

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes – 8 September, 2015**

A copy of the minutes of the previous meeting held 18 September, 2015 were distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 8 September, 2015 be accepted as a true and correct record.

5. **Business arising from Minutes – 12 May, 2015**

Pedestrian Crossing in River Street

This section is not included in the 2013 Pedestrian Access and Mobility Plan 2013 (PAMP), therefore there are no plans to construct this section of footpath in the 2011-2016 period.

The PAMP indicates there will be footpath construction on the other side of River Street in the 2011-2016 period to link some missing links in the footpath network.

6. **Business arising from Minutes – 8 September, 2015**

Request to inspect Wheelchair Ramp - Moon Street

Staff have arranged to meet Elaine on site.

7. **General Business**

NA

8. 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:

- **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

- **Policy - Website – Direct Links and Commercial Advertising – closing date 4 November 2015**

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

- **DCP 2012 – Draft Amendment No. 6 – General Amendments – closing date 6 November 2015**

Draft Amendment No. 6 to the Ballina Shire Development Control Plan 2012 (BSDCP 2012) proposes changes to various controls including those relating to stormwater management, floodplain management, Lennox Head commercial area and car parking requirements.

Further information regarding Draft Amendment No. 6 may be obtained by downloading various documents with proposed amendments to development controls highlighted in yellow.

- **Plateau Drive, Wollongbar – Preliminary Concept Plan – closing date 9 November 2015**

A draft masterplan has been prepared to highlight a proposed level of embellishment on the corner of Plateau Drive and Rifle Range Road, Wollongbar. Consideration has been given to the provision of open space for informal recreation, supporting park infrastructure and an indication of a footprint highlighting a skate facility.

Community consultation sessions were held on 10 October 2015.

The community is invited to have their say on the concept plan by making a submission or completing an on-line survey.

- **Part V 22.2015.1 – Ballina to Lennox Head Coastal Recreational Path - Modified Route for the section of the cycleway in the vicinity of Flat Rock Caravan Park, Crown Reserves Lot 7032 DP 1063896 and Lot 7023 DP 1064275 and Lot 59 DP 827785 owned by Ballina Shire Council – Closing date 18 November 2015**

The proposal is to construct a modified path route to that originally approved along the eastern boundary of the Flat Rock Tent Park camping area. This modified path route would provide further separation to the Flat Rock Tent Park with this modified section extending from the northern carpark of Flat Rock to the existing track south of the Flat Rock Tent Park.

The proposed realigned path is approximately 500m long and would be surfaced with asphalt with a maximum width of 2.5m. Part of the realigned path would follow an existing bushland maintenance trail that is used by the local land care group. The remainder of the path crosses through vegetated areas. The area surrounding the path includes non-vegetated sections and dune and hind dune vegetation around the Flat Rock area. A vegetation clearance corridor of up to 3.5m would be required. An Addendum Review of Environmental Factors (REF) has been prepared by NSW Public Works presenting the investigations undertaken into the environmental impacts of the proposed modified route of the Coastal Recreational Pathway.

- **Part V 22.2015.2 – Ballina to Lennox Head Coastal Recreational Path - Extension of Coastal Recreational Pathway to include two interpretive signage nodes - Crown Reserves Lot 7034 DP 1063872 and Lot 7023 DP 1064275 and Lot 59 DP 827785 owned by Ballina Shire Council – Closing date 18 November 2015**

The proposal consists of extending the Coastal Recreational Pathway to include two interpretive signage nodes located outside the already approved alignment of the pathway. A number of interpretative signs on local Aboriginal culture and heritage have been prepared for the section of the Coastal Recreational Pathway between Angels Beach and Sharpes Beach including the Flat Rock area. It is proposed that as part of the interpretive experience some signs will be located together at two locations or “nodes” along this section of pathway. One of the nodes would occur in the carpark area near the viewing platform at Angels Beach. The other node is proposed on the pathway just south of the Flat Rock Tent Park camping area.

- **Policy - Urban Water Quality (Review) – closing date 2 December 2015**

- **Policy - Property Reserves (Review) – closing date 2 December 2015**

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

- **Proposed 2016/17 Flat Rock Tent Park Fees – closing date 2 December 2015**

The NSW Local Government Act requires councils to formally advertise and adopt their fees and charges prior to implementation. The majority of Council's fees are set each June as part of the annual Operational Plan.

With Flat Rock Tent Park it is important that our customers are informed well in advance as to the fees for their next holiday during the following year and also meet important industry media advertising publications.

The period the fees are applicable for is 1 February 2016 to 31 January 2017.

- **Annual Financial Statements – 2014/15 - closing date 18 November 2015**

Council must prepare financial statements for each financial year that are in accordance with:

- The Local Government Act 1993 (as amended) and Regulations.
- The Australian Accounting Standards and professional pronouncements.
- The Local Government Code of Accounting Practice and Financial Reporting.
- The Local Government Code of Accounting Practice and Financial Reporting.
- NSW Government Policy Statement *"Application of National Competition Policy to Local Government"*.
- Office of Local Government guidelines *"Pricing & Costing for Council Businesses: A Guide to Competitive Neutrality"*.
- The NSW Office of Water guidelines.

Once completed and audited Council must resolve to exhibit the statements for public comment. Council must then consider the statements again (typically at the November ordinary meeting of Council), together with submissions, and formally resolve to adopt the statements.

- **Pop Denison Park Master Plan – closing date 2 December 2015**

A draft master plan has been prepared to embellish Pop Denison Park at East Ballina, being land bounded by Compton Drive, Fenwick Drive, Lakeside Caravan Park and Shaws Bay.

The draft master plan includes provision for a senior and junior playground, pathway networks, new park amenities building and shelters, as well as upgraded car parking facilities.

9. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 8 March, 2015 at 4.00 pm.