

1. **Attendance and Apologies**

2. **Welcome to new Members**

The Committee welcomed new members, Jim Hahn from the Alstonville Probus Club and Elva Fitzell, now representing Rotary e-Club of NextGen.

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes 11 May 2017**

A copy of the minutes of the previous meeting held 11 May 2017 was distributed.

**RECOMMENDATION**

That the minutes of the previous meeting held on 11 May 2017 be accepted as a true and correct record.

5. **Business Arising from Minutes – 11 May 2017**

**(a) Rous Mill Road Drainage**

The Group Manager Civil Services and Council's Maintenance Engineer have attended a site meeting with Mr Miller. From this discussion staff are investigating the opportunities to improve drainage at this site. The meeting was held 5 July 2017 and staff have made a commitment to write to Mr Miller confirming the outcomes of our investigations.

**(b) Alstonville Swimming Pool Redevelopment**

The design for the Alstonville Pool upgrade project was developed with ongoing consultation with the community and key pool user stakeholder groups. Concept designs were prepared based on community feedback and having regard to advice from specialist consultants. From this process it was preferred to replace the toddler pool with a modern splash pad and this concept was approved by Council to go forward into the tendering process. A report was prepared for Council to assess the budget and tender response and the Council again considered at that point in time the retention and upgrade of the toddler pool in lieu of the splash pad. The majority of Councillors voted to proceed with the splash pad design.

For projects of this scale it is often the case that there is different preferences and opinions within the community regarding the way forward and the difficult position for Council is to consider this feedback (and professional advice) and make a decision on behalf of the entire community. On this occasion, the majority of councillors have decided on balance the splash pad is preferred, especially in light of changing trends around the use of municipal swimming facilities and the long term predictions of what will be desired by the community for this space. In addition to usage patterns, community feedback, cost and risk management implications were also considered.

The splash pad was the preferred design from the specialist consultant.

As per the advice at the last meeting, having completed this process of consultation and review, the tender was awarded and the detail design has been completed by the contractor who will now install the new infrastructure.

**(c) Discharge Drain, Crawford Park**

Investigation on the current condition of the swale has been carried out and a request has been made for engineering works to carry out minor re-grade of the swale profile where required. Works should be carried out once weather conditions and the works program allow access by suitable machinery.

**(d) Pathways at Rear of Wollongbar Hall**

The paths around the Wollongbar Hall have been inspected and pressure cleaned.

**(e) Wild Dog Issues**

A public meeting is being held in conjunction with NSW Land Services on Wednesday 26 July at 6.00 pm at the Alstonville Bowling Club – refer attached flyer.

This meeting is a result of representations made following a Notice of Motion to the April Ordinary meeting where Council resolved write to the relevant members of Parliament and State Government Agencies seeking a far more proactive approach to address the problem of wild dog control in areas that are known as "peri-urban" regions across our Shire and the Far North Coast.



Local Land  
Services  
North Coast

**ballina**  
shire council

## Wild dog community meeting

North Coast Local Land Services, in conjunction with Ballina Shire Council, are holding a public meeting to discuss local wild dog issues. All interested land owners within the area are invited to attend and get involved.

Date: Wednesday 26 July

Time: 6.00 pm to 8.00 pm

Venue: Alstonville Bowling Club  
10 Deegan Drive, Alstonville

The meeting will focus on the current wild dog problem, in order to gain a better understanding of it and then look at future management of wild dogs in the area to minimise impacts.

We will also discuss how local residents can monitor for wild dogs to measure the effectiveness of this program and also any wild dog activity that may occur in the future.

Light refreshments will be available, please register your interest in attending by contacting North Coast Local Land Services:  
Phone: 1300 795 299  
or 6623 3900



