1. <u>Attendance and Apologies</u>

Cr Ben Smith (Chair) Cr Eoin Johnston Cr David Wright (Mayor) Cr Sharon Parry

Jane Gardiner – Alstonville Plateau Historical Society Elva Fitzell - Alstonville Rotary Club Malcolm Johnson - Ballina Environment Society Doug Lipscomb – Wollongbar Progress Association Les Wiles- Alstonville Lions Club Steve Miller – Rous Mill Ratepayers Tyrone McGillick – Alstonville Asphalt Watch Mary Birch – Wollongbar Progress Association Ron Birch - Wollongbar Progress Association Richard Lutze – Alstonville/Wollongbar Chamber of Commerce Russell Priddle - Alstonville & District Football Club Wayne Garrard – Alstonville Cricket Club Martin Hayden – Alstonville Asphalt Watch Pat Carney – Wardell Progress Association

Others in Attendance

Terry Prendergast – Visitor Jim Hahn – Visitor Marilyn Hahn – Visitor Helen Mc... - Visitor Liz Voss – Visitor Sharyne Price - Visitor

Staff in Attendance

Rod Willis - Group Manager Development and Environmental Health

Apologies

Lois Wright- Plateau Seniors

The apologies were accepted.

2. <u>Welcome to New Member</u>

The Committee welcomed the Alstonville Asphalt Watch Group represented by Tyrone McGillick as a new member organisation of the C Ward Committee.

3. <u>Declarations of Interest</u>

Nil.

4. <u>Deputations</u>

a) Terry Prendergast – Tosha Falls

A deputation was made by Mr Terry Prendergast, resident of Alstonville about Tosha Falls.

Mr Prendergast was concerned that, in the preparation of Council's management plan for Tosha Falls the Council has not actively consulted with him or other interested residents/owners of land that is directly affected.

He considers that the most affected people should be directly consulted and engaged before any draft plan is prepared or committed to for exhibition.

He also considered that the pre-plan survey hasn't met the requirement for pre-plan preparation consultation.

5. <u>Confirmation of Minutes 10 November 2016</u>

The minutes of the previous meeting held on 10 November 2016 were confirmed as a true and correct record.

6. <u>Business Arising from Minutes –10 November 2017</u>

(a) Bulwinkel Park

Malcolm Johnson advised the Committee that:

- A mass planting was scheduled for the park.
- Council had provided 600 800 plants and this was great. Mr Johnson thanked the Council.
- Additionally the Council had put in drainage.
- Some neighbours would like the drainage extended as it had proven to be a great assistance.
- Landcare and the Lions Club had combined for this project and the Lions Club had donated \$10,000 towards it.
- The combined group now can't proceed until the Council has prepared an approved Plan in order that they can qualify for financing and to apply for grants. They have been waiting for two years for this and it is now urgent.
- The group request that Council reprioritise this plan preparation above other work. Cr Smith will raise this matter at the next Council Meeting.

(b) Portable Goal Posts

Noted.

(c) Emergency Services Levy

Noted.

7. <u>Council Documents on Exhibition</u>

Noted.

Committee was advised of the forthcoming exhibition of the Alstonville Planning and Environmental Study and Draft Strategic Plan from 5 April 2017 to 12 May 2017.

8. <u>Items raised by members of the Committee</u>

Nil.

9. <u>General Business</u>

a) Tuckombil Quarry & Asphalt Plant – Tyrone McGillick

Tyrone McGillick submitted written questions about Boral Quarry. A copy is attached.

The questions were taken on notice and will be referred to technical staff for response.

b) Johnsons Road Water Treatment Plant

The Committee asked about the current duck kill at the Johnsons Road Water Treatment Plant. The Committee asks what Council's procedures are for such occurrences and what mitigation actions it takes.

c) Wollongbar Skate Park

Mary Birch asked what progress had been made on the Wollongbar Skate Park.

The Mayor advised that two consultancies had submitted two different plans for the Council to evaluate and that these would be reported to Council in the near future.

Doug Lipscombe asked for Cr Ben Smith's definition of a small ageappropriate skate park but this question was considered to not be appropriate for discussion in the forum of the Committee.

d) Community Halls

Mary Birch sought information about the outcome of the recent inspections of the Shire's community halls.

e) Rous Mill Road

Steve Miller asked if the Council could revisit the flood repair work carried out some time ago to the road verge about 500m west from the Rous Mill Hall on the banks of Youngmans Creek.

