

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 24/04/24 AT 9:00 AM**

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**Attendance**

Crs Sharon Cadwallader (Mayor - in the chair), Kiri Dicker, Simon Chate, Jeff Johnson (on-line), Eoin Johnston, Stephen McCarthy, Nigel Buchanan (on-line), Eva Ramsey, Phillip Meehan and Rodney Bruem (arrived at 9.02am).

Paul Hickey (General Manager), John Truman (Director, Civil Services Division), Matthew Wood (Director, Planning and Environmental Health Division), Caroline Klose (Director, Corporate and Community Division) and Sandra Bailey (Secretary) were in attendance.

There were six people in the gallery at this time.

Cr Rodney Bruem arrived at the meeting at 09:02 am.

**1. Australian National Anthem**

The National Anthem was played.

The Council observed one minute's silence in remembrance of Anzac Day.

**2. Acknowledgement of Country**

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

**3. Apologies**

Nil

**4. Confirmation of Minutes**

**240424/1            RESOLVED**

(Cr Eva Ramsey/Cr Eoin Johnston)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 28 March 2024.

FOR VOTE - All Councillors voted unanimously.

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

- **Cr Sharon Cadwallader** – declared an interest in Item 8.5 – Policy (Review) Cemetery Management and Natural Burials. (Nature of Interest: non significant, non pecuniary – she is a Civil Celebrant, however has no involvement in booking of funerals). She will be remaining in the meeting while the matter is discussed and voting on the matter.
- **Cr Sharon Cadwallader** – declared an interest in Item 8.6 – Policy (Review) – Weddings on Public Land. (Nature of Interest: non significant, non pecuniary – she is a Civil Celebrant, however has no involvement in booking of weddings). She will be remaining in the meeting while the matter is discussed and voting on the matter.
- **Cr Sharon Cadwallader** – declared an interest in Item 12.1 and in particular to Item 5.10 of those minutes – Fees and Charges 2024/25. (Nature of Interest: non significant, non pecuniary – she is a civil celebrant and has no direct involvement in bookings for weddings). 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**

- **Brad Hughes** – spoke in favour of Item 8.7 - Menacing Dog Order – Review.
- **Tim Breen, Lennox Head Surf Club** – via Teams - spoke in opposition to the proposed location of the beach access in Item 11.2 – Notice of Motion – An Accessible Beach for Lennox Head.
- **Joel Taylor** – spoke in favour of Item 11.2 – Notice of Motion – An Accessible Beach for Lennox Head.
- **Emma Luppi** – spoke in favour of Item 11.3 – Notice of Motion – Establishment of a Junior Council.

**7. Mayoral Minutes**

Nil items.

**Change in Order of Business**

**240424/2            RESOLVED**

(Cr Rodney Bruem/Cr Eva Ramsey)

That Council change the order of business to deal with items as per the Deputations received.

FOR VOTE - All Councillors voted unanimously.

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
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**8. Planning and Environmental Health Division Reports**

**8.7 Menacing Dog Order - Review**

**240424/3            RESOLVED**

(Cr Rodney Bruem/Cr Stephen McCarthy)

1. That based on the evidence presented in this report, Council endorses the revocation of the Menacing Dog Declaration dated 11 August 2022 issued to Lilo, as identified on the NSW Companion Animal Register under microchip No.991003000593668.
2. That the owner of Lilo and the Departmental Chief Executive for Local Government be advised that the declaration has been revoked in accordance with the requirements of Section 40 of the Companion Animals Act 1998.
3. That Council issue a letter to the owner of Lilo highlighting their responsibilities as a dog owner under the Act.

FOR VOTE - All Councillors voted unanimously.

**11.2 Notice of Motion – An Accessible Beach for Lennox Head**

A **Motion** was moved by Cr Kiri Dicker and seconded by Cr Simon Chate

That Council include preparation of design options for an entrance to Seven Mile Beach that meets accessibility standards for persons living with a disability, in its 2024/2028 Delivery Program.

An **Amendment** was moved by Cr Eoin Johnston and seconded by Cr Eva Ramsey

That Council investigate the suitability of Seven Mile Beach for disability access and seek the views of the executive and members of Lennox Head Surf Club on compliance and manpower aspects.

Cr Nigel Buchanan left the meeting at 09:48 am and returned to the meeting at 09:55 am.

