

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 27/02/25 AT 9:00 AM**

Attendance

Crs Sharon Cadwallader (Mayor - in the Chair), Simon Kinny, Michelle Bailey, Damian Loone, Therese Crollick, Simon Chate, Erin Karsten (Online), Kiri Dicker and Eva Ramsey.

Paul Hickey (General Manager), Matthew Wood (Director - Planning and Environmental Health Division), Caroline Klose (Director - Corporate and Community Division), Nikki Glassop (Executive Assistant - General Manager and Mayor) and Kristine Barker (Administration Officer - Corporate and Community Division) were in attendance.

There were two 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

270225/1 RESOLVED

(Cr Simon Kinny/Cr Damian Loone)

That Council approves the following requests for leave of absence:

- Cr Phil Meehan
 - 27 February 2025 Ordinary meeting
 - 27 March 2025 Ordinary meeting
- Cr Therese Crollick
 - 28 August 2025 Ordinary meeting

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

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4. Confirmation of Minutes

270225/2 RESOLVED

(Cr Michelle Bailey/Cr Therese Crollick)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 12 December 2024.

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

5. Declarations of Interest and Reportable Political Donations

- **Paul Hickey** – declared an interest in Items 8.1 DA 2024/133 - Recreation Facility (Indoor) - 28 Smith Drive, West Ballina and 8.2 DA 2024/75 - Boundary Adjustment - Alstonville Cultural Centre and Showground (Nature of Interest: non-significant, non-pecuniary). Mr Hickey knows people who work for the applicant and will leave the meeting while these items are discussed.
- **Cr Damian Loone** – declared an interest in Item 8.4 Local Environmental Plan Amendments and Planning Proposals (Nature of Interest: non-significant, non-pecuniary). Cr Loone is a representative on the Northern Rivers Planning Panel.
- **Cr Michelle Bailey** – declared an interest in Item 8.4 Local Environmental Plan Amendments and Planning Proposals (Nature of Interest: non-significant, non-pecuniary). Cr Bailey is a representative on the Northern Rivers Planning Panel.

There were no reportable political donations.

6. Deputations

- **Margaret van Dommele** – spoke in favour of Item 11.4 Notice of Motion – Swimming Pool Fees and Charges review.

Change in Order of Business

270225/3 RESOLVED

(Cr Eva Ramsey/Cr Simon Chate)

That Council change the order of business to deal with Item 11.4 first.

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

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7. Mayoral Minutes

Nil items.

11.4 Notice of Motion - Swimming Pool Fees and Charges Review

A **Motion** was moved by Cr Simon Chate and seconded by Cr Therese Crollick

That Council review the swimming pool admission pricing and seek options (such as the introduction of single-entry tickets for larger families) for making general entry fee to the Alstonville and Ballina swimming pools more accessible.

An **Amendment** was moved by Cr Therese Crollick and seconded by Cr Kiri Dicker

1. That Council review the swimming pool admission pricing and seek options (such as the introduction of single-entry tickets for larger families) for making general entry fee to the Alstonville and Ballina swimming pools more accessible.
2. That the review into the pricing structure consider monthly passes.

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

FOR VOTE - Cr Therese Crollick, Cr Simon Chate, Cr Erin Karsten and Cr Kiri Dicker

AGAINST VOTE - Cr Sharon Cadwallader, Cr Simon Kinny, Cr Michelle Bailey, Cr Damian Loone and Cr Eva Ramsey

ABSENT. DID NOT VOTE - Cr Phil Meehan

270225/4 RESOLVED

(Cr Simon Chate/Cr Therese Crollick)

That Council review the swimming pool admission pricing and seek options (such as the introduction of single-entry tickets for larger families) for making general entry fee to the Alstonville and Ballina swimming pools more accessible.

