1. Attendance and Apologies

Cr David Wright (Mayor) Cr Paul Worth Cr Keith Johnson Cr Ben Smith (Chair)

Lois Wright – Plateau Seniors
Ina le Bas – Alstonville Plateau Historical Society
Jane Gardiner – Alstonville Plateau Historical Society
Mary Birch - Wollongbar Progress Association
Eoin Johnston - Rous Mill Ratepayers
Pat Carney - Wardell Progress Association
Richard Lutze – Combined Services Club (Apex)
Belinda Cordery – Alstonville Wollongbar Chamber of Commerce
Les Wiles – Alstonville Lions Club
Sheila Aveling - Tintenbar School of Arts Inc
Malcolm Johnson – Ballina Environment Society

Staff in Attendance

Rod Willis – Group Manager Development and Environmental Health

Apologies

Allan Hart - Rotary Club of Ballina on Richmond

The apologies were accepted.

2. Declarations of Interest

Nil

3. Confirmation of Minutes 14 May 2015

That the minutes of the previous meeting held on 14 May 2015 be accepted as a true and correct record. (Cr Paul Worth/Cr Keith Johnson)

4. Business arising from Minutes – 14 May 2015

a) Tree near Crawford House

The advice provided in the agenda was noted.

b) Tree at Bugden Avenue

The advice that pruning work would commence shortly was noted.

c) Damage to Paddy Bugden Memorial

The advice provided in the Agenda that the damage was minor and that no repair work would be undertaken at this time was noted.

d) Unattached Dual Occupancy in Rural Zones

The advice provided with the Agenda was noted.

e) Rous Hall Maintenance

The advice provided in the Agenda was noted.

5. Council Documents on Exhibition

The listed documents were noted.

6. <u>Items raised by members of the Committee</u>

a) Tintenbar Sportsground Pavillion

Sheila Aveling asked about the progress on the application to undertake repairs to the pavilion/gazebo. Shelia advised that the Tintenbar Community Aid Network had raised \$500.00 to assist with project and enquired about how they could organise to make their donation.

b) Plateau Drive Park

Mary Birch enquired about progress on the development of the Open Space development concept at Plateau Drive, Wollongbar. The mayor advised that the Strategic Services Group were developing the plan. The Committee asked about when the community would have an opportunity to view the proposals.

c) Alstonville Community Notice Board

Richard Lutz advised that the Alstonville Chamber of Commerce was seeking a grant from the Council to assist to fix up and reposition the Community Noticeboard/Cabinet. Richard outlined the Chamber's plans for this project.

d) Entrance Signage to Alstonville

Les Wylie asked who was responsible for maintaining the lighting at the entrance/gateway signs into Alstonville. The main lights on the sign at the Eastern entrance are out.

e) Main Street Bins

Les Wylie enquired about the bin replacement in front of the Blue Shop. He enquired about their sizing. The Committee considered that sizing was important to ensure that they were suitable for the location and not too large.

f) Alstonville 150th Anniversary Celebration Dinner

Ina le Bas updated the Committee on the preparation for the village's 150th anniversary celebration dinner on 5 September and advised that they were only catering for 240 people so interested parties needed to make their bookings.

g) Business Awards

Belinda Cordery advised that the Chamber of Commerce business awards are being held on 8 August and the Chamber was seeking nominations in all categories

h) Pimlico Road Cyclists

Malcolm Johnson advised that the residents appreciate the reduction in the speed limit along Pimlico Road but would also like to see signage warning motorists of cyclists as a lot of cyclists using the road.

i) Bulwinkle Park

Malcolm Johnson advised that the Bullwinkle Park Group would like to thank Cheyne Willebrands and James Brideson of council for their work in the park.

j) Lumley Park

Belinda Cordery enquired about the overgrowth of the historical implements display in Lumley Park. The mayor advised that it was being considered.

k) Pacific Highway Upgrade - Wardell

Pat Carney thanked the Council for its support of the Wardell residents and the highway realignment. He advised that Bob Higgins of the RMS would be giving a public presentation at the Wardell Hall on the 5 August

I) Alstonville Street Celebrations

Richard Lutze advised that local groups would have an opportunity to participate in and fundraise at the village street celebrations for Alstonville's 150 anniversary that will be held from 11:00 a.m. Saturday 12 September

7. <u>General Business</u>

Cr Ben Smith outlined forthcoming road works in Wardell Road commencing 14 July and extending until mid–August, weather permitting.

8. <u>Next Meeting</u>

Thursday 10 September 2015 at 5.00 pm

The Meeting Closed at 5:40 pm.