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

FOR VOTE - Cr Sharon Cadwallader, Cr Eoin Johnston, Cr Nigel Buchanan and Cr Eva Ramsey

AGAINST VOTE - Cr Kiri Dicker, Cr Jeff Johnson, Cr Simon Chate, Cr Stephen McCarthy, Cr Phillip Meehan and Cr Rodney Bruem

An **Amendment** was moved by Cr Rod Bruem

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

1. That people with accessibility permits be permitted to use vehicles on beaches where 4WD access is permitted for other limited users.
2. That should no other suitable access for people with disabilities be available, that this policy be applied to Seven Mile Beach, following the proposed restrictions to general users from 2028.

The Mayor ruled the Amendment out of order as it did not relate to the matter being considered.

A Motion of Dissent was moved by Cr Rodney Bruem against the ruling by the Mayor in not allowing the Amendment to be considered.

The **Motion of Dissent LAPSED.**

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

**240424/4        RESOLVED**

(Cr Kiri Dicker/Cr Simon Chate)

That Council include preparation of design options for an entrance to Seven Mile Beach that meets accessibility standards for persons living with a disability, in its 2024/2028 Delivery Program.

FOR VOTE - All Councillors voted unanimously.

**11.3    Notice of Motion - Establishment of a Junior Council**

**240424/5        RESOLVED**

(Cr Eva Ramsey/Cr Simon Chate)

1. That Council receive a report on the establishment of a Junior Council to provide a platform for young people to have their voices heard in local decision making processes.
2. That Council write to local schools, sporting groups and existing youth groups to seek interest.

Cr Jeff Johnson left the meeting at 10:14 am. and returned to the meeting at 10:17 am.

FOR VOTE - All Councillors voted unanimously.

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

**Adjournment**

The Mayor declared the meeting adjourned at 10.28am

The meeting resumed at 10.50am

Cr Nigel Buchanan and Cr Rodney Bruem were not in attendance at this stage.

**8.1 Sharpes Beach Car Park - Redevelopment Concept Plan**

A **Motion** was moved by Cr Phillip Meehan and seconded by Cr Sharon Cadwallader

That Council endorses the Draft Concept Plan, as exhibited, as per Attachment 1 to this report.

Cr Rodney Bruem returned to the meeting at 10:52 am.

Cr Jeff Johnson left the meeting at 10:53 am and returned at 10.55am

Cr Nigel Buchanan returned to the meeting at 10:53 am.

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

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

Cr Jeff Johnson left the meeting at 11:42 am.

A **Motion** was moved by Cr Kiri Dicker and seconded by Cr Eva Ramsey

That this matter be deferred pending a report on further options.

An **Amendment** was moved by Cr Phillip Meehan

That Council cease work on the Sharpes Beach car park, construct the amenities building and keep the car park in its current form.

The **Amendment** **LAPSED**.

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

**240424/6            RESOLVED**

(Cr Kiri Dicker/Cr Eva Ramsey)

That this matter be deferred pending a report on further options.

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
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40 CHERRY STREET BALLINA,  
ON 24/04/24 AT 9:00 AM**

---

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

**8.2 Planning Proposal Initiation - Ant Packaging, Teven Road, Ballina**

**240424/7            RESOLVED**

(Cr Rodney Bruem/Cr Stephen McCarthy)

1. That Council provides in-principle support to the preparation of a proponent initiated planning proposal that seeks to permit *general industry* as an additional permitted use on either Lot 228 DP 1121079 Teven Road, West Ballina, or on all lots within the Teven Road Transport and Logistics Precinct.
2. That Council's in-principle support is subject to the proponents preparing a fully documented planning proposal. The planning proposal is to incorporate a contemporary traffic and intersection analysis (Bruxner Highway / Teven Road), the 2023 BMT Flood Impact Assessment report, and address the terms of the existing voluntary planning agreement relative to the proposed land uses and existing site development.

Cr Kiri Dicker left the meeting at 11:43 am.

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

**8.3 Cumbalum Precinct B - Development Control Plan Amendment**

**240424/8            RESOLVED**

(Cr Stephen McCarthy/Cr Rodney Bruem)

That Council endorses the draft amendments to Chapter 3 Section 5.5 of the Ballina Shire Development Control Plan 2012, as per Attachments 2 and 3 to this report, for public exhibition.

Cr Kiri Dicker returned to the meeting at 11:45 am.

Cr Jeff Johnson returned to the meeting at 11:56 am.

