

1. **Attendance and Apologies**

2. **Resignations/Changes to Memberships**

Ballina Evening View Club

The Ballina Evening View Club has advised that Marilyn McIntosh will be their new representative.

3. **Declarations of Interest**

4. **Deputations**

5. **Confirmation of Minutes – 8 March, 2016**

A copy of the minutes of the previous meeting held 8 March, 2016 were distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 8 March, 2016 be accepted as a true and correct record.

6. **Business arising from Minutes – 8 March, 2016**

Internal Building Modifications

Staff from the Development Environmental Health Group have been tasked to contact Stephen.

Porter Park Path

Staff have been tasked to remove the weeds from the path.

Webster Lane – No Through Road

Staff installed temporary No Through Road signage at the Webster Lane/Moon Street intersection on 27 April 2016.

Community Connect Item

An item on the disposal of household goods has been included in the next edition of Community Connect.

Treys Recycled Garden – Old Location

At the time of writing this report, staff have noticed that some maintenance had been conducted by the owner, possibly in preparation for the future sale of the land. Council is able to consider actions if the condition of the property is causing a nuisance, such as vermin, to neighbouring properties or the public. Staff will investigate in response to any complaints of this type.

7. General Business

Financial Assistance for Community Groups and Community Halls

Every year Ballina Shire Council allocates a significant amount of money to assist community organisations in the Ballina Shire.

Applications are now being called for those organisations that may require funds for the next financial year.

To apply for one of the programs, application forms are available on Council's website and need to be submitted by Monday 6 June 2016.

For more information on the financial assistance programs visit ballina.nsw.gov.au.

Council's Operational Plans

Ballina Shire Council is seeking the community's feedback on our draft operational plans for the years ahead.

Council will hold two public meetings to discuss the documents and members of the community are encouraged to attend. The first meeting is on at the Lennox Head Cultural and Community Centre Meeting Room on Tuesday 17 May from 7pm, the second meeting is on at Wardell Memorial Hall on Wednesday 18 May from 7pm.

The draft Delivery Program, Operational Plan and associated documents can be viewed at Council's Customer Service Centre, our shire libraries and our website ballina.nsw.gov.au. Submissions for these documents close on Monday 6 June 2016.

8. Business Without Notice

9. 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.

- **Draft Policy - Risk Management, closing date 11 May 2016**
- **Draft Policy – Fraud and Corruption Control, closing date 11 May 2016**
- **Draft Policy – Social Media, closing date 11 May 2016**
- **Draft Policy - Fire Asset Protection Zones – Private Use of Public Land, closing date 11 May 2016**
- **Draft Policy - Weddings on Public Land, closing date 11 May 2016**
- **Draft Policy - Cemetery Management, closing date 11 May 2016**

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

- **Planning Proposal BSCPP 14/002 – Reservoir Hill, Lennox Head, closing date 13 May 2016**

Council has prepared a planning proposal to amend the Ballina Local Environmental Plan 2012 (Ballina LEP 2012) in respect to Lots 1 and 2 DP 517111, North Creek Road, Lennox Head. The planning proposal also incorporates certain public road reservations which adjoin these lots.

The planning proposal proposes to rezone part of the site from RU1 Primary Production zone to facilitate future residential development. A mixed R2 Low Density Residential and R3 Medium Density Residential zoning regime, together with a minimum lot size of 600m², has been applied to areas proposed to be rezoned.

The planning proposal also makes provision for the realignment of North Creek Road and Hutley Drive through the site.

Council has been given delegation by the Department of Planning and Environment to undertake the processes for finalisation of the planning proposal (should it proceed to completion).

- **Notification of Alcohol Free Zones - Lennox Head and Alstonville, closing date 13 May 2016**

Council resolved on 24 March 2016 to undertake a consultation program to consider a proposal to re-establish the Alcohol Free Zones (AFZ) in Lennox Head and Alstonville.

- **Ballina Shire Council Planning Proposal BSCPP 14/001 – Teven Road Transport and Logistics Precinct, West Ballina and Draft Voluntary Planning Agreement, closing date 20 May 2016**

Council has prepared a planning proposal to amend the Ballina Local Environmental Plan 2012 (Ballina LEP 2012) so as to permit with

development consent *freight transport facilities, warehouse or distribution centre* on certain land located at Teven Road, West Ballina. A draft Voluntary Planning Agreement (VPA) is proposed between the owners of the land and Council.

The draft VPA includes requirements relating to when the development may take place on the land, the fill levels required to be achieved for future development and which parts of the site cannot be developed.

- **Ballina Shire Council Planning Proposal BSCPP 14-004 – 16 Tara Downs, Lennox Head, closing date 20 May 2016**

Council has prepared a planning proposal to amend the Ballina Local Environmental Plan 2012 (Ballina LEP 2012) in respect to Lot 12 DP 813210 known as 16 Tara Downs, Lennox Head.

The planning proposal proposes to rezone the rear part of the site from RU2 Rural Landscape zone to facilitate future residential development. A R2 Low Density Residential zone has been applied to the area proposed to be rezoned together with a minimum lot size of 1200m². A 600m² minimum lot size is proposed to be applied to those parts of the site with frontage to Tara Downs and already zoned R2 Low Density Residential.

Council has been given delegation from the Department of Planning and Environment to undertake the processes for finalisation of the planning proposal (should it proceed to completion).

- **Private Structures within Council Owned (Public) Waterways (Draft Policy), closing date 27 May 2016**

The policy relates to the regulatory, tenure and fee requirements with respect to private structures (including jetties/pontoons and boat ramps) located within the following Council owned (public) waterways:

- Ballina Quays Canals
- Banyanda Lake
- Endeavour Lake.

- **Delivery Program and Operational Plan – 2016/17 to 2019/20, Fees and Charges for 2016/17 – Exhibition and Public Meetings, closing date 6 June 2016**

Council has prepared its draft Delivery Program for the four year period from 2016/17 to 2019/20. This document, which also includes the draft Operational Plan for 2016/17, outlines items such as:

- proposed rates and charges for 2016/17
- details of the services and actions planned by Council for 2016/17 to 2019/20
- an overview of the capital works planned for 2016/17 to 2019/20; and
- details of the discretionary and legislative fees proposed to be charged by Council for 2016/17.

In respect to the rates, charges and fees proposed for 2016/17 items of note include:

- CPI increases in waste collection charges
- CPI increases in water access and consumption charges
- 5.34% increase, on average, in land rates. The percentage increase amount above CPI will fund increased expenditure for capital works on community infrastructure, with the first priority being the redevelopment of the Alstonville and Ballina swimming pools
- 7% increase in wastewater (sewer) access and usage charges. Following the completion of a \$70million upgrade to our wastewater capacity and processes, increases above CPI are needed to finance the loan repayments relating to the upgrade
- increase in the on-site sewage management charge from \$45 to \$50. This charge is payable on all non-sewered properties that have improvements (eg a septic tank). The revenue raised from this increase will fund extra staff resources to accelerate the rate at which Council is undertaking inspections
- new fee to be levied on Development Applications (DA) to recover costs associated with record keeping, software licencing and DA tracking. The fee is to be set at 0.07% of the estimated value of the development.

The draft documents are now on exhibition and as part of the exhibition process Council will hold two public meetings to discuss the document contents. The dates and venues for these meetings are as follows and members of the public are encouraged to attend.

7pm Tuesday 17 May 2016	Lennox Head Cultural & Community Centre, Meeting Room
7pm Wednesday 18 May 2016	Wardell Memorial Hall

10. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 12 July, 2016 at 4.00 pm.