 [northcoast.ils.nsw.gov.au](http://northcoast.ils.nsw.gov.au)  1300 795 299

## 6. 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.

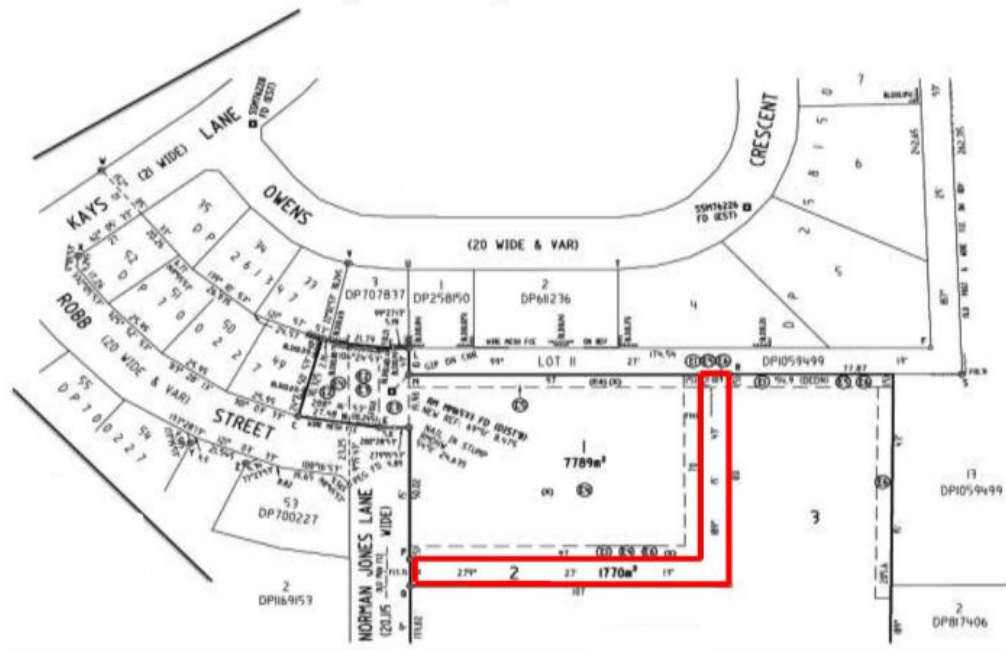
- **Draft Policy as per below, closing date 5 July 2017**

### **Monuments and Memorials on Public Land (Review)**

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

- **Proposed Resolution to Classify Operational Land, closing date 28 July 2017**

Council proposes to purchase **Lot 2 DP 1221732, Russellton Industrial Estate, Alstonville** as shown on the lot location plan below. This lot is proposed to be used for industrial buffer purposes. Once purchased Council proposes to resolve to classify the land as operational land in accordance with the provisions of section 31(2) of the *Local Government Act 1993*.



- **Draft Disability Inclusion Action Plan, closing date 15 June 2017**

The NSW State Government, through the NSW Disability Inclusion Act 2014 (DI Act 2014), requires all councils in NSW to undertake disability inclusion action planning by 1 July 2017.

The Disability Inclusion Action Plan was prepared to meet the requirements of the DI Act 2014

The DIA 2014 sets out four key areas that all councils must address being;

- Developing positive community attitudes and behaviours,
- Creating liveable communities,
- Supporting access to meaningful employment, and
- Improving access to services through better systems and processes.

Council adopted the Draft Plan in May 2017 for exhibition.

- **Planning Proposal BSCPP 16/004 – 111 Friday Hut Road, Tintenbar, closing date 3 June 2017**

Council, at its Ordinary Meeting held on 27 October 2016, considered an LEP amendment request to permit the subdivision of Lot 339 DP 755684 (Lot 339) into two lots. One lot was proposed to be used for rural residential purposes and contains an existing dwelling house. The other lot was proposed to be used for primary production purposes being the growing of organic seedlings and the production of seed. No building entitlement was sought for the primary production lot.

This planning proposal is the result of that resolution.

7. **Items raised by members of the Committee**

8. **General Business**

9. **Next Meeting**

Thursday 14 September 2017 at 5.00 pm

Ballina Shire "C" Ward Committee Minutes 11 May 2017 at 5.00 pm

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1. **Attendance and Apologies**

Cr Eoin Johnston  
Cr David Wright (Mayor)  
Cr Sharon Parry

Jane Gardiner – Alstonville Plateau Historical Society  
John Sim – Alstonville Plateau Historical Society  
Les Wiles- Alstonville Lions Club  
Malcolm Johnson - Ballina Environment Society  
Geoff Limbert – Alstonville & District Ratepayers Association  
Russell Priddle - Alstonville & District Football Club  
Doug Lipscomb – Wollongbar Progress Association  
Marilyn Perkins – Wollongbar Progress Association  
Steve Miller – Rous Mill Ratepayers  
Tyrone McGillick – Alstonville Asphalt Watch  
Martin Hayden – Alstonville Asphalt Watch  
Lois Wright- Plateau Seniors

**Others in Attendance**

Jim Hahn – Visitor (Alstonville Probus Club)  
Elva Fitzell - Visitor  
Marilyn Hahn – Visitor  
Terry Prendergast – Visitor

**Staff in Attendance**

Rod Willis – Group Manager Development and Environmental Health/Acting  
General Manager (arrived at 5.20 pm)

**Apologies**

Cr Ben Smith (Chair)  
Wayne Garrard – Alstonville Cricket Club  
Mary Birch – Wollongbar Progress Association  
Richard Lutze – Alstonville/Wollongbar Chamber of Commerce

The apologies were accepted.

