

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Confirmation of Minutes**

A copy of the Minutes of the "B" Ward Committee held 15 September 2014 were distributed.

**RECOMMENDATION**

That the Minutes of the "B" Ward Committee held 15 September 2014 be taken as read and confirmed.

4. **Deputations**

5. **Outstanding Business**

(a) **Poor condition of roadway – Hindmarsh Street/Banksia Lane, East Ballina**

Repairs were undertaken on 22 October. Some further works to finish the task are programmed for the week commencing 27 October.

6. **Business with Notice from Members**

7. **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.

- 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

**8. Business Without Notice**

This item provides an opportunity for updates and / or questions to be tabled by the members.

**9. Next Meeting**

Monday 16 March 2015