

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 22/08/24 AT 9AM**

Attendance

Crs Sharon Cadwallader (Mayor - in the chair), Kiri Dicker, Simon Chate, Jeff Johnson, Eoin Johnston, Stephen McCarthy (on-line at 9.45am), Nigel Buchanan (on-line), Eva Ramsey, Phillip Meehan and Rodney Bruem.

John Truman (Director, Civil Services Division), Matthew Wood (Director, Planning and Environmental Health Division), Linda Coulter (Manager Financial Services) and Janelle Snellgrove (Secretary) were in attendance.

There were 61 people in the gallery at this time.

1. Australian National Anthem

The National Anthem was sung.

2. Acknowledgement of Country

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

3. Apologies

There were no apologies.

4. Confirmation of Minutes

220824/1 RESOLVED

(Cr Eva Ramsey/Cr Eoin Johnston)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 25 July 2024.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE – Cr Stephen McCarthy

5. Declarations of Interest and Reportable Political Donations

- **Cr Kiri Dicker** – declared an interest in item 8.1 - DA 2024/37 Community Facility – 3 Sinclair Street, Wardell. (Nature of Interest: significant, non-pecuniary – employer has provided several grants to Wardell CORE and she has oversight of those grants in her employment). Cr Kiri Dicker will be leaving the meeting while this item is discussed.
- **Cr Nigel Buchanan** – declared an interest in Item 8.1 DA 2024/37 - Community Facility - 3 Sinclair Street, Wardell – as Cr Nigel Buchanan conducts a business nearby.

There were no reportable political donations.

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6. Deputations

- **Tony Brown** – spoke in favour of Item 8.1 DA 2024/37 - Community Facility - 3 Sinclair Street, Wardell.
- **Chris Bauer and Janelle Knox** (shared deputation) – spoke in opposition to Item 8.3 Ballina Shire DCP 2012 – Cumbalum Precinct B – Amendments.
- **Mark Puglisi** (on behalf of the Ballina Trawler Fishermen, Richmond River Sailing Club, Ballina Angling Club and the Regatta Avenue Boat Harbour Association) – spoke in opposition to Item 10.1 Martin Street Boat Harbour – Concept Plan.

7. Mayoral Minutes

7.1 Mayoral Minute - Urban Drainage Assets and Stormwater Funding

A **Motion** was moved by Cr Sharon Cadwallader

That Council, on behalf of the Northern Rivers Joint Organisation, support a motion from Council to the 2024 LGNSW conference seeking an increase in Commonwealth and State Government funding for urban drainage assets maintenance and renewal, as well as an opportunity for councils to increase the stormwater management service charge, which has not been indexed since 2006.

An **Amendment** was moved by Cr Phillip Meehan and seconded by Cr Jeff Johnson

That Council, on behalf of the Northern Rivers Joint Organisation, support a motion from Council to the 2024 LGNSW conference seeking an increase in Commonwealth and State Government funding for urban drainage assets maintenance and renewal.

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

FOR VOTE - Cr Phillip Meehan, Cr Jeff Johnson

AGAINST VOTE - Cr Sharon Cadwallader, Cr Kiri Dicker, Cr Simon Chate, Cr Eva Ramsey and Cr Rodney Bruem, Cr Eoin Johnston and Cr Nigel Buchanan

ABSENT. DID NOT VOTE - Cr Stephen McCarthy

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

220824/2 RESOLVED

(Cr Sharon Cadwallader)

That Council, on behalf of the Northern Rivers Joint Organisation, support a motion from Council to the 2024 LGNSW conference seeking an increase in Commonwealth and State Government funding for urban drainage assets

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maintenance and renewal, or councils to increase the stormwater management service charge, which has not been indexed since 2006.

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

AGAINST VOTE - Cr Phillip Meehan

ABSENT. DID NOT VOTE - Cr Stephen McCarthy.

Change in Order of Business

220824/3 RESOLVED

(Cr Eoin Johnston/Cr Eva Ramsey)

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

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

ABSENT. DID NOT VOTE - Cr Stephen McCarthy

Cr Stephen McCarthy joined the meeting on-line at 9:45 am.

