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

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

3. <u>Confirmation of Minutes</u>

A copy of the Minutes of the "B" Ward Committee held 21 November 2016 were distributed.

RECOMMENDATION

That the Minutes of the "B" Ward Committee held 21 November 2016 be taken as read and confirmed.

1. Attendance and Apologies

Members

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

Alan Veacock, Ballina Heights Residences Action Group Malcolm Milner, Lennox Head Residents Association Shaun Eastment, Lennox Head Landcare Debbie Smith, Lennox Head Chamber of Commerce Lyn Walker, Ballina Environment Society Fran Byrne, Coastcare Darel Vidler, Lennox Head Combined Sports Association Lorraine Leuckel, Marine Rescue Ballina Jason Dwyer, NSW Sport and Recreation

Observers

Jim Gilchrist, Lennox Head Residents Association

Council Staff

John Truman, Group Manager Civil Services Steve Barnier, Group Manager Strategic and Community Facilities

Apologies

Graham Shaw, Lennox Head Residents Association Ian Duncan, Knockrow/Newrybar Residents Group Cr Jeff Johnson

2. Appointment of Chair

Councillors in attendance agreed that Cr Cadwallader would chair Committee meetings.

3. Declarations of Interest

Nil.

4. Confirmation of Minutes

That the Minutes of the "B" Ward Committee held 18 July 2016 be taken as read and confirmed. (Mr Veacock/Ms Eastment)

Ballina Shire Council Monday 21 November 2016

5. Membership

Community members in attendance acknowledged the Council's decision to retain its Ward Committee structure, indicating their desire to retain membership.

Members unanimously conveyed an expression of appreciation to Ms Sheila Aveling for her significant service to the Committee on behalf of the Tintenbar community.

6. Code of Conduct

The Chair reinforced the importance of members' adherence to Council's adopted Code of Conduct.

Deputations

Nil

8. Outstanding Business

(a) West Ballina Access

Cr Cadwallader enquired about any response which may have been received from NSW Roads and Maritime concerning the use of Flathead Lane in West Ballina as an interim link between Tamarind Drive and the Pacific Highway/Teven Road interchange.

John Truman indicated that discussions with RMS are continuing, however agreement concerning this proposal is yet to be reached. John explained a final resolution is not expected in the short term as RMS require Council to purchase the land and this is not proposed by Council at this point in time. The discussions do however assist to register with the RMS Council's long term interest in the required land.

Business with Notice from Members

Ballina Heights Residences Action Group (BHRAG)

(a) Intersection Lighting, Tamarind Drive and Deadmans Creek Road

Mr Veacock presented information which he had researched concerning options for lighting this intersection. On behalf of his Group, Mr Veacock stressed the need for the improvements as an important safety measure.

John Truman outlined the standards which must be achieved and the associated costs for detailed design, installation and operation of this infrastructure.

Ballina Shire Council Monday 21 November 2016

As this intersection has not been identified as a priority within the Council's current works program, no resource commitment is able to be made to this proposal at this time.

(b) Centre Line Marking, Deadmans Creek Road and The Ridgeway Roundabout

John Truman indicated he would arrange for staff to follow up this matter.

(c) Provision of Telecommunication Services to Residential Areas

There was discussion about the frustration and hardship being caused by the lack of efficient telecommunication services in new and established residential areas. The current rate of delivery of these services is not meeting community expectations.

Mr Veacock indicated that BHRAG has recently made extensive representations to Federal and State political members, but has not received any positive responses.

(Footnote to this item - Following the meeting staff enquiries were made. According to the National Broadband Network's (NBN Co) three year construction plan, construction of the high speed broadband network to service the existing residential areas of Ballina Shire is due to commence during the second half of 2017. This timing applies to the urban localities of Ballina, East Ballina, West Ballina, Cumbalum, Lennox Head, Skennars Head, Alstonville, Wollongbar and Wardell).

10. Council Documents on Exhibition

The list of Council documents which have recently been exhibited for public comment was noted.

