1. Attendance and Apologies

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

3. Deputations

4. Confirmation of Minutes 12 July 2018

A copy of the minutes of the previous meeting held 12 July 2018 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 12 July 2018 be accepted as a true and correct record.

5. Business Arising from Minutes – 12 July 2018

(a) Wollongbar Sports Fields - Entry Road

'Elvery Lane' street signs along with green and white 'Wollongbar Sports Field' directional signage have been installed at Ramses Street and Pearces Creek Road entrances.

(b) Bulwinkel Park – Tree Limbs Overhanging Power Lines

Council staff have continued to liaise with Malcolm Johnson on operational matters for the trimming and will wait until all consents are in place to undertake works in one effort rather than staged. This will be more efficient and cost effective.

(c) Spraying Around Children's Play Areas

Council ensures that pesticides are applied to public places in a safe, responsible manner, minimising potential harm to the community and the environment. Pesticides such as Glyphosate are effectively and economically used in public places when necessary.

The products used help eliminate weeds, protect public property from damage, protect the users of public places from nuisance or danger, and meet the community expectations for aesthetically appealing parks and conserved bushland reserves.

Glyphosate is a chemical constituent approved for use in pesticides by the Australian Pesticide and Veterinary Medicines Authority (APVMA).

The APVMA is the regulatory authority within Australia for such chemical use and Council is guided by the regulatory requirements for such pesticide use. Additionally Council adheres to its Pesticide Policy and Pesticide Notification Plan viewable on Councils website.

Council is committed to ensuring that pesticide use is justified and minimised with the use of lowest toxicity pesticides necessary to achieve the desired outcome.

Council staff are continuing to investigate alternatives to pesticide use where available. This has included liaising with Byron Shire Council regarding their steam weeding project, monitoring market opportunities and products and supporting volunteer Landcare groups (restoration and management works can result in less chemical usage as weeds are eventually controlled).

Pesticide use is an important matter that Council regards very seriously.

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 Policies as per below

- Policy (Review) Banner Poles, closing date 3 October 2018
- Policy (Review) Complaints Management, closing date 3 October 2018
- Policy (Review) Local Directional Signage within Road Reserves, closing date 3 October 2018
- Policy (Review) Asset Management Plan Roads and Transport, closing date 5 September 2018
- Policy (Review) Internal Reporting, closing date 5 September 2018

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

The following draft policy is a new policy and is being exhibited for public comment

New Policy as per below

Waste Management for Multi-Unit Developments Policy (New), closing date 3 October 2018

Waste management can be particularly problematic in multi-unit developments where suitable space may be limited. This policy has been prepared to provide a clear and consistent framework for the management of solid waste associated with multi-unit developments.

The policy seeks to outline waste management requirements while still allowing some flexibility to ensure adequate collection and properly constructed and located storage areas.

This policy is designed to assist in addressing the management of solid waste from multi-unit developments (MUD). The objectives of this policy are to:

- outline the requirements for solid waste management for new and changes to multi-unit dwellings, commercial, industrial and mixed use developments
- ensure waste is disposed of in accordance with relevant legislation and Council's collection and disposal service
- ensure waste management practices are based on minimising waste and maximising reuse and recycling of materials
- ensure the storage and service of solid waste is undertaken in a manner that minimises risks to public health and adverse environmental impacts associated with waste management
- outline requirements to ensure adequate provisions in regard to space, storage, amenity, servicing and management of waste facilities
- provide guidance on waste generation rates
- avoid illegal dumping and
- improve development outcomes through consistent solid waste management assessment with an expectation of fewer post development issues.

The policy also provides information on Council's waste service provisions including when the Council's service can and cannot be provided and when a private contractor is needed (such as when a waste collection point is on private property or when skip bins are used).

This policy recognises the complexity of waste management associated with multi-unit developments and promotes a consistent approach to managing pre and post development matters along with Council's operational requirements.

 Planning Proposal BSCPP 14/008 – Burns Point Ferry Road, West Ballina and Draft Amendments to Ballina Shire Development Control Plan 2012, closing date 7 September 2018

The planning proposal is being re-exhibited following the proponent submitting site structure and related plans which significantly changed the proposal as originally publically exhibited. Significant changes to the previously exhibited planning proposal include:

- Limiting the location of the proposed additional permitted use of a restaurant or café, incorporating information and education facilities and a dwelling (interpretive centre) to a specific portion of the area proposed to be zoned RU2 located adjacent to Emigrant Creek.
- Increasing the site area allocated to the proposed interpretive centre from 1,300m² to 3,300m².
- Restricting the area permitted for live work development to only part of the area proposed to be zoned R2, as opposed to the previous

proposal which sought to permit live – work development in all areas proposed to be zoned R2. Specifically, the area adjoining the Ballina Waterfront Village & Tourist Park is now proposed to have a single dwelling focus and will not be part of the live – work precinct.

 Altering the live – work concept from one which would have permitted light industry, or business premises, other than funeral home, or office premises in conjunction with residential premises, to a concept based on permitting home businesses with a floor area of up to 120m².

