MINUTES OF THE COMMERCIAL SERVICES COMMITTEE MEETING OF THE BALLINA SHIRE COUNCIL HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS 40 CHERRY STREET, BALLINA, ON 4/06/25 AT 5:00 PM

Attendance

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

Paul Hickey (General Manager), Matthew Wood (Director - Planning and Environmental Health Division), Caroline Klose (Director - Corporate and Community Division), Paul Tsikleas (Manager Commercial Services) and Katie Miller (Coordinator Governance) were in attendance.

There was one Council staff member in the gallery at this time.

1. Acknowledgement of Country

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

2. Apologies

An apology was received from Cr Phil Meehan.

RECOMMENDATION

(Cr Simon Chate/Cr Erin Karsten)

That such apology be accepted and leave of absence granted.

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

3. Declarations of Interest

Nil

4. Deputations

Nil

5. Committee Reports

5.1 <u>Ballina Byron Gateway Airport - Ground Transport Master Plan</u>

RECOMMENDATIONS

(Cr Simon Kinny/Cr Therese Crollick)

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- 1. That Council adopts the Ballina Byron Gateway Airport Ground Transport Master Plan, as per Attachments 1 and 2 to this report, for the development of ground transport infrastructure to 2044.
- 2. That the Airport's Long Term Financial Plan for capital expenditure be updated to reflect the implementation of the Ground Transport Master Plan, as per Table 2 of this report.

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

5.2 Richmond Tweed Regional Library - Sale of Property

RECOMMENDATION

(Cr Simon Chate/Cr Therese Crollick)

That Council notes the contents of this report regarding the potential sale of land by the Richmond Tweed Regional Library.

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

5.3 Land Sales - Status

RECOMMENDATIONS

(Cr Therese Crollick/Cr Damian Loone)

- 1. That Council notes the contents of this report in respect to the results for the public auction of nine lots at Boeing Avenue, Southern Cross Industrial Estate, Ballina.
- 2. That Council proceed to fill the batter areas of Lots 10, 11, 12 of DP1314847, Boeing Avenue from the sale proceeds of the industrial land sale at Boeing Avenue, Southern Cross Industrial Estate, Ballina.
- 3. That Council notes the proposed public auction in August 2025, for Lots 1 to 6 Avalon Avenue, of Stage 3 of Council's Wollongbar Urban Expansion Area.

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

MEETING CLOSURE

5.18pm