

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 – 12 May 2020**

A copy of the minutes of the previous meeting held 12 May 2020 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 12 May 2020 be accepted as a true and correct record.

7. **Business arising from Minutes – 12 May 2020**

Fripp Oval Car Park

Staff have repaired the potholes in the carpark.

Parking Issues Dolphin Drive/Kalinga Street

Council's Traffic Engineer has inspected the location and there is some evidence that cars are parking in Dolphin Street within the 10m mandatory NO STOPPING zone setback from Kalinga Street (NSW Road Rule 170).

As Rule 170 applies in these locations, this is a compliance matter that has been referred to the Rangers.

Note: The 10m (Rule 170) has been reinforced in parts of Kalinga Street where there has been a dominant commercial parking demand at an near the intersections (Riverview, Oakland Rainbow, Daydream). It has not been Council's general practice to extend the use of yellow NO STOPPING zone lines into residential areas such as the corner of Kalinga and Dolphin Streets.

Meldrum Park - Fence

Staff have replaced the damaged rails and advise they will continue to monitor the fence.

Parking Issues near Missingham Bridge

Staff will undertake further investigation into parking issues at this location, with consideration to bollard location, signage and compliance.

8. Update on COVID-19

John Truman will provide an update on COVID-19.

9. General Business

10. Council Documents on Exhibition

The following is a list of documents currently on public exhibition. The documents can be found on our website at the following link: <https://ballina.nsw.gov.au/documents-on-exhibition--179>

Policies Reviewed

- Markets on Public Land (Review), closing date 8 July 2020
- Public Art Policy (Review), closing date 8 July 2020
- 4WD Beach Access – Seven Mile Beach Lennox Head (Review), closing date 8 July 2020
- Asbestos Management Policy (Review) – 5 August 2020
- Events on Public Land Policy (Review) – 5 August 2020

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

Other Items

- **Lennox Village Vision Draft Concept Plan, closing date 8 July 2020**

Draft Amendment no. 13 proposes changes to various controls including those relating to sewage management; public art requirements; secondary dwellings; construction of sheds in urban areas; and incorporation of activation requirements in the Ballina Town Centre.

- **Ballina Shire Development Control Plan 2012 – Amendment No. 13**

Council adopted the amendments to the Ballina Shire Development Control Plan 2012 (the DCP) at its Ordinary Meeting held 28 February 2020. Amendment No.1 to the DCP will take effect from 4 May 2020.

The purpose of Amendment No.13 is to provide supporting development controls associated with Amendment No46 of the Ballina Local Environmental Plan 2012, which provides for industrial retail outlets in association with approved rural industries on land subject to the RU1 Primary Production zone and RU2 Rural Landscape zone of the BLEP 2012.

This advice is provided in accordance with Clause 21 of the Environmental Planning and Assessment Regulation 2000.

11. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 8 September 2020 at 4.00pm.

Meeting dates for 2020 are as follows: Tuesday 10 November 2020