Councillors Nigel Buchanan and Kiri Dicker left the meeting at 9.45 am.

8.1 DA 2024/37 - Community Facility - 3 Sinclair Street, Wardell

A **Motion** was moved by Cr Phillip Meehan and Cr Eoin Johnston

That Development Application 2024/37 for the continued use of the former National Bank building and ancillary outbuildings as a Community Facility be **APPROVED** subject to the application of conditions as referenced in this report and the s4.15 assessment (including conditions that reduce the extent and scale of the proposed building works and use), and other applicable planning, civil engineering, environmental health and building conditions.

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

1. That Development Application 2024/37 for the continued use of the former National Bank building and ancillary outbuildings as a Community Facility be APPROVED subject to the application of conditions as referenced in this report and the s4.15 assessment (including conditions that reduce the extent and scale of the proposed building works and use), and other applicable planning, civil engineering, environmental health and building conditions, and the items in point 2.

2. That the conditions of approval for DA 2024/37 incorporate the following:

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- i. Deletion of the proposed covered outdoor area and walkway from the approved plans
- ii. Removal of existing shipping container and all other unauthorised structures on the site except the front boundary fence
- iii. Standard operating hours
- iv. Submission of a Heritage Asset Action Plan (HAAP)
- v. No requirement for an on site car parking space
- vi. Removal of unauthorised signage and hoardings on Council land.

The **Amendment LAPSED** as there was no seconder.

An **Amendment** was moved by Cr Phillip Meehan and seconded by Cr Simon Chate.

That this matter be deferred to the 24 October 2024 Council meeting.

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

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

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

1. That Development Application 2024/37 for the continued use of the former National Bank building and ancillary outbuildings as a Community Facility be APPROVED subject to the application of conditions as referenced in this report and the s4.15 assessment (including conditions that reduce the extent and scale of the proposed building works and use), and other applicable planning, civil engineering, environmental health and building conditions.
2. That WardellCORE group activities continue.

The **Amendment LAPSED** as there was no seconder.

An **Amendment** was moved by Cr Jeff Johnson and seconded by Cr Simon Chate

1. That Development Application 2024/37 for the continued use of the former National Bank building and ancillary outbuildings as a Community Facility be APPROVED subject to the application of conditions as referenced in this report and the s4.15 assessment (including conditions that reduce the extent and scale of the proposed building works and use), and other applicable planning, civil engineering, environmental health and building conditions.
2. That Council includes the outdoor structures and activities in the approval.

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

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

An **Amendment** was moved by Cr Simon Chate and seconded by Cr Jeff
Johnson

1. That Development Application 2024/37 for the continued use of the former National Bank building and ancillary outbuildings as a Community Facility be APPROVED subject to the application of conditions as referenced in this report and the s4.15 assessment (including conditions that reduce the extent and scale of the proposed building works and use), and other applicable planning, civil engineering, environmental health and building conditions.
2. Removal of the existing shipping container and cover but permit the existing soft cover structure.
3. Permission for ongoing group activities.

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

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

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

220824/4 RESOLVED

(Cr Rodney Bruem/Cr Eoin Johnston)

That Development Application 2024/37 for the continued use of the former National Bank building and ancillary outbuildings as a Community Facility be **APPROVED** subject to the application of conditions as referenced in this report and the s4.15 assessment (including conditions that reduce the extent and scale of the proposed building works and use), and other applicable planning, civil engineering, environmental health and building conditions.

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

Councillors Nigel Buchanan and Kiri Dicker returned to the meeting at 10:54am.

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Adjournment

The Mayor declared the meeting adjourned at 10.55am.
The meeting resumed at 11.15am.

8.3 Ballina Shire DCP 2012 - Cumbalum Precinct B - Amendments

A **Motion** was moved by Cr Eva Ramsay and seconded by Cr Phillip Meehan
That Council defer this matter.

