

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 24/04/25 AT 9:00 AM**

Attendance

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

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 35 people in the gallery at this time.

1. Australian National Anthem

The Mayor held one minute's silence to commemorate Anzac Day 25 April 2025. 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

240425/1 RESOLVED

(Cr Damian Loone/Cr Simon Kinny)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 27 March 2025.

FOR VOTE - All Councillors voted unanimously.

5. Declarations of Interest and Reportable Political Donations

- **Cr Michelle Bailey** – declared an interest in Item 8.2 – Ballina LEP 2012 – Deferred Matters Integration – Program Continuation (Nature of Interest: non-significant, non-pecuniary). Cr Bailey is a landowner of a property subject to the report. Cr Bailey will leave the meeting while the item is discussed.

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- **Cr Michelle Bailey** – Later in the meeting declared an interest in Item 8.6 – Licence Renewal – Ballina Bowling & Recreation Club Ltd (Nature of Interest: significant, non-pecuniary). Cr Bailey is President of Business Lennox Head and the Westpac Rescue Helicopter Service Support Group, with both organisations receiving sponsorship from the Club. Cr Bailey will leave the meeting while the item is discussed.
- **Paul Hickey** – declared an interest in Items 8.1 – Planning Proposal and DCP Amendments – CURA A – Cumbalum Views (Nature of Interest: non-significant, non-pecuniary). Mr Hickey has a friend who does consulting work for one of the parties and will leave the meeting while the item is discussed.
- **Paul Hickey** – declared an interest in Item 11.1 Rescission Motion - DA 2023/205 – 22-40 Commercial Road, Alstonville (Nature of Interest: non-significant, non-pecuniary). Mr Hickey knows people who work for the applicant and will leave the meeting while the item is discussed.
- **Cr Therese Crollick** – declared an interest in Item 9.6 – Tender – Ballina War Memorial Pool – Management Contract (Nature of Interest: non-significant, non-pecuniary). Cr Crollick is a former employee of one of the tenderers and will leave the meeting while the item is discussed.

There were no reportable political donations.

6. Deputations

- **DENNIS PERKINS** – SPOKE IN OPPOSITION TO ITEM 8.3 BALLINA LEP 2012 – DEFERRED MATTERS INTEGRATION – PROGRAM CONTINUATION
- **DR MELISSA VAN ZWIETEN** – SPOKE IN FAVOUR OF ITEM 8.3 BALLINA LEP 2012 – DEFERRED MATTERS INTEGRATION – PROGRAM CONTINUATION

EXTENSION OF TIME FOR DEPUTATION

240425/2 RESOLVED

(CR EVA RAMSEY/CR DAMIAN LOONE)

THAT DR VAN ZWIETEN BE GRANTED AN EXTENSION OF TIME FOR HER DEPUTATION.

FOR VOTE - CR SHARON CADWALLADER, CR MICHELLE BAILEY, CR SIMON KINNY, CR DAMIAN LOONE, CR THERESE CROLLICK, CR SIMON CHATE, CR EVA RAMSEY AND CR ERIN KARSTEN
AGAINST VOTE - CR KIRI DICKER AND CR PHIL MEEHAN

- **ANDREW FOX** – SPOKE IN FAVOUR OF ITEM 8.5 ALSTONVILLE SKATE PARK – SITE INVESTIGATIONS

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- **TERE SHEEHAN, CEO – CHERRY SPORTS GROUP** – SPOKE IN FAVOUR OF ITEM 8.6 LICENCE RENEWAL – BALLINA BOWLING & RECREATION CLUB LTD
 - **RICHARD LUTZE** – SPOKE IN OPPOSITION TO ITEM 11.1 RESCISSION MOTION – DA 2023/504 – 22-40 COMMERCIAL ROAD, ALSTONVILLE
 - **TONY RIPPON** – SPOKE IN FAVOUR OF ITEM 11.1 RESCISSION MOTION – DA 2023/504 – 22-40 COMMERCIAL ROAD, ALSTONVILLE
 - **CRAIG COPELAND, FOUNDER/BOARD DIRECTOR – OZFISH** – SPOKE IN FAVOUR OF ITEM 11.3 NOTICE OF MOTION – TUCKEAN SWAMP

7. MAYORAL MINUTES

Change in Order of Business

240425/3 RESOLVED

(Cr Eva Ramsey/Cr Simon Chate)

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

FOR VOTE - All Councillors voted unanimously.