FOR VOTE - Cr Michelle Bailey, Cr Therese Crollick, Cr Simon Chate, Cr Erin Karsten, Cr Kiri Dicker and Cr Eva Ramsey

AGAINST VOTE - Cr Sharon Cadwallader, Cr Simon Kinny and Cr Damian Loone

ABSENT. DID NOT VOTE - Cr Phil Meehan

Paul Hickey left the meeting at 9.26am

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8. Planning and Environmental Health Division Reports

8.1 DA 2024/133 - Recreation Facility (Indoor) - 28 Smith Drive, West Ballina

270225/5 RESOLVED

(Cr Damian Loone/Cr Simon Chate)

1. That Council endorses the planning agreement set out in Attachment 5 and authorises the General Manager to execute the agreement; and
2. That Development Application DA 2024/133 for a recreation facility (indoor) at 28 Smith Drive, West Ballina be **APPROVED** subject to the application of standard conditions for this type of development as well as conditions contained in Attachment 6.

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

8.2 DA 2024/75 - Boundary Adjustment - Alstonville Cultural Centre and Showground

270225/6 RESOLVED

(Cr Therese Crollick/Cr Damian Loone)

1. That Development Application 2024/75 for a Torrens Title Subdivision involving a boundary adjustment to create two modified lots, comprising one x 5,168m² lot and one x 5.638ha allotment, and demolition of an existing toilet facility at 42-46 & 22-40 Commercial Road Alstonville be APPROVED, subject to standard planning conditions for this type of development.
2. That having regard for the circumstances associated with DA 2024/75, Council approves the granting of a variation to Clause 4.1 Minimum Subdivision Lot Size under Clause 4.6 of the Ballina LEP 2012.

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

Paul Hickey returned to the meeting at 9.34am.

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8.3 Bicentennial Park - Master Plan Adoption

270225/7 RESOLVED

(Cr Simon Kinny/Cr Damian Loone)

That Council adopts the revised Bicentennial Park Master Plan, as per Attachment 3 to this report.

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

8.4 Local Environmental Plan Amendments and Planning Proposals

270225/8 RESOLVED

(Cr Simon Kinny/Cr Simon Chate)

That Council notes the contents of this status report on LEP amendments and planning proposals.

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

8.5 Development Applications - Works in Progress - December 2024

270225/9 RESOLVED

(Cr Simon Chate/Cr Kiri Dicker)

1. That Council notes the contents of the report on the status of outstanding development applications for December 2024.
2. That Council notes there was one variation to development standards of 10% or less approved in the period 1 October 2024 to 31 December 2024.

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

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9. Corporate and Community Division Reports

9.1 Use of Council Seal

270225/10 RESOLVED

(Cr Therese Crollick/Cr Damian Loone)

That Council affix the Common Seal to the following documents.

US2025/1	<p>1. That Council, in accordance with the relevant provisions of the Local Government Act 1993 and the Crown Land Management Act 2016, enters the following lease of <i>community land</i>:</p> <table><tr><th>Property</th><th>Tenant</th><th>Tenure / Details</th></tr><tr><td>The clubhouse, tennis courts and associated amenities at Hampton Park, being the whole of Lot 441 DP 45984 and part of Lot 5612 DP 1282979 (Council is Crown Land Manager of Reserve R540004).</td><td>Ballina Tennis Club Inc.</td><td>Three-year lease at a rent equal to the statutory minimum charged by Crown Lands (currently \$604 per annum plus GST).</td></tr></table> <p>2. Council authorises the General Manager to affix the seal to the lease documents in point one and any other documents required to allow tenure to be granted in accordance with point one.</p> <p>3. That prior to points one and two being actioned, statutory public notification relating to the proposed lease 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.</p>	Property	Tenant	Tenure / Details	The clubhouse, tennis courts and associated amenities at Hampton Park, being the whole of Lot 441 DP 45984 and part of Lot 5612 DP 1282979 (Council is Crown Land Manager of Reserve R540004).	Ballina Tennis Club Inc.	Three-year lease at a rent equal to the statutory minimum charged by Crown Lands (currently \$604 per annum plus GST).
Property	Tenant	Tenure / Details					
The clubhouse, tennis courts and associated amenities at Hampton Park, being the whole of Lot 441 DP 45984 and part of Lot 5612 DP 1282979 (Council is Crown Land Manager of Reserve R540004).	Ballina Tennis Club Inc.	Three-year lease at a rent equal to the statutory minimum charged by Crown Lands (currently \$604 per annum plus GST).					
US2025/2	Ballina Shire Council Lease to Y Ebihara for Shop 11 Wigmore Arcade Ballina. The lease is for 3 + 2 years at market rent.						
US2025/3	Ballina Shire Council Variation to Lease to Norfolk Manufactured Homes Pty Ltd for Lot 94 DP 1161854, 67 Piper Drive Ballina. The variation to lease is to add an additional 2 + 2 year option.						

