

1. **Attendance and Apologies**
2. **Declarations of Interest**
3. **Confirmation of Minutes 9 July 2015**

A copy of the minutes of the previous meeting held 9 July 2015 was distributed.

#### **RECOMMENDATION**

That the minutes of the previous meeting held on 9 July 2015 be accepted as a true and correct record.

4. **Business arising from Minutes – 9 July 2015**

**(a) Tintenbar Sportsground Pavilion**

Council has recently been successful in obtaining a grant from the 2015/16 Public Reserves Management Fund Program. Council staff are in the process of accepting the grant and planning repair works to the pavilion in line with the grant conditions.

**(b) Plateau Drive Park**

A draft masterplan was reported to Council at the July meeting, where it was resolved that community consultation, including an information session on site and the Wollongbar Shopping Centre be undertaken in conjunction with a 40 day exhibition period. Council staff are currently planning the consultation days.

**c) Entrance Signage to Alstonville – Lighting**

The lighting at this location has been repaired by Council staff.

**(c) Alstonville Main Street Bins**

A waste audit was conducted for the bins in the main street. Evidence of commercial waste was found in one bin, and in response to this a letter has since been sent to the business concerned. With compliance it is expected that this will address the issues with this bin. This will enable staff to provide a bin enclosure consistent with the remainder of the street scheme. If capacity remains an issue, a further bin can be installed. The advice from our landscape architect is that the larger bin enclosures are not a suitable scale in this street scape hence the use of 120L bins not the 240L ones that are in place with the post and no enclosure.

**5. 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.

- Pesticide Use Policy and Notification Plan, closing date 2 September
- Unused Public Roads – Short Term Leases Policy, closing date 2 September
- Contributions to Dust Sealing of Roads Policy, closing date 2 September
- Backlog Sewer Program Policy, closing date 2 September

The above draft policies have been reviewed as part of Council's normal program of reviewing policies.

- **Section 94 Contribution Plan -Draft Ballina Roads Contribution Plan - Version 4.0, closing date 9 September**

In accordance with Clause 28 of the Environmental Planning and Assessment Regulation 2000, notice is hereby given of the public exhibition of Draft Ballina Roads Contribution Plan Version 4.0. It is proposed that this version repeal and replace the current version being Ballina Roads Contribution Plan 2010.

Draft Version 4.0 reviews and updates the current 2010 version to ensure the future Ballina Shire road network and contribution levels are appropriate having regard to traffic generation expected in response to the latest strategic land use and demographic projections to the year 2036.

- **Ballina Major Regional Centre Strategy, closing date 9 September 2015**

Ballina has been identified as an emerging regional centre through the New South Wales State Government's Far North Coast Regional Strategy. This acknowledges the fact that Ballina can expect growth and change over the next 20 years. Change is expected due to factors such as improved transport links to a rapidly growing South East Queensland and to Ballina's thriving regional airport.

Ballina Shire Council is preparing the *Ballina Major Regional Centre Strategy* in order to guide this growth in a way that maximises opportunities, whilst at the same time preserving the things about Ballina that are important to the community. The focus for the strategy is the identification of key policy and planning related initiatives that can define and drive Ballina as a regional centre into the future.

Council is seeking the community's feedback regarding the community engagement package provided below. In particular, Council wants to know:

- *Do the strategic questions accurately reflect the community's priorities for addressing change over the next twenty years, as Ballina develops into a major regional centre?*
- *Do the ideas proposed in the strategic question sheets reflect the community's values, aspirations and priorities?*
- *Is there anything in the exhibition material that has been understated, overstated or is missing?*

The community engagement package comprises the following:

- Strategic Question Sheets
- Background Paper
- Technical Studies

Further information is available on Council's website [www.ballina.nsw.gov.au](http://www.ballina.nsw.gov.au)

- **Use of Public Land Handbook, closing date 9 October 2015**

Council has prepared a 'Use of Public Land Handbook' and reviewed 13 policies relating to the use of public land. The following policies have been reviewed and amended:

- Alcohol Regulation on Public Land
- Busking
- Banner Poles
- Commercial Activities on Public Land
- Community Event Signage
- Events on Public Land
- Filming on Public Land
- Festivals and Events – Council Support
- Commercial Use of Footpaths
- Markets on Public Land
- Monuments and Memorials on Public Land
- Public Art
- Weddings on Public Land

**6. Items raised by members of the Committee**

**7. General Business**

**8. Next Meeting**

Thursday 12 November 2015 at 5.00 pm

Ballina Shire "C" Ward Committee Minutes 9 July 2015 at 5:00 pm

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**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.

Ballina Shire "C" Ward Committee Minutes 9 July 2015 at 5:00 pm

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**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. Items raised by members of the Committee**

**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.

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**f) Alstonville 150<sup>th</sup> Anniversary Celebration Dinner**

Ina le Bas updated the Committee on the preparation for the village's 150<sup>th</sup> 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

**l) 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. General Business**

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

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8. **Next Meeting**

Thursday 10 September 2015 at 5.00 pm

The Meeting Closed at 5:40 pm.