11. Business Without Notice

(a) Lorraine Leuckel - Marine Rescue Facility

Ms Leuckel noted that the transition to the new facility has progressed well, although there have been some challenges with telecommunications infrastructure.

Ms Leuckel also suggested that better monitoring of the landscaping and gardens recently provided as part of the development may be beneficial, to avoid loss or damage.

Ballina Shire Council Monday 21 November 2016

(b) Malcolm Milner - Lennox Head Business Centre Improvements

Mr Milner enquired about the status of this project.

John Truman indicated that negotiations with key stakeholders are continuing, including discussion about alternative traffic management options. He confirmed that the current budget allows only for preliminary concept design.

(c) Malcolm Milner – Plan of Management for Williams Reserve, Lennox Head

Mr Milner expressed concern regarding the poor state of the western bushland area within the reserve. Problems include weed incursion, rubbish accumulation and fencing in disrepair. He suggested that it may be appropriate to review the existing vegetation management plan for the area.

John Truman indicated that he will liaise with staff to look at options for improved maintenance and management of the area.

(d) Malcolm Milner – Shark Mitigation Strategy

Mr Milner sought clarification concerning the Strategy. Cr Wright was able to outline progress through his liaison with political and departmental representatives, noting that netting trials in Ballina are due to officially commence on 8 December.

(e) Debbie Smith – Lennox Head Chamber of Commerce Activities

Ms Smith advised that the Chamber's annual general meeting is soon to occur. The Chamber is also continuing to work closely with the Lennox Head Combined Sports Association in planning for this year's Lennox Head Carols.

(f) Darel Vidler - Megan Crescent Reserve

Mr Vidler advised of progress being made on the clubhouse and amenities improvements, and indicated his club may be seeking further Council assistance with the provision of landscaping within the reserve.

Mr Vidler also raised concerns with unkempt areas adjacent to the southern and western reserve boundaries. John Truman advised that he will ask staff to inspect these areas and consider options for their maintenance.

Mr Vidler also expressed concern about the lack of maintenance within the Aboriginal cultural site alongside the reserve, though it was acknowledged this land is not Council's management responsibility.

(g) Darel Vidler – Activities on Jali Land

Mr Vidler indicated that concerns had been raised with him about activities presently being undertaken on Jali land on The Coast Road, south of the shire boundary.

Ballina Shire Council Monday 21 November 2016

The meeting was advised that Council is aware of the situation and is liaising with the landowner with a view to having the matter amicably resolved.

(h) Darel Vidler - Epiq Estate Playing Fields

Mr Vidler enquired about options for the provision of lighting within this facility.

The meeting was advised that the provision of lighting was not an obligation on the estate developer, and that funding for the infrastructure would be reliant on a Council allocation, or grants.

(i) Jason Dwyer - Lake Ainsworth Sport and Recreation Centre

Mr Dwyer commended NSW Police and Council's Rangers for their effective surveillance recently undertaken within the Lake Ainsworth public reserve.

Mr Dwyer also provided an update concerning negotiations and planning for the proposed new training infrastructure within the Centre. With a project manager having been recently appointed, and a design team currently engaged to define the scope of work, Mr Dwyer's Department is hoping the new facility may be operational by December 2017, subject of course, to various regulatory approvals having been obtained.

(j) Fran Byrne – Coastal Recreational Pathway

Ms Byrne commended Council for its decision to build the section of the pathway immediately north of the East Ballina cycleway underpass alongside The Coast Road, rather than within the adjacent coastal reserve.

Ms Byrne expressed her concern however regarding the decision to re-route the pathway east of the Flat Rock Tent Park, as people will tend to cut through the dunes to access the beach, rather than using controlled/designated beach access pathways.

John Truman indicated that the design and regulatory approval for this project considered this issue. The approval conditions require ongoing vegetation mediation and management and this will assist to address the problems identified. Staff will monitor usage patterns in this locality as part of Council's asset inspections and the monitoring of the progress of the vegetation management plan for the project.

(k) Fran Byrne - Pedestrian Safety, Suvla Street

Ms Byrne referred to recent media coverage concerning pedestrian safety along Suvla Street and advocated for alternative, safer access options for those going to/from the beach being investigated.