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

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9.2 Investment Summary - December 2024 and January 2025

270225/11 RESOLVED

(Cr Eva Ramsey/Cr Simon Chate)

That Council notes the contents of this report on banking and investments for December 2024 and January 2025.

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

9.3 Ward Committee - Membership and Terms of Reference

270225/12 RESOLVED

(Cr Damian Loone/Cr Simon Chate)

1. That Council approves the following applications for membership of Council's Ward Committees:

A Ward

- Rainbow Region Dragon Boat Club
- Ballina Coastcare
- University of the Third Age (U3A) Ballina/Byron
- NSW Police Force/Ballina Police Station/Richmond Police District
- Screenworks
- West Ballina Residents Association Incorporated

B Ward

- Lennox Head Chess Club Incorporated
- Tuckombil Landcare

C Ward

- Rous Mill and District Memorial Hall.

2. That Council adopts the draft Terms of Reference for the Ward Committees, as per Attachment 10 to this report.

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

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9.4 Internal Audit Charter - Review

270225/13 RESOLVED

(Cr Simon Kinny/Cr Simon Chate)

That Council adopts the revised Internal Audit Charter, as per Attachment 1 to this report, as endorsed by the Audit Risk and Improvement Committee.

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

9.5 Delegations - Review

270225/14 RESOLVED

(Cr Therese Crollick/Cr Simon Chate)

1. That Council rescinds all previous delegations.
2. That Council delegates to the position of General Manager the functions and authorities of Schedule 1 and 2, as per Attachment 2 to this report.

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

9.6 Australia Day 2025 - Review

270225/15 RESOLVED

(Cr Simon Kinny/Cr Damian Loone)

1. That Council confirms the categories for the 2026 Ballina Shire Australia Day Awards are to be as follows, with Citizen of the Year selected from one of the categories:
 - Young Citizen of the Year (30 years or under)
 - Senior Citizen of the Year (60 years or over)
 - Volunteer Award
 - Sports Award
 - Community Event of the Year
 - Arts and Cultural Award
 - Environmental Award
2. That Council confirms Monday 26 January 2026 as the date for the 2026 Ballina Shire Australia Day Awards and Citizenship ceremony.

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3. That Council hosts the 2026 Australia Day event at the Lennox Head Cultural Centre.
 4. That Council write to T.S. Lismore Naval Cadets and invite them to the 2026 Australia Day event to participate in the flag-raising Ceremony. If unavailable that Council write to the local Air Force and Army Cadets.
 5. That Cr Dicker has chosen to be removed from the Australia Day Committee.

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

9.7 Councillor Expenses - Six Monthly Review

270225/16 RESOLVED

(Cr Damian Loone/Cr Simon Chate)

That Council notes the contents of this update on Councillor expenses, as required by the Councillor Expenses and Facilities Policy, for the period 1 July to 31 December 2024.

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

9.8 Alstonville Library - Temporary Relocation

270225/17 RESOLVED

(Cr Therese Crollick/Cr Simon Chate)

That Council authorises the General Manager to negotiate and enter into a lease agreement for a property in Alstonville, for the purposes of temporarily housing the Alstonville Library during the redevelopment of the Alstonville Cultural Centre.