2. **Declarations of Interest**

Nil

4. **Deputations**

Nil

Ballina Shire "C" Ward Committee Minutes 11 May 2017 at 5.00 pm

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**5. Confirmation of Minutes 9 March 2017**

The minutes of the previous meeting held on 9 March 2017 were confirmed as a true and correct record. (Cr Sharon Parry/Cr Eoin Johnston)

**6. Business Arising from Minutes –9 March 2017**

**(a) Bulwinkel Park**

The information provided was noted.

**(b) Tuckombil Quarry & Asphalt Plant – Tyrone McGillick**

The Committee and Mr McGillock were advised that a letter would be posted to Mr McGillick responding to his Group's questions on 12 May 2017. Members would also be provided with copies as part of these Minutes. A copy is attached to these minutes.

**(c) Johnsons Road Water Treatment Plant**

The information provided was noted.

**(d) Community Halls**

The information provided was noted.

**(e) Rous Mill Road**

The Committee was advised that Council's staff had inspected the area and it is agreed some re-work is required. It is programmed to occur by the end of May.

Steve Miller explained his concerns with the drainage and was advised that Council staff will discuss his particular concerns with him before proceeding with work.

**(f) Management Plans Tosha Falls – Project Update**

The Councillors explained where the preparation of a draft management plan was up to and the Committee was advised that a draft would be going out for public exhibition and comment in the near future.

Mr Terry Prendergast again enquired about the process and this was explained to him and the Committee.

Ballina Shire "C" Ward Committee Minutes 11 May 2017 at 5.00 pm

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7. **Council Documents on Exhibition**

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

8. **Items raised by members of the Committee**

(a) **Tyrone McGillick – Alstonville Swimming Pool Redevelopment**

Mr McGillick enquired about the design of the wading pool in the Alstonville Pool redevelopment. He suggested that the design be reviewed to include a shallow water edge surround to improve its use by toddlers.

Mr McGillick and the Committee were advised that the pool contract had been let for the approved design, and alterations to the design may not be able to be accommodated.

(b) **Tyrone McGillick – Discharge Drain, Crawford Park**

The Committee asked that maintenance be looked at for the discharge length of the drain south of the new preschool in Crawford Park. Concern was raised that it had eroded over time and that there was ponding and gouged pools.

(c) **Tyrone McGillick – Pathways at Rear of Wollongbar Hall**

Council was asked to look at the concrete pathways at the back of the Wollongbar Hall. They were covered in mould and were slippery when it was wet.

(d) **Les Wiles – Special Rate Variation Application**

Les Wiles enquired about Council's special rate variation application. The Mayor explained about the temporary approval granted by IPART.

Mal Johnson asked about the environmental levy (Healthy Waterways) and the Ozfish project. The Committee was advised that Council had allocated up to \$20,000 to contribute with other local government bodies and State Government agencies.

(e) **Les Wiles – Heating Fans at ALEC**

Les Wiles asked whether it was planned to return the heating fans to the ALEC. The Mayor explained that there was no plan to do so and that they had been used as a temporary 'fix' for stopping condensation on the previous floor that presented a slip hazard. With the replacement of that floor the fans were no longer needed.



Ballina Shire "C" Ward Committee Minutes 11 May 2017 at 5.00 pm

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**(f) Mal Johnson – Waste Management Strategy/Container Deposit Scheme**

Mal Johnson asked if the Council was going to change its waste management strategy when the 'Cash for Cans' legislation comes into effect and separate bottles and cans. The Mayor advised that this hadn't been considered to date.

**(g) Les Wiles – Community Events in Alstonville**

Les Wiles outlined to the committee the extensive list of community events coming up in Alstonville over the next four months.

**(h) Jane Gardiner – Wild Dog Issues**

Jane Gardiner asked about wild dog issues. Cr Johnston explained his interest in the matter and provided an outline of the information he had obtained, and particularly about the situation with peri-urban areas that are typical around Alstonville. Cr Johnston also advised that the Council had, at his investigation resolved to take the matter up with various State Government agencies.

