

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 27/07/23 AT 9.00AM**

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**Attendance**

Crs Sharon Cadwallader (Mayor - in the chair), Kiri Dicker, Simon Chate, Jeff Johnson (via Zoom), Eoin Johnston, Stephen McCarthy, Nigel Buchanan, Eva Ramsey, Phillip Meehan and Rodney Bruem.

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), Sandra Bailey (Secretary) and Nikki Glassop (Administration Officer) were in attendance.

There were 41 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**

**270723/1            RESOLVED**

(Cr Nigel Buchanan/Cr Eoin Johnston)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 22 June 2023.

FOR VOTE - All Councillors voted unanimously.

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

**Cr Sharon Cadwallader** – declared an interest in Item 9.3 –\_Donations - Community and Sporting Groups - 2023/24. (Nature of Interest: non significant, non pecuniary – the Rotary Club of Ballina on Richmond is mentioned in the report and her husband is a member of that Club). She will be remaining in the meeting while the matter is discussed and voting on the matter.

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---

**Cr Jeff Johnson** – declared an interest in Item 8.1 – DA 2022/222 - 86 and 90 Norton Street and 10 Camden Street, Ballina. (Nature of Interest: significant, non pecuniary – he is a keen squash player and can't vote for a proposal to kill off squash in Ballina and the Northern Rivers). He will be departing the meeting while the matter is discussed.

There were no reportable political donations.

Cr Jeff Johnson declared an interest in Item 8.1 and was placed in the zoom waiting room at 9.05am

**6. Deputations**

- **Jenny Morgan** - spoke in opposition to Item 8.1 DA 2022/222 - 86 and 90 Norton Street and 10 Camden Street, Ballina.

**Extension of Time for Deputation**

**270723/2          RESOLVED**

(Cr Stephen McCarthy/Cr Simon Chate)

That an extension of time be granted to Jenny Morgan for her deputation.

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

Cr Jeff Johnson returned to the meeting via Zoom at 09:23 am.

- **Peter Blackwood** - spoke against Item 8.2 Planning Proposal - Burns Point Ferry Road.

Cr Jeff Johnson left the meeting at 09:28 am.

- **Dr Marilyn Chaseling** - spoke in favour of Item 8.2 Planning Proposal - Burns Point Ferry Road.

**Extension of Time for Deputation**

**270723/3          RESOLVED**

(Cr Kiri Dicker/Cr Simon Chate)

That an extension of time be granted to Dr Marilyn Chaseling for her deputation.

FOR VOTE - Cr Sharon Cadwallader, Cr Kiri Dicker, Cr Simon Chate, Cr Eoin Johnston, Cr Stephen McCarthy and Cr Eva Ramsey  
AGAINST VOTE - Cr Nigel Buchanan and Cr Rodney Bruem  
ABSENT. DID NOT VOTE - Cr Jeff Johnson

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---

- **Pat Carney** - spoke in opposition to item 11.1 Rescission Motion - Provision of Hard Courts – Wardell.

**Extension of Time for Deputation**

**270723/4        RESOLVED**

(Cr Stephen McCarthy/Cr Eva Ramsey)

That an extension of time be granted to Pat Carney for his deputation.

FOR VOTE - Cr Sharon Cadwallader, Cr Simon Chate, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nigel Buchanan, Cr Eva Ramsey and Cr Rodney Bruem  
AGAINST VOTE - Cr Kiri Dicker and Cr Phillip Meehan  
ABSENT. DID NOT VOTE - Cr Jeff Johnson

- **Rebecca Heywood** - spoke in favour of item 11.1 Rescission Motion - Provision of Hard Courts – Wardell.

**Extension of Time for Deputation**

**270723/5        RESOLVED**

(Cr Stephen McCarthy/Cr Kiri Dicker)

That an extension of time be granted to Rebecca Heywood for her deputation.

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

- **Alasdair Baker** (via Zoom) - spoke in support of Item 8.1 DA 2022/222 - 86 and 90 Norton Street and 10 Camden Street, Ballina.

**Extension of Time for Deputation**

**270723/6        RESOLVED**

(Cr Simon Chate/Cr Kiri Dicker)

That an extension of time be granted to Alasdair Baker for his deputation.