Council has also prepared draft amendments to Chapters 3 and 4 of the Ballina Shire Development Control Plan 2012 (DCP) to guide development within the proposed new subdivision. The draft DCP amendments incorporate provisions relating to the road network, including access points to Burns Point Ferry Road and River Street and additional on-street car parking requirements; and specific controls relating to the design of live – work development, noise controls and operating hours.

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).

7. <u>Presentation by Craig Brown, Manager Community Facilities</u>

To inform the community further in regards to Council's programs and services, members of our senior leadership team will provide a presentation to the ward committees.

The presentation will be made by Craig Brown, Manager Community Facilities.

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

9. **General Business**

10. Next Meeting

Thursday 8 November 2018 at 5.00 pm

1. Attendance and Apologies

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

Lois Wright - Plateau Seniors
Mary Birch – Wollongbar Progress Association
Jim Hahn – Probus Club of Alstonville
Marilyn Hahn – Probus Club of Alstonville
Steve Miller – Rous Mill Ratepayers
Elva Fitzell – Rotary e-Club of NextGen
Tyrone McGillick – Alstonville Asphalt Watch
Ron Birch – Wollongbar Progress Association (part time)
Barry Jeffress – Tuckombil Landcare
Malcolm Johnson - Ballina Environment Society
Russell Priddle – Alstonville Football Club
Wayne Garrard – Alstonville Cricket Club

Others in Attendance

Melissa Underwood, Director – Wollongbar Community Preschool Doug Lipscomb Marian Meider, Macadamia Jeffrey Gibbs, Northern Lights

Staff in Attendance

Andrew Smith, Acting Group Manager, Development and Environmental Health Group

Apologies

Jane Gardiner – Alstonville Plateau Historical Society The apology was accepted.

2. Declarations of Interest

Nil

Deputations

Nil

Ballina Shire Council Thursday 12 July 2018

4. Confirmation of Minutes 10 May 2018

The minutes of the previous meeting held on 10 May 2018 were confirmed as a true and correct record (Wayne Garrard/Cr Eoin Johnston).

5. Business Arising from Minutes -10 May 2018

(a) Wollongbar Sports Fields - Entry Road - Road Rehabilitation Cost Recovery

The information provided in the agenda was noted. Cr Wright provided commentary on the progress of the matter and noted that a follow up on signage is required.

(b) Bulwinkel Park – Tree Limbs Overhanging Power Lines

The information provided in the agenda was noted. Malcolm Johnson provided comment on his discussions with Essential Energy and will follow up with James Brideson about the sequencing and timing around tree removal and powerline works.

(c) Freeborn Park - Trees Causing Pavers to Be Raised

The information provided in the agenda was noted.

(d) Blocked Stormwater Inlets - Geoff Watt Oval area/Panorama Estate

The information provided in the agenda was noted.

(e) Dalwood Road - Linemarking

The information provided in the agenda was noted.

(f) Grass Cutting on Rural Roads

The information provided in the agenda was noted.

(g) Mowing - Sneaths Lane

The information provided in the agenda was noted.

(h) Weeds along the Bruxner Highway - Morning Glory

The information provided in the agenda was noted.

(i) Alstonville Pool Works - Pipe

The information provided in the agenda was noted.

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6. Council Documents on Exhibition

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

7. Presentation by Andrew Smith, Manager Development Services

Andrew Smith gave a presentation to the Committee on the core services provided by the Development Services Section and some of the larger development projects around the Shire.

Malcolm Johnson asked if objections can be made to Council about the use of white netting on farms.

Andrew Smith advised that structures associated with agricultural land uses do not necessarily require the consent of Council depending on their size and land zoning.

Cr Parry enquired as to the progress of the Wollongbar Skate Park DA 2017/554.

Andrew Smith advised that the additional information requested of the applicant had now been submitted and that the proposal was under active assessment and would be reported to Council for determination at an upcoming Ordinary Council Meeting (possibly in August).

8. <u>South Ballina Beach/Patchs Beach - Correspondence from Gabrielle</u> Upton MP

The information provided in the agenda was noted.

Cr David Wright and Elva Fitzell departed the meeting at 5.52pm.

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

(a) Resource Recovery Facility (North Coast Recycling), 19-21 Northcott Crescent, Alstonville

Melissa Underwood expressed concerns about the above referenced business and invited Mr Gibbs of Northern Light Candle Company, whose business adjoins the Resource Recovery Facility, to outline his concerns. Mr Gibbs presented photos and raised concern about the Resource Recovery Facility not operating in accordance with its consent, serious dust pollution affecting his business and the broader plateau and that Council had undertaken illegal activity by dropping off waste at the facility.

Andrew Smith provided an update on the investigation of complaints and the current status of DA 2017/600.

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(b) Spraying Around Children's Play Areas

Tyrone McGillick requested Council not spray glyphosate near children's play areas.

(c) Notification of Upcoming Events

Cr Smith mentioned the upcoming Alstonville Business Chamber Awards, the Rous Public School's Bonfire Night and the opening of the Alstonville and Ballina Swimming Pools.

10. General Business

Nil

11. Reporting of Safety Related Matters

The information provided in the agenda was noted.

12. Next Meeting

Thursday 13 September 2018 at 5.00 pm

Meeting Closure

6.25pm

Ballina Shire Council Thursday 12 July 2018