

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 25/01/18 AT 9.00 AM**

250118/15 RESOLVED

(Cr Phillip Meehan/Cr Sharon Parry)

1. That Council adopts the amended Code of Meeting Practice, as exhibited, as per attachment one to this report, with an amendment that Council adopt a four minute timeframe for speeches by Councillors.
2. That Council notes the contents of the draft Model Code of Meeting Practice as per Office of Local Government circular 17-40.
3. That Council thanks Dr Walker and the Lennox Head Residents Association in respect to the submissions on the draft Code of Meeting Practice, as exhibited.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Sharon Cadwallader

AGAINST VOTE - Cr Ben Smith

10.8 Delivery Program and Operational Plan - 31 December Review

250118/16 RESOLVED

(Cr Sharon Cadwallader/Cr Nathan Willis)

1. That Council notes the content of this report in respect to the 31 December review of the implementation of the 2017/18 Delivery Program and Operational Plan.
2. That Council authorises the General Manager to submit an application to IPART for a special rate variation based on 9.1% in 2018/19 (which is a reduction from the original 9.3% to reflect the confirmed rate peg limit for 2018/19 of 2.3%) and 5.9% in 2019/20.
3. That Council adopts the following minor amendments to the recently adopted Delivery Program (2017/18 to 2020/21), Operational Plan (2017/18) and Long Term Financial Plan:
 - a) Reduction in the actual rate peg limit for 2018/19 from the exhibited figure of 2.5% to 2.3% as per point two above and:
 - b) Inclusion of additional information in the LTFP in respect to the impact of the proposed special rate variation on ratepayers.
4. That Council receives a report on options to fast track the Water Loss Reduction Program.
5. That Council receives a report on the progress of Council's Waste Diversion Program.

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FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith
AGAINST VOTE - Cr Jeff Johnson

Adjournment

The Mayor declared the meeting adjourned at 10.33 am

The meeting resumed at 10.59 am

10.9 Capital Expenditure Program - 31 December 2017 Review

250118/17 RESOLVED

(Cr Keith Williams/Cr Nathan Willis)

1. That Council notes the contents of this status report on the Capital Expenditure Program for the 2017/18 financial year.
2. That Council approves the following budget amendments as outlined in the attachments to this report:

Item	Current Budget	Revised Budget	Variation	Comment
Open Spaces and Reserves				
Shade Sails – Ballina Heights	0	30,000	30,000	\$15,000 from general revenue and \$15,000 transfer from the open spaces operating budget
Skennars Head Sports Fields	1,300,000	50,000	(1,250,000)	Transfer to 2018/19
Property – Commercial				
Airport – Terminal Expansion	3,400,000	2,400,000	(1,000,000)	Transfer to 2018/19
Water				
Main Renewals	301,600	100,000	(201,600)	Budget saving – transfer back to reserve
Wastewater				
Main Renewals	200,000	100,000	(100,000)	Budget saving – transfer back to reserve
Trunk Mains – Gravity Main Wollongbar	709,000	409,000	(300,000)	Budget saving – transfer back to reserve
Kings Court - Landscaping	0	50,000	50,000	Funded by transfer from wastewater reserve as per Council resolution
Engineering Works – Stormwater				
Coogee Street, Ballina	15,500	5,500	(10,000)	Fund Killarney works
Grant Street, Ballina	93,300	63,300	(30,000)	Transfer to Roads – Grant Street
Megan Crescent / Dodge Lane	18,000	13,000	(5,000)	Fund Killarney works
Kerr Street	20,000	5,000	(15,000)	Fund Killarney works
Grant Street (Tamar to River St), Ballina	20,000	5,000	(15,000)	Fund Killarney works