FOR VOTE - Cr Sharon Cadwallader, Cr Kiri Dicker, Cr Simon Chate, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Eva Ramsey, Cr Phillip Meehan and Cr Rodney Bruem  
AGAINST VOTE - Cr Nigel Buchanan  
ABSENT. DID NOT VOTE - Cr Jeff Johnson

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
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---

**7. Mayoral Minutes**

Nil items

**Change in Order of Business**

**270723/7            RESOLVED**

(Cr Simon Chate/Cr Eoin Johnston)

That Council change the order of business to deal with items in which deputations were received.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson

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

**8.1    DA 2022/222 - 86 and 90 Norton Street and 10 Camden Street, Ballina**

**270723/8            RESOLVED**

(Cr Rodney Bruem/Cr Phillip Meehan)

That DA 2022/222 for the demolition of three existing dwellings, a squash courts building, swimming pool and all ancillary structures, removal of vegetation, consolidation of lots and the subsequent erection and subsequent Strata Title Subdivision of a Multi Dwelling Housing Development comprising 14 x two storey three bedroom dwellings, and associated earthworks (filling), retaining walls, car parking, stormwater management, infrastructure works and landscaping at Lot 1 DP 520995, Lots 4 & 5 DP 853423, 86 and 90 Norton Street and 10 Camden Street, Ballina be **APPROVED** subject to the application of conditions as set out in Attachment 9, and including standard planning, building, civil engineering and environmental health conditions applicable to this type of development.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson

**Adjournment**

The Mayor declared the meeting adjourned at 10.27am

The meeting resumed at 10.50am

Cr Jeff Johnson returned to the meeting via Zoom at 10:50 am.

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
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**8.2 Planning Proposal - Burns Point Ferry Road**

**270723/9        RESOLVED**

(Cr Phillip Meehan/Cr Simon Chate)

1. That Council endorses the amendment to introduce Conservation Zones into the Ballina Local Environmental Plan 2012 and rezone land at Burns Point Ferry Road to C2 Environmental Conservation, as outlined in Planning Proposal BSCPP 22/007 (Attachment 1).
2. That Council submits planning proposal BSCPP 22/007 to the Department of Planning and Environment for finalisation.
3. That Council makes this decision as per points one and two acknowledging that this decision does not set a precedent and has no impact on the application of zones under the Deferred Matters C zone project.

A Motion of Dissent was moved by Cr Bruem against the ruling of the Mayor – that this item is out of order and not consistent with the Code of Meeting Practice.

The **Motion of Dissent LAPSED.**

FOR VOTE - All Councillors voted unanimously.

**11. Notices of Motion**

**11.1 Rescission Motion - Provision of Hard Courts - Wardell**

**270723/10        RESOLVED**

(Cr Kiri Dicker/Cr Phillip Meehan)

That Dot Point 2 of Resolution 220623/9 (highlighted yellow below), be rescinded:

*That Council endorses the recommended actions relating to the provision of sporting hard courts set out in this report commencing with:*

- *Provision of a full-sized basketball court at the Ballina Heights Sports Fields site in 2023/24.*
- *Provision of a basketball hoop in association with an existing concrete slab at Fitzroy Park in Wardell, with funding sourced from the Open Spaces operating budget for 2023/24.*

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40 CHERRY STREET, BALLINA,  
ON 27/07/23 AT 9.00AM**

---

- *Prioritising the provision of a half-sized basketball court at the Hutley Drive sports fields in the 2023/24 Delivery Program with funding options to be reported back to Council.*

FOR VOTE - All Councillors voted unanimously.

A **Motion** was moved by Cr Kiri Dicker and seconded by Cr Phillip Meehan

That Council endorses the recommended actions relating to the provision of sporting hard courts set out in this report commencing with:

- Provision of a multi-purpose court (i.e. basketball, pickleball etc) on one of the tennis courts in Wardell
- Council's preference is to close the Fitzroy Street Road access through the park to maximise the open space area available, with Council to commence discussions with the adjoining property owners on this potential road closure
- That Council does not enter a formal lease arrangement for these facilities until the works identified are completed, with a report to be submitted back to Council on the preferred management options, along with opportunities for further open space improvements.

An **Amendment** was moved by Cr Nigel Buchanan and seconded by Cr Eoin Johnston

That Council endorses the recommended actions relating to the provision of sporting hard courts set out in this report commencing with:

- Provision of a multi-purpose court (i.e. basketball) on one of the tennis courts in Wardell
- That Council does not enter a formal lease arrangement for these facilities until the works identified are completed, with a report to be submitted back to Council on the preferred management options, along with opportunities for further open space improvements.