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

9.9 Policy (Review) - Councillor Expenses and Facilities

A **Motion** was moved by Cr Damian Loone and seconded by Cr Simon Kinny

That Council approves the exhibition of the updated Councillor Expenses and Facilities Policy, as per Attachment 1 to this report, subject to the following changes:

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1. Amending the definition of appropriate refreshments to the following:

Appropriate refreshments – means food and beverages, including the limited supply of alcohol, provided by council to support Councillors undertaking official business.

2. Confirming that attendance at the NSW Local Government Association Conference and the Australia Local Government Association Conference will be classified as corporate training and development, with the expenditure not to be included in the annual professional development allowance for Councillors.
3. Increasing the Professional Development allowance to \$6,000 (excluding GST) per Councillor
4. Increasing the General Travel Expenses allowance for Councillors to \$4,000 and for the Mayor to \$7,000 (excluding GST)

An **Amendment** was moved by Cr Simon Chate and seconded by Cr Therese Crollick

That Council approves the exhibition of the updated Councillor Expenses and Facilities Policy, as per Attachment 1 to this report, subject to the following changes:

1. Increasing the Professional Development allowance to \$6,000 (excluding GST) per Councillor
2. Increasing the General Travel Expenses allowance for Councillors to \$4,000 and for the Mayor to \$7,000 (excluding GST)

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

FOR VOTE - Cr Sharon Cadwallader, Cr Simon Kinny, Cr Michelle Bailey, Cr Therese Crollick, Cr Simon Chate, Cr Erin Karsten, Cr Kiri Dicker and Cr Eva Ramsey

AGAINST VOTE - Cr Damian Loone

ABSENT. DID NOT VOTE - Cr Phil Meehan

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

270225/18 RESOLVED

(Cr Simon Chate/Cr Therese Crollick)

That Council approves the exhibition of the updated Councillor Expenses and Facilities Policy, as per Attachment 1 to this report, subject to the following changes:

1. Increasing the Professional Development allowance to \$6,000 (excluding GST) per Councillor

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2. Increasing the General Travel Expenses allowance for Councillors to \$4,000 and for the Mayor to \$7,000 (excluding GST)

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

Adjournment

The Mayor declared the meeting adjourned at 10.41am.
The meeting resumed at 11.04 am.

9.10 Model Code of Meeting Practice - New

270225/19 RESOLVED

(Cr Damian Loone/Cr Michelle Bailey)

That Council notes the contents of the Office of Local Government's proposed changes to the Model Code of Meeting Practice and that Council makes a submission consistent with the NRJO

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

9.11 Legal Matters - Update

270225/20 RESOLVED

(Cr Eva Ramsey/Cr Therese Crollick)

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

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

9.12 Tender - Works Depot Roof Replacements

270225/21 RESOLVED

(Cr Simon Chate/Cr Therese Crollick)

1. That Council in accordance with the *Local Government (General) Regulation 2021 Section 178(1)(a)*, accepts the tender and awards the contract to Barden Constructions Aust Pty Ltd for the Tender - Works Depot Roof Replacements for the total amount of \$468,984.85 (excluding GST).

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2. That Council authorises the General Manager to sign the contract documents.

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

9.13 Tender - Road Safety Barrier Systems

270225/22 RESOLVED

(Cr Simon Chate/Cr Simon Kinny)

1. That Council in accordance with the *Local Government (General) Regulation 2021 Section 178(1)(a)*, accepts the tender and awards the contract to Guardrail Infrastructure; Guardrail Systems; Irwin Family Trust; RBK Pty Ltd t/a Top Notch Fencing and; Road Safety Barriers for the Tender - Road Safety Barrier Systems per the Schedule of Rates tendered.
2. That Council authorises the General Manager to sign the contract documents.

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

Cr Erin Karsten left the meeting at 11:15 am (not visible online).

9.14 Financial Year 2024/25 - 31 December 2024 Review

270225/23 RESOLVED

(Cr Kiri Dicker/Cr Simon Chate)

That Council notes the contents of this report for the December 2024 Quarterly Financial Review and approves the budget changes identified within the report.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Phil Meehan and Cr Erin Karsten

Cr Erin Karsten returned to the meeting at 11:31 am.