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

FOR VOTE - Cr Eva Ramsey and Cr Phillip Meehan

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

220824/5 RESOLVED

(Cr Rodney Bruem/Cr Kiri Dicker)

1. That Council endorses the changes recommended to the publicly exhibited Chapter 3 Section 5.5 of the Ballina Shire Development Control Plan, as detailed in this report.
2. That Council adopts Chapter 3 Section 5.5 of the Ballina Shire Development Control Plan as per Attachment 1 to this report (inclusive of the recommended changes identified in point 1).
3. The DCP provisions include wording that requires hydrological and flooding assessment and associated monitoring to be considered in relation to 'downstream, upstream and adjacent properties'.

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

AGAINST VOTE - Cr Eva Ramsey and Cr Phillip Meehan

10.1 Martin Street Boat Harbour - Concept Plan

220824/6 RESOLVED

(Cr Eoin Johnston/Cr Phillip Meehan)

1. That Council take no further action in respect of the exhibited plan.
2. That Council receive a further report to consider options around upgrading the area focused around land improvements.

FOR VOTE - All Councillors voted unanimously.

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8.2 DA 2023/343 - Public Administration Building - Gallans Road, Ballina

220824/7 RESOLVED

(Cr Rodney Bruem/Cr Eva Ramsay)

1. That Council assumes the concurrence of the secretary of the Department of Planning, Infrastructure and Environment and endorses the proposed variation to Clauses 4.3 – Height of Buildings and 4.3A – Exceptions to Building Heights under Clause 4.6 of the Ballina Local Environmental Plan 2012 to enable a maximum building height of RL 19.035m AHD being 8.535m or 81.2% above the maximum building height for the reasons outlined in this report.

2. That Development Application 2023/343 for the change of use from Rural Industry to Public Administration Building and Depot with associated demolition, building and civil works and earthworks at 57 Gallans Road, Ballina be **APPROVED** subject to application of conditions foreshadowed in this report and the section 4.15 assessment report in Attachment 2 as well as standard planning, engineering, environmental health, environmental science, trade waste and building conditions for this type of development.

FOR VOTE - All Councillors voted unanimously.

Cr Rodney Bruem left the meeting at 12:45 pm.

Adjournment for Public Question Time

The Mayor declared the meeting adjourned at 12.45pm for Public Question Time. There were seven members of the gallery present.

The meeting resumed at 12.56pm.

9.5 Councillor Induction Program - 2024/25

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

1. That Council notes the contents of this report regarding the draft Council Induction Program for 2024.

2. That Council thanks Councillors Jeff Johnson (elected 2008), Eoin Johnston (elected 2016), Nigel Buchanan (elected 2021) and Rod Bruem (elected 2021) for their service to the community, along with acknowledging the contribution from all Councillors during this term of Council (2021 to 2024).

An **Amendment** was moved by Cr Sharon Cadwallader and seconded by Cr Kiri Dicker.

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1. That Council notes the contents of this report regarding the draft Council Induction Program for 2024.
2. That Council thanks Councillors Jeff Johnson (elected 2008), Eoin Johnston (elected 2016), Nigel Buchanan (elected 2021) and Rod Bruem (elected 2021) for their service to the community, along with acknowledging the contribution from all Councillors during this term of Council (2021 to 2024).
3. That Council include family and friends for the luncheon following the Swearing In Program.

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

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

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

220824/8 RESOLVED

(Cr Phillip Meehan/Cr Kiri Dicker)

1. That Council notes the contents of this report regarding the draft Council Induction Program for 2024.
2. That Council thanks Councillors Jeff Johnson (elected 2008), Eoin Johnston (elected 2016), Nigel Buchanan (elected 2021) and Rod Bruem (elected 2021) for their service to the community, along with acknowledging the contribution from all Councillors during this term of Council (2021 to 2024).
3. To Council include family and friends for the luncheon following the Swearing In Program.

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

The Councillors were presented with a slideshow for the achievements of Council for the term.

Adjournment for Lunch

The Mayor declared the meeting adjourned at 1.20pm.

The meeting resumed at 2.03pm and Cr Rodney Bruem returned to the meeting.

