Time Commenced

The meeting commenced at 4.00pm.

1. Attendance and Apologies

Attendance

Cr Robyn Hordern Councillor - Chair

Cr Sue Meehan Councillor
Cr David Wright Mayor
Cr Ken Johnson Councillor

Margaret Hains Ballina Day View Club

Ross Pickering Ballina & District Citizens & Ratepayers

Association

George Young Ballina Lions Club Mary O'Brien Lighthouse Day Club

David Felsch South Ballina Community Association

Andrew Playford Ballina High School & East Ballina Lions Club

Pip Carter St Andrews Ballina

Martin Burt South Ballina Community Association

Council Staff in Attendance

John Truman Group Manager Civil Services
Joanne Cordery Secretary - Civil Services Group

Apologies

John Leon Ballina Rugby Union Club

Pamela Steele Ballina Coastal Country Musical Festival &

Ballina Evening View Club

Narelle Besseling Ballina Chamber of Commerce & Ballina Retail

Action Group

2. <u>Declarations of Interest</u>

There were no declarations of interest.

3. <u>Deputations</u>

There were no deputations.

4. Confirmation of the Minutes of the Previous Meeting

The Minutes of the previous meeting held on 11 November 2014 were accepted as a true and correct record.

5. <u>Business Arising from Previous Minutes</u>

Service Club Welcome Signs

The information in the staff report was noted.

Ballina Shire Council Page 1 of ??

Intersection of Compton Drive & Hill Street

The information in the staff report was noted.

Intersection of Daydream Avenue & Kalinga Street

The information in the staff report was noted.

David Felsch - Various Matters

Saltwater on Burns Point Ferry Road

The information in the staff report was noted.

Ferry Carpark Entrance

The information in the staff report was noted.

Headwall Repairs

The information in the staff report was noted.

Lighting on South side of Ferry

The information in the staff report was noted.

Turning Circle – Southside of Ferry

The information in the staff report was noted.

Request for Parabolic Mirrors

The information in the staff report was noted.

Use of Box Trailers on Ferry

The information in the staff report was noted.

Boat Ramp Application

The information in the staff report was noted. Further to the staff report, John Truman advised that the forthcoming Finance Committee meeting will consider a report in regard to a State Government funding program called "Boating Now". Under Boating Now Council has been advised of grant funding allocated to Ballina for eleven projects, one of which is the Keith Hall Lane project

6. **General Business**

Nil

Ballina Shire Council Page 2 of ??

7. Business Without Notice

i) <u>Citizen of the Year</u>

Cr Hordern congratulated Mary O'Brien for her award of Citizen of the Year.

ii) Tourism in Ballina

Cr Wright discussed the rise in tourism in Ballina shire over the last couple of weeks

Pip Carter also commented that the area is becoming a family destination

iii) Tweed Street

George Young reported his concern that a portion of Tweed Street is unsealed.

John Truman advised that the Finance Committee meeting is the process for Councillors to determine their road funding priorities. The current strategy does not include a project to upgrade Tweed Street. George was advised he is able to make a deputation to the Finance Committee or provide a submission in response to the public exhibition of the draft budget.

Post Meeting Note: Mr Young's concerns were discussed at the Finance Committee and Council has requested staff prepare a report to the next meeting advising if a cost estimate to do these works.

iv) Lighthouse Day Club

Mary O'Brien advised that the club was going very well.

v) <u>Commemoration Park</u>

Margaret Hains thanked Council for the two new seats in the park.

vi) Signage on Road Reserves

Margaret Hains asked if you needed permission to place election signage on road reserves.

John Truman advised the committee that Council's development section tolerated these signs during the election campaigns and they remind political candidates that the signs cannot be permanent and must be removed after the election.

Ballina Shire Council Page 3 of ??

vii) Traffic Refuge Request for Bentinck Street

Pip Carter advised the Committee that he had submitted a request to Council for a traffic refuge in Bentinck Street, to allow residents from St Andrews to cross the street to the Cherry Street bowling club.

viii) <u>Trawler Harbour</u>

Cr Johnson thanked staff for the mowing of the trawler harbour.

ix) Bus Stop - Sunnybank Road

Cr Johnson asked if we could inspect the road pavement in front of the bus stop as it is difficult for pedestrians to access.

x) School Zone Flashing Lights

Andrew Playford advised the committee that the RMS has added school zone flashing lights in most of the School zone areas and they are excellent.

xi) Canal Road Market Area - Mowing

Andrew Playford asked if Council could change their mowing cycle for the Canal Road market area so that the area was mown prior to the market days which are held on March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15 and December 20.

xii) Thank you to Mayor

Andrew Playford thanked the Mayor for being the guest speaker at the Ballina High School SRC meeting that was held in the Council chambers recently.

xiii) Entrance to East Ballina Cemetery

Andrew Playford asked if the potholes at the entrance to the East Ballina cemetery could be repaired.

xiv) Signage at Sunnybank Road & Boatharbour Road

Ross Pickering asked if no parking signage could be installed along Sunnybank Road and Boatharbour Road to stop cars parking on the cycleway.

xv) Wigmore Arcade

Cr Meehan advised the Committee that the arcade would be finished soon and that a toilet block would be installed at the Tamar Street entrance of the carpark.

