

1. Attendance and Apologies

Members

Cr David Wright (Mayor)
Cr Sharon Cadwallader (Chair)
Cr Keith Williams

Alan Veacock, Ballina Heights Residences Action Group
Shaun Eastment, Lennox Head and Landcare and Lennox Head Residents' Association
Darel Vidler, Lennox Head Combined Sports Association (part time)
Jason Dwyer, Centre Manager, NSW Office of Sport, Lennox Head
Fran Byrne, Coastcare
Ian Duncan, Knockrow Newrybar Residents Group (part time)

Council Staff

Matt Wood, Acting Group Manager Strategic and Community Facilities
John Truman, Group Manager Civil Services

Apologies

Graham Shaw, Lennox Head Residents' Association
Steve Barnier, Group Manager Strategic and Community Facilities
Lyn Walker, Ballina Environment Society
Fiona Folan, Ballina Environment Society

Resignations

Berenice Roberts, Southern Cross School P&C and Lennox Care

2. Declarations of Interest

Nil

3. Confirmation of Minutes

That the Minutes of the "B" Ward Committee held on 20 July 2015 be taken as read and confirmed subject to the following amendments (Shaun Eastment/ Alan Veacock):

- Attendance list to reflect that Shaun Eastment also represented the Lennox Head Residents Association.
- Inclusion of a question and answer under business without notice from Shaun Eastment, being as follows:

(n) **Shaun Eastment – Lake Ainsworth Eastern Road**

Ms Eastment enquired about the anticipated timeline for closure of the eastern road at Lake Ainsworth and preparation of design details. John Truman advised that planning is ongoing and timing is subject to the outcomes of further liaison with Government agency stakeholders about the closure.

4. Deputations

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

5. Outstanding Business

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

The information provided in the report was noted.

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

The information provided in the report was noted.

(c) **The Ridgeway Traffic Management**

Mr Veacock enquired about his request to arrange a further discussion with residents on this matter. Following the meeting John Truman advised contact details to Mr Veacock for the appropriate staff and invited BHRA to contact this officer to arrange a meeting.

(d) **Defibrillator Signage at Marine Rescue Tower**

The information provided in the report was noted.

(e) **Waste Bins in Ballina Street, Lennox Head**

John Truman supplemented the report by indicating an audit has been completed, with the result being that there is sufficient bin capacity existing at present. No additional bins are proposed at this time.

(f) **Lennox Markets**

The group discussed the markets generally with concerns raised about the ongoing operation of the market on Williams Reserve. It was requested that staff hold further discussions with the market manager.

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) Fran Byrne – Hindmarsh Street

Ms Byrne enquired about the Council's approach to Hindmarsh Street in relation to the need for ongoing maintenance works at present. John Truman advised that the issues previously raised by Ms Byrne had been communicated to staff to consider in the management of the roads program for the shire.

(b) Darel Vidler – Megan Crescent (Bin)

Mr Vidler advised that the waste bin managed by the cricket club at Megan Crescent is being filled with waste from other sources. The cricket club has made arrangements for the bin to be removed.

(c) Darel Vidler – Megan Crescent (Dogs)

Mr Vidler asked whether Council could provide a bin or system to manage dog droppings at Megan Crescent due to dog waste issues at the reserve. John Truman advised that Council's typical approach is to have less facilities of this type to encourage people to take their waste with them.

(d) Darel Vidler – Megan Crescent (Amenities)

Mr Vidler advised that the cricket club has secured grant funding to upgrade the amenities located at Megan Crescent and that Council has indicated it will not be able to provide any additional funds. The condition of the current shelter structure was raised as a concern as part of this discussion. John Truman advised that staff would review options for funding and will inspect the condition of the shelter structure.

(e) Darel Vidler – Williams Reserve

Mr Vidler thanked Council for undertaking the coring of the Williams Reserve playing surface.

(f) Shaun Eastment – Gibbon Street Traffic Counts

Ms Eastment enquired as to when traffic counts undertaken for Gibbon Street can be made available. Following the meeting John Truman provided a response by email (23 September 2015) with a copy to Ms Eastment.

(g) **Shaun Eastment – Gibbon Street Traffic Counts**

Ms Eastment enquired about the status of the proposed ski jump facility at the Lake Ainsworth Sport and Recreation Centre. Mr Dwyer provided information on the status of the facility from the perspective of the sport and recreation centre, indicating that discussions and planning are ongoing but no firm decisions about the location of the facility in Lennox Head have been made.

(h) **Ian Duncan – Newrybar Residents Group**

Mr Duncan identified that there is a proposal for the formation of a new residents group in Newrybar and this is connected to a proposal for change being put forward by business owners in Newrybar. Mr Duncan also provided an overview of the status of the Newrybar Hall and the upgrade works that have been undertaken.

(i) **Fran Byrne – Weed Spraying Coast Road**

Ms Byrne thanked Council for the weed spraying undertaken on The Coast Road.

(j) **Alan Veacock – Road Infrastructure Ballina Heights**

Mr Veacock indicated two key issues currently on the agenda for the Ballina Heights Residences Action Group are the southern access ramps on the Pacific Highway and Deadmans Creek Road. In relation to the ramps, Mr Veacock indicated that a meeting is planned with the local member (Ms Smith).

(k) **Jason Dwyer – Eastern Road Lake Ainsworth**

Mr Dwyer enquired about the status of the eastern road closure. John Truman advised that this matter is the subject of a report to Council's September Ordinary Meeting (to be held on 24 September 2015). The reporting addresses a request from the Office of Sport that the road not be closed.

9. Next Meeting

Monday 16 November 2015 at 4.30 pm

MEETING CLOSURE

5.45 pm