(I) Fran Byrne – Shelly's on the Beach Café

Ms Byrne enquired about the status of the proposed café/restaurant redevelopment.

Ballina Shire Council Monday 21 November 2016

The meeting was advised that there has been no change to the current situation; that being that the site is under lease and it is a matter for the lessee to determine whether and when he will commence the redevelopment.

12. Next Meeting

Monday 20 March 2017 at 4.30 pm

13. Meeting Close

There being no further business, the meeting concluded at 6.10 pm.

Ballina Shire Council Monday 21 November 2016

4. **Deputations**

5. <u>Outstanding Business</u>

(a) Centre Line Marking – Deadmans Creek Road and The Ridgeway roundabout

The realignment of the kerb in Deadmans Creek Road on the exit from The Ridgeway has been completed to enable buses to manoeuvre this section of roadway whilst staying on the correct side of the road.

The bus zone signage has also been reinstated to give a clear indication to the buses where they are to stop to pick up their passengers at the bus shelter in Deadmans Creek Road.

With the new kerb alignment now providing adequate delineation on the exit from the roundabout, linemarking is considered not necessary.

(b) Landscaping around new Marine Rescue Facility

Under the terms of the contract with Woollam Constructions, the contractor is required to maintain the landscape works on a continual basis for a twelve month period from the issue of practical completion. Practical completion was issued on 7 October 2016. After the issue of the final certificate the area will be handed to Open Spaces for ongoing maintenance.

(c) Options for improved maintenance and management of the western bushland area within Williams Reserve

James Brideson indicated Council is currently applying for a vegetation restoration grant for this area but applications are still open and the results of the application are unknown at this stage.

(d) Maintenance of Megan Crescent Reserve

Council staff are in discussions with Mr Vidler regarding any suitable landscaping options at the Megan Crescent sportsfield given the first and foremost function of the reserve is for sports.

The maintenance of the oval is undertaken by Council. The bushland edges on private property and state government public land to the south, west and east are not owned, managed or maintained by Council. Mr Vidler has been offered the contacts for these other property owners to raise the concerns directly with them.

6. <u>Business with Notice from Members</u>

Ballina Heights Residences Action Group (BHRAG)

- Roadside Vegetation There is concern among members of the weed infestation along rockwalls, roundabouts, flower beds and median strips -BHRAG requests that Council prepare a Draft Management Plan for the Estate to cover these issues.
- 2. Traffic Monitoring Results The BHRAG requests that Council supply the results of traffic monitoring at the two locations on Deadmans Creek Road in 2017.
- 3. The BHRAG request any update on the Cumbalum Interchange and West Connect.

Please see attached response to Alan Veacock in regards to the above matters.

enquiries refer
John Truman
in reply please quote
Trim Ref: 17/21205

16 March 2017

Mr Alan Veacock vthirdcat@gmail.com



Dear Mr Veacock

Re: Questions with Notice for B Ward Meeting 20 March 2017

Thank you for your questions with notice for the B Ward Committee. I have set out below our response for your information.

1. Roadside Vegetation

We agree there is an issue with maintaining the roadside vegetation on Ballina Heights Drive. For the section near the Tamarind Drive roundabout we have recently slashed the vegetation with our side arm mower. We are investigating the costs of replanting the small section of land between the kerb and rock face with a low maintenance plant species. Until a decision is made in this regard we will continue to do this as part of our regular mowing schedule. Unfortunately, due to working at heights restrictions, the design of the rock wall makes regular maintenance of the vegetation at the rear of the properties adjoining Ballina Heights Drive problematic. We have however recently commenced a program to spray the weeds and once this takes effect we will either replace with Lomandra or concrete. In respect of the concrete option, we realise the wall indents were installed for the purpose of providing vegetation to improve the appearance of the wall, however as you have observed, maintaining weeds at this height on any regular basis is not possible for Council. The developers of the estate also realise this is an issue and they have advised they are currently preparing a proposal to Council where they might assist us with this task. In conclusion, we are seeking to address the current problem such that it will not be a reoccurring issue again in the future.