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

FOR VOTE - Cr Sharon Cadwallader, Cr Jeff Johnson, Cr Simon Chate, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nigel Buchanan, Cr Eva Ramsey and Cr Rodney Bruem

AGAINST VOTE - Cr Kiri Dicker and Cr Phillip Meehan

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

**270723/11      RESOLVED**

(Cr Nigel Buchanan/Cr Eoin Johnston)

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 27/07/23 AT 9.00AM**

---

That Council endorses the recommended actions relating to the provision of sporting hard courts set out in this report commencing with:

- Provision of a multi-purpose court (i.e. basketball) on one of the tennis courts in Wardell
- That Council does not enter a formal lease arrangement for these facilities until the works identified are completed, with a report to be submitted back to Council on the preferred management options, along with opportunities for further open space improvements.

FOR VOTE - All Councillors voted unanimously.

**Adjournment for Public Question Time**

The Mayor declared the meeting adjourned at 12.45pm

The meeting resumed at 1.06pm

**Adjournment for Lunch**

The Mayor declared the meeting adjourned at 1.07pm

The meeting resumed at 1.45pm.

**8.3 Lennox Head - Planning and Environmental Study and Strategic Plan**

**270723/12      RESOLVED**

(Cr Phillip Meehan/Cr Eoin Johnston)

1. That Council endorses the public exhibition of the draft Lennox Head Planning and Environmental Study and draft Lennox Head Strategic Plan 2023-2043 (Attachments 1 and 2).
2. That feedback received on the draft Lennox Head Planning and Environmental Study and draft Lennox Head Strategic Plan be reported to Council following its public exhibition.

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 27/07/23 AT 9.00AM**

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**8.4 Illegal Dumping and Litter Prevention Strategy - Adoption**

**270723/13      RESOLVED**

(Cr Eoin Johnston/Cr Simon Chate)

That Council adopts the amended Illegal Dumping and Prevention Strategy as per Attachment 3 to this report.

FOR VOTE - All Councillors voted unanimously.

**8.5 Development Applications – Variation to Development Standards**

**270723/14      RESOLVED**

(Cr Phillip Meehan/Cr Simon Chate)

That Council notes that there have been no applications approved under delegation for variations to development standards of 10% or less for April to June 2023.

FOR VOTE - All Councillors voted unanimously.

**8.6 Development Applications - Works in Progress - July 2023**

**270723/15      RESOLVED**

(Cr Kiri Dicker/Cr Rodney Bruem)

That Council notes the contents of the report on the status of outstanding development applications for July 2023.

FOR VOTE - All Councillors voted unanimously.

**9. Corporate and Community Division Reports**

**9.1 Use of Council Seal**

**270723/16      RESOLVED**

(Cr Stephen McCarthy/Cr Simon Chate)

That Council affix the Common Seal to the following documents.

US2023/10	Variation of Lease – State of New South Wales and Ballina Shire Council – Lot 1 DP 1153927 to extend the term of the lease for a further five years to now expire on 11 January 2029.
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HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 27/07/23 AT 9.00AM**

US2023/11	Ballina Shire Council Lease to R R Macdonald – Lot 1 DP 865860, Lot 3 DP 854149 and Lot 2 DP 854149 Kays Road Wardell for a 5 + 5-year lease.		
US2023/12	1. That Council, in accordance with the relevant provisions of the Local Government Act 1993, enters into the following lease/licence of <i>community land</i> :		
	<b>Property</b>	<b>Tenant</b>	<b>Tenure</b>
	Part Lot 333 DP 755745 (Council is Crown Land Manager)	Alstonville Tennis Club	12 month licence at a rent equal to the statutory minimum charged by Crown Lands (currently \$574 per annum plus GST)
	Part Lot 7064 DP 1118403 (Council is Crown Land Manager)	Tintenbar East Ballina Cricket Club	Four year lease at a rent equal to the statutory minimum charged by Crown Lands (currently \$574 per annum plus GST)
	Lot 153 DP 1098090 (Council is Crown Land Manager)	Ballina Seagulls Football Club Inc	12 month licence at a rent equal to the statutory minimum charged by Crown Lands (currently \$574 per annum plus GST)
	Part of Megan Crescent Sportsground, being part of 20 Megan Crescent Lennox Head (Lot 74 DP774896)	Lennox Head Cricket Club Inc (Y0925910)	Four-year lease at a rent equal to the statutory minimum charged by Crown Lands (currently \$574 per annum plus GST)
	2. Council authorises the General Manager to affix the seal to the lease/licence documents in point one and any other documents required to allow tenure to be granted in accordance with point one.		
3. That prior to points one and two being actioned, statutory public notification relating to the proposed lease/licence of community land be undertaken, with a report to be presented to Council in the event that an objection of a substantive nature is received to the grant of the proposed lease.			

