Kays Lane	4,000	1,000	5,000	Transfer from reserve
Main Renewal – Cawarra Street	37,000	10,000	47,000	Transfer from reserve
Main Renewal – Suvla Street	0	40,000	40,000	Transfer from reserve
Main Renewal – Crane Street	0	125,000	125,000	Transfer from reserve
Water Network – EPIQ Estate	0	163,000	163,000	Developer Contributions
Water Meters - Replacement	65,000	185,000	250,000	Transfer from reserve
Total – Water Operations	735,000	616,000	1,351,000	
Wastewater Operations				
Main Renewal – Seamist	846,000	(620,000)	226,000	Defer to 2021/22
Pump Stns – Wet Well Lining	400,000	(250,000)	150,000	
Wastewater Network – EPIQ Est	0	926,000	926,000	Developer contributions
Treatment - Security	75,000	(25,000)	50,000	Saving – transfer to reserve
Treatment – Ballina Rectification	2,500,000	(1,500,000)	1,000,000	Defer to 2021/22
Treatment – Lennox Membrane	300,000	100,000	400,000	Transfer from reserve
Recycled Water – Meters	80,000	(40,000)	40,000	Saving – transfer to reserve
Total – Wastewater Operations	4,201,000	(1,409,000)	2,792,000	
Engineering Works (Roads)				
Teven Road Segs 70 / 58 to 60	230,000	(40,000)	190,000	Trans to other roads
Airport Boulevard	6,256,000	(2,000,000)	4,256,000	Defer part to 2021/22
River St – Four Lanes – Stage 3	218,000	(100,000)	118,000	Savings – return to sec 7.11
River St – Four Lanes – Stage 2	3,807,000	(1,000,000)	2,807,000	Defer part to 2021/22
River St – Four Lanes – Stage 4	124,000	(54,000)	70,000	Savings – return to sec 7.11
Hutley Drive (middle section)	200,000	(50,000)	150,000	Savings – return to sec 7.11
Bagotville Road – Seg 50	170,000	(70,000)	100,000	Transfer to other roads
Northumberland Ave – Seg 10	212,000	(200,000)	12,000	Defer part to 2021/22
Gibbon Street – Seg 20	73,000	(63,000)	10,000	Defer part to 2021/22
Pimlico Road – Segs 110 / 20	100,000	20,000	120,000	Trans from other projects
Tamarind Drive – Four Lanes	177,000	(57,000)	120,000	Savings – return to sec 7.11
Gibbon Street – Seg 10	130,000	(120,000)	10,000	Defer part to 2021/22
Burnet Street – Seg 30	245,000	30,000	275,000	Trans from other roads
Martin Street – Seg 10	406,000	(60,000)	346,000	Trans to other roads
Lennox Village Renewal	1,500,000	(1,000,000)	500,000	Defer part to 2021/22
Byron Bay Road / Ross Lane	1,000,000	(750,000)	250,000	Defer part to 2021/22
Uralba Road – Seg 40	605,000	120,000	725,000	Trans from other roads
Stewart Street – Seg 150	100,000	(90,000)	10,000	Defer part to 2021/22
Crane Street – Seg 30	90,000	(80,000)	10,000	Defer part to 2021/22
Engineering Works (Ancillary and Water Transport)				
Car Park – Improvements	90,000	(70,000)	20,000	Defer part to 2021/22

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40 CHERRY STREET BALLINA,
ON 28/01/21 AT 9.00 AM**

Street Lighting – Lighthouse Pde	125,000	(100,000)	25,000	Defer part to 2021/22
Paths – Minor Works	0	11,000	11,000	Transfer from other budgets
Paths – Suvla Street	164,000	(4,000)	160,000	Transfer to minor works
Paths – Bugden Avenue	67,000	(15,000)	52,000	Transfer to Kerr Street
Paths – Kerr Street	47,000	15,000	62,000	Transfer from Bugden Ave
Paths – Greenwood Place	57,000	(4,000)	53,000	Transfer to minor works
Paths – Banksia Avenue	35,000	(3,000)	32,000	Transfer to minor works
North Creek Boat Ramp	180,000	(150,000)	30,000	Defer part to 2021/22
Total – Engineering Works	16,408,000	(5,884,000)	10,524,000	

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

10. Civil Services Division Reports

Nil Items

11.2 Notice of Motion - Spoonbill Reserve

280121/21 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council, as part of the preparation of the 2021/22 Operational Plan, receive a report on the benefits of including an action in that plan to prepare an embellishment program, or a site specific master plan, for Spoonbill Reserve, Skennars Head.

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

12. Advisory Committee Minutes

Nil Items

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

13.1 Mayoral Meetings

280121/22 RESOLVED

(Cr Keith Williams/Cr Stephen McCarthy)

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

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

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ON 28/01/21 AT 9.00 AM**

Australia Day

280121/23 RESOLVED

(Cr Phillip Meehan/Cr Stephen McCarthy)

That Council write to the Prime Minister urging that a National dialogue be commenced with Indigenous leaders and broader community leaders to determine a new date for 'celebrating Australia' that is sensitive to members of all communities.

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

AGAINST VOTE - Cr Sharon Cadwallader

ABSENT. DID NOT VOTE - Cr Jeff Johnson

MEETING CLOSURE

2.32pm

The Minutes of the Ordinary Meeting held on 28/01/21 were submitted for confirmation by council on 25 February 2021 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 25 February 2021.