

1. Attendance and Apologies

Members

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

Lyn Walker, BES
Alan Veacock, Ballina Heights Residences Action Group
Shaun Eastment, Lennox Head Landcare
Lorraine Leuckel, Marine Rescue Ballina
Debbie Smith, Lennox Head Chamber of Commerce

Council Staff

John Truman, Group Manager Civil Services

Apologies

Graham Shaw, Lennox Head Residents' Association
Darel Vidler, Lennox Head Combined Sports Association
Cr Keith Williams
Neil Kennedy, Lennox Head Chamber of Commerce
Steve Barnier, Group Manager Strategic and Community Facilities

2. Declarations of Interest

Nil

3. Confirmation of Minutes

That the Minutes of the "B" Ward Committee held on 18 May 2015 be taken as read and confirmed. (Shaun Eastment/Lorraine Leuckel)

4. Deputations

Nil

5. Outstanding Business

(a) **Shipping Containers**

The information provided in the report was noted.

(b) **Obstruction of Car Parking Spaces IGA Lennox Head**

The information provided in the report was noted.

(c) **Vehicular Access Hindmarsh Street and Banksia Lane**

The information provided in the report was noted.

(d) **Pacific Pines Playing Fields**

John Truman reported staff continue to liaise with the developer regarding this matter and information regarding the outcome of these discussions will be provided to the Committee.

(e) **Bicycle Rack, Ballina Street, Lennox Head**

The Committee noted that Council, as requested, removed the old bicycle rack prior to the Love Lennox Festival. The Committee requested replacement racks in the "post circle" style be installed.

(f) **Tree at Ballina Street, Lennox Head**

It was agreed that staff will meet with Chamber representatives to review the options to improve the tree and its maintenance.

(g) **Building Height Provisions, Lennox Head Town Centre**

The information provided in the report was noted.

6. Business with Notice from Members

Nil

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 Veacock – Access Ramp to Ballina Heights**

Mr Veacock inquired what Council's position was regarding provision of south facing access ramps to the Pacific Highway to service Ballina Heights?

John Truman advised that Council has previously formally raised this request with the former local member and the Roads Minister. The request is also regularly advised to the Pacific Highway Upgrade General Manager.

(b) **Mr Veacock – Load Limit Deadmans Creek Road**

Mr Veacock inquired about the status of the proposed load limit for Deadmans Creek Road. John Truman advised that the load limit had been approved at the last meeting of the Local Traffic Committee and the signs will be installed shortly.

(c) **Mr Veacock – Ridgeway Traffic Management**

Mr Veacock noted the previous advice from staff in response to the concerns of residents regarding vehicle speeds on The Ridgeway. Mr Veacock requested a meeting be arranged with residents and staff to review this matter.

(d) **Mr Veacock – Recycled Water Commencement**

Mr Veacock inquired when the supply of recycled water would commence. John Truman advised the supply of water will commence to some sections of the reticulation network shortly once further audit and approval requirements and final commissioning of the new infrastructure is complete. Council will announce further information when a commencement date can be advised with more certainty.

(e) **Mr Veacock – Ballina Heights Sportsfield**

Mr Veacock inquired about the allocation of users for the sportsfields. John Truman advised these fields were allocated to the Ballina Little Athletics Club and the Tintenbar East Soccer Club. Both clubs will commence using the field as they enter their forthcoming seasons.

(f) **Lorraine Leuckel – Access to Coast Guard Tower**

Ms Leuckel thanked Council for its response in completing road maintenance for the access and carpark at the Coast Guard Tower.

(g) **Lorraine Leuckel – Defibrillator Signage**

Ms Leuckel requested Council approval to install signage on the Coast Guard Tower and at the North Wall Angel Ring advising of the availability of a defibrillator at the Coast Guard.

John Truman advised staff would review and respond to Ms Leuckel.

(h) **Shaun Eastment – Lake Ainsworth Carpark**

Ms Eastment noted Landcare's preference for option three in the report to Council's July meeting.

(i) **Shaun Eastment – Bora Ring**

Ms Eastment noted NPWS has agreed to work with Landcare in regards to rehabilitation of the Bora Ring.

(j) **Ms Smith – Love Lennox Festival**

Ms Smith reported the outstanding success of this year's festival. Ms Smith reported that the winner of the flavour of Lennox Award will be announced at the Lennox Business Excellence Awards to be held on Tuesday 4 August 2015. Ms Smith also advised the festival will be held on the first weekend in June for 2016.

(k) **Ms Smith – Waste Bins Ballina Street**

Ms Smith requested additional waste bins be considered for Ballina Street, between the post office boxes and the chemist.

John advised staff will review and provide a response.

(l) **Dr Walker – Lake Ainsworth Carpark**

Dr Walker advised BES was also in support of option three for the carpark. Dr Walker also advised that it was her opinion that it was important for Council's credibility that the eastern road be closed immediately following the completion of the carpark.

(m) **Dr Walker – Lennox Markets**

Dr Walker reported concerns that the operators of the Lennox Markets do not respond to customer inquiries. It was also noted that promotion and signage for the markets still refer to the markets as the "Lakeside Markets".

9. Next Meeting

Monday 21 September 2015 at 4.30 pm

MEETING CLOSURE

6.00 pm



Attendance Sheet

'B' Ward Committee Meeting

Monday 20 July 2015 - 4.30pm

BSC – Committee Room

Participant Name	Signature
Sharon Cardwallace	Sharon Cardwallace BSC
David Wright	D Wright
SHEILA VANZINA	Sheila Vanzina
Lyn WALKER	L Walker
Debbie Smith	Debbie Smith
Sharon Eastment	Sharon Eastment
John Johnson	BSC
LORRAINE LEUCKEL	Lorraine Leuckel
ALAN VEACOCK	Alan Veacock
John Turner (staff)	John Turner

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