

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Confirmation of Minutes**

A copy of the Minutes of the "B" Ward Committee held on 15 July 2019 were distributed.

**RECOMMENDATION**

That the Minutes of the "B" Ward Committee held on 15 July 2019 be taken as read and confirmed.

4. **Deputations**

5. **Presentation – Waste Management and Resource Recovery**

Samala Heart, Council's Waste Education Officer will provide an update on Council programs to educate residents on waste management and support them towards better resource recovery

6. **Staff Presentation - Ballina Arterial Roads Strategy**

John Truman will provide an update on Council's long term strategic plans and medium term construction program for upgrading arterial roads accessing Ballina Island and the CBD area.

In the long term, Council's Roads Contribution plan identifies a strategic road works program of \$164M to cater for increased traffic caused by new urban development up to the year 2036.

In June Council allocated adopted a four year budget to deliver \$41M of arterial road works to improve access to the Ballina CBD.

7. **Outstanding Business**

8. **Business with Notice from Members**

9. **Review of Ward Committee Membership**

In June 2018 Council gave consideration to a report on community consultation and Ward Committees. One of the resolutions passed at that meeting was as follows:

3. *That Council authorises the General Manager to remove any community based groups from the Ward Committees where they have not attended a meeting for at least 12 months, and have not responded to any follow up correspondence issued by Council.*

This item is to comply with that review of the Ward Committee membership.

It has been identified that a representative of the following organisations has not been in attendance at a B Ward Committee meeting in the last twelve months

Ballina on Richmond Rotary Club  
Tintenbar East Ballina Football Club

Letters have been written to these organisations to see whether they wished to continue to be represented on the Ward Committees. Should we receive a favourable response, the organisation will continue their membership with the Ward Committee, however if there is no response, then removal from the committee will be implemented by the General Manager.

#### **10. 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.

**Child Protection Policy (Review)**, closing date 11 September 2019.

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

#### **11. Business Without Notice**

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

#### **12. Next Meeting**

Monday 18 November 2019

Ballina Shire "B" Ward Committee Minutes 15 July 2019 – 4.30 pm

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1. **Attendance and Apologies**

*Members*

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

Monica Wilcox, Lennox Head Residents Association  
Brad Pollard, Lennox Head Chamber of Commerce  
Shaun Eastment, Lennox Head Landcare  
Alan Veacock, Cumbalum Residents Association Inc.  
Lyn Walker, Ballina Environment Society  
Lou Wilson, Lennox Head Surf Life Saving Club  
Cathy Byrne, Coast Care  
Lorraine Leuckel, Ballina Marine Rescue

*Guests*

Gerry Burnage, NSW SES Ballina

*Council Staff*

Kelly Brown, Director Corporate and Community Division  
John Truman, Director Civil Services Division  
Caroline Klose, Manager Communications (arrived 4.50 pm)

*Apologies*

John Beasley, Lennox Head Surf Life Saving Club  
Jim Gilchrist  
Cr Jeff Johnson

2. **Declarations of Interest**

Nil

3. **Confirmation of Minutes**

**RECOMMENDATION**

That the Minutes of the "B" Ward Committee held 20 May 2019 be taken as read and confirmed. (Ms Eastment, Mr Lou Wilson)

4. **Deputations**

Nil

5. **Presentation by Ballina SES on SES Awareness**

Local SES Controller, Gerry Burnage made a presentation to the Committee to assist in the understanding of the role of the SES and provide advice regarding the planning for a response to a Tsunami. Members are invited to contact Mr Burnage if they would like to receive the presentation at their organisation.

6. **Presentation by Member of Council's Senior Leadership Team**

Council's Director, Corporate and Community, Kelly Brown, provided a presentation regarding Council's People and Culture section and its current activities.

7. **Outstanding Business**

(a) **Speed Limits around Lake Ainsworth**

John Truman provided an update. It was noted that Council does not have the statutory authority to implement speed zones, only the RMS has this authority. RMS are currently considering Council's proposed shared zone for the southern road and the outcome of this review is expected shortly. The 50km zone signage for Camp Drewe Road has been installed.

8. **Business with Notice from Members**

**Ballina Environment Society - Continued Pedestrian Access from Gibbon/Ross St to the Lake Ainsworth Recreation Reserve (Lyn Walker)**

Lyn Walker discussed her paper (circulated with agenda) outlining desired changes to improve pedestrian access.

