

1. **Attendance and Apologies**

Apology - Graham Shaw (Lennox Head Residents Association) – Shaun Eastment attending on his behalf

2. **Declarations of Interest**

3. **Confirmation of Minutes**

A copy of the Minutes of the "B" Ward Committee held 20 July 2015 were distributed.

RECOMMENDATION

That the Minutes of the "B" Ward Committee held 20 July 2015 be taken as read and confirmed.

Ballina Shire Council "B" Ward Committee Minutes 20 July 2015 at 4.30 pm

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.

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(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.

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(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.

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(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

4. Deputations

An update on the Epiq (Pacific Pines) development will be provided by the developer (Clarence Property).

5. Outstanding Business

(a) Bicycle Rack, Ballina Street, Lennox Head

The location of the old bike rack has been assessed and is no longer a suitable location for a replacement. The reason for this is the modern style of bike racks are larger and the site now has bins and other obstructions preventing the use of the modern style of bike rack. Staff are assessing other site options and installation will follow once a preferred site is determined.

(b) Tree at Ballina Street, Lennox Head

Staff will contact the Chamber of Commerce to review the options regarding this tree.

(c) The Ridgeway Traffic Management

An email has been sent to Mr Veacock advising of the Council officer to contact to arrange a meeting.

(d) Defibrillator Signage at Marine Rescue Tower

Staff have consulted our insurer and advice has been provided to Marine Rescue enabling them to go forward with their proposal to install this signage.

(e) Waste Bins in Ballina Street, Lennox Head

A few years ago the Council conducted a public place recycling trial in Lennox Head and the result of this was the installation of the current bin capacity and configuration.

In light of this recent request and recognising how important it is at this location to ensure the right balance for the service is provided, staff are conducting a formal audit of the use of the bins and the data outcomes from this process will inform a decision as to whether or not changes are required at this point in time.

(f) Lennox Markets

The Lennox Community Markets have had a tough winter period with poor weather having an impact. The managers of the Markets have taken on board a lot of feedback during these months from the community through regular stakeholder meetings and engagement with stallholders and Council. Lines of communication to the Market Manager have been reviewed and he is contactable via email, Facebook and mobile regularly and is actively responding to enquiries. With regards to signage, we have not used signs that indicate a 'Lakeside Market' since our move to the LHCCC (we invite the public to let us know if they are aware of any signage they are seeing that may indicate this to let us know). Better placement of roadside signage is

being discussed with Council in a bid to attract higher levels of patronage to the Markets. Market Management is also embarking on a marketing drive with a launch of a new website for the Markets due in September and more local advertising in publications such as the Lennox Wave, Ballina Advocate and Byron Shire News to help raise the awareness of the Markets.'

6. Business with Notice from Members

Nil

7. 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

- **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

8. Business Without Notice

This item provides an opportunity for updates and / or questions to be tabled by the members.

9. **Next Meeting**

Monday 16 November 2015.