Attendance

Members

Cr David Wright, Mayor, Ballina Shire Council Cr Keith Williams, Ballina Shire Council Cr Sharon Cadwallader, Ballina Shire Council Cr Eoin Johnston, Ballina Shire Council James Foster, Community Representative Michael Cocks, Community Representative Ian Hush, Community Representative Darren Watson, RMS, Maritime Phil Hilliard, Ballina Fishermen's Co-operative Martin Corkery, Ballina Chamber of Commerce Amanda Edmonds, Ballina Chamber of Commerce

Observers

Paul Hickey, General Manager, Ballina Shire Council Kerri Watts, Manager Public and Environmental Health, Ballina Shire Council

1. Welcome to New Members

The Taskforce welcomed new members John Larsson, Ozfish (recreational fisher representative) and Ian Hush (community representative) as well as Martin Corkery and Amanda Edmonds as the Ballina Chamber of Commerce representatives.

2. Apologies

John Larsson, Ozfish, recreational fisher representative Brendan Logan, NSW Crown Lands

3. Declarations of Interest

James Foster – has been engaged by Council in respect to the Emigrant Creek Study.

4. Minutes from Port Ballina Taskforce Meeting held 25 October 2016

That the Taskforce confirms the Minutes of the Meeting held on 25 October 2016.

5. General Business

(a) NSW Boating Now Program

General discussion regarding the program of works. James Foster provided an overview of the community engagement proposed for the Emigrant Creek related study.

(b) Ballina Marina - Master Plan

Positive feedback in respect to the meeting co-ordinated by Council for people who made submissions to the draft Master Plan.

(c) Tuckean Program

Comprehensive update provided by Ian Hush on behalf of OzFish.

(d) Healthy Waterways Program

Kerri Watts provided an overview of the various actions being taken in respect to this program, as well as an update on the Shaws Bay works planned by Council.

(e) Ballina Bar - Dredging

Copy of email from Brendan Logan distributed for information. Refer to the attachment to these minutes. Concerns expressed regarding how the depth issue is being managed by the State Government.

(f) North Creek - Dredging

Paul Hickey provided a brief history of this project. Consultants currently engaged to examine sediment sampling and economic viability of project.

(g) Martin Street Boat Harbour – Master Plan

Information noted.

6. Business Without Notice

lan Hush – sought clarification from Rous County Council in respect to maintenance of tidal gates.

Kyme Lavelle subsequently advised as follows:

Michael Mc Kenzie did meet with Ozfish some months ago and advised that we are reviewing five Floodgate Management Plans for each Local Government area this financial year as part of our IP&R plan.

Darren Watson – advised that Emigrant Creek would be blocked for navigable purposes in the proximity of Duck Creek from 10 September for approximately 10 weeks due to demolition and removal of bridges related to the Pacific Highway upgrade.

7. Next Meeting

To be advised

Meeting closure: 4.10pm

Attachment to Item (e) - Ballina Bar - Dredging

| From: | Brendan Logan <brendan.logan@crownland.nsw.gov.au></brendan.logan@crownland.nsw.gov.au> |
|--------------|---|
| Sent: | Tuesday, 29 August 2017 2:04 PM |
| То: | Sandra Bailey; Paul Hickey |
| Subject: | RE: Declined: Port Ballina Taskforce |
| Attachments: | SURVEY PLAN.PDF; COLOURED CONTOUR PLAN.PDF; 11117_LAT_COLOUR |
| | PLAN.PDF; 11117_LAT_SURVEY PLAN.PDF |

Hi Paul – I cannot make this afternoon, some updates below you can table if you wish to address agenda items that have touchpoints with our Department.

Entrance Dredging

NSW Public Works Advisory (PWA) has been engaged to assist Dol Lands & Forestry with the preparation of all necessary environmental impact assessments, studies and approvals for entrance bar dredging (if required).

PWA is also assisting with procurement for dredging services through a two staged process i.e. EOI followed by select tender.

To date, Dol Lands & Forestry has not proceeded to select tender on the basis recent entrance surveys (attached) indicate adequate water depths (i.e. > 4 metres at low tide, as previously advised by stakeholders) prevail.

Nevertheless, Dol Lands & Forestry is progressing the approval process, and will consider dredging should surveyed depths over the entrance bar in future indicate a trend towards shoaling.

The approval process includes:

- Land based nourishment study (complete)
- Marine assessment (complete)
- Traffic assessment (complete)
- Consultation with government stakeholders (complete)

• Discussions commenced with Department of Environment & Energy as to the need for a sea dumping permit for placement in the near shore zone (some conflicting advice has been received to date on need for permit close to shore)

Draft REF (almost complete)

Rescuing our Waterways

A number of applications have been received (including one form Ballina council for North Creek dredging EIS). Applications have been assessed and recommendations made for funding of successful projects. Pending senior level endorsement, the department will write to those councils whom submitted applications (anticipate early September 2017).

Will call tomorrow to discuss if you are available.

BL.

Dr Brendan Logan | Manager – Coastal Management Unit NSW Department of Industry – Lands & Forestry Project Manager for the NSW and Qld Governments – Tweed River Entrance Sand Bypassing Project

Minutes Port Ballina Taskforce Tuesday 29 August 2017 at 3.00 pm