8. Planning and Environmental Health Division Reports

8.3 Ballina LEP 2012 - Deferred Matters Integration - Teven Test Methodology

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

That Council defers its decision on the initiation of a planning proposal in relation to the five Teven test case properties to obtain further information from the Department of Planning and the Department of Climate Change, Energy, the Environment and Water on the application of Ministerial Direction 3.4 and the associated Northern Council's E Zone Review.

An **Amendment** was moved by Cr Sharon Cadwallader and seconded by Cr Damian Loone

1. That Council defers its decision on the initiation of a planning proposal in relation to the five Teven test case properties to obtain further information from the Department of Planning and the Department of Climate Change, Energy, the Environment and Water on the application of Ministerial Direction 3.4 and the associated Northern Council's E Zone Review.
2. That Council hold a meeting with the five test case properties prior to reporting back to Council.

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3. That Council invite the Department to provide a briefing to staff and Councillors on the application of conservation zones.

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

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

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

An **Amendment** was moved by Cr Kiri Dicker and seconded by Cr Phil Meehan

1. That Council defers its decision on the initiation of a planning proposal in relation to the five Teven test case properties to obtain further information from the Department of Planning and the Department of Climate Change, Energy, the Environment and Water on the application of Ministerial Direction 3.4 and the associated Northern Council's E Zone Review.
2. That Council invite the Department to provide a briefing to staff and Councillors on the application of conservation zones.

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

FOR VOTE - All Councillors voted unanimously.

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

240425/4 RESOLVED

(Cr Kiri Dicker/Cr Phil Meehan)

1. That Council defers its decision on the initiation of a planning proposal in relation to the five Teven test case properties to obtain further information from the Department of Planning and the Department of Climate Change, Energy, the Environment and Water on the application of Ministerial Direction 3.4 and the associated Northern Council's E Zone Review.
2. That Council invite the Department to provide a briefing to staff and Councillors on the application of conservation zones.

FOR VOTE - All Councillors voted unanimously.

8.5 Alstonville Skate Park - Site Investigations

240425/5 RESOLVED

(Cr Phil Meehan/Cr Simon Chate)

1. That Council include the preparation of a master plan for Geoff Watt Oval in the draft 2025/26 – 2028/29 Delivery Program and Operational Plan, for

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2026/27, with the master planning process to include consideration of a skate park within the Geoff Watt Oval reserve area.

2. That the preparation of a management plan for Lumley Park include consideration of a skate park, with the outcomes of this management planning process to inform future investigations relating to Geoff Watt Oval in relation to skate park facilities.

FOR VOTE - All Councillors voted unanimously.

Adjournment

The Mayor declared the meeting adjourned at 10:32 am.
The meeting resumed at 10:51 am.

Cr Michelle Bailey left the meeting at 10:53 am.

8.6 Licence Renewal - Ballina Bowling & Recreation Club Ltd

240425/6 RESOLVED

(Cr Phil Meehan/Cr Eva Ramsey)

That Council grants a one-year licence to the Ballina Bowling & Recreation Club Ltd at a licence fee equal to statutory minimum rent, noting the continued provision and availability of this facility for community croquet.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Michelle Bailey

Cr Michelle Bailey returned to the meeting at 10:59 am.

Paul Hickey left meeting at 10:59 am.