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Cr Nigel Buchanan left the meeting at 2:03 pm.

Cr Jeff Johnson left the meeting at 2:07 pm.

Cr Jeff Johnson returned to the meeting at 2:15 pm.

8. Planning and Environmental Health Division Reports

8.4 Ballina Development Control Plan 2012 - Chapter 4 Review

A **Motion** was moved by Cr Kiri Dicker and seconded by Cr Rodney Bruem

That Council undertake the public exhibition of the draft amendments to the Chapter 4 of the Ballina Shire Development Control Plan 2012 as contained in Attachment 1 to this report, in accordance with the *Environmental Planning and Assessment Act 1979* and the associated Regulation.

An **Amendment** was moved by Cr Phillip Meehan and seconded by Cr Rodney Bruem

That Council undertake the public exhibition of the draft amendments to the Chapter 4 of the Ballina Shire Development Control Plan 2012 as contained in Attachment 1 to this report, in accordance with the *Environmental Planning and Assessment Act 1979* and the associated Regulation, subject to the landscape area for allotments greater than 900m² being a minimum of 30%.

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

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

The **Amendment** became the **MOTION** and was **CARRIED**.

220824/9 RESOLVED

(Cr Kiri Dicker/Cr Rodney Bruem)

That Council undertake the public exhibition of the draft amendments to the Chapter 4 of the Ballina Shire Development Control Plan 2012 as contained in Attachment 1 to this report, in accordance with the *Environmental Planning and Assessment Act 1979* and the associated Regulation, subject to the landscape area for allotments greater than 900 m² being a minimum of 30%.

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

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8.5 Policy (Review) - Public Art

220824/10 RESOLVED

(Cr Simon Chate/Cr Eva Ramsey)

That based on the contents of the submissions received, as per the contents of this report, that Council adopts the revised Public Art Policy, as per Attachment 2 to this report.

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

9. Corporate and Community Division Reports

9.1 Use of Council Seal

220824/11 RESOLVED

(Cr Simon Chate/Cr Rodney Bruem)

That Council affix the Common Seal to the following document.

US2024/13	12 month licence agreement between Council (in its own capacity and as Crown Land Manager of Reserve 1010068) and Northern Rivers Hang Gliding and Paragliding Club Incorporated, at a statutory minimum rental of \$601.00, over part of Lot 7035 DP1063864 (Crown Land at Pat Morton Lookout, Lennox Head), part of Lot 1 DP1228200 (Crown Land at Pat Morton Lookout, Lennox Head), part of Lot 3 DP573196 (Council Land at Pat Morton Lookout, Lennox Head) and part of Lot 43 DP805356 (Council Land at Headlands Drive, Skennars Head).
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FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Nigel Buchanan

9.2 Investment Summary - July 2024

220824/12 RESOLVED

(Cr Eva Ramsey/Cr Rodney Bruem)

That Council notes the report of banking and investments for July 2024.

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

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9.3 Rates and Charges Write Offs - 2023/24

220824/13 RESOLVED

(Cr Rodney Bruem/Cr Kiri Dicker)

That Council notes that rates, charges, and interest totalling \$5,006.72 (as per Tables 2, 3 and 4 of this report) were written off under delegation of the General Manager for the 2023/24 rating year pursuant to clause 131 of the Local Government (General) Regulation 2021.

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

9.4 Audit Risk and Improvement Committee (ARIC) - Membership

220824/14 RESOLVED

(Cr Kiri Dicker/Cr Simon Chate)

That Council reappoint existing independent members of the Audit Risk and Improvement Committee (ARIC) with Joanne McIntosh appointed to February 2026, Matt Licheri appointed to September 2028 and Colin Wight appointed to September 2028.

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 Rodney Bruem
ABSENT. DID NOT VOTE - Cr Nigel Buchanan

Cr Eoin Johnston and Cr Jeff Johnson left the meeting at 2:39 pm.

9.6 Legal Matters - Update

220824/15 RESOLVED

(Cr Kiri Dicker/Cr Simon Chate)

That Council notes the contents of this Legal Matters – Update report.

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

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9.7 Financial Review - 2023/24 - Carry Forwards and Reserve Movements

220824/16 RESOLVED

(Cr Rodney Bruem/Cr Simon Chate)

1. That Council notes the contents of this report in respect to the preliminary forecast operating results for 2023/24.
2. That Council approves the works and services carried forward, other additional changes to budget and reserve movements, as outlined in Tables 4, 5, 6 and 7 of this report, for inclusion in the Long-Term Financial Plan.

FOR VOTE - All Councillors voted unanimously.

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

9.8 Policy (Review) - Financial Assistance (Hardship) - Rates and Charges

220824/17 RESOLVED

(Cr Rodney Bruem/Cr Eva Ramsey)

That Council notes the contents of the submission to the policy review, and based on the contents of this report, confirms the re-adoption of the exhibited Financial Assistance (Hardship) – Rates and Charges Policy, as per Attachment 1 to this report.

FOR VOTE - Cr Sharon Cadwallader, Cr Stephen McCarthy, Cr Eva Ramsey, Cr Phillip Meehan and Cr Rodney Bruem

AGAINST VOTE - Cr Kiri Dicker and Cr Simon Chate

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

10. Civil Services Division Reports

Item 10.1 was dealt with earlier in the meeting.

11. Notices of Motion

11.1 Question with Notice - Planning for Industrial Land, Lennox Head

The question was noted.

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11.2 Notice of Motion - Water Reservoir Murals

220824/18 RESOLVED

(Cr Eva Ramsey/Cr Simon Chate)

That during 2024/25 Council proceed to create murals on the East Ballina and Lennox Head water reservoirs, with the funding sourced from the financial reserves held for the Water Fund.

FOR VOTE - Cr Sharon Cadwallader, Cr Kiri Dicker, Cr Simon Chate, Cr Stephen McCarthy, Cr Eva Ramsey and Cr Rodney Bruem

AGAINST VOTE - Cr Phillip Meehan

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

11.3 Notice of Motion - Police Station, Lennox Head

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

That Council donate the section of Council owned land, no longer required for a preschool, on the corner of Byron Street and Hutley Drive, Lennox Head to the NSW Police on the condition that they provide a Police Station on the land.

An **Amendment** was moved by Cr Sharon Cadwallader and seconded by Cr Phillip Meehan

1. That Council write to the NSW Minister of Police requesting the provision of a greater Police presence in Lennox Head.
2. That Council receive a report on the future options for use of the land on the corner of Byron Street and Hutley Drive.

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

FOR VOTE - Cr Sharon Cadwallader, Cr Stephen McCarthy, Cr Phillip Meehan and Cr Rodney Bruem

AGAINST VOTE - Cr Kiri Dicker, Cr Simon Chate and Cr Eva Ramsey

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

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

220824/19 RESOLVED

(Cr Eva Ramsay/Cr Kiri Dicker)

1. That Council write to the NSW Minister of Police requesting the provision of a greater Police presence in Lennox Head.

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2. That Council receive a report on future options for use of the land on the corner of Byron Street and Hutley Drive.

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

11.4 Notice of Motion - Telstra Tower, Newrybar

220824/20 RESOLVED

(Cr Kiri Dicker/Cr Eva Ramsey)

That the motion be withdrawn.

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

12. Advisory Committee Minutes

12.1 Commercial Services Committee Minutes - 5 August 2024

220824/21 RESOLVED

(Cr Eva Ramsey/Cr Phillip Meehan)

That Council confirms the minutes of the Commercial Services Committee meeting held 05 August 2024 and that the recommendations contained within the minutes be adopted.

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

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

13.1 Mayoral Meetings

220824/22 RESOLVED

(Cr Rodney Bruem/Cr Simon Chate)

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

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

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14. Confidential Session

Nil items

MEETING CLOSURE

4.04pm

The Minutes of the Ordinary Meeting held on 22/08/24 were submitted for confirmation by council on 24 October 2024 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 24 October 2024.