2. Summerhill Crescent/Deadman's Creek Road Intersection Traffic Data

Please find attached a copy of a letter we recently sent to Mr Bout and Mr McRae which provides and discusses the traffic count data we recently collected at this intersection.

3. Ballina Interchange and West Connect

Previously we have provided you a copy of the Minister's response to our submissions regarding the Ballina Interchange. We do not have anything further to report regarding this issue. We have however continued to negotiate with RMS regarding the flooding of Tamarind Drive. In response to this issue, it is pleasing we now have in principle agreement from RMS for the following four actions.

 Emergency traffic control measures to facilitate access to the motor during local road closures.

40 cherry street, po box 450, ballina nsw 2478 t 02 6686 4444 • f 02 6686 7035 • e council@ballina.nsw.gov.au • w ballina.nsw.gov.au

Page 2 Mr Alan Veacock 16 March 2017

- Drainage works to reflect the approved BBA design which includes the reinstatement of pre bypass drainage conditions (as per the Ministers Conditions of Approval MCoA) for the area we discussed.
- Reinstatement of Tamarind Drive to the approved design in response to post construction settlement.
- Review of flood/drainage impacts associated with Tamarind Drive and the roundabout. In seeking this review we have suggested options to change the road levels need to be considered.

The connections from Cumbalum to West Ballina remain part of our long term strategic plans for the development of our road network.

I trust this information assists you and I look forward to the opportunity to provide discuss these matters with you at the meeting should you have any further questions.

Yours faithfully

John Truman

Group Manager Civil Services

John Truman

John Truman In reply please qu

Trim Ref: 16/106109,16/104652, 17/19725

10 March 2017

Mr John Bout johnbout@iinet.net.au



Dear Mr Bout

Re: Deadman's Creek Road/Summerhill Crescent Intersection

Thank you for your emails dated 9 December 2016 further to our meeting to discuss your concerns in relation to traffic management at this intersection. I apologise for the delay in response, the reason for this is explained below.

In response to your comments about the traffic data we provided you, we arranged to collect an updated set of traffic count information. The traffic counters are required to support our engineering design team's work program and the earliest possible opportunity to deploy this equipment was not until January. We delayed the deployment to enable the count period to cover some time outside of the formal school holiday period. A copy of the data, in the same format as the previous set, is attached for your information.

From our perspective the key result area in the data is the 85th speed percentile. The following table summarises the key results.

Counter Location	North of Summerhill Cres	South of Summerhill Cres
85th percentile	60.1 km/hr	61.2 km/hr
95 th percentile	64.1 km/hr	65.5 km/hr
Median	53.9 km/hr	55.3 km/hr

The data from the previous count (sent to you 9 December 2016) is provided below.

Counter Location North of Summerhill Cres South of Summerhill Cres

Counter Location	North of Summerniii Cres	South of Summernill Cre
85 th percentile	74.2 km/hr	59.8 km/hr
95 th percentile	79.2 km/hr	64.1 km/hr
Median	64.8 km/hr	53.3 km/hr

As expected, there is no significant difference when comparing the two data sets in the circumstances and in fact it is noted the difference that does exist between the data for the northern count is a reduction in measured speed. The slower speeds for the northern counter location can possibly be explained by the counter location being slightly adjusted to be closer to the intersection.

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Page 2 Mr John Bout 10 March 2017

Further to the risk assessment previously provided to you, we have measured the sight distance at Summerhill Crescent for Deadman's Creek Road. The sight distance in one direction is approximately 298 metres which, in accordance with the Austroads Guide to Road Design – Part 4A: Unsignalised and Signalised Intersections is acceptable for an 85th percentile approach speed of 113km/hr. The sight distance in the other direction is approximately 141 metres which gives an acceptable 85th percentile approach speed of 66km/hr.