11.1 Rescission Motion - DA 2023/504 - 22-40 Commercial Road, Alstonville

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

That Resolution 270325/6, as follows, be rescinded:

DA 2023/504 - 22-40 Commercial Road. Alstonville

*That Development Application DA 2023/504 for the use of a stock holding yard comprising use of existing stock holding pens and entry ramp for the temporary accommodation of 20-30 horses, erection of shade structures above the existing stock holding pens and ancillary stormwater management works and the installation of a vegetation buffer along the northern boundary be **APPROVED** subject to the application of conditions as referenced within the Section 4.75 Assessment Report in Attachment 2, non-standard conditions set out in Attachment 11 and standard planning, building, environmental health and engineering conditions for this type of development.*

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Furthermore that the conditions of consent specifically include the removal of 10 as built stockholding pens to allow for the planting of vegetation of the northern boundary buffer.

That the conditions of consent specifically prohibit the use of the remaining as-built pens for the holding of livestock other than horses, e.g. cattle, prior to rodeo events being held by the applicant.

The **Motion** was **LOST** on the casting vote of the Mayor

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

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

Paul Hickey returned to the meeting at 11:42 am

11.3 Notice of Motion - Tuckean Swamp

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

That Council:

- Acknowledges the immense cultural, environmental, social and economic value that Maamang (the Richmond River) provides to the people of the Ballina Shire.
- Notes that one of the major contributors to mass fish kills in the river is blackwater run off, most of which originates from low-lying flood prone land surrounding the Tuckean Swamp.
- Supports the work being led by OzFish and other stakeholders in their efforts to restore the Tuckean Swamp.
- Receives a report on options to facilitate, and expedite, the acquisition of privately owned land surrounding the Tuckean Swamp under the NSW Coastal Lands Protection Scheme, including priority sites for acquisition.

An **Amendment** was moved by Cr Simon Kinny and seconded by Cr Damian Loone

That Council:

- Acknowledges the immense cultural, environmental, social and economic value that the Richmond River provides to the people of the Ballina Shire.
- Notes that one of the major contributors to mass fish kills in the river is blackwater run off, most of which originates from low-lying flood prone land surrounding the Tuckean Swamp.
- Supports the work being led by OzFish and other stakeholders in their efforts to restore the Tuckean Swamp.
- Builds on the work of Rous County Council's Northern Rivers Watershed Initiative and the NSW Coastal Lands Protection Scheme, and continues

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to work with all relevant Agencies to restore the health of the Richmond River.

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

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

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

240425/7 RESOLVED

(Cr Kiri Dicker/Cr Therese Crollick)

That Council:

- Acknowledges the immense cultural, environmental, social and economic value that Maamang (the Richmond River) provides to the people of the Ballina Shire.
- Notes that one of the major contributors to mass fish kills in the river is blackwater run off, most of which originates from low-lying flood prone land surrounding the Tuckean Swamp.
- Supports the work being led by OzFish and other stakeholders in their efforts to restore the Tuckean Swamp.
- Receives a report on options to facilitate, and expedite, the acquisition of privately owned land surrounding the Tuckean Swamp under the NSW Coastal Lands Protection Scheme, including priority sites for acquisition.

FOR VOTE - All Councillors voted unanimously.

Paul Hickey left the meeting at 12:22 pm.

8.1 Planning Proposal and DCP Amendments - CURA A - Cumbalum Views

240425/8 RESOLVED

(Cr Eva Ramsey/Cr Kiri Dicker)

1. That the proponent be advised that Council does not support certain aspects of planning proposal *PP-2024-2503* which relate to the proposed uniform R3 Medium Density Residential zone and 450m² minimum lot size across the site as well as non-inclusion of residue land to the west within the proposal.
2. That Council endorses amendment of planning proposal *PP-2024-2503* to incorporate the zoning and lot size outcomes detailed in this report as well as associated changes to the SUGA and Urban Release Area maps.
3. That subject to the proponent agreeing to fund the planning proposal and development control plan amendment process following the amendments being made, as provided in Council's schedule of Fees and Charges, the

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amended planning proposal be submitted to the Department Planning Housing and Infrastructure for a Gateway determination.