The work has left the verge unsuitable for passing traffic due to it being very rough. The Committee would like to see it evened out / graded.

f) Wollongbar Sports Fields

Mary Birch asked about progress on the Wollongbar sports fields.

The Mayor updated the Committee.

g) Alstonville Main Street Festival

Richard Lutze advised the Committee the Main Street Festival would be held 28 May 2017.

h) Road Maintenance Levy

Tyrone McGillick asked whether Boral were paying a haulage road levy for laden vehicles being brought into the quarry.

This question was taken on notice.

i) Floor Levels / Floodplain Protection

Pat Carney asked about progress on the Floodplain Protection Filling of Land Policy.

The Mayor advised that a report would be prepared for the Council following further modelling work by Council's consultants.

j) Wollongbar Hall

Ron Birch advised that the additional carpark has been provided at Hall Court and congratulated the Council on completing the job.

k) Richmond River Catchment

Malcolm Johnson handed out an extract copy of the 'Richmond River Catchment'. A copy is attached. He enquired about the use of rate levy funds and about what rate rises are expected.

The Mayor and the Chair explained the rating proposal and that the Richmond River County Council Plan is a separate document.

I) Alstonville Swimming Pool Project

The Committee was advised that there was a meeting scheduled after the Committee meeting at the Alstonville Bowling Club to provide updated information about the project.

10. <u>Next Meeting</u>

Thursday 11 May 2017 at 5.00 pm

Meeting Closure

6.10 pm

Questions for Ballina Council... 9/3/17 - C Ward meeting

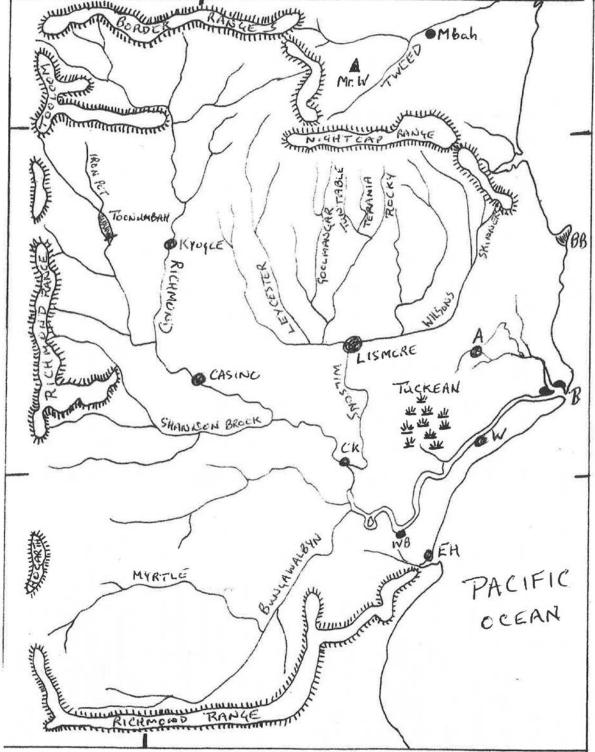
Tuckombil Quarry

- What are council's plans for the Tuckombil quarry? Does it include an expansion of the current area, including the playing fields?
- What are councils plans for the management of the quarry, will it be managed by council or leased out to a 3rd party?
- What have been the annual financial returns to council from the quarry to date?
- How does the quarry fit in with council's future strategic plan for Alstonville?
- Are council aware expansion would result in review of environmental factors (EIS)?

Boral Asphalt plant (beside quarry)

- Will Boral be required to obtain materials from Tuckombil quarry primarily before obtaining it from other sites?
- Will there be traffic monitoring from the quarry gate that can differentiate between a Quarry trucks and Boral/Asphalt trucks?
- What have been the annual financial returns to council from Boral to date?