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9.15 Delivery Program and Operational Plan - 31 December 2024 Review

270225/24 RESOLVED

(Cr Michelle Bailey/ Cr Therese Crollick)

1. That Council notes the contents of this quarterly review of the 2024/25 to 2027/28 Delivery Program and 2024/25 Operational Plan.
2. That Council notes the action taken in relation to resolution 250724/31, in respect to the updated information on the management framework for Council's Vegetation Management Plans, and how that relates to the protection of the scenic vista for the coastline.
3. That Council investigates commercial opportunities for the Operational land on the corner of Daybreak and Hutley Drive (Lot 4, DP 1239938) and Council supports the provision of a basketball facility on the land adjacent to Lot 4.
4. That Council consider the employment of an economic development officer as part of the preparation of the 2025/26 to 2028/29 Delivery Program and the 2025/2026 Operational Plan.

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

9.16 Capital Expenditure - 31 December 2024 Review

270225/25 RESOLVED

(Cr Michelle Bailey/Cr Eva Ramsey)

1. That Council notes the contents of this report regarding the 2024/25 capital expenditure review for the period ending 31 December 2024.
2. That Council approves the budget variations, as per Table 2 of this report.

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

10. Civil Services Division Reports

Nil Items

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11. Notices of Motion

11.1 Notice of Motion - Alstonville Swimming Pool - Car Park Capacity

270225/26 RESOLVED

(Cr Therese Crollick/Cr Simon Chate)

That Council receive a report providing a cost estimate to construct a sealed car park to service the Alstonville Swimming Pool on the land adjacent to the Pool, Crawford Oval and the Alstonville Community Preschool.

FOR VOTE - Cr Michelle Bailey, Cr Damian Loone, Cr Therese Crollick, Cr Simon Chate, Cr Erin Karsten, Cr Kiri Dicker and Cr Eva Ramsey
AGAINST VOTE - Cr Sharon Cadwallader and Cr Simon Kinny
ABSENT. DID NOT VOTE - Cr Phil Meehan

11.2 Notice of Motion - Car Parking Upgrade Strategy

A **Motion** was moved by Cr Therese Crollick and seconded by Cr Kiri Dicker

That the draft 2025/26 to 2028/29 Delivery Program and Operational Plan 2025/26 include an action to prepare a Car Park Upgrade Strategic Plan.

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

FOR VOTE - Cr Simon Kinny and Cr Therese Crollick
AGAINST VOTE - Cr Sharon Cadwallader, Cr Michelle Bailey, Cr Damian Loone, Cr Simon Chate, Cr Erin Karsten, Cr Kiri Dicker and Cr Eva Ramsey
ABSENT. DID NOT VOTE - Cr Phil Meehan

11.3 Notice of Motion - Shared Path Improvements

A **Motion** was moved by Cr Therese Crollick and seconded by Cr Kiri Dicker

That Council receive information at the 8 April 2025 Finance and Facilities Committee meeting that includes a scope of works and cost estimate to upgrade the following shared paths in Ballina:

- Kingsford Smith Drive – Swimming Pool to Missingham Bridge
- Compton Drive – Shaws Bay to Cedar Crescent
- Lighthouse Parade – Lookout to North Wall

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

FOR VOTE - Cr Therese Crollick and Cr Kiri Dicker
AGAINST VOTE - Cr Sharon Cadwallader, Cr Simon Kinny, Cr Michelle Bailey, Cr Damian Loone, Cr Simon Chate, Cr Erin Karsten and Cr Eva Ramsey
ABSENT. DID NOT VOTE - Cr Phil Meehan

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11.5 Notice of Motion - Changing Places Facility

270225/27 RESOLVED

(Cr Kiri Dicker/Cr Damian Loone)

That Council:

