

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 26/05/16 AT 9.00 AM**

Attendance

Crs David Wright (Mayor - in the chair), Jeff Johnson, Sharon Cadwallader, Keith Williams, Keith Johnson, Susan Meehan, Ken Johnston, Paul Worth, Robyn Hordern and Ben Smith.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Kerri Watts (Acting Development and Environmental Health Group Manager), Steve Barnier (Strategic and Community Facilities Group Manager) and Sandra Bailey (Secretary) were in attendance.

There were 27 people in the gallery at this time.

1. Australian National Anthem

The National Anthem was performed by Isabel Perdriau and Sally Bracewell.

2. Acknowledgement of Country

In opening the meeting the Mayor provided an Acknowledgement of Country by reading the following statement on behalf of Council:

I would like to respectfully acknowledge past and present Bundjalung peoples who are the traditional custodians of the land on which this meeting takes place.

3. Apologies

Nil

4. Confirmation of Minutes

260516/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 28 April 2016.

FOR VOTE - All Councillors voted unanimously.

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5. Declarations of Interest and Reportable Political Donations

Cr Susan Meehan – declared an interest in Item 8.2 – DA 2016/93 – Highway Service Centre, Ballina – Amendments. (Nature of Interest: non significant, non pecuniary - one of the submissions received was from a person who is a close friend of her daughter). She will be remaining in the meeting while the matter is discussed and voting on the matter.

Cr Susan Meehan – declared an interest in Item 9.1 – Planning Proposal BSCPP 14/001 – Teven Road, West Ballina. (Nature of Interest: non significant, non pecuniary - one of the submissions received was from a person who is a close friend of her daughter). She will be remaining in the meeting while the matter is discussed and voting on the matter.

Cr Sharon Cadwallader – later in the meeting – declared an interest in Item 11.3 – Road Closing – Brighton Street (Bonview Street and The Serpentine). (Nature of Interest: non significant, non pecuniary – she is a resident of Brighton Street but her property is at the southern end not the northern end). She will be remaining in the meeting while the matter is discussed and voting on the matter.

There were no reportable political donations.

6. Deputations

- **Fiona Folan, Ballina Environment Society** – spoke in opposition to Item 8.1 – Part V Project - Re-alignment of Coastal Recreational Path.
- **David Fuller** – spoke in favour of Item 8.1 – Part V Project – Re-alignment of Coastal Recreational Path.
- **Doug Hunter** - spoke in favour of Item 13.3 – Notice of Motion – Seagulls Rugby League Club.
- **Chris Pratt, Planning Resolutions** – spoke in opposition to Item 11.2 - Infrastructure Planning – CURA B Development Application.
- **David Hegerty, Northern Rivers Dirty Wheels Mountain Bike Club** – spoke in favour of Item 11.1 – Northern Rivers Dirty Wheels Mountain Bike Club – Funding.
- **Ralph Moss** – spoke in opposition to Item 8.2 – DA 2016/93 – Highway Service Centre, Ballina – Amendments.
- **Ralph Moss** – spoke in opposition to Item 9.1 – Planning Proposal BSCPP 14/001 – Teven Road, West Ballina.
- **Damian Chapelle** – spoke in favour of Item 9.1 - Planning Proposal BSCPP 14/001 – Teven Road, West Ballina.
- **Steve Tyson, Ballina Highway Service Centre** – spoke in favour of Item 8.2 – DA 2016/93 – Highway Service Centre, Ballina – Amendments.
- **Jeanette Leonard, Lennox Head Community Preschool** – spoke in favour of Item 9.5 – Lennox Head Community Preschool.

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8. Development and Environmental Health Group Reports

8.1 Part 5 Project - Re-alignment of Coastal Recreational Path

A **Motion** was moved by Cr Paul Worth and seconded by Cr Robyn Hordern

1. That Part 5 Project, No. 2015/0001, for the alternative alignment of the Coastal Recreational Pathway in the vicinity of the Flat Rock Tent Park extending approximately 500 metres from Chainages 1240 and 1670 (approximately) be **APPROVED** subject to the mitigation/ameliorative measures.
2. That Council meet in its role as Reserve Trust Manager of the Ballina Coastal Reserve (1010068) and endorse the optional approved route.

