

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Deputations**

NA

4. **Confirmation of Minutes – 10 July 2018**

A copy of the minutes of the previous meeting held 10 July 2018 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 10 July 2018 be accepted as a true and correct record.

5. **Business arising from Minutes – 10 July 2018**

Request for Inspection of Headwall near 848 River Drive

Staff advise that a large patch has been repaired over the culvert and this will reduce the noise issues.

Porter Park Signage

Staff advise that there has been a delay in the delivery of the signs and once received they will be installed.

Western Arterial Road – Tabled Documents

A copy of the response letter sent to Ballina District Citizens & Ratepayers Association is attached for the information of the Committee.

6. **General Business**

NA

7. **Staff Presentation**

David Kelly, Manager Infrastructure Planning will provide an overview of current activities within Council's Infrastructure Planning section.

8. 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) – Community Gardens, closing date 8 August 2018
- Policy (Review) – Alcohol Regulation on Public Land, closing date 8 August 2018
- Policy (Review) – Private Structures on Public Land and Roads, closing date 8 August 2018
- Policy (Review) – Pensioner Concessions – Rates and Charges, closing date 8 August 2018
- Internal Reporting Policy (Review) (formerly Public Interest Disclosures Policy) – closing date 5 September 2018.
- Local Directional Signage within Road Reserves Policy (Review) - closing date 3 October 2018.
- Complaints Management Policy (Review) – closing date 3 October 2018.
- Banner Poles Policy (Review) – closing date 3 October 2018.

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

The following draft policies are new policies and are being exhibited for public comment

New Policies as per below

- Policy (New) – Fire Safety Statements Program, closing date, closing date 8 August 2018

Council administers a compliance program in relation to essential services (being fire safety measures in buildings). Essential services are typically required in all buildings other than single dwellings and non-habitable sheds and garages.

Fire safety statements are the central aspect of Council's essential services compliance program. The certification of fire safety statements confirms the ongoing performance and maintenance of approved and installed fire safety measures. This certification is required on an annual basis and the statement is to be provided by the landowner to Council and Fire and Rescue NSW (FRNSW).

This new policy is to guide Council's approach to the management of its essential services obligations as they relate to annual fire safety statements.

- Policy (New) – Beach Debris Management, closing date 8 August 2018

Following the upstream flooding of the Richmond River caused by the remnants of Cyclone Debbie in 2017, Ballina Shire received a large quantity of floating debris deposited on the river foreshore and open ocean beaches. The bulk of the debris consisted of large trees, logs and vegetated islands broken off from river embankments.

The debris was of such significant size and density that it restricted public access and impacted on public amenity for many of the river foreshore and ocean beaches in Ballina Shire. This caused concern amongst some residents.

Council resolved the following in response to a Notice of Motion at the Council meeting of 24 August 2017:

1. That Council develops a policy determining the level of service that Council will provide in respect of clean up works on our beaches and riverbanks in response to need, and to ensure that debris does not build up at these sites due to particular weather events.
2. Should Council be successful in securing clean up funding from the State Government that Council proceed with those clean up works.

This new policy addresses point 1 of that resolution.

- Waste Management for Multi-Unit Developments Policy (New) - 3 October 2018.

This policy is designed to assist in addressing the management of solid waste from multi-unit developments (MUD). Waste management arrangements for multi-unit developments within Ballina Shire incorporate the following kerbside collections:

- waste services to manage domestic, commercial and industrial waste
- co-mingled recycling services to manage recyclables
- organic services to manage garden and food organics.

This policy applies to all new and changes to existing multi-unit developments within Ballina Shire.

The objectives

- **Asset Management Plan Roads and Transport (Review) – closing date 5 September 2018**

Council's Road & Transport infrastructure is arguably the most widely utilised and most visible of all of Councils asset groups. It also has the largest overall capital value. The projected outlays necessary to provide the services covered by this Asset Management Plan includes operations, maintenance, renewal and upgrade of existing assets over the 10 year period.

- **Planning Proposal BSCPP 17/010 Skennars Head Expansion Area – closing date 7 September 2018.**

This planning proposal proposes to apply the B1 Neighbourhood Centre zone and R3 Medium Density zone to land within the Skennars Head Expansion Area, on land described as Lot 6 of DP 1225206.

The proposal involves the application of the B1 Neighbourhood Centre zone to an area of approximately 13,200m² and the application of the R3 Medium Density zone to an area of approximately 29,250m². The proposal also includes zoning an area of land approximately 870m², that is currently zoned B1 Neighbourhood Commercial zone, to combination of R3 Medium Density zone and R2 Low Density zone.

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

This planning proposal relates to a 56.6 hectare parcel of undeveloped land described as Lot 4 DP 537419 (Lot 4) Burns Point Ferry Road, West Ballina. Lot 4 is bound to the east by Burns Point Ferry Road, to the north by River Street, to the west by Emigrant Creek and to the south by the Richmond River. Lot 4 is contiguous with the existing residential areas of West Ballina.

9. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 13 November 2018 at 4.00pm.

enquiries refer
Patrick Knight
in reply please quote
Doc No: 18/53904, 18/49311



26 July 2018

Mr Ross Pickering
President
Ballina District Citizens & Ratepayers Association Inc
10 Daydream Avenue
WEST BALLINA NSW 2478

Dear Mr Pickering

Re: Access to Ballina

I refer to your letter received by Council on 11 July 2018. Your letter makes a number of suggestions regarding the planning of strategic road links to and from West and North Ballina and the management of traffic flows through Ballina.

These matters have been the subject of significant investigations and reports by Council staff and traffic consultants over a number of decades and consideration of associated reports and recommendations by the elected Council.

The most recent review of the strategic road network took place in 2014/15 in association with the updating of Council's Roads Development Contribution Plan. This update was informed by road network modelling and optimisation conducted by traffic consultants who took into account expected land development and traffic growth to the year 2036. The recommended road network and associated road upgrading works schedule was selected to ensure the road network, existing and proposed arterial road links, lane duplications and intersection configurations had sufficient capacity to accommodate, without unacceptable congestion, the expected traffic volumes in the AM and PM peak hours to the year 2036. The proposed works and estimated costs are detailed in the Ballina Shire Roads Contribution Plan which is available on Council's website.

In regard to the possibility of a connection between Tamarind Drive and River Street at the Teven interchange (via the existing sealed Ballina Bypass Service Road and Flathead Lane), this was investigated during the 2014/15 review. However, the proposal was not supported by NSW Roads and Maritime Services (RMS) who owned the service road, the southern connection was compromised by the future access to a proposed Services Centre (that has Council development approval) and traffic modelling indicated that the additional connection was not necessary to provide an acceptable level of service (in regard to congestion) in the road network to the year 2036.

Council's Roads Development Contribution Plan was initially made by Council in 2002 and significantly reviewed in 2010 and 2015. On each occasion there was extensive public consultation and consideration of submissions by interested persons, prior to adoption of the plan and associated strategic road works program. A further major review is unlikely prior to 2020. At this time your organisations input and submissions would be most welcome.

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Mr Ross Pickering
26 July 2018

If you have any enquiries in regard to this matter please contact me on 02 6686 1447.

Yours faithfully

Patrick Knight
Traffic & Development Engineer
Civil Services Group