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

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 24/04/24 AT 9:00 AM**

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**8.4 Policy (Review) - Pesticide Use and Notification Plan - Submissions**

**240424/9            RESOLVED**

(Cr Eoin Johnston/Cr Rodney Bruem)

1. That Council notes the contents of the submissions as per Attachment 1 to this report.
2. That Council confirms its adoption of the Pesticide Use Policy and Notification Plan, as exhibited.
3. That Council notify the Environment Protection Authority of its revised policy and plan.
4. That Council include information in Community Connect in relation to roadside free spray areas.

Cr Nigel Buchanan left the meeting at 12:14 pm and returned at 12:16 pm.

FOR VOTE - All Councillors voted unanimously.

**8.5 Policy (Review) - Cemetery Management and Natural Burials**

**240424/10            RESOLVED**

(Cr Rodney Bruem/Cr Simon Chate)

1. That Council adopts the amended Cemetery Management Policy, as per Attachment 1 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.
3. That Council amend its draft fees and charges for 2024/25 to include the NSW levy for interments, as detailed in this report.
4. That having regard for demand, current cemetery planning and cemetery management priorities, Council take no further action in relation to the investigation of natural burial sites in Ballina Shire, at this time.

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 24/04/24 AT 9:00 AM**

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**8.6 Policy (Review) - Weddings on Public Land**

**240424/11      RESOLVED**

(Cr Simon Chate/Cr Stephen McCarthy)

1. That Council adopts the amended Weddings on Public Land Policy, as per Attachment 1 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.

**8.8 Development Applications - Works in Progress - March 2024**

**240424/12      RESOLVED**

(Cr Rodney Bruem/Cr Stephen McCarthy)

1. That Council notes the contents of the report on the status of outstanding development applications for March 2024.
2. That Council notes that there has been one application approved under delegation for variations to development standards of 10% or less for the period 1 October 2023 to 31 March 2024.

FOR VOTE - All Councillors voted unanimously.

**9. Corporate and Community Division Reports**

**9.1 Investment Summary - 31 March 2024**

**240424/13      RESOLVED**

(Cr Stephen McCarthy/Cr Rodney Bruem)

That Council notes the report of banking and investments for March 2024

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 24/04/24 AT 9:00 AM**

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**9.2     Donation - Australian Representation**

**240424/14     RESOLVED**

(Cr Simon Chate/Cr Eva Ramsey)

1. That Council approves the donation for \$535 for Ocea Curtis towards travel expenses to compete at the International Surfing Association (ISA) World Junior Championships in May 2024 as per Council's Donations - Australian Representation Policy.
2. That Council approves the donation for \$535 for Damien Hofmeyer towards travel expenses to compete at the Federation of International Touch Football World Cup, Australian Emus Men's Team in July 2024 as per Council's Donations - Australian Representation Policy.

Cr Rodney Bruem left the meeting at 12:35 pm.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Rodney Bruem

**9.3     Debt Recovery Options**

**240424/15     RESOLVED**

(Cr Stephen McCarthy/Cr Kiri Dicker)

That Council notes the contents of this report regarding the confidential report for debt recovery later in this agenda.

Cr Rodney Bruem returned to the meeting at 12:36 pm.

FOR VOTE - All Councillors voted unanimously.

**9.4     Policy (Review) - Property Investment and Development**

**240424/16     RESOLVED**

(Cr Simon Chate/Cr Eva Ramsey)

That Council adopts the amended Property Investment and Development Policy, as per Attachment 2 to this report.

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 24/04/24 AT 9:00 AM**

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**9.5 Policy (Review) - Naming of Roads, Bridges and Public Places**

**240424/17      RESOLVED**

(Cr Eoin Johnston/Cr Eva Ramsey)

1. That Council adopts the amended Naming and Addressing Policy, as per Attachment 1 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.

Cr Nigel Buchanan left the meeting at 12:44 pm and returned at 12:51 pm.

FOR VOTE - All Councillors voted unanimously.

**Adjournment for Public Question Time**

The Mayor declared the meeting adjourned for Public Question Time at 12.50pm

The meeting resumed at 1.02pm

**Adjournment for Lunch**

The Mayor declared the meeting adjourned for lunch at 1.03pm

The meeting resumed at 1.40pm

Cr Rodney Bruem and Cr Jeff Johnson were not in attendance at this stage.

**9.6 Capital Expenditure - 31 March 2024 Review**

**240424/18      RESOLVED**

(Cr Eva Ramsey/Cr Stephen McCarthy)

1. That Council notes the contents of this report regarding the 2023/24 capital expenditure review for the period ending 31 March 2024.
2. That Council approves the budget variations, as per Table 1 of this report.

