

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes 11 July 2019**

A copy of the minutes of the previous meeting held 11 July 2019 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 11 July 2019 be accepted as a true and correct record.

5. **Business Arising from Minutes – 11 July 2019**

(a) **Roundabout Vegetation – Teven Road**

The Committee at the last meeting suggested that this matter, including changing the speed limit to 50km/hour and examination of sight lines, be referred to the local traffic committee.

Council's Traffic Engineer advises the following:

The speed limits on Teven Road were reviewed by the RMS in 2014 and Council was advised of the outcome by letter dated 1 September 2014 which confirmed that Teven Road be 60kph from the Bruxner Highway northwards for a length of 1.4 km.

Teven Road is part of the arterial road network connecting Alstonville via Teven to the Ross Lane Interchange on the Pacific Highway. In the Alstonville urban area it has a wide generally straight alignment that is consistent with its through road function. The function of the road and the nature of adjoining development have not materially changed since the RMS review in 2014.

If the road through the Alstonville urban area was changed from 60 kph to 50 kph, due to the function and alignment of the road, it is believed that there would be widespread non-compliance.

It is considered that the RMS determined speed limit of 60 kph is still appropriate at this time.

Council does not have authority to alter speed zones.

In light of the above, and the previous technical advice presented to the Committee regarding the design of the intersection, until a further direction is received from Councillors (i.e. a resolution to pursue this matter), staff do not propose to allocate further resources in the assessment of this matter.

(b) Roundabout in Main Street

Jane Gardiner raised concern about the plantings on the roundabout located at the entry to the Alstonville Plaza. The grasses have been removed in favour of pine chips. Landscape plantings are preferred. Matter to be referred to Open Space and Reserves and Engineering Works sections for review.

Staff advise as follows:

Dead vegetation was removed from the roundabout median, and replaced with new plantings. Mulching was undertaken at time of planting as part of general roundabout maintenance.

6. 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

7. 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.

8. 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 C Ward Committee meeting in the last twelve months:

Meerschaum Vale Hall Committee
Alstonville Agricultural Society
Alstonville Wollongbar Rugby Club
Alstonville Community Preschool
Alstonville Combined Services Club – although the Alstonville Lions Club is a member in its own entity

Letters have been written to these organisations to see whether they wish 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 approved by the General Manager.

9. 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.

Part V Application 22.2019.4 - Stormwater drainage upgrade works in and adjacent to Lions Park Reserve, Lennox Head, closing date 20 June 2019

This application is for the following works:

Stormwater drainage upgrade works in and adjacent to Lions Park Reserve, Lennox Head, involving installation of a stormwater pipe commencing from an existing drainage easement on 5-7 Tresise Place and 11 Rutherford Street extending for approximately 50 metres in an easterly direction, passing through the Reserve with the outlet situated on Seven Mile Beach.

10. Reporting of Safety Related Matters

Committee members are encouraged to contact Council where matters relating to public safety are identified in the community rather than wait until a Ward Committee meeting to raise these types of issues.

For example, road or footpath conditions that raise safety concerns, the presence of hazards in public spaces or environmental damage should be reported to Council as soon as possible.

11. **Items raised by members of the Committee**
12. **General Business**
13. **Next Meeting - Thursday 14 November 2019 at 5.00 pm**

Ballina Shire "C" Ward Committee Minutes 11 July 2019 at 5.00 pm

1. **Attendance and Apologies**

Councillor Sharon Parry
Councillor Ben Smith (Chair)

Pat Carney – Wardell Progress Association
Mary Birch – Wollongbar Progress Association
Jim Hahn – Probus Club of Alstonville
Wayne Garrard – Alstonville Cricket Club
Jane Gardiner – Alstonville Plateau Historical Society
Barry Jeffress – Tuckombil Landcare
Steve Miller – Rous Mill Ratepayers
Alan Bruce – Alstonville Lions Club and Landcare
Russell Priddle – Alstonville FC

Others in Attendance

Marilyn Hahn – Probus Club of Alstonville
Marilyn Perkins – Wollongbar Progress Association

Staff in Attendance

Matthew Wood - Director Planning and Environmental Health Division
Tara McGready – Manager Strategic Planning (part time)

Apologies

Councillor David Wright (Mayor)
Councillor Eoin Johnston
Tyrone McGillick – Alstonville Asphalt Watch
Malcolm Johnson - Ballina Environment Society
Des Burke – Alstonville Lions Club

The apologies were accepted.