4. That upon an affirmative Gateway determination being received from the Department of Planning Housing and Infrastructure, the procedural steps associated with progression of the planning proposal and draft DCP amendments be undertaken, including public exhibition.
5. That the Department of Planning, Housing and Infrastructure be advised that Council wishes to exercise its delegated plan making functions for this LEP amendment.
6. That draft amendments to Ballina Shire DCP 2012 Chapter 3 Urban Subdivision, as contained in Attachment 7, be exhibited concurrently with the planning proposal.
7. That the planning proposal and draft DCP amendments be reported to Council for further consideration following completion of the public exhibition process.

FOR VOTE - All Councillors voted unanimously.

Cr Michelle Bailey left the meeting at 12:37pm.

Paul Hickey returned to the meeting at 12:38pm.

8.2 Ballina LEP 2012 - Deferred Matters Integration - Program Continuation

240425/9 RESOLVED

(Cr Phil Meehan/Cr Eva Ramsey)

That Council defers its decision on the approach to the transitioning of deferred matters properties which were part of the 2023 Integration of Deferred Matters Planning Proposal to obtain further information from the Department of Planning and the Department of Climate Change, Energy, the Environment and Water on the application of Ministerial Direction 3.4 and the associated Northern Council's E Zone Review.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Michelle Bailey

Cr Michelle Bailey returned to the meeting at 12:49 pm.

8.4 Development Applications - Works in Progress - 31 March 2025 Review

240425/10 RESOLVED

(Cr Sharon Cadwallader/Cr Therese Crollick)

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1. That Council notes the contents of the report on the status of outstanding development applications for the period ending 31 March 2025.
2. That Council notes there were no variations to development standards of 10% or less approved in the period 1 January 2025 to 31 March 2025.
3. That Council write to the NSW State Government to seek ongoing funding support for the recruitment and retention of planning and associated technical staff to support councils in meeting the Ministers Statement of Expectations in relation to the processing of development applications.

FOR VOTE - All Councillors voted unanimously.

8.7 DA 2023/503, DA 2023/537 and DA 2021/185 - Developer Contributions

A **Motion** was moved by Cr Phil Meehan and seconded by Cr Eva Ramsey

1. That Council acknowledges the individual merits of development outcomes under DA 2023/503, DA 2023/537 and DA 2021/185.
2. That notwithstanding point 1, Council does not agree to a reducing or waiving of contributions for development associated with DA 2023/503, DA 2023/537 or DA 2021/185 for the reasons outlined in this report.
3. That Council refer the applications to Rous County Council to determine whether a waiver or reduction is to be provided on the Bulk Water Charges.

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

1. That Council acknowledges the individual merits of development outcomes under DA 2023/503, DA 2023/537 and DA 2021/185.
2. That notwithstanding point 1, Council does not agree to a reducing or waiving of contributions for development associated with DA 2023/503 and DA 2023/537 for the reasons outlined in this report.
3. That Council refer the applications to Rous County Council to determine whether a waiver or reduction is to be provided on the Bulk Water Charges.
4. That Council set aside the Section 64 charges for the Northern Rivers Wildlife Hospital in the amount of \$6377.32 for DA 2021/185.

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 Michelle Bailey, Cr Simon Kinny, Cr Damian Loone, Cr Eva Ramsey and Cr Phil Meehan

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

1. That Council acknowledges the individual merits of development outcomes under DA 2023/503, DA 2023/537 and DA 2021/185.
2. That notwithstanding point 1, Council does not agree to a reducing or waiving of contributions for development associated with DA 2023/503 and DA 2023/537 for the reasons outlined in this report.
3. That Council refer the applications to Rous County Council to determine whether a waiver or reduction is to be provided on the Bulk Water Charges.
4. That Council set aside the Section 64 wastewater charges for the Northern Rivers Wildlife Hospital in the amount of \$3857.02 for DA 2021/185.