You refer to the two incidents exceeding 100 km/hr in the old data that likelihood is 'possible' and consequence is 'fatal or serious injury'. We agree these incidents create a serious risk and we are familiar with the likelihood and consequence method for risk assessment as we regularly use this tool for risk assessment activities in areas like work, health and safety. However, as discussed at our meeting, we do not agree this is the preferred methodology for reviewing road intersections. It is the case the majority of our intersections would be assessed with a similar risk rating you have calculated if the upper most recorded speeds are used. For a public authority, this is not feasible and hence we rely on incident history, inspection, and compliance with design standards as the preferred methods to determine the priority allocation of funds and the type of traffic management infrastructure to be installed. As there is no trend of increasing recorded speed levels this supports our preference to rely on incident history as an indicator for possible intervention with road works or other control measures is supported by the fact there is no trend of increasing recorded speed level at this intersection.

In conclusion, I again thank you for your feedback in relation to this matter. Your feedback has assisted us to consider possible improvements to our risk management practices and the discussion has enabled your elected representatives to consider whether or not there is a case to alter the funding priority for this intersection and the intersection of Deadman's Creek Road and Tamarind Drive. Please contact me on telephone 6686 1256 if you would like to discuss the contents of this letter.

Yours faithfully

John Truman Group Manager Civil Services

John Trumo

Encl: Traffic Count Information

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MetroCount Traffic Executive **Speed Statistics**

SpeedStat-467 -- English (ENA)

[14808] DEADMANS CREEK ROAD,50 M WEST OF SUMMERHILL CRES INT. CUMBALUM 8 - East bound A>B, West bound B>A. Lane: 0 11:23 Thursday, 12 January 2017 => 9:38 Monday, 6 February 2017,

Datasets: Site: Attribute: Direction:

Survey Duration: Zone: File: 14808 0 2017-02-06 0938.EC0 (Plus)

JH84XH90 MC56-L5 [MC55] (c)Microcom 19Oct04 Factory default axle (v4.06)

Identifier: Algorithm: Data type:

Axle sensors - Paired (Class/Speed/Count)

Profile: Filter time: Included classes:

11:24 Thursday, 12 January 2017 => 9:38 Monday, 6 February 2017 (24.9265)
1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
10 - 160 km/h.
North, East, South, West (bound), P = East
Headway > 6 sec, Span 0 - 100 metre
Default Profile
Vehicle classification (AustRoade94) Speed range: Direction: Separation: Name:

Vehicle classification (AustRoads94) Metric (metre, kilometre, m/s, km/h, kg, tonne) Vehicles = 38032 / 46387 (81.99%) Scheme: Units: In profile:

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Speed Statistics

14808.0.1EW

SpeedStat-467 Site: Description: Filter time: Scheme: Filter: 100) 14808.0.1EW
DEADMANS CREEK ROAD,50 M WEST OF SUMMERHILL CRES INT.
11:24 Thursday, 12 January 2017 => 9:38 Monday, 6 February 2017
Vehicle classification (AustRoads94)
Cls(1 2 3 4 5 6 7 8 9 10 11 12) Dir(NESW) Sp(10,160) Headway(>6) Span(0 -

Vehicles = 38032
Posted speed limit = 50 km/h, Exceeding = 31177 (81.98%), Mean Exceeding = 57.31 km/h
Maximum = 9.9 km/h, Minimum = 10.1 km/h, Mean = 55.3 km/h
85% Speed = 61.2 km/h, 95% Speed = 65.5 km/h, Median = 55.1 km/h
20 km/h Pace = 45 - 65. Number in Pace = 34088 (89.63%)
Variance = 41.00, Standard Deviation = 6.40 km/h

Speed Bins (Partial days)