An **Amendment** was moved by Cr Keith Williams and seconded by Cr Jeff Johnson

That this matter be deferred pending a Councillor inspection.

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

FOR VOTE - Cr Jeff Johnson and Cr Keith Williams

AGAINST VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern

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

FOR VOTE - Cr Sharon Cadwallader, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern

AGAINST VOTE - Cr David Wright, Cr Jeff Johnson and Cr Keith Williams

260516/2 RESOLVED

(Cr Paul Worth/Cr Robyn Hordern)

1. That Part 5 Project, No. 2015/0001, for the alternative alignment of the Coastal Recreational Pathway in the vicinity of the Flat Rock Tent Park extending approximately 500 metres from Chainages 1240 and 1670 (approximately) be **APPROVED** subject to the mitigation/ameliorative measures.
2. That Council meet in its role as Reserve Trust Manager of the Ballina Coastal Reserve (1010068) and endorse the optional approved route.

FOR VOTE - Cr Sharon Cadwallader, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern

AGAINST VOTE - Cr David Wright, Cr Jeff Johnson and Cr Keith Williams

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13.3 Notice of Motion - Seagulls Rugby League Club

260516/3 RESOLVED

(Cr Susan Meehan/Cr Sharon Cadwallader)

1. That Council include in the 2016/17 Operational Plan a contribution of \$30,100 (EX GST) to finance the cost of the materials required, as per the quotation from Koellner Steel Pty. Ltd, for the refurbishment of the grandstand at the Seagulls Rugby League Club.
2. This funding is to be sourced from the Community Infrastructure Reserve.
3. That Council as Reserve Trust Manager, approves an application to the Crown for a re-direction of the commercial rental paid by the Ballina Seagulls Rugby League Club, to assist in offsetting the cost of the planned refurbishment works for the grandstand.

FOR VOTE - All Councillors voted unanimously.

Adjournment

The Mayor declared the meeting adjourned at 10.38 am

The meeting resumed at 10.57 am

11.2 Infrastructure Planning - CURA B Development Application

A **Motion** was moved by Cr Sharon Cadwallader and seconded by Cr Jeff Johnson

1. That Council notes the contents of the letter from its legal advisors, Allens, sent to David Hunter Law, as per the attachments to this report.
2. That Council note the applicant has been invited to respond to a request for information in respect of their storm water management plan prior to Council's determination of the development application.
3. That Council convene another meeting between CURA A and CURA B proponents to try and resolve matters and that if this is not effective that Council give notice that it may look to implement the actions in the VPA.

An **Amendment** was moved by Cr Susan Meehan and seconded by Cr Robyn Hordern

1. That Council notes the contents of the letter from its legal advisors, Allens, sent to David Hunter Law, as per the attachments to this report.

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2. That Council note the applicant has been invited to respond to a request for information in respect of their storm water management plan prior to Council's determination of the development application.
3. That for the reasons outlined in this report Council decline the requests in the attached Planning Resolutions letter, to take further action in respect of the planning of stormwater and sewer infrastructure in response to the current development application.

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

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ben Smith and Cr Robyn Hordern
AGAINST VOTE - Cr Sharon Cadwallader, Cr Ken Johnston and Cr Paul Worth

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

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern
AGAINST VOTE - Cr Sharon Cadwallader and Cr Ken Johnston

260516/4 RESOLVED

(Cr Susan Meehan/Cr Robyn Hordern)

1. That Council notes the contents of the letter from its legal advisors, Allens, sent to David Hunter Law, as per the attachments to this report.
2. That Council note the applicant has been invited to respond to a request for information in respect of their storm water management plan prior to Council's determination of the development application.
3. That for the reasons outlined in this report Council decline the requests in the attached Planning Resolutions letter, to take further action in respect of the planning of stormwater and sewer infrastructure in response to the current development application.

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern
AGAINST VOTE - Cr Sharon Cadwallader and Cr Ken Johnston

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11.1 Northern Rivers Dirty Wheels Mountain Bike Club - Funding

260516/5 RESOLVED

(Cr Paul Worth/Cr Sharon Cadwallader)

That Council approves the allocation of \$83,000 to support the Northern Rivers Dirty Wheels Mountain Bike Club, as per the attachment to this report, with that funding to be sourced from the Landfill and Resource Management Reserve.