John Truman explained the history in respect of Council's previous considerations regarding pedestrian access through the caravan park, including the management of the unformed Council road reserve. John advised there is a current resolution of the Council, albeit this is now several years old, which authorises the General Manager to negotiate the possible transfer of this land to the State Government (with appropriate compensation or community benefit to be provided in return). A notice of motion is required for Council to debate a new position in response to the discussion paper.

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**9. Council Documents on Exhibition**

The list of Council documents which have recently been exhibited for community feedback was noted.

Clarification was sought on the DCP Draft Amendment No 12 – General Amendments regarding the removal of requirement for screening of stacked parking permitted forward of the building line. John Truman explained how stacked parking works and the reasoning behind this amendment.

It was confirmed the Council recently resolved to rescind an earlier decision to not renew the mobile vending licences for Sharpes Beach. It is now proposed to investigate an option to locate the licensed area to the south of the current location which will no longer be available due to the construction of the new roundabout. The approval will also need to consider some regulatory compliance issues, including the provision of toilet facilities.

John Truman also provided an overview of the masterplan for Sharpes Beach including car parking and other facilities at this location. It was noted that Council proposes to enter into a voluntary planning agreement with the developers to enable Council to be able to fund the amenities proposed in the masterplan.

The changes to the arrangements for car parking developer contributions for Lennox Head was discussed. The Council has recently amended the plan, and the effect of this amendment is that contributions are no longer able to be accepted and developments will be required to meet their car parking needs on site. If new infrastructure is proposed in the future, and this will be determined through the update of the Lennox Head Strategic Plan, a new car parking contributions plan can be prepared.

Compliance with Council's 4 Wheel Drive beach access policy was discussed and it was noted Council is using cameras as part of its enforcement and compliance program to reduce the risk of environmental harm on Shire beaches where this activity is currently approved.

**10. Business Without Notice**

**(a) Dog Poo Bins**

Cathy Byrne from Coast Care questioned if there is a policy position on dog poo bin removal or retention for Angels Beach. John Truman explained that it is not a policy position however bins can be removed if they are not working or too difficult to service.

Mayor Wright discussed the proposed refurbishment of toilets at Lennox Head Surf Club and the need for an easily accessible and visible bag dispenser for dog owners to utilise to collect their dog poo at this location.

**(b) Council Meetings – Sound System**

Lyn Walker advised she attended the Council meeting in June 2019 and found the new sound system very effective and made it a lot easier to hear discussion.

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**(c) Tree Trimming on Lighthouse Beach**

Lorraine Leuckel asked if there has been any progress on the Coast Guard's request for trimming trees on Lighthouse Beach. John Truman explained the request has been denied as development consent was not possible for this activity in the coastal zone and the agency will need to consider other options.

**(d) Lennox Surf Club**

Cr Cadwallader congratulated Lou Wilson for the Surf Club's annual presentation event and recognised the great work that was achieved by the Club this season.

It was noted that the turf has been placed down at the Lennox Head Surf Club, however a more permanent solution was not possible at this point in time due to recent changes to the Crown Lands Act in respect of the management of Native Title matters.

**(e) Commercial Developments for Ballina Heights**

Alan Veacock discussed the need for the commercial development proposed for Ballina Heights to proceed. Cr Williams advised that the developers have responded to the notice of motion and communicated the importance for the developers to talk to the Council planners on progressing commercial shops / development.

**(f) Access to Aldi**

Alan Veacock noted the Association's concerns in respect of the access to the Aldi development and that Council had not supported a funding request to implement a left in/left out arrangement. John Truman explained that the works were included in the Council's Roads Developer Contribution Plan for the ten year period commencing 2019, however the works were not included in the current long term financial plan.

**(g) Solar Lights at Deadmans Creek Road**

Alan Veacock requested an update regarding the provision of solar lights at Deadmans Creek Road. The Committee was advised staff are progressing the procurement of the lights and once received will undertake the required risk assessment.

**(h) South Facing Ramps at Cumbalum onto Pacific Motorway**

Alan Veacock discussed the need for south facing access ramps for Ballina Heights from the motorway. Alan requested a community taskforce be created to assist the Council with its lobby efforts, noting the actions undertaken at the recent Federal and State elections did not secure a commitment to this project.

**11. Next Meeting**

Monday 16 September 2019 at 4.30 pm.

**12. Meeting Closure**

6.27 pm