S	pe	pd	1	Bi	n	1	Be:	Low	1	Abo	ove	1	Energy	1	vMult	n	* vMult
0	-	10	1	0	0.0%	1	0	0.0%	1	38032	100.0%	1	0.00	1	0.00		0.00
10	-	20	1	12	0.0%	1	12	0.0%	1	38020	100.0%	1	0.00	1	0.00		0.00
20	-	30	1	57	0.18	ï	69	0.28	Ť	37963	99.88	1	0.00	1	0.00		0.00
30	-	40	1	328	0.9%	1	397	1.0%	1	37635	99.0%	1	0.00	1	0.00		0.00
40	-	50	1	6458	17.0%	1	6855	18.0%	1	31177	82.0%	1	0.00	1	0.00		0.00
50	-	60	Î	23175	60.9%	1	30030	79.0%	T	8002	21.0%	î	0.00	1	0.00		0.00
60	-	70	Ĩ.	7432	19.5%	T	37462	98.5%	1	570	1.5%	ï	0.00	1	0.00		0.00
70	=	80	1	535	1.4%	Ť	37997	99.9%	1	35	0.1%	Î	0.00	1	0.00		0.00
80	-	90	1	34	0.1%	1	38031	100.0%	1	1	0.0%	1	0.00	1	0.00		0.00
90	-	100	1	1	0.0%	1	38032	100.0%	1	0	0.0%	1	0.00	1	0.00		0.00
100	-	110	ï	0	0.0%	1	38032	100.0%	1	0	0.0%	1	0.00	1	0.00		0.00
110	-	120	1	0	0.0%	1	38032	100.0%	1	0	0.0%	1	0.00	1	0.00 [0.00
120	-	130	1	0	0.0%	1	38032	100.0%	1	0	0.0%	1	0.00	1	0.00		0.00
130	_	140	1	0	0.08	1	38032	100.0%	1	0	0.0%	1	0.00	1	0.00		0.00
140	-	150	1	0	0.0%	1	38032	100.0%	1	0	0.0%	T	0.00	Î.	0.00 [0.00
150	-	160	1	0	0.0%	Ĩ	38032	100.0%	Ĩ	0	0.0%	1	0.00	1	0.00		0.00
160	-	170	Ï	0	0.0%	Î	38032	100.0%	Ĩ	0	0.0%	T	0.00	1	0.00		0.00
170	7	180	T	0	0.0%	1	38032	100.0%	T	0	0.0%	Ť	0.00	î.	0.00		0.00
180	-	190	1	0	0.0%	1	38032	100.0%	1	0	0.0%	1	0.00	1	0.00		0.00
190	-	200	Î	0	0.0%	Î	38032	100.0%	1	0	0.0%	1	0.00	1	0.00		0.00

Total Speed Rating = 0.00 Total Moving Energy (Estimated) = 0.00

Speed limit fields (Partial days)

	Limit	Below	Above			
- (0 1	50 (PSL)	6855 18.0%	31177 82.08		

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MetroCount Traffic Executive Speed Statistics

SpeedStat-469 -- English (ENA)

[14927] DEADMANS CREEK ROAD,50 M NTH OF SUMMERHILL CRES INT. CUMBALUM
7 - North bound A>B, South bound B>A. Lane: 0
11:13 Thursday, 12 January 2017 => 9:46 Monday, 6 February 2017,

14927 0 2017-02-06 0947.EC0 (Plus)

Datasets:
Site:
Attribute:
Direction:
Survey Duration:
Zone:
File:
Identifier:
Algorithm:
Data type: B059DB5K MC56-L5 [MC55] (c)Microcom 19Oct04 Factory default axle (v4.06) Axle sensors - Paired (Class/Speed/Count)

Profile: Filter time:

11:14 Thursday, 12 January 2017 => 9:46 Monday, 6 February 2017 (24.9391) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 10 - 160 km/h.

Included classes:

Speed range:

North, East, South, West (bound), P = North Headway > 6 sec, Span 0 - 100 metre Default Profile Direction: Separation: Name:

Vehicle classification (AustRoads94) Metric (metre, kilometre, m/s, km/h, kg, tonne) Vehicles = 33974 / 38988 (87.14%) Scheme: Units: In profile:

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Speed Statistics

SpeedStat-469 Site:

14927.0.1NS

Description: Filter time: DEADMANS CREEK ROAD,50 M NTH OF SUMMERHILL CRES INT.