FOR VOTE - All Councillors voted unanimously.

9.1 Planning Proposal BSCPP 14/001 - Teven Road, West Ballina

260516/6 RESOLVED

(Cr Ben Smith/Cr Paul Worth)

1. That Council endorses the amendment of the Ballina Local Environmental Plan 2012 to incorporate *freight transport facilities* and *warehouse or distribution centre* as additional permitted uses for certain land having frontage to Teven Road, West Ballina, as detailed in Planning Proposal BSCPP 14/001. Finalization of the planning proposal is contingent upon the execution of the associated Voluntary Planning Agreement by relevant parties and its registration on the titles of the properties referenced in the agreement.
2. That Council authorises the use of the Common Seal to execute the Voluntary Planning Agreement associated with Planning Proposal BSCPP 14/001.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern

AGAINST VOTE - Cr Jeff Johnson

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8.2 DA 2016/93 - Highway Service Centre, Ballina - Amendments

260516/7 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That DA 2016/93 to change the layout and built form of the approved Highway Service Centre (DA 2010/962) and associated civil infrastructure at Lot 11 DP 1011575, 565-589 River Street West Ballina be granted **APPROVAL** subject to the conditions in Attachment 4 and other building, planning, environmental and engineering conditions applicable for this type of development.

Cr Robyn Hordern left the meeting at 11:40 am.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Ken Johnston, Cr Paul Worth and Cr Ben Smith

AGAINST VOTE - Cr Jeff Johnson and Cr Susan Meehan

ABSENT. DID NOT VOTE - Cr Robyn Hordern

9.5 Lennox Head Community Preschool

260516/8 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council provides, in principle, its support for the investigation of a site for the establishment of a new community preschool facility in the Lennox Head area.
2. That a further report concerning the outcome of these investigations be submitted for Council's consideration upon confirmation of the preschool securing grant funding sufficient to construct a new preschool.

Cr Robyn Hordern returned to the meeting at 11:44 am.

FOR VOTE - All Councillors voted unanimously.

7. Mayoral Minutes

7.1 Mayoral Minute - Lennox Head Markets

A **Motion** was moved by Cr David Wright

On completion of all works associated with the foreshore upgrade plan, (including the southern precinct) that the operators of the Lennox Head Markets be given approval for a 12 month trial to operate the monthly markets back on the eastern side of Lake Ainsworth.

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

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FOR VOTE - Cr David Wright, Cr Keith Williams and Cr Ben Smith
AGAINST VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth and Cr Robyn Hordern

8.3 Entry onto Private Property for the Purposes of Clean Up Action

260516/9 RESOLVED

(Cr Paul Worth/Cr Sharon Cadwallader)

1. That Council advise Mrs Wall that provided the proposal of Ardill Payne and Partners, as submitted is put into effect strictly in accordance with the time limits contained within it, then Council will not enter onto the premises to undertake the clean-up works and that the existing order will be amended to that effect.
2. That Council also advise Mrs Wall that in the event of any delay beyond the time limits proposed by Ardill Payne and Partners, Council will enter onto the premises to undertake the clean-up works in accordance with the notice.

FOR VOTE - All Councillors voted unanimously.

8.4 Policy (Review) - Liquor Licensing Policy

260516/10 RESOLVED

(Cr Sharon Cadwallader/Cr Susan Meehan)

1. That Council adopts the amended Liquor Licensing 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.

8.5 Development Consent and Public Infrastructure Approvals - April 2016

260516/11 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That Council notes the contents of the report on development consent and public infrastructure approvals for 1 April 2016 to 30 April 2016.

FOR VOTE - All Councillors voted unanimously.

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8.6 Development Applications - Works in Progress - May 2016

260516/12 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

That Council notes the contents of the report on the status of outstanding development applications for May 2016.

FOR VOTE - All Councillors voted unanimously.

13.1 Notice of Motion - Wollongbar Skatepark

Cr Susan Meehan raised a point of order that this proposed motion was essentially a rescission motion and should not be allowed as a rescission motion had been debated and lost at the April 2016 Ordinary meeting.

The Mayor overruled the point of order as he believed the motion was a valid motion.

