

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 28/04/22 AT 9.00AM**

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**11.4    Notice of Motion - Lake Ainsworth Parking**

**280422/24        RESOLVED**

(Cr Stephen McCarthy/Cr Jeff Johnson)

That Council receive a report on the current status of the negotiations with the State Government and the operators of the Reflections Holiday Park in Lennox Head in respect to the possibility of the eastern end of the caravan park being transferred from caravan park to public open space and car parks, with the report to also identify options to possibly fast track the creation of open space and car parks.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Eva Ramsey and Cr Phillip Meehan

Cr Phillip Meehan returned to the meeting at 11:59 am via Zoom.

**11.5    Notice of Motion - Wollongbar Sports Fields - Rental Allocation**

**280422/25        RESOLVED**

(Cr Simon Chate/Cr Kiri Dicker)

That Council investigate and cost the creation of a cycleway / footpath along Pearces Creek Road from Alstonville to the Wollongbar sporting fields, with a potential funding source identified.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Eva Ramsey

**12.    Advisory Committee Minutes**

**12.1    Finance and Facilities Committee Minutes - 5 April 2022**

**280422/26        RESOLVED**

(Cr Phillip Meehan/Cr Rodney Bruem)

That Council confirms the minutes of the Finance and Facilities Committee meeting held 05 April 2022 and that the recommendations contained within the minutes be adopted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Eva Ramsey

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**12.2    Finance and Facilities Committee Minutes - 21 April 2022**

**280422/27        RESOLVED**

(Cr Phillip Meehan/Cr Simon Chate)

That Council confirms the minutes of the Finance and Facilities Committee meeting held 21 April 2022 and that the recommendations contained within the minutes be adopted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Eva Ramsey

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

**13.1    Mayoral Meetings**

**280422/28        RESOLVED**

(Cr Sharon Cadwallader/Cr Rodney Bruem)

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Eva Ramsey

**MEETING CLOSURE**

12.27pm

The Minutes of the Ordinary Meeting held on 28/04/22 were submitted for confirmation by council on 26 May 2022 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 26 May 2022.