11:14 Thursday, 12 January 2017 => 9:46 Monday, 6 February 2017

Vehicle classification (AustRoads94)

Cls(1 2 3 4 5 6 7 8 9 10 11 12) Dir(NESW) Sp(10,160) Headway(>6) Span(0 -

Scheme:

Filter: 100)

Vehicles = 33974

Posted speed limit = 50 km/h, Exceeding = 25120 (73.94%), Mean Exceeding = 56.50 km/h
Maximum = 90.8 km/h, Minimum = 10.8 km/h, Mean = 55.9 km/h
85% Speed = 60.1 km/h, 95% Speed = 64.1 km/h, Median = 53.3 km/h
20 km/h Pace = 44.64, Number in Pace = 30515 (89.82%)

Variance = 40.16, Standard Deviation = 6.34 km/h

Speed Bins (Partial days)

S	pe	be	1	Bi	n	1	Be.	low	1	Abo	ove	1	Energy	1	vMult	n	*	vMult
0	-	10	1	0	0.0%	1	0	0.0%	1	33974	100.0%	1	0.00	1	0.00			0.00
10	-	20	1	12	0.0%	1	12	0.0%	1	33962	100.0%	1	0.00	1	0.00	1		0.00
20	-	30	1	44	0.18	ï	56	0.28	Ť	33918	99.88	1	0.00	Î	0.00	1		0.00
30	-	40	Ť.	404	1.2%	1	460	1.48	1	33514	98.6%	1	0.00	1	0.00	İ		0.00
40	-	50	1	8394	24.78	1	8854	26.18	1	25120	73.98	1	0.00	1	0.00	ĺ		0.00
50	-	60	Î	19858	58.5%	1	28712	84.5%	T	5262	15.5%	î	0.00	ï	0.00	ĺ		0.00
60	-	70	Î.	4908	14.48	Ť	33620	99.08	Ì	354	1.0%	Î	0.00	î.	0.00	i		0.00
70	-	80	î	342	1.0%	Ť	33962	100.0%	1	12	0.0%	Î	0.00	Î.	0.00	Î		0.00
80	-	90	Î.	11	0.0%	1	33973	100.0%	1	1	0.0%	1	0.00	1	0.00	ĺ		0.00
90	-	100	î	1	0.0%	1	33974	100.0%	1	0	0.0%	Î	0.00	1	0.00	ĺ		0.00
100	-	110	ï	0	0.0%	î	33974	100.0%	1	0	0.0%	1	0.00	1	0.00	ì		0.00
110	_	120	1	0	0.0%	1	33974	100.0%	1	0	0.0%	1	0.00	1	0.00	1		0.00
120	5	130	1	0	0.0%	1	33974	100.0%	1	0	0.0%	1	0.00	1	0.00	1		0.00
130	_	140	î	0	0.0%	Ĺ	33974	100.0%	1	0	0.0%	1	0.00	1	0.00	1		0.00
140	-	150	Ī	0	0.0%	Ĺ	33974	100.0%	Ĭ	0	0.0%	ï	0.00	ű.	0.00	Ĺ		0.00
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Total Speed Rating = 0.00 Total Moving Energy (Estimated) = 0.00

Speed limit fields (Partial days)

Limit	1	Bel	Low		1	Abo	ve	
0 50 (PSL)		0054	26	1.2		25120	7.3	0.9

40 cherry street, po box 450, ballina nsw 2478 t 02 6686 4444 • f 02 6686 7035 • e council@ballina.nsw.gov.au • w ballina.nsw.gov.au 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.

Ballina Shire Development Control Plan 2012 Amendment, closing date 3 February 2017

Council has prepared a draft amendment to the Ballina Shire Development Control Plan 2012 (the DCP).

The draft amendment proposes various changes to the DCP including the following:

- Inclusion of a new clause 3.22 Road Noise Mitigation contained within Chapter 2 – General and Environmental Considerations
- Adjustments in Part 5 of Chapter 3 Urban Subdivision to ensure consistency with new draft clause 3.22 Road Noise Mitigation
- Inclusion of an equivalent zone provision in Chapter 1 Administration to address the interpretation of deferred matters under Ballina LEP 2012
- Amendment of public notification provisions contained within Chapter 1 Administration with regard to the notification requirements for group home proposals
- Adjustments within Chapter 2 General and Environmental Considerations to improve the operation of public art and car access and manoeuvring provisions.
 - Further information regarding the draft DCP amendments may be obtained by downloading the documents below. Proposed amendments to development controls are highlighted in yellow.

