

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 25/05/23 AT 9.00AM**

Change in Order of Business

250523/3 RESOLVED

(Cr Simon Chate/Cr Rodney Bruem)

That Council change the order of business to deal with items in which deputations were received.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Nigel Buchanan and Cr Eva Ramsey

7. Mayoral Minutes

Nil items

8. Planning and Environmental Health Division Reports

8.3 Planning Proposal - Strategic Urban Growth Areas

250523/4 RESOLVED

(Cr Phillip Meehan/Cr Eoin Johnston)

That Council authorises the General Manager to finalise and implement the amendment of the Ballina Local Environmental Plan 2012 to undertake adjustments to Strategic Urban Growth Area map as outlined in Planning Proposal BSCPP 22/011, as per Attachment 1 to this report.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Nigel Buchanan and Cr Eva Ramsey

8.7 Meldrum Park - Playground Upgrade

A **Motion** was moved by Cr Phillip Meehan

1. That Council not proceed with Options A or B as presented in this report.
2. That an updated plan be developed that is more sympathetic to the open space of the park and does not exceed the current footprint of the playground (ie 100 m²) and is constructed on the same footprint).
3. That a disabled parking space and access be constructed at Meldrum Park.
4. That the new plan incorporates some different approaches to shade over the playground.

The **Motion LAPSED.**