

1. **Acknowledgement of Country**

In opening the meeting the Chair will provide an Acknowledgement of Country.

2. **Attendance and Apologies**

3. **Resignations/New/Changes to Memberships**

4. **Declarations of Interest**

5. **Deputations**

NA

6. **Confirmation of Minutes – 10 March 2020**

A copy of the minutes of the previous meeting held 10 March 2020 was distributed.

**RECOMMENDATION**

That the minutes of the previous meeting held on 10 March 2020 be accepted as a true and correct record.

7. **Business arising from Minutes – 10 March 2020**

**Subsidence in River Drive, South Ballina**

Council's Maintenance Engineer inspected on the area on 23 April 2020 and found slight settlement of the road shoulder where the boring machine would have been positioned. The construction team has been requested to repair whilst they are nearby completing their River Drive reconstruction project. Staff will monitor the settlement for any changes.

**Danns Lane Respiratory Issue**

The quarry was approved by the State Government and the approval includes conditions relating to environmental management including air quality. Information provided with respect to compliance with conditions should be referred to NSW Department of Planning Industry and Environment (DPIE).

Complainants are encourage to outlined specific concerns and refer to DPIE directly for investigation. All health related matters are to be assessed by a suitably qualified Doctor and if necessary refer to NSW Health for a cluster health investigation.

Information is noted by Council however no further action is required by Council at this time.

*Solar Light – Deadmans Creek Road*

Staff have contacted the supplier and it is not possible to adjust the light without installing a new program logic controller. Staff are currently assessing the cost/benefit of this work.

**8. Update on COVID-19**

John Truman will provide an update on COVID-19.

**9. Delivery Program and Operational Plan 2020/2021 – 2023/2024**

Council has prepared its draft Delivery Program for the four year period from 2020/21 to 2023/24. This document, which includes the draft Operational Plan for 2020/21, outlines items such as:

- the services and key actions planned for 2020/21 to 2023/24
- a summary of the major capital works scheduled for 2020/21 to 2023/24
- our ten year long term financial plan for 2020/21 to 2029/30 and
- the rates, charges and fees proposed for 2020/21.

**10. General Business**

**11. Council Documents on Exhibition**

The following is a list of documents currently on public exhibition.

**Policies Reviewed**

- Private Structures within Council Owned Waterways Policy (Review) – closing date 6 May 2020
- Festivals and Events (Community) Sponsorship Program Policy (Review) – closing date 6 May 2020
- Festivals and Events (Commercial) Sponsorship Program Policy (Review) – closing date 6 May 2020
- Street Light Shielding Policy (Review) – closing date 6 May 2020
- Building Over or Adjacent to Council Assets Policy (Review) – closing date 6 May 2020

- Cemetery Management Policy (Review) – closing date 6 May 2020
- Pesticide Use Policy (Review) and Pesticide Notification Plan (Review) – 20 May 2020
- Markets on Public Land Policy (Review) – closing date 3 June 2020
- Naming of Roads, Bridges and Places Policy (Review) – closing date 3 June 2020
- 

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

- **Voluntary Planning Agreement - Epiq Estate, Lennox Head** – closing date 5 June 2020

Notice is hereby given, in accordance with s.7.5(1) of the Environmental Planning and Assessment Act 1979, that Council intends to enter into a voluntary planning agreement with Clarence Property Corporation Limited in association with the delivery of community infrastructure within the Epiq Residential Estate in Lennox Head. The agreement provides for the construction of a new building at the Epiq estate sporting fields for sporting and community purposes.

- **2020/21 - 2023/24 Delivery Program and 2020/21 Operational Plan** – closing date 5 June 2020

Council has prepared its draft Delivery Program for the four year period from 2020/21 to 2023/24. This document, which includes the draft Operational Plan for 2020/21, outlines items such as:

- the services and key actions planned for 2020/21 to 2023/24
- a summary of the major capital works scheduled for 2020/21 to 2023/24
- our ten year long term financial plan for 2020/21 to 2029/30 and
- the rates, charges and fees proposed for 2020/21.

- **RE-EXHIBITION of Planning Proposal BSCPP 18/003 – Attached Dual Occupancy Development at Wardell** – closing date 1 May 2020

Council has prepared an amended planning proposal, to amend the Ballina Local Environmental Plan 2012, to permit attached dual occupancy development on certain R2 zoned lots at Wardell.

The amended planning proposal excludes some properties previously identified as being potentially suitable for attached dual occupancy development. Properties excluded from the amended planning proposal include those adversely impacted by bush fire risk factors and those with a lot size below 450m<sup>2</sup>.

The amended planning proposal (BSCPP 18/003) will be on public exhibition between Wednesday 25 March 2020 and Friday 1 May 2020.

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).

**12. Next Meeting**

The next regular meeting is scheduled to be held on Tuesday, 14 July 2020 at 4.00pm.

Meeting dates for 2020 are as follows: Tuesday 8 September 2020, Tuesday 10 November 2020