260516/13 RESOLVED

(Cr Keith Johnson/Cr Paul Worth)

That the motion of dissent against the Mayor's ruling be approved.

The Motion of Dissent was CARRIED, therefore the Notice of Motion was not debated.

FOR VOTE - Cr Jeff Johnson, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern
AGAINST VOTE - Cr David Wright, Cr Sharon Cadwallader and Cr Keith Williams

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9. Strategic and Community Facilities Group Reports

9.2 Planning Proposal BSCPP 16/001 - General Mapping Amendments

260516/14 RESOLVED

(Cr Ben Smith/Cr Robyn Hordern)

1. That Council endorses the application of a 1,200m² minimum lot size standard and the associated changes to land in Blue Seas Parade, Lennox Head as set out in the exhibited Planning Proposal BSCPP 16/001.
2. That Council forward Planning Proposal BSCPP 16/001, inclusive of Item 6 (Blue Seas Parade), to the Department of Planning and Environment requesting finalisation of the LEP amendment.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Ken Johnston, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern

AGAINST VOTE - Cr Jeff Johnson and Cr Susan Meehan

9.3 Ballina Shire Cultural Plan - Implementation Update

260516/15 RESOLVED

(Cr Susan Meehan/Cr Robyn Hordern)

That Council notes the contents of this report in relation to the progress made towards the objectives outlined in the *Our Community: Our Culture - Ballina Shire Cultural Plan 2014 -2020*.

Cr Keith Williams left the meeting at 12:31 pm.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams

9.4 Policy (New) - Community Property Leasing and Licensing

260516/16 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council approves the exhibition of the draft Community Property Leasing and Licensing Policy, as attached to this report.
2. That Council receives a further report on the policy and any associated submissions received following the public exhibition period.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Keith Williams

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10. General Manager's Group Reports

10.1 Investment Summary - April 2016

260516/17 RESOLVED

(Cr Paul Worth/Cr Sharon Cadwallader)

That Council notes the record of banking and investments for April 2016.

Cr Keith Williams returned to the meeting at 12:35 pm.

FOR VOTE - All Councillors voted unanimously.

10.2 Donations - Council Fees

260516/18 RESOLVED

(Cr Sharon Cadwallader/Cr Robyn Hordern)

1. That Council approves a refund of fees of \$1,234.60 paid by Kawaihae Outrigger Canoe Club Ballina.
2. That Council approve a write-off the sum of \$2,500 for the hire of ALEC for the 150th anniversary celebration dinner by the Alstonville Apex Club as the Apex Club has closed down.
3. That Council receive a report on the long term options on the operation of the Alstonville Leisure and Entertainment Centre.

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern

AGAINST VOTE - Cr Ken Johnston

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12. Public Question Time

12.1 Terry Prendergast - Excess Water Bill

Terry Prendergast - he has had an ongoing problem for twelve months with vandalism on his property which has resulted in an excess water bill.

Why does the Council purchase water for \$1.67 per kilolitre from Rous Water and sell it at a rate of \$2.02 per kilolitre for the first 350 kilolitres, then have an increase of 50% to currently \$3.13 per kilolitre?

Paul Hickey advised that this was a long standing practice across many water authorities to discourage excess water usage. Council did have a policy relating to concealed water leaks but this was rescinded by Council. Council supports a tiered billing structure. Council has asked for a review of its billing structure which will be done over the next 12 months.

Mr Prendergast also asked if he was able to have his excess water bill spread across this other property containing two lots.

Paul Hickey advised that he believed that each bill is treated separately but he will follow the matter up.

10.3 LGNSW - Voting for Board of Directors

260516/19 RESOLVED

(Cr Ben Smith/Cr Susan Meehan)

That Council nominates the Mayor, Deputy Mayor and Cr Cadwallader as its voting delegates for the secret postal ballot for the positions on the board of directors of the Local Government and Shires Associations.

FOR VOTE - All Councillors voted unanimously.

10.4 Legal Costs - Request for Assistance

260516/20 RESOLVED

(Cr Susan Meehan/Cr Robyn Hordern)

That Council approves the request from LGNSW for a contribution towards Bathurst Regional Council's legal costs of \$1,076.62.

FOR VOTE - All Councillors voted unanimously.