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 27/07/23 AT 9.00AM**

**9.2 Investment Summary - June 2023**

**270723/17      RESOLVED**

(Cr Stephen McCarthy/Cr Simon Chate)

That Council notes the report of banking and investments for June 2023.

FOR VOTE - All Councillors voted unanimously.

**9.3 Donations - Community and Sporting Groups - 2023/24**

**270723/18      RESOLVED**

(Cr Eoin Johnston/Cr Eva Ramsey)

1. That Council confirms the following Donations – Financial Assistance for Community Groups for 2023/24.

Ref	Organisation name	Description/Project	Amount Approved (\$)
1	Ballina Breast Cancer Support Group	Venue hire - meetings	576
2	Lennox Head Playgroup	Venue hire – Lennox Head Cultural Centre	1,100
3	Dementia Inclusive Ballina Alliance	Symposium - Dementia Awareness week 2023	2,700
4	Ballina Region for Refugees	To settle a refugee family in Ballina Shire	1,000
5	The Rotary Club of Ballina-on- Richmond	Venue hire - Domestic and Family Violence Community walk	3,000
6	Combined Sports Lennox Head Carols Committee	Christmas Carols in the park @ Williams Reserve	5,000
7	Ballina and District Ministers Association Incorporated	Ballina Riverside Carols	5,000
8	Lennox Head Residents' Inc Heritage Committee	Venue hire - Love Lennox Festival and public & personal liability insurance costs	500
9	Australian Seabird & Turtle Rescue	Purchase of a veterinarian examination table	0
10	Rotary Club of Ballina-on-Richmond	Event costs - Domestic and Family Violence Community walk	Refer ref. 5
11	Rotary Club of Ballina-on-Richmond and Rotary District 9640	Rotary District Conference 2024 - May 18, Ballina RSL Club	0
12	Northern NSW Helicopter Rescue Service Limited	Essential engineering tools for our Lismore airbase, from which we serve the Ballina community.	1,000
13	Our Kids	Temporary fencing costs through Council for the Our Kids Day Out	1,000

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
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40 CHERRY STREET, BALLINA,  
ON 27/07/23 AT 9.00AM**

14	Lions Club of Lennox Head Inc	Administration costs for the club	2,000
15	Riding for the Disabled (NSW) Ballina & District	New riding saddle for disabled children	836
16	Marine Rescue Ballina	Purchase, installation and configuration of 5 computers	2,200
17	Ballina Hot Meal Centre	Cost of food staples to provide meals	1,000
18	Rous Mill and District Memorial Hall	Termite eradication (retrospective), insurance and maintenance costs	5,025
19	Rotary Satellite Club of Ballina Lifestyle	The purchase of two new recycling cages and fittings	1,200
20	Ballina Lighthouse RSL Day Club	Venue hire - Richmond Room	4,500
21	Alstonville RSL Tibouchina Day Club	To assist with club expenses i.e., community transport, venue hire - Rous Mill Hall	4,500
22	Lennox Community Gardens Inc	For welcome and information signage for the gardens	746
23	Ballina Hockey Club Inc	To assist with costs of rates, water and electricity charges and crown rent	1,500
24	Community Sewing Group	Venue hire - Northlakes Hall and incidental costs	991
25	Lennox Head Residents Association	Venue hire - CWA Hall and public liability insurance costs	500
26	Lions Club of Ballina Inc	Venue hire - Richmond Room	1,815
27	Community Christmas Lunch	Cost of food staples to provide meals	1,000
28	Lennox Head Residents Association - Boomerang Bags Committee	Venue hire – Lennox Head Cultural Centre	0
29	Pearces Creek Hall	Insurance costs	3,600
30	Rous Public School P&C Association	Rous Bonfire Night and Fireworks	2,500
31	Northern Rivers Pickleball	Tournament equipment and office supplies	900
32	Volunteer Marine Rescue NSW	Cost of maintenance and insurance	0
33	Lennox Head Residents Association - Coast Care Committee	To replace their equipment storage container and cover insurance costs	0
34	Ballina Croquet Inc	To fund the design and construction of portable croquet equipment	500
35	Newrybar Community Hall	Cost of the purchase of a defibrillator	0
36	Wollongbar Progress Association	Cost of the installation of an alarm system	3,600
37	Ballina and District Historical Society	Cost of cooling and heating solutions for the museum	2,604
38	Alstonville Wollongbar Chamber of Commerce	Event costs for an inaugural Community Christmas Night Market	1,000