Cr Jeff Johnson returned to the meeting at 01:44 pm.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Rodney Bruem

Cr Rodney Bruem returned to the meeting at 01:45 pm.

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 24/04/24 AT 9:00 AM**

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**9.7 Delivery Program and Operational Plan - 31 March 2024 Review**

**240424/19      RESOLVED**

(Cr Eva Ramsey/Cr Stephen McCarthy)

That Council notes the contents of this review on the implementation of the 2023/24 to 2026/27 Delivery Program and 2023/24 Operational Plan, for the nine month period ending 31 March 2024.

FOR VOTE - All Councillors voted unanimously.

Cr Jeff Johnson left the meeting at 01:45 pm.

**10. Civil Services Division Reports**

**10.1 Tamar Street Bus Interchange Project - Procurement**

**240424/20      RESOLVED**

(Cr Eoin Johnston/Cr Simon Chate)

1. That Council, in accordance with section 55(3)(i) of the *Local Government Act* 1993, decides not to tender for the Tamar Street Bus Interchange Upgrade Project due to the extenuating circumstances of the previous contractor becoming insolvent after being awarded a contract by Council for the work.
2. The reasons for the decision in point one above include:
  - a. The works are urgent due to funding deed conditions
  - b. The works were previously tendered and a market price guide established
  - c. Tendering will involve additional time and cost, including the risk of cost escalation
  - d. Direct negotiation reduces the risk that suitable contractors may not respond to the invitation to tender
  - e. Direct negotiation enables Council to look for a contractor available for immediate commencement
  - f. Information to the community has been published announcing the commencement of the works
3. That Council increase the budget for this project by \$210,000 to recognise the 2023/24 Country Passenger Transport Infrastructure Grant Scheme funding now approved.

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

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 24/04/24 AT 9:00 AM**

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**10.2 Fishery Creek and Canal Bridge Duplication - Procurement**

**240424/21      RESOLVED**

(Cr Eoin Johnston/Cr Simon Chate)

That, in accordance with section 166(b) of the *Local Government (General) Regulation 2021*, Council decides to use the selective tendering method by which invitations to tender for the proposed contract for the Fishery Creek and Canal Bridge Duplication Projects, are made following a public advertisement asking for expressions of interest.

Cr Jeff Johnson returned to the meeting at 01:47 pm.

FOR VOTE - All Councillors voted unanimously.

**11. Notices of Motion**

**11.1 Notice of Motion - Amendment to Code of Meeting Practice**

A **Motion** was moved by Cr Phillip Meehan and seconded by Cr Stephen McCarthy

That Council amend the Code of Meeting Practice to include the following as a new clause 5.31 in respect to attending meetings by audio-visual link:

*A councillor must not participate in a meeting by audio-visual link when driving, or sitting, in a moving vehicle, due to:*

- a) *the inherent safety risks associated with this type of activity, and*
- b) *the intermittent reception for the audio-visual link that typically occurs when a vehicle is moving.*

An **Amendment** was moved by Cr Rodney Bruem

1. That Council amend the Code of Meeting Practice to include the following as a new clause 5.31 in respect to attending meetings by audio-visual link:

*A councillor must not participate in a meeting by audio-visual link when driving, or sitting, in a moving vehicle, due to:*

- a) *the inherent safety risks associated with this type of activity, and*
- b) *the intermittent reception for the audio-visual link that typically occurs when a vehicle is moving.*

2. That attendance at meetings by audio-visual means be notified to the General Manager and approved by Council prior to the commencement of the meeting.

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 24/04/24 AT 9:00 AM**

---

3. That attendance at meetings by audio-visual means be limited to two Ordinary Council meetings per calendar year, excepting circumstances of personal health or adversity.

The **Amendment LAPSED**.

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

**240424/22      RESOLVED**

(Cr Phillip Meehan/Cr Stephen McCarthy)

That Council amend the Code of Meeting Practice to include the following as a new clause 5.31 in respect to attending meetings by audio-visual link:

*A councillor must not participate in a meeting by audio-visual link when driving, or sitting, in a moving vehicle, due to:*

- a) *the inherent safety risks associated with this type of activity, and*
- b) *the intermittent reception for the audio-visual link that typically occurs when a vehicle is moving.*

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

AGAINST VOTE - Cr Nigel Buchanan and Cr Rodney Bruem

**11.4      Notice of Motion - Tree Species**

**240424/23      RESOLVED**

(Cr Stephen McCarthy/Cr Phillip Meehan)

That Council stop the planting of the “Macaranga tanarius” Native tree from the list of accepted tree species being planted by Council and local community groups.

