

1. Attendance and Apologies

Members

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

Monica Wilcox, Lennox Head Residents Association (via Zoom)
Brad Pollard, Lennox Head Chamber of Commerce (via Zoom)
Alan Veacock, Cumbalum Residents Association Inc. (via teleconference)
Darel Vidler, Lennox Head Combined Services Association (via Zoom)
Shaun Eastment, Lennox Head Landcare (via Zoom)
Lou Wilson, Lennox Head Alstonville Surf Life Saving Club (via Zoom)
Claudia Caliarì – Ballina Environment Society (via Zoom)
Lyn Walker - Ballina Environment Society (via Zoom)

Council Staff

Kelly Brown, Director Corporate and Community Division
John Truman, Director Civil Services Division
Janelle Snellgrove, Secretary
Sandra Jackson – Events Support Officer
Cheyne Willebrands – Manager Open Spaces

Attended as an observer

John Bout – Summerhill Residents Group

Apologies

Lorraine Leuckel – Marine Rescue Ballina
John Dwyer – NSW Sport & Rec
Jim Gilchrist – Preserving Lake Ainsworth Assoc. (Inc)
Cr Keith Williams (unable to access Zoom)

RECOMMENDATION

That the apologies be accepted.

2. Confirmation of Minutes

That the Minutes of the "B" Ward Committee held on 20 July 2020 be taken as read and confirmed with the following additions and amendment:

- Claudia Caliarì be recorded as an attendee via zoom for the previous meeting on the 20 July 2020 meeting.
- Item 5 (d) Lennox Village Vision be recorded that the item raised by Brad Pollard not Monica Wilcox.

(Shaun Eastment/Monica Wilcox)

3. Deputations

Nil.

4. Outstanding Business

(a) Promotional Signs Taskforce

The information contained in the agenda was noted.

Kelly Brown advised the Signage is scheduled to be installed October 2020.

(b) Composting Bin System in Lennox Head CBD

The information contained in the agenda was noted.

(c) Covid-19

The information contained in the agenda was noted.

(d) Pat Morton/Lennox Point, Coast Road Parking

The information contained in the agenda was noted.

(e) Offleash Dogs

The information contained in the agenda was noted.

Cr Cadwallader acknowledged the concerns of committee members and advised that she has requested a report on incidences from council and that council is trying to police and assist with the problem.

(f) Lighting – Lennox CBD

The information contained in the agenda was noted.

Shaun Eastment advised she understood that council needs to wait for Essential Energy's advice. However asked that council closely monitor this matter.

(g) EPIQ Sporting Fields

The information contained in the agenda was noted.

Darel Vidler further requested temporary storage facility at EPIQ sporting fields.

Cheyne Willebrands advised there will be storage area provided in the proposed sporting club. Council are unable provide a temporary storage facility.

(h) Cricket Fields Grant

The information contained in the agenda was noted.

Darel Vidler further enquired about the status on the cricket nets as the funding was available.

Cheyne Willebrands advised Megan Reserve was allocated the funding. Darel Vidler and Cheyne Willebrands agreed to meet and discuss further.

(i) Friday Hut Road and Killen Falls

Darel Vidler raised road safety concerns for Friday Hut Road, shoulders are too narrow and negligible. A high number of vehicles and cyclists travel along Friday Hut Road. The shoulders need to be widened due to the increased pedestrian access along this road.

John Truman advised that currently there is no funding proposed to undertake shoulder work upgrade for Friday Hut Road section which accesses Killen Falls.

Kelly Brown advised a traffic audit was undertaken by council which revealed there has been a 10 car increase since 2016 and the average travelling speed along Killen Falls Road is 50km/h (80km/h speed zone). There is also a Plan of Management to be undertaken for Killen Falls area in 2020/21 which will also further examine traffic/parking considerations.

John Truman advised Killen Falls Road is typical of most rural roads, there is no specific issue therefore general road improvements will continue to apply.

5. Business with Notice from Members

(a) Lake Ainsworth Vandalism

The information contained in the agenda was noted.

(b) Stone Blocks at Lake Ainsworth

The information contained in the agenda was noted.

Cheyne Willebrands further advised council will monitor the stone blocks for vandalism.

(c) Cameras at Lake Ainsworth

The information contained in the agenda was noted.

(d) Filming Notification in the Shire

The information contained in the agenda was noted.

Monica Wilcox further requested council communicate with community when events are scheduled.

Sandra Jackson advised council have various methods of communicating with the public such as road info (if there are road closures), media release, radio, social media, leaflets may be distributed to effected residents.

Sandra Jackson also advised that the recent Boulders Beach filming was a car chase therefore the area was closed to the public for safety reasons.

(e) Toilet adjacent to Lennox Head Surf Club

The information contained in the agenda was noted.

(f) Climate Change

The information contained in the agenda was noted.

Claudia Caliarì raised that at councils ordinary meeting 28 November 19 it was resolved climate emergency investment policies conflict with climate emergency, Claudia enquired which takes precedence. Claudia requested council investigates all council policies.

Cr Cadwallader advised council would take on notice and report back to Claudia on this matter.

(g) Lake Ainsworth Reserve Public Access

Lyn Walker requested Council consider changing the Lake Ainsworth Reserve Public Access (from Gibbon St