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

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

AGAINST VOTE - Cr Eva Ramsey and Cr Phil Meehan

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

240425/11 RESOLVED

(Cr Michelle Bailey/Cr Simon Kinny)

1. That Council acknowledges the individual merits of development outcomes under DA 2023/503, DA 2023/537 and DA 2021/185.
2. That notwithstanding point 1, Council does not agree to a reducing or waiving of contributions for development associated with DA 2023/503 and DA 2023/537 for the reasons outlined in this report.
3. That Council refer the applications to Rous County Council to determine whether a waiver or reduction is to be provided on the Bulk Water Charges.
4. That Council set aside the Section 64 wastewater charges for the Northern Rivers Wildlife Hospital in the amount of \$3857.02 for DA 2021/185.

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

AGAINST VOTE - Cr Eva Ramsey and Cr Phil Meehan

Adjournment for Public Question Time and Lunch

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The Mayor declared the meeting adjourned at 12:57 pm for Public Question Time. There was one member of the gallery present.

The meeting resumed after Lunch at 1:46 pm.

9. Corporate and Community Division Reports

9.1 Use of Council Seal

240425/12 RESOLVED

(Cr Therese Crollick/Cr Simon Chate)

That Council affix the Common Seal to the following document.

US2025/4	Assignment of Lease – Good Hydration Pty Ltd to Lubrano Aquatics Pty Ltd for property known as Lot 2 DP 1051004, 2-4 River Street Ballina.
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FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Michelle Bailey

9.2 Investment Summary - March 2025

240425/13 RESOLVED

(Cr Eva Ramsey/Cr Simon Chate)

That Council notes the contents of this report on banking and investments for March 2025.

FOR VOTE - All Councillors voted unanimously.

9.3 Tender - Construct Embankment and Preload in Tamarind Drive

240425/14 RESOLVED

(Cr Therese Crollick/Cr Damian Loone)

1. That Council in accordance with the *Local Government (General) Regulation 2021 Section 178(1)(a)*, accepts the tender and awards the contract to Quickway Constructions Pty Ltd for the RFT2173 Tender - Construct Embankment and Preload in Tamarind Drive for the total amount of \$2,029,117.19 (excluding GST).
2. That Council authorises the General Manager to sign the contract documents.

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FOR VOTE - All Councillors voted unanimously.

9.4 Tender - Development Assessment Services Panel

240425/15 RESOLVED

(Cr Damian Loone/Cr Simon Chate)

1. That Council in accordance with the *Local Government (General) Regulation 2021 Section 178(1)(a)*, accepts the tender and awards the contract to:

- Greenloaning Biostudies Pty Ltd
- Mecone Group Pty Ltd
- SJB Planning (NSW) Pty Ltd
- Specialist Research Services Pty Ltd

to form the Development Assessment Services Panel contract.

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

FOR VOTE - All Councillors voted unanimously.

9.5 Tender - Underbore Services

240425/16 RESOLVED

(Cr Simon Chate/Cr Eva Ramsey)

1. That Council in accordance with the Local Government (General) Regulation 2021 Section 178(1)(b), declines to accept any tenders for the Tender - Underbore Services as the tenders submitted did not provide a sufficient market test.
2. That Council, in accordance with Local Government (General) Regulation 2021 Section 178(3)(e) authorises the General Manager to enter into negotiations with at least 3 recognised contractors (whether or not they were a tenderer), with a view to enter into a panel contract for the Tender - Underbore Services .
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 at least 3 recognised contractors with a view to entering into a contract in relation to

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the subject matter following assessment against the mandatory and priced evaluation criteria established for the tender.

FOR VOTE - All Councillors voted unanimously.

Cr Therese Crollick left the meeting at 01:51 pm.

9.6 Tender - Ballina War Memorial Pool - Management Contract

240425/17 RESOLVED

(Cr Simon Chate/Cr Damian Loone)

1. That Council in accordance with the *Local Government (General) Regulation 2021 Section 178(1)(a)*, accepts the tender and awards the contract to Fettell Swim Co. Pty Ltd for the Tender - Ballina War Memorial Pool - Management Contract for the total amount of \$509,600 (excluding GST).
2. That Council authorises the General Manager to sign the contract documents.
3. That Council notes the significant increase in operating costs for the Ballina War Memorial Pool, based on the tendered amount.
4. That Council thanks the Directors of Good Hydration Pty. Ltd., Lee and Vicki Fitzgerald, for their contribution to the Ballina Shire through their contract management of the Ballina War Memorial Pool for a period of 30 years.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Therese Crollick

Cr Therese Crollick returned to the meeting at 01:54 pm.