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

AGAINST VOTE - Cr Kiri Dicker and Cr Simon Chate

Cr Jeff Johnson left the meeting at 02:35 pm.

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 24/04/24 AT 9:00 AM**

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**12. Advisory Committee Minutes**

**12.1 Finance and Facilities Committee Minutes - 9 April 2024**

**240424/24 RESOLVED**

(Cr Rodney Bruem/Cr Stephen McCarthy)

That Council confirms the minutes of the Finance and Facilities Committee meeting held 09 April 2024 and that the recommendations contained within the minutes be adopted, excluding Item 5.14 – Delivery Program and Operational Plan – 2024/25 to 2027/28.

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

**Item 5.14 - Delivery Program and Operational Plan – 2024/25 to 2027/28**

**240424/25 RESOLVED**

(Cr Sharon Cadwallader/Cr Rodney Bruem)

That Council include an action in the 2024/25 Delivery Program, that as part of the DCP review, that Council mandate the construction of footpaths as part of new subdivisions.

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

A **Motion** was moved by Cr Phillip Meehan and seconded by Cr Simon Chate

That for PV Walsh Park, Wardell, the 2024/25 action in the draft document to undertake a master plan be amended to read “Investigate the feasibility of providing a community garden at PV Walsh Park, Wardell or any other suitable site”.

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

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

**240424/26 RESOLVED**

(Cr Stephen McCarthy/Cr Rodney Bruem)

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 24/04/24 AT 9:00 AM**

---

That Council include an action in the 2024/25 Delivery Program to examine options to improve access on the southern side of Shaws Bay.

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

**240424/27      RESOLVED**

(Cr Simon Chate/Cr Rodney Bruem)

That Council include an action in the 2024/25 Delivery Program to investigate the feasibility of a second croquet court at the Gap Road Alstonville sporting fields.

Cr Nigel Buchanan left the meeting at 03:07 pm.

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

**240424/28      RESOLVED**

(Cr Rodney Bruem/Cr Eva Ramsey)

1. That Council approves the exhibition of the draft Delivery Program and Operational Plan for 2024/25 to 2027/28, as per Attachment 1 to the report, inclusive of any changes arising from this meeting.
2. That Council adopts the following fees for the Audit Risk and Improvement Committee independent representatives for 2024/25:
  - \$1,800 for the Chair per meeting
  - \$900 for independent Committee members per meeting.

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

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

**13.1 Mayoral Meetings**

**240424/29      RESOLVED**

(Cr Rodney Bruem/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 and Cr Nigel Buchanan

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
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40 CHERRY STREET BALLINA,  
ON 24/04/24 AT 9:00 AM**

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**14. Confidential Session**

**240424/30 RESOLVED**

(Cr Stephen McCarthy/Cr Eva Ramsey)

That Council moves into committee of the whole with the meeting closed to the public, to consider the following items in accordance with Section 10A (2) of the Local Government Act 1993.

**14.1 Debt Recovery Options**

**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(b) of the Local Government Act 1993. which permits the meeting to be closed to the public for business relating to the following:-

b) the personal hardship of any resident or ratepayer

and in accordance with 10D(2)(c), on balance, the discussion of the matter in an open meeting is not considered to be in the public interest due to personal information in relation to the debtor and her current circumstances being included in the report.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Nigel Buchanan

(The Council moved into Confidential Session at 3.15pm).

**Open Council**

**240424/31 RESOLVED**

(Cr Simon Chate/Cr Kiri Dicker)

That Council move into Open Council and out of Committee of the Whole.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Nigel Buchanan

(The Council moved into Open Council at 3.29pm).

The Mayor reported to the Open Council the recommendations made while in Confidential Session:

**14.1 Debt Recovery Options**

**CF240424/1 RECOMMENDED**

(Cr Rodney Bruem/Cr Eoin Johnston)



**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 24/04/24 AT 9:00 AM**

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1. That Council pursue a Caveat over the property as a first option.
2. That if the option in point one is not available, that Council proceed as per the recommended options as outlined in the report.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Nigel Buchanan

**Adoption of Recommendations from Confidential Session**

**240424/32      RESOLVED**

(Cr Eva Ramsey/Cr Stephen McCarthy)

That the recommendations made whilst in Confidential Session, be adopted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Nigel Buchanan

**MEETING CLOSURE**

3.30pm

The Minutes of the Ordinary Meeting held on 24/04/24 were submitted for confirmation by council on 23 May 2024 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 23 May 2024.