

1. **Attendance and Apologies**

2. **Resignation and Change of Member**

Ballina Evening View Club has advised that Ms Hazel Steele is no longer able to fill her position on the A Ward Committee. Ms Pamela Steele, who already represents the Ballina Coastal Country Musical Festival on the Committee, has offered to replace Ms Steele as their representative.

3. **Declarations of Interest**

4. **Deputations**

5. **Confirmation of Minutes – 9 September, 2014**

A copy of the minutes of the previous meeting held 9 September, 2014 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 9 September, 2014 be accepted as a true and correct record.

6. **Business arising from Minutes – 9 September, 2014**

Saunders Oval

Staff have held discussions with Boyd Lancashire on 26 September 2014, it was explained that Council have no plans at this stage to install a third pitch at Saunders Oval.

Boyd expressed his disappointment and advised that he would bring the matter up again at the next A ward meeting.

Deadmans Creek Road/Summerhill Crescent - Potholes

The area is regularly inspected and the potholes have been patched. With regard to heavy patching, a large area of pavement at the intersection is failing and could be heavy patched. However, it is not unsafe and therefore is not urgent. Given that this intersection could be re-shaped in the near future, staff are of the opinion that the cost of heavy patching is not justified at this point in time.

No camping Signage at Lighthouse Beach and Pat Morton Carparks

Staff have carried out an onsite inspection and advise that No Camping signage is in place.

Timed Parking at Lighthouse Lookout

The request was included in the agenda for the Local Traffic Committee meeting on 8 October. The Committee recommended the provision of "No Parking 1.00am - 5.00am" signs at the Lighthouse Lookout at East Ballina.

Boomgates at Burns Point Ferry

The boom gates have been operating well since the previous report to the committee (July 2014) except for the last week of August 2014. During the last week of August the north coast experienced an east coast low weather cell, and this contributed to two successive failures. Severe bad weather remains as an ongoing temporary failure mode for boom gates, and this was also the case with the previous installation.

The following records have been made regarding periods of non-operation of the boom gates since July 2014:

- 23 August -
- 27 August - EC Low
- 29 August - EC Low
- 29 Sept -

Given the frequency of use of the boom gates and the east coast low weather event in August, it remains our view that the operation of the boom gates is satisfactory and not "always breaking down" as reported at the last meeting.

7. General Business

8. Council Documents on Exhibition

The following is a list of recent documents that have been placed on exhibition in the period since the last meeting:

- North Creek Foreshore, Ballina – closing date 15 October 2014.
- Shaws Bay Coastal Zone Management Plan – closing date 26 September 2014.
- Cumbalum Precinct B Urban Area Proposal to adjust Locality Boundaries and Create and Name a New Locality – closing date 22 August 2014.
- Kings Court Reserve, Lennox Head – Vision and Concept Plan, closing date 23 October 2014.
- Ballina Local Environmental Plan 2012 - Planning Proposal BSCPP 12/006 – Proposed Amendments to list Special Events as Exempt Development, closing date 24 October 2014
- Ballina Shire Council Planning Proposal BSCPP 14/006 - Rifle Range Road and Plateau Drive, Wollongbar, closing date 24 October 2014

- Policy – Donations – Australian Representations, closing date 5 November 2014
- Policy – Donations – Assistance with Council Fees for Community Groups, closing date 5 November 2014
- Ballina Cup Day 2015 – Feedback on Holiday Arrangements, closing date 12 November 2014
- Swimming Pools Proposal - Special Rate Variation, closing date extended to 14 November 2014
- Proposed Changes to Ward Boundaries, closing date 17 November 2014
- Annual Financial Reports to 30 June 2014, closing date 17 November 2014
- Ballina Shire road Safety Strategy (2014/15 to 2023/24), closing date 3 December 2014
- Companion Animals Management Plan, closing date 3 December 2014
- Proposed 2015/16 Flat Rock Tent Park Fees, closing date 3 December 2014
- Policy – Backflow Prevention, closing date 3 December 2014
- Policy – Fundraising for Community Groups in the CBDs, closing date 3 December 2014
- Policy – Grazing of Stock on Road Reserves, closing date 3 December 2014

9. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 10 March, 2015 at 4.00 pm.