2. **Declarations of Interest**

Nil

3. **Deputations**

Nil

4. **Confirmation of Minutes 9 May 2019**

The minutes of the previous meeting held on 9 May 2019 were confirmed as a true and correct record with the following changes (Pat Carney/Mary Birch):

- The reference to 'several' in section 8(d) be changed to 'some' to better reflect the meeting discussion.
- The reference to Finn Ball be changed to reflect that he was the Northern NSW/QLD State champion and attended Geelong for the National Youth of the Year final.

Ballina Shire "C" Ward Committee Minutes 11 July 2019 at 5.00 pm

5. Presentation by Ballina SES on SES Awareness

SES staff made a presentation to the Committee on SES Awareness.

A brochure addressing Tsunami's was provided to members of the committee.

6. Presentation by Council Staff

Tara McGready, Manager Strategic Planning made a presentation to the Committee on the role of the strategic planning section.

Tara outlined that the section operates in the areas of land use planning, urban design, plans of management/master planning, economic development, social planning and disability access, culture and heritage, environmental management and sustainability, community education and environmental education.

Jane Gardiner asked how many lots meet the criteria for the Alstonville dual occupancy development planning proposal.

Post meeting note – there are estimated to be 414 lots in Alstonville that meet the criteria for dual occupancy development as proposed under the draft LEP amendment. It is important to keep in mind that this figure is a best estimate at this point. Whether a lot is suitable for an attached dual occupancy will only be able to be determined at Development Application stage when more detailed land surveys and constraints investigation can occur.

Mary Birch asked whether the dimensions for the Wollongbar District Park can be made available to the community.

Post meeting note – the dimensions of the Wollongbar District Park are as follows:



Ballina Shire "C" Ward Committee Minutes 11 July 2019 at 5.00 pm

7. **Resignation from the Committee**

Recommendation

That the Committee thanks Ms Wright for her contribution to the Committee (Councillor Parry/ Mary Birch).

8. **Business Arising from Minutes – 9 May 2019**

(a) **Elizabeth Ann Brown Memorial Park – Public Art and Disabled Parking Space**

The information contained in the agenda was noted.

(b) **Footpath/Pathway Connections on the Plateau**

The information contained in the agenda was noted. Councillor Smith suggested this could be further considered as a long term project through the long term financial plan starting with some initial community engagement.

(c) **Bulwinkel Park Shelter**

The information contained in the agenda was noted.

(d) **Roundabout Vegetation – Teven Road**

The information contained in the agenda was noted.

Marilyn Hahn indicated dissatisfaction with the response provided. Councillor Parry suggested a key issue might be speed and driver behaviour.

The Committee suggested that this matter, including changing the speed limit to 50km/hour and examination of sight lines, be referred to the local traffic committee (Sharon Parry/Jim Hahn).

(e) **Condition of Youngmans Creek**

The information contained in the agenda was noted.

Steve Miller noted his thanks for the work done by the Council officer who reviewed this matter. Steve tabled a submission relating to water extraction on the Plateau.

(f) **Recognition – Finn Ball**

The information contained in the agenda was noted.

(g) **Community Grants – Crawford House**

The information contained in the agenda was noted.

Ballina Shire "C" Ward Committee Minutes 11 July 2019 at 5.00 pm

Jane Gardiner asked that Council make a link on its website to the community grants voting.

7. **Council Documents on Exhibition**

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

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

(a) **Wollongbar District Park**

Marilyn Perkins asked whether the playground at Killarney Park could be rationalised given the new equipment proposed at the district park site. Councillor Smith indicated the removal of the equipment is something that would need to be considered in relation to future land use for the park. Matthew Wood noted that Council has a playground management program that might be a framework to consider this in future.

(b) **Roundabout in Main Street**

Jane Gardiner raised concern about the plantings on the roundabout located at the entry to the Alstonville Plaza. The grasses have been removed in favour of pine chips. Landscape plantings are preferred. Matter to be referred to Open Space and Reserves and Engineering Works sections for review.

(c) **Hydroponic and Greenhouse Development in Rural Areas**

Jane Gardiner raised the issue of hydroponic and greenhouse development in rural areas which results in large built structures in green spaces.

Matthew Wood advised that this is a matter is under consideration but no specific action is proposed at present.

(h) **Teven Park Plantings**

Barry Jeffress noted further theft of plants from Teven Park.

9. **General Business**

Nil.

10. **Reporting of Safety Related Matters**

The information provided in the agenda was noted.

11. **Next Meeting**

Thursday 12 September 2019 at 5.00 pm

Meeting Closure: 6.45 pm