Ballina Shire Council Page 4 of ??

xvi) Howard Crescent/Riverside Drive

George Young asked if someone could remove the weeds around the hydrant marker on the corner of Howard Crescent and Riverside Drive.

xvii) Embankment - River Drive

David Felsch thanked Council for the work done on the embankment and asked if the work could be extended further down.

xviii) Floodgates

David Felsch asked if maintenance could be done on the floodgate located 5 metres from Burns Point Ferry Road.

xix) Flooding from River

David Felsch asked if Council could investigate ways to prevent flooding of Burns Point Ferry Road from the river.

Council's response to this issue was provided in the staff report provided in the agenda.

xx) Ferry - Capacity

David Felsch expressed concerns that the Ferry does not load to full capacity and travels too slowly.

John Truman advised that he would request data to be collected to enable reporting and a review of this issue.

xxi) Pedestrian Crossing – River Street

David Felsch asked if Council could install a pedestrian crossing near Bunnings in River Street.

John Truman advised that this was an issue that had been previously reviewed and that the traffic warrant counts do not allow a pedestrian crossing in that area of River Street. A number of pedestrian refuges have been installed along River Street and Council staff are satisfied that these are in the preferred locations.

xxii) West Ballina Traffic

David Felsch asked what future plans there were to upgrade the road network in West Ballina.

John Truman advised that Council was in the process of upgrading the Council's Strategic Traffic Model and the outcomes from this work are programmed to be reported in the coming months.

Ballina Shire Council Page 5 of ??

8. <u>Council Documents on Exhibition</u>

The list of previously advertised documents was noted by the Committee.

9. <u>Next Meeting</u>

The next meeting to be held at 4.00pm on Tuesday 12 May 2015.

10. <u>Meeting Close</u>

There being no further business, the meeting closed at 5.30pm.

Ballina Shire Council Page 6 of ??

A Ward Meeting Attendance Sheet – 10 March 2015		
Name	Business	Signature
Cr Sue Meehan	Ballina Shire Council	S. Cheel.
Cr Robyn Hordern	Ballina Shire Council	LHordey
Cr Ken Johnston	Ballina Shire Council	K.W. John
Cr David Wright	Ballina Shire Council	1 Dryl
Mrs Jeanette Kennedy	Ballina CWA	
Mr George Young	Ballina Lions Club	
Ms Narelle Besseling	Ballina Chamber of Commerce & Ballina Retail Action Group	Apology
Dr Lee Andresen	Ballina Environment Society	
Ms Margaret Hains	Ballina Day View Club	my my. Howns
Ms Sheila Aveling	Paradise FM	
Mr Andrew Playford	Ballina High School & East Ballina Lions Club	Andre My hand.
Ms Hazel Elliott	Ballina Evening View	l
Ms Mary O'Brien	Lighthouse Day Club	In & Brien
Mr Pip Carter	St Andrews Ballina	1
Mr David Felsch	South Ballina Community Association	12mM
Ms Pamela Steele	Ballina Coastal Country Musical Festival	ARbay.
Mr Boyd Lancashire	Ballina Bears Cricket Club	
Mr John Leon	Ballina Rugby Union Club	Apology
Mr Ross Pickering	Ballina & District Citizens & Ratepayers Association	& Toin 7
Mr David Humphrey	Ballina Heights Residents Action Group	
Mr John Truman	Group Manager Civil Services	Wilnewa.
Ms Joanne Cordery	Civil Services Group	1000
MR MARIN BURT	South Falling Leading	ministralist

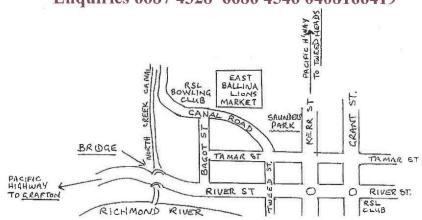
Ballina Shire Council Page 7 of ??

Ballina Market Around The Friendliest Market Around

Canal Road Ballina 7am-1:00pm

Fresh produce, local crafts, plants, books & much more.

Proudly managed by East Ballina Lions Club Enquiries 6687 4328 6686 4546 0408166419



Market Dates for 2015
March 15th April 19th May 17th
June 21st July 19th August 16th
Sept.20th Oct.18th Nov.15th
December 20th
2016 January 17th February 21st

Follow the signs on the day

Ballina Shire Council Page 8 of ??