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10.5 Financial Review - 31 March 2016

260516/21 RESOLVED

(Cr Robyn Hordern/Cr Ben Smith)

1. That Council notes the contents of the March 2016 Quarterly Budget Review and approves the changes identified within this report.
2. That Council approves the raising of a new loan to \$500,000 to assist with financing the Airport Runway and Taxiway overlays.
3. That Council approves the General Manager to accept the best quote(s) on the day for both an Airport loan renewal of \$300,000 (five year term remaining) and the new Airport loan of \$500,000 (ten year term) in June 2016.

FOR VOTE - All Councillors voted unanimously.

Adjournment

The Mayor declared the meeting adjourned at 1.16 pm

The meeting resumed at 1.54 pm

11. Civil Services Group Reports

11.3 Road Closing - Brighton Street (Bonview Street and The Serpentine)

260516/22 RESOLVED

(Cr Ben Smith/Cr Susan Meehan)

1. That Council opposes the request for a road closing application to proceed at Brighton Street (north) East Ballina.
2. That Council receive a report on future options for the land.

(Cr Cadwallader declared a non significant non pecuniary interest as she lives in Brighton Street but at the southern end, not the northern end which is the subject of this proposed road closing).

FOR VOTE - All Councillors voted unanimously.

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11.4 Captain Cook Park- Proposed One Way Traffic Access

260516/23 RESOLVED

(Cr Sharon Cadwallader/Cr Robyn Hordern)

That Council receives a further report on advantages and disadvantages of all road options for Captain Cook Park (ie no road, one way road and two way road).

FOR VOTE - All Councillors voted unanimously.

11.5 Road Naming Proposal - Ian Byrne Lane

260516/24 RESOLVED

(Cr Sharon Cadwallader/Cr Susan Meehan)

That Council, having regard to the preference of Ian Byrne's family, terminate the proposal to name the unnamed lane located at Shelley Beach, Ian Byrne Lane.

FOR VOTE - All Councillors voted unanimously.

11.6 Alcohol Free Zones - Lennox Head and Alstonville

260516/25 RESOLVED

(Cr Susan Meehan/Cr Ben Smith)

1. That Council notes the information regarding the completion of the public exhibition for the proposal Alcohol Free Zones for Lennox Head and Alstonville in accordance with the Ministerial Guidelines for Alcohol Free Zones and further the Council note the response contained in the submissions from the NSW Police and the NSW Anti-Discrimination Board.
2. That in accordance with the Ministerial Guidelines for Alcohol Free Zones, Council approves the re-establishment of the Alcohol Free Zone in Lennox Head, for the area illustrated in the attachment to this report, for the period 27 May 2016 to 31 January 2018.
3. That in accordance with the Ministerial Guidelines for Alcohol Free Zones, Council approves the re-establishment of the Alcohol Free Zone in Alstonville, for the area illustrated in the attachment to this report, for the period 27 May 2016 to 31 January 2018.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern

AGAINST VOTE - Cr Jeff Johnson

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11.7 Ballina Wastewater Treatment Plant Upgrade - Contract Update

260516/26 RESOLVED

(Cr Paul Worth/Cr Susan Meehan)

That Council notes the contents of this progress report on the upgrade of the Ballina and Lennox Head Waste Water Treatment Plants.

FOR VOTE - All Councillors voted unanimously.

11.8 Tender - Construction of Wardell Boardwalk

260516/27 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council accepts the tender for the construction of a Wardell boardwalk from Bell Rock Marine Pty Ltd.
2. That Council authorises the Council seal to be attached to the contract documents.

FOR VOTE - All Councillors voted unanimously.

11.9 Policy (Review) - Building Over Council Assets

260516/28 RESOLVED

(Cr Ben Smith/Cr Keith Williams)

1. That Council adopts the amended Building Over Council Assets 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.

11.10 Policy (Review) - Cemetery Management

260516/29 RESOLVED

(Cr Sharon Cadwallader/Cr Jeff Johnson)

That Council adopts the Cemetery Management Policy, as exhibited, subject to the deletion of the oversize coffin fee.