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 27/07/23 AT 9.00AM**

39	Lennox Head Public School P&C Association	To fund the cost of a pie warmer for the canteen	500
40	Lennox Head Chess Club Inc	To fund insurance costs and venue hire	2,122
<b>Total</b>			<b>66,015</b>

2. That Council confirms the re-purposed of shipping container from Open Spaces section to the Lennox Head Residents Association Coast Care Committee following the construction of the new Open Spaces shed at Council's depot.
3. That Council confirms the allocation of a defibrillator to Newrybar Community Hall sourced from a local charitable organisation.
4. That Council confirms the following Donations – Community Sporting Groups Capital Works Assistance Program for 2023/24.

Ref	Organisation name	Description/Project	Amount Approved (\$)
1	Ballina Seagulls Football Club Inc	To build an upgraded Canteen, BBQ and drinks building	0
2	Ballina Rugby Club Inc	Construction of a steel framed covered grandstand to include disabled access and viewing facilities.	10,000
3	Ballina Little Athletics	Upgrade Chickiba Park Clubhouse and kitchen facilities	10,000
4	Ballina Croquet Inc	Assessment costs relating to proposed capital works for Ballina Croquet (i.e., DA and planning proposal fees)	0
<b>Total</b>			<b>20,000</b>

FOR VOTE - All Councillors voted unanimously.

**9.4 Donations - Rates and Charges - 2023/24**

**270723/19 RESOLVED**

(Cr Stephen McCarthy/Cr Simon Chate)

That Council, in accordance with the Donations – Rates and Charges Policy, approves the donation of the 2023/24 rates and charges, as detailed within Tables One and Two of this report, which includes estimated water consumption and wastewater usage charges, pursuant to Section 356 of the Local Government Act.

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 27/07/23 AT 9.00AM**

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**9.5     Donations - Australian Representation**

**270723/20     RESOLVED**

(Cr Simon Chate/Cr Eoin Johnston)

That Council approves a donation in the amount of \$513 for Phoenix Mills towards costs for travel to the International Junior Girls Football Tour of UK/France in January 2024 as per Council's Donations – Australian Representation Policy, due to the exceptional circumstances of the flood impacts on this family.

FOR VOTE - Cr Sharon Cadwallader, Cr Kiri Dicker, Cr Jeff Johnson, Cr Simon Chate, Cr Eoin Johnston, Cr Nigel Buchanan, Cr Eva Ramsey, Cr Phillip Meehan and Cr Rodney Bruem  
AGAINST VOTE - Cr Stephen McCarthy

**9.6     Ward Committee - Membership**

**270723/21     RESOLVED**

(Cr Eoin Johnston/Cr Rodney Bruem)

That Council approves the application for membership of Council's A Ward Committee from Northern Rivers Disc Golf Club, as per Attachment 1 to this report.

FOR VOTE - All Councillors voted unanimously.

**9.7     Councillor Expenses - 2022/23 Financial Year**

**270723/22     RESOLVED**

(Cr Nigel Buchanan/Cr Eva Ramsey)

That Council notes the contents of this update on the Councillor expenses, as per the Councillor's Expenses and Facilities Policy, for the period 1 July 2022 to 30 June 2023.

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 27/07/23 AT 9.00AM**

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**9.8 Policy (Review) - Child Protection**

**270723/23      RESOLVED**

(Cr Eoin Johnston/Cr Simon Chate)

1. That Council adopts the new Child Safety Policy, as per Attachment 2 to this report, with this policy superseding the existing Child Protection Policy, as per Attachment 1.
2. That Council adopts the updated Complaints Management Policy, as per Attachment 3 to this report.
3. That Council place the policies 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.