Special Rate Variation, closing date 6 February 2017

Council is consulting with the community to determine whether to apply to the State Government for a permanent increase in general rate income, above the standard rate pegging limit.

The income raised from this rate increase will fund two programs, an asset renewal program and a healthy waterways program. The additional income generated for the asset renewal program will ensure Council is financially sustainable as well as ensuring existing infrastructure is renewed in a timely manner. The healthy waterways program will address concerns in respect to the health of the Richmond River and other key water bodies such as Lake Ainsworth, Shaws Bay and our coastline.

The increase Council is seeking is 4.9% for 2017/18, 5.9% for 2018/19 and 5.9% for 2019/20.

Alstonville Futures Strategy

Following community engagement, a draft Alstonville Planning and Environmental Study and draft Strategic Plan 2017 – 2037 have been prepared. These documents will be on public exhibition during April and May 2017 for community comment.

The Alstonville community is encouraged to review the exhibition documents and the suggestions and ideas they contain. All submissions made will be considered and reported to the Council at the conclusion of the exhibition period.

Exhibition launch: Community members are invited to the upcoming exhibition launch. 6.30 pm Monday 3 April 2017 at Alstonville Plateau Bowls and Sports Club Auditorium, 10-14 Deegan Drive, Alstonville.

Exhibition period: 5 April 2017 to 12 May 2017

Review of Community Strategic Plan - Survey, closing date 30 January 2017

The newly elected Council is reviewing the 10-year Community Strategic Plan (CSP).

The CSP provides a broad overview of where we wish to head as a community, along with identifying the items that are important to us.

Killen Falls and Tosha Falls – Plans of Management, closing date 6 February 2017

Council is preparing draft plans of management for Killen Falls north of Tintenbar and Tosha Falls at Alstonville and is seeking feedback from the local community, user groups and visitors.

"Ballina Shire is home to many beautiful natural areas which are valued by locals and visitors. In recent times Killen Falls has become a popular place to visit, so we need to consider the increased visitation as well as protect this natural attraction" said Mayor David Wright.

"Through the online survey Council hopes to obtain constructive feedback on what the community perceives to be the characteristics, positives and negatives of both locations. The outcomes of the survey will inform the draft plans of management, so I strongly encourage the community to provide feedback" said Mayor Wright.

There will be further community consultation once the draft plans of management have been prepared.

• Ballina Shire Economic Development Strategy - Opportunity - Innovation – Activation

Council is commencing the preparation of an Economic Opportunity, Innovation and Activation Strategy. The purpose of the strategy will be to:

identify the existing building blocks and strengths of Ballina Shire's economy

- provide a strategic planning context for advancing the economic development of Ballina Shire
- identify actions that Council can take to encourage and promote opportunities for economic development in Ballina Shire
- identify opportunities to attract businesses that build on and/or complement Ballina Shire's strengths, lifestyle and environment
- articulate Council's existing economic development programs within a broader context
- encourage entrepreneurial and innovative business activity within Ballina Shire.

The development of the strategy will be based on consultation with local businesses and key industry groups initially through a series of workshops and an online survey. Once drafted, it is anticipated that the strategy will be placed on public exhibition for broader public consideration.

Council has prepared a discussion paper to provide information relevant to the development of the strategy and to encourage discussion to support the project.

Ocean Breeze Reserve - Master Plan and Community Survey, closing date Monday 20 March 2017

Ballina Shire Council is preparing a Master Plan for the Ocean Breeze Reserve in Lennox Head. This reserve is on public land owned by Council. This project is known as the **Ocean Breeze Reserve Master Plan** and the purpose of the Master Plan is to guide future use of the site.

Council is now seeking community feedback via an online community survey. This survey will assist Council in understanding the community's aspirations for this reserve.

8. Business Without Notice

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

9. Next Meeting

Monday 15 May 2017 at 4.30 pm