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Johnson, Cr Susan Meehan and Cr Ken Johnston

AGAINST VOTE - Cr Keith Williams, Cr Paul Worth, Cr Ben Smith and Cr Robyn Hordern

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13. Notices of Motion

13.2 Notice of Motion - Southern Road at Lake Ainsworth

260516/30 RESOLVED

(Cr Keith Williams/Cr Sharon Cadwallader)

That Council receive a valuation and report on the road reserve traversing the Lake Ainsworth Holiday Park and that Council hold a briefing on the matter.

FOR VOTE - All Councillors voted unanimously.

14. Advisory Committee Minutes

Nil Items

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

15.1 Cr Cadwallader - Australian Coastal Councils Conference

260516/31 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes the report from Cr Cadwallader on the 2016 Australian Coastal Councils Conference.

FOR VOTE - All Councillors voted unanimously.

260516/32 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

That Ballina Shire Council seeks a commitment from candidates standing for the electorate of Richmond & Page at the 2016 Federal election that they will make a determined effort to gain a better deal for our local community, in particular, that they be asked to state their position in relation to the following questions:

- What priority does your party give to issues impacting on coastal communities?
- Will you call on your party to develop a national coastal policy?
- What is your party's policy on providing funding for climate adaptation?

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- Outline your commitments for funding local infrastructure and services?
- Will your party increase funding for climate research by agencies such as CSIRO and the Bureau of Meteorology.
- Are the candidates in our electorate committed to getting a better deal for our coastal community?

FOR VOTE - Cr David Wright, Cr Jeff Johnson, Cr Sharon Cadwallader, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Ben Smith and Cr Robyn Hordern
AGAINST VOTE - Cr Paul Worth

15.2 Mayoral Meetings

260516/33 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

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

FOR VOTE - All Councillors voted unanimously.

16. Questions Without Notice

16.1 Cr Susan Meehan - Disc Golf Course at Bicentennial Park

Cr Susan Meehan – noticed the article in this week’s Advocate on the official opening of the Disc Golf Course at Bicentennial Park. Why did Jesse Amos officially open the course?

Paul Hickey advised that staff had decided to have a soft opening of the course and the media event had been initiated by Mr Amos.

Cr Meehan also expressed concerns about Mr Amos’s business being the only retailer of this type of equipment. Cr Meehan asked if Council knew that Mr Amos was a retailer of this type of equipment.

Paul Hickey advised that Council did not initially know, but became aware of this a few months into the project. Also Mr Amos did not supply the disc golf baskets for the site. They were purchased from a Western Australian supplier.

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ON 26/05/16 AT 9.00 AM**

16.2 Cr Robyn Hordern - Resource Recovery Centre at the Waste Management Centre

Cr Robyn Hordern – asked in relation to donations to the Resource Recovery Centre at the Waste Management Centre. Do people have to dispose of their goods and pay at the Waste Management Centre and not be able to donate directly to the Resource Recovery Centre?

John Truman advised that he believed this was the case but that options were being investigated.

16.3 Cr Robyn Hordern - Waste Management Centre - Fees for Disposal of Tyres

Cr Robyn Hordern – at the moment the fee for the disposal of a car tyre is \$13, but the same fee applies for a bicycle tyre.

Paul Hickey suggested that this could be looked at as part of the June Ordinary meeting when the Delivery Program/Fees and Charges were due to be adopted.

Cr Paul Worth left the meeting at 03:16 pm.

16.4 Cr Ben Smith - Lindsay Park Wardell - Provision of Seat

Cr Ben Smith – Can Council look at providing a park bench or seat for adults to sit on while children play in Lindsay Park at Wardell?

John Truman to investigate.

16.5 Cr Sharon Cadwallader - Rous Water Microwave Telecommunication Tower

Cr Sharon Cadwallader – tabled a petition she had received regarding the Rous Water Microwave Telecommunication Tower, Friday Hut Road, Tintenbar.

Councillors will be updated via a Councillor bulletin item.

16.6 Cr Jeff Johnson - Disc Golf Open Day

Cr Jeff Johnson – advised that there is an open day this Saturday for disc golf at Bicentennial Park.

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 26/05/16 AT 9.00 AM**

17. Confidential Session

Nil items

MEETING CLOSURE

3.49 pm

The Minutes of the Ordinary Meeting held on 26/05/16 were submitted for confirmation by council on 28 June 2016 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 28 June 2016.