

**1. Attendance and Apologies**

*Members*

Cr David Wright (Mayor)  
Cr Sharon Cadwallader (Chair)  
Cr Jeff Johnson

Shaun Eastment, Lennox Head Landcare  
Malcolm Milner, Ballina Environment Society  
Alan Veacock, Ballina Heights Residences Action Group  
Lorraine Leuckel, Marine Rescue Ballina  
Darel Vidler, Lennox Head Combined Sports Association  
Ian Duncan, Newrybar (arrived at 5.20 pm)  
Sheila Aveling, Tintenbar Hall  
Paul Button, Lennox Chamber of Commerce

*Council Staff*

Steve Barnier, Group Manager Strategic and Community Facilities  
John Truman, Group Manager Civil Services

*Apologies*

Dr Lyn Walker, Ballina Environment Society  
Fran Byrne, Coastcare  
Graham Shaw, Lennox Head Residents' Association  
Neil Kennedy, Lennox Head Chamber of Commerce/Lennox Head Surf Club  
Geoff Harris and John Beesley, Lennox Head Surf Club  
Cr Keith Williams  
Berenice Roberts, Lennox Care and Southern Cross K-12 School

**2. Declarations of Interest**

Nil

**3. Confirmation of Minutes**

That the Minutes of the "B" Ward Committee held on 17 November 2014 be taken as read and confirmed. (Ms Eastment/Mr Veacock)

**4. Deputations**

Nil

**5. Outstanding Business**

**(a) Timing of Topdressing of Williams Reserve**

The information contained in the report was received and noted.

(b) **Need for Speed Restriction along The Ridgeway**

The information contained in the report was received and noted.

(c) **Need for Signage in Public Reserves to Warn of Snakes**

The information contained in the report was received and noted.

**6. Business with Notice from Members**

(a) **Ballina Heights Residences Action Group - Committee Minutes of 24/2/15**

Mr Veacock expressed his appreciation for the staff responses which had been provided to each of the matters which had been raised.

**7. Council Documents on Exhibition**

The list of Council documents which have recently been exhibited for public comment was noted.

**8. Business Without Notice**

(a) **Mr Button – Love Lennox Festival**

Reminded members of the forthcoming "Love Lennox" festivities, which is in the detailed planning phase. The festival is scheduled to be held on 6 June. Councillors in attendance noted that the festival organising committee will be making requests for the Council to waive scheduled fees for the commercial use of footpath areas in Ballina Street and hire charges for the use of the Lennox Community Centre.

(b) **Malcolm Milner – Coastline Shared Path**

Appreciated Mr Truman's update regarding the status of investigations for the possible re-routing of the approved Coastal Recreational Pathway adjacent to Flat Rock Tent Park.

(c) **Mr Milner – Shared Pathway West in the vicinity of Tara Downs**

Enquired about the timing of construction work for the Shared Pathway west in the vicinity of Tara Downs, extending along North Creek Road to Amber Drive. Mr Truman indicated that commencement of works is imminent, with slight delays incurred to respond to constraints within the approved route.

(d) **Ms Leuckel – Ballina Marine Rescue Tower**

Noted that no further information had been received in terms of Federal Government funding for the proposed replacement of the Ballina Marine Rescue facility.

(e) **Ms Leuckel – Resignation from South Ballina Community Association**

Advised that she is now residing in East Ballina and has recently resigned from her former position with the South Ballina Community Association.

(f) **Mr Vidler - Megan Crescent Reserve**

Advised of the Lennox Head Cricket Club's recent receipt of grant funding for improvements to facilities at Megan Crescent Reserve. He foreshadowed that the Lennox Head Combined Sports Association will now be seeking additional funding from Council to assist with improved infrastructure on this reserve.

(g) **Mr Vidler – Lennox Head CWA and Community Centre**

Advised that recently, youths had been observed accessing the roof of the Lennox Head CWA Hall and Lennox Community Centre.

(h) **Mr Vidler – Williams Reserve**

Advised of a recent incident which co-occurred with the Lennox Head Market, when a member of the Lennox Head Fishing Club who was attending a weigh-in at the Williams Reserve Clubhouse became ill and was unable to conveniently exit the Reserve due to access ways near the Scout Hall being blocked by market attendees.

Staff will look into this matter, in consultation with the market Co-ordinator.

(i) **Mr Vidler – Club Lennox**

Advised that Club Lennox is "going great guns" at the moment.

(j) **Ian Duncan – Newrybar Hall**

Advised that Newrybar Hall is going from "strength to strength", and outlined the refurbishments which have been undertaken.

(k) **Ian Duncan – Entrance to Newrybar**

Advised that the Roads and Maritime Services has indicated it may be able to provide support for a stone entrance statement to be placed at the edge of Newrybar Village.

(l) **Ian Duncan – Newrybar Parking**

Thanked Mr Truman and staff for the recent successful delivery of road and parking improvements within the village.

(m) **Sheila Aveling – Tintenbar Hall**

Thanked Council for its support to rectify drainage problems adjacent to the Tintenbar Hall.

(n) **Sheila Aveling – Tintenbar Oval Pavillion**

Expressed disappointment that Council has not provided a response regarding requested improvements to the pavilion on Tintenbar Oval. She also noted the strong support for the recently established Tintenbar Tennis club and mentioned that funds are being collected for the use of the courts.

A staff report will be presented to the Committee's next meeting concerning these matters.

(o) **Sheila Aveling – Community Donations**

Questioned when expressions of interest will be called by Council for community donations. Cr Cadwallader indicated her understanding that this process is imminent.

(p) **Ms Eastment – Lennox Head CBD Upgrade**

Enquired whether Council is considering an allocation in its forthcoming budget for preparing plans to improve the Lennox Head commercial area. Mr Truman responded by advising that a report will be presented to Council's Finance Committee on 16 April concerning this matter.

(q) **Mr Veacock – Local Area Traffic Management Schemes**

Enquired about costs and processes associated with the establishment of local area traffic management schemes. Mr Truman responded that costs of implementation would be dependent upon particular circumstances and the scope of a proposal. Schemes would only be considered following a detailed assessment of a locality where a documented traffic accident history or other significant conflicts existed.

**9. Next Meeting**

Monday 18 May 2015 at 4.30 pm

**MEETING CLOSURE**

5.25 pm