Mrdrosphere

FEBRUARY ZOII

COASTAL ZONE MANAGEMENT PLAN FOR THE RICHMOND RIVER ESTUARY - IMPLEMENTATION PROGRAM

Action	Lead Organisation	Support Organisations	Management Zones	-	_	2014 20	2015 2016	16 2017	17 2018		2019		1202 0202 810
Strategy 1: Administration and Governance 1.1 Review estuary governance and administration	EMC	BSC, LCC, RVC, RRCC, DECCW, I&I NSW, NRCMA, LPMA	Estuary-wide	200	50			-	_	_		_	_
Strategy 2: Climate Change 2.1 Planning for sea level rise and climate change impacts	EMC	BSC, LCC, RVC, RRCC, DECCW, ISI NSW, NRCMA, LPMA	Estuary-wide	100	33	w	9	9	s	2	10		2
Strategy 3: Monitoring and Evaluation 3.1 Ecolealth monitoring program	EMC	BSC, LCC, RVC, RRCC, I&I NSW,	Estuary-wide	2000	200	200	200	200	200	200 200	0	200	200 200
3.2 Develop catchmentwater quality modelling tool to support decision making	EMC	BSC, LCC, RVC, RRCC, I&I NSM, DECOM, NRCMA, SOU	Estuary-wide	45	90		\vdash	6			10		
- ŝ		NSN ISI NUUUUUUUUUUUUUUU	Fettianumida	3420	380	340	340	340	340	340 340	6	34(340 340
4.1 Identify, prioritise and optimise drains and levees 4.2 Review floodgate management protocols.	RRCC	BSC, LCC, RVC, DECCW, RI NSW Estuary-mice BSC, LCC, RVC, DECCW, RI NSW Estuary-wide	Estuary-wide	55	8				4				
Strategy 5: Farm Management 5.1 Scientific investigations: strategles for retention of	ISI NSW	BSC, LOC, RVC, EMC, DEOCW,	Zones 7,10,11	300	100	100	100	-	\vdash				
water on backswamp areas 5.2 Farm management plannhig	I&I NSW	BSC, LOC, RVC, EMC, DECOW,	Estuary-wide	2000	2009	200	200	500	200	500 500	_	ğ	500 500
5.3 Llaise with agriculture industry bodies to improve education and ensure estuary friendly practices are inconcreted into industry ouldelines	MSN 181	RRCC, EMC	Estuary-wide	96	ଞ	R	8		-				
1	ENO	I BEC LCC DVC NECMA LPMA	Estuary-wide	2300	20	250	250	250	250	250 25	250 250	10	250
6.1 Identity phority npartan areas and renaphrate		FNOW					1	1	+	+	+		
6.2 Riparian buffer establishment (planning)	BSC, LCC, RVC	LPMA	Estuary-wide	30	30	-	-	-	-		_	-	
Strategy 7: Vegetation Management 7.1 Retain, rehabilitate and conserve existing native	BSC, LCC, RVC	RRCC, LPMA, NRCMA, DECCW,	Estuary-wide	830	30	100	100	100	100	100 10	100 100	0	100
7.2 Aquatic weed management	FNCW, I&I NSW RRCC		Estuary-wide	1000	100	100	100	100	100	100 10	100 100	0	100
Strategy 8: Education 8.1 Estuary-wide community education and consultation	EMC	BSC, LCC, RVC, RRCC, DECCW, 121 NSW, NRCMA, FNCW	Estuary-wide	200	95	20	8	8	8	20	2 20	20	8
Stratemy & Waterway Leade								ł		-	-	ł	
9.1 Develop strategic plan for estuary usage	EMC	LPMA, DECCW, I&I NSW Maritime,	Estuary-wide	22			92		-	-	_	+	. 1
9.2 Cost benefit analysis of dredging operations in lower estuary	BSC	LPMA, DECCW, I&I NSW, NSW Mantime	Zones 1,2	8			8			-	_	-	
Strategy 10: Wastewater Management 10.1 Sewerage system risk assessment and prioritisation	DECOW	BSC, LCC, RVC	Estuary-wide	25		25	-		-	-	-	-	
study 10.2 On-going on-site sewerage management inspections and improvements	BSC, LCC, RVC		Estuary-wide		not estimated	ated							
Strategy 11: Urban Runoff	RSC LCC RVC	DECOW	Estuary-wide		not estimated	ated						11	11
11.1 Outlineaut menogeners Strategy 12. Cultural Heritage 32.4 Ladertific other and nor ordine of cultural sites available	DECOW	BSC, LCC, RVC	Estuary-wide	100		-	20	20	8	20	20		
to council planners				AEE		T	36	36	8	35	35	10	10
12.2 Cultural Site Management Plans	DECOW	BSC, LCC, RVC	Estuary-wide	100			67	107					
372 Ensure key research findings in the fishing and	ISI NSW	BSC, LCC, RVC, RRCC, SCU	Estuary-wide		not estim	not estimated - included in Strategy 8	uded in S	strategy 8					
32.2 Identify and manage contamination sources in the	I&I NSW	BSC	Zones 1,2,4	40			5	_				-	
estuary to minimise oyster harvest closures				16,385	1,790	1,700	1,820	1,630	1,590 1	1,590 1,595	95 1,555	22	1,555