**9.9 Policy (Review) - Investments**

**270723/24      RESOLVED**

(Cr Stephen McCarthy/Cr Phillip Meehan)

That Council adopts the updated Investment Policy, as per Attachment 2 to this report.

FOR VOTE - All Councillors voted unanimously.

**9.10 Tender - Teven Reserve Parkland Development**

**270723/25      RESOLVED**

(Cr Phillip Meehan/Cr Simon Chate)

1. That Council in accordance with the Local Government (General) Regulation 2021 Section 178(1)(b) declines to accept any tenders for the Tender - Teven Reserve Parkland Development as the tenders exceed the current available budget.
2. That Council, in accordance with Local Government (General) Regulation 2021 Section 178(3)(e) authorises the General Manager to enter into negotiations with Synergy Resource Management Pty. Ltd., with a view to enter into a contract for the Tender - Teven Reserve Parkland Development .

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 27/07/23 AT 9.00AM**

---

3. That in accordance with the Local Government (General) Regulation 2021 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 timelier to negotiate with interested parties than call for new submissions.
  
4. That in accordance with the Local Government (General) Regulation 2021 Section 178(4)(b), Council has determined to negotiate with Synergy Resource Management Pty. Ltd. with a view to entering a contract in relation to the subject matter as they are the preferred tenderer following assessment against the mandatory and weighted evaluation criteria established for the tender. Elements that align with the terms of the current grant funding (in particular viewing deck and water access components) will be prioritised in the contractor negotiations.

FOR VOTE - All Councillors voted unanimously.

**9.11 Delivery Program and Operational Plan - 30 June 2023 Review**

**270723/26      RESOLVED**

(Cr Phillip Meehan/Cr Rodney Bruem)

That Council notes the contents of this report providing the final quarterly review on the implementation of the 2022/23 to 2025/26 Delivery Program and 2022/23 Operational Plan.

FOR VOTE - All Councillors voted unanimously.

**9.12 Capital Expenditure - 30 June 2023 Review**

**270723/27      RESOLVED**

(Cr Phillip Meehan/Cr Stephen McCarthy)

That Council notes the contents of this report on the implementation of the 2022/23 Capital Expenditure program.

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 27/07/23 AT 9.00AM**

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**10. Civil Services Division Reports**

**10.1 Ballina CBD Parking Study**

**270723/28 RESOLVED**

(Cr Phillip Meehan/Cr Eoin Johnston)

1. That Council endorses the recommendations contained in the Ballina CBD Parking Study, as per Attachment 1 to this report, and that the Study be placed on public exhibition for four weeks and submissions invited from the public and stakeholders regarding the report's conclusions and recommendations.
2. That Council continue to investigate options and possible funding sources to implement the parking sensor program and line marking recommendations contained in the Ballina CBD Parking Study.

FOR VOTE - All Councillors voted unanimously.

**10.2 River Street and Kerr Street Intersection - Ballina**

**270723/29 RESOLVED**

(Cr Eoin Johnston/Cr Nigel Buchanan)

1. That Council notes the contents of this report regarding the performance of the River Street and Kerr Street Intersection, including the expected deterioration in performance and the available options to improve this performance when required in the future.
2. That Council confirms its preference to proceed with the extension of the second (outer) eastbound lane in River Street from the River Street and Kerr Street intersection, with this extension being for the full length of River Street to Grant Street. This change will provide lane duplication for this part of River Street, and it will result in a need to convert the current angle parking in River Street, north side from Kerr Street to Grant Street to parallel parking.
3. That Council invite community feedback in respect of the proposal in point 2, with any feedback reported back to Council prior to a final decision being made. If there is no feedback, the proposal can be implemented accordingly.

Cr Phillip Meehan left the meeting at 02:52 pm.

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



**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET, BALLINA,  
ON 27/07/23 AT 9.00AM**

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**12. Advisory Committee Minutes**

Nil Items

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

**13.1 Mayoral Meetings**

**270723/30 RESOLVED**

(Cr Nigel Buchanan/Cr Eva Ramsey)

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Phillip Meehan

**MEETING CLOSURE**

The meeting was closed at 3.05pm.

The Minutes of the Ordinary Meeting held on 27/07/23 were submitted for confirmation by council on 24 August 2023 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 24 August 2023.