**9. General Business**

Nil

**10. Next Meeting**

Thursday 13 July 2017 at 5.00 pm

**Meeting Closure**

6.00 pm

Ballina Shire "C" Ward Committee Minutes 11 May 2017 at 5.00 pm

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enquiries refer  
**Tony Partridge**  
in reply please quote  
1736779

10 May 2017

Tyrone McGillick  
[tyrone.mcgillick@gmail.com](mailto:tyrone.mcgillick@gmail.com)



Dear Tyrone

**Re: Tuckombil Quarry & Boral Asphalt Plant – Enquires via the C Ward meeting**

Thank you for your interest in the management and operation of Tuckombil Quarry and Boral Asphalt plant. I have received your queries following the C Ward Meeting on the 9 March 2017.

The management and operation of the Council owned quarries is in accordance with the adopted Delivery Program and Operation Plan 2016/17 - 2019/20. This includes the following priorities and strategies:

- PE2.2 Promote and facilitate a range of business activities
  - PE2.2.1 Maximise opportunities and benefits to be gained from Council dredging and quarrying activities
- EL2.1 Proactively pursue revenue opportunities, cost savings and/or efficiencies
  - EL2.2.3 Ensure sufficient return on quarries

Tuckombil Quarry can currently operate under its existing development consent. The consent allows the quarry to operate with an extractive rate of 150,000 tonnes per annum.

The long term lease for the operation of the site was terminated late 2016. Council is now requesting proposals to engage a suitably qualified contractor to operate the quarry on our behalf. This will be a short term operational contract under the existing development consent.

As per the forecasted financial results published in the Delivery and Operational Plan, and due to the termination of the previous lease, it is anticipated that the operating revenue of Tuckombil and Stokers Quarry will be up to \$31,000. Previous financial data is available on our website within the Delivery Plan or our Annual Financial Statements.

These quarries are reaching their final stages of extraction, as permitted under their consents. For this reason, Council has been reviewing strategic options in regards to the future operation of these sites.

In July 2013, Council considered a report on the strategic options for Tuckombil and Stokers Quarry. Based on the information presented, Council endorsed the recommendation to continue the extraction from both sites and for budget to be allocated to undertake the relevant planning works.

Quarry Development Plans were prepared for both quarries for a proposed quarry expansion. These were prepared by a quarrying specialist who undertook field investigations, drilling and resource estimates to present plans for the future expansion of these sites.

40 cherry street, po box 450, ballina nsw 2478  
t 02 6686 4444 • f 02 6686 7035 • e [council@ballina.nsw.gov.au](mailto:council@ballina.nsw.gov.au) • w [ballina.nsw.gov.au](http://ballina.nsw.gov.au)

Ballina Shire "C" Ward Committee Minutes 11 May 2017 at 5.00 pm

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Tyrone McGillick  
10 May 2017

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In November 2016, Council considered the development plans to determine if further funds were committed to progress the future expansion of Tuckombil and Stokers Quarry. These funds would allow for specialist assessments to be prepared, included in the Environmental Impact Statement (EIS), along with the preparation and submission of the development application.

Details of the extent of assessments required for this new development application is understood, as the Secretary of the Department of Planning and Environment has provided the Environmental Assessment Requirements (SEARs) for this proposed development.

Council endorsed the recommendation to allocate the required funds for the preparation of the planning documentation for the expansion. The recommendation initially requires the development and implementation a community engagement strategy for the purpose of proactive community consultation during the preparation of the planning application. Council is looking request the services of suitably qualified consultants to commence this community engagement. It is emphasised the Council's decision at this point in time is to assess the environmental implications and community response before making a final decision. We expect the community consultation will include the formation of a reference group of interested residents and key stakeholders.

Council is currently consulting in respect of the Alstonville Strategic Plan and this process will be informed by Council's current position in relation to the quarry.

Regarding the lease that the Boral Asphalt Plant have with Council, this land lease is not specific about the location where material is sourced however it does require the lessee to comply with the conditions of the Development Consent at all times.

The current rent for the land lease is \$24,920.64 + GST. Council has recently agreed for a second lease on part of the Tuckombil Quarry site to be issued to Boral with will commence with a rent of \$20,000 + GST.

Traffic management, which includes truck movements, from the quarry operations and the Boral land lease is to comply with their respective development consents.

If you have any enquiries in regard to this matter please contact myself on 6686 1236.

Yours faithfully



Tony Partridge  
Manager Support Operations  
Civil Services

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