9.7 General Fund - Long Term Financial Plan Sustainability

240425/18 RESOLVED

(Cr Phil Meehan/Cr Eva Ramsey)

That Council commence a consultation process to seek an additional 11% rate increase on top of an estimated 3.25% rate peg increase, over a four-year period from 2026/27 to 2029/30 (6% per annum).

FOR VOTE - All Councillors voted unanimously.

9.8 Delivery Program and Operational Plan - 31 March 2025 Review

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240425/19 RESOLVED

(Cr Simon Kinny/Cr Damian Loone)

That Council notes the contents of this quarterly review of the 2024/25 to 2027/28 Delivery Program and 2024/25 Operational Plan.

FOR VOTE - All Councillors voted unanimously.

9.9 Capital Expenditure - 31 March 2025 Review

240425/20 RESOLVED

(Cr Therese Crollick/Cr Eva Ramsey)

1. That Council notes the contents of this quarterly report regarding the implementation of the 2024/25 capital expenditure program.
2. That Council approves the budget variations, as per Table 2 of this report, and as outlined in the attachments to this report.

FOR VOTE - All Councillors voted unanimously.

10. Civil Services Division Reports

10.1 Policy (Review) - Liquid Trade Waste

240425/21 RESOLVED

(Cr Damian Loone/Cr Simon Chate)

1. That Council adopts the amended Liquid Trade Waste Policy, as per Attachment 1 to this report.
2. That Council place this policy on exhibition for public comment, with any significant submissions received to be resubmitted back to Council.

FOR VOTE - All Councillors voted unanimously.

11. Notices of Motion

11.2 Notice of Motion - Local Government NSW 2025 Conference

240425/22 RESOLVED

(Cr Simon Kinny/Cr Eva Ramsey)

That Council submit the following motion to Local Government NSW (LGNSW) for inclusion in the 2025 LGNSW Annual Conference agenda:

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- That LGNSW calls upon the State Government to amend the relevant legislation to make it illegal for any property developer to sell lots off a proposed subdivision plan, prior to the finalisation of the relevant Development Application for said plan.

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

12. Advisory Committee Minutes

12.1 Finance and Facilities Committee Minutes - 8 April 2025

A **Motion** was moved by Cr Eva Ramsey and Cr Damian Loone

That Council confirms the minutes of the Finance and Facilities Committee meeting held 08 April 2025 and that the recommendations contained within the minutes be adopted.

An **Amendment** was moved by Cr Kiri Dicker and seconded by Cr Phil Meehan

That Council confirms the minutes of the Finance and Facilities Committee meeting held 08 April 2025 and that the recommendations contained within the minutes be adopted, with the exclusion of the appointment of an Economic Development Officer, as per the Workforce Management Plan report.

The **Amendment** was **LOST** on the casting vote of the Mayor

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

240425/23 RESOLVED

(Cr Eva Ramsey/Cr Damian Loone)

That Council confirms the minutes of the Finance and Facilities Committee meeting held 08 April 2025 and that the recommendations contained within the minutes be adopted.

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

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ON 24/04/25 AT 9:00 AM**

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

13.1 Mayoral Meetings

240425/24 RESOLVED

(Cr Damian Loone/Cr Therese Crollick)

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

FOR VOTE - All Councillors voted unanimously.

14. Confidential Session

Nil items

MEETING CLOSURE

The meeting was closed at 02.55pm.

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 24/04/25 AT 9:00 AM**

The Minutes of the Ordinary Meeting held on 24/04/25 were submitted for confirmation by council on 22 May 2025 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 22 May 2025.