- Identify a location for a second Changing Places Toilet Facility in the Ballina Shire
- Receive a report as part of the Delivery Program and Operational Plan on the likely costs of such a facility; and
- Consider applying for funding under Tranche 3 of the Changing Places Commonwealth Funding Offer for a 50% contribution.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Phil Meehan

11.6 Notice of Motion - Mobile Laundry Services and Showers for Rough Sleepers

270225/28 RESOLVED

(Cr Kiri Dicker/Cr Damian Loone)

1. That Council work collaboratively with Orange Sky Laundry to enable them to provide a weekly service to rough sleepers in Ballina
2. That Council promote the service to rough sleepers, including people sleeping in tents and cars.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Phil Meehan

11.7 Notice of Motion - Flat Rock Tent Park - Rough Sleepers

A **Motion** was moved by Cr Kiri Dicker and seconded by Cr Therese Crollick

1. That Council provide a limited number of unpowered sites at the Flat Rock Tent Park during the off-peak season for the purposes of providing safe and affordable accommodation to rough sleepers
2. Offer these sites to rough sleepers for an affordable weekly rate of \$120, at the discretion of Council officers based on a referral system (i.e. sites can't be booked directly by campers)

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3. If necessary, negotiate appropriate compensation with the Park Managers for the change in contract conditions.

An **Amendment** was moved by Cr Michelle Bailey and seconded by Cr Simon Kinny

1. That Council investigate providing a limited number of unpowered sites at the Flat Rock Tent Park, or another suitable site, during the off-peak season for the purposes of providing safe and affordable accommodation to rough sleepers
2. Offer these sites to rough sleepers for an affordable weekly rate of \$120, at the discretion of Council officers based on a referral system (i.e. sites can't be booked directly by campers)
3. If necessary, negotiate appropriate compensation with the Park Managers for the change in contract conditions.

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

FOR VOTE - Cr Simon Kinny, Cr Michelle Bailey, Cr Damian Loone, Cr Therese Crollick, Cr Simon Chate, Cr Erin Karsten, Cr Kiri Dicker and Cr Eva Ramsey

AGAINST VOTE - Cr Sharon Cadwallader

ABSENT. DID NOT VOTE - Cr Phil Meehan

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

FOR VOTE - Cr Simon Kinny, Cr Michelle Bailey, Cr Damian Loone, Cr Therese Crollick, Cr Simon Chate, Cr Erin Karsten, Cr Kiri Dicker and Cr Eva Ramsey

AGAINST VOTE - Cr Sharon Cadwallader

ABSENT. DID NOT VOTE - Cr Phil Meehan

270225/29 RESOLVED

(Cr Michelle Bailey/Cr Simon Kinny)

1. That Council investigate providing a limited number of unpowered sites at the Flat Rock Tent Park, or another suitable site, during the off-peak season for the purposes of providing safe and affordable accommodation to rough sleepers
2. Offer these sites to rough sleepers for an affordable weekly rate of \$120, at the discretion of Council officers based on a referral system (i.e. sites can't be booked directly by campers)
3. If necessary, negotiate appropriate compensation with the Park Managers for the change in contract conditions.

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FOR VOTE - Cr Simon Kinny, Cr Michelle Bailey, Cr Damian Loone, Cr Therese Crollick, Cr Simon Chate, Cr Erin Karsten, Cr Kiri Dicker and Cr Eva Ramsey

AGAINST VOTE - Cr Sharon Cadwallader

ABSENT. DID NOT VOTE - Cr Phil Meehan

Public Question Time

The Mayor declared the meeting adjourned at 1.06pm for Public Question Time. There was one member of the gallery present.

The meeting resumed at 1.13pm.

12. Advisory Committee Minutes

Nil Items

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

13.1 Mayoral Meetings

270225/30 RESOLVED

(Cr Michelle Bailey/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 Phil Meehan

MEETING CLOSURE

The meeting was closed at 1.29pm.

The Minutes of the Ordinary Meeting held on 27/02/25 were submitted for confirmation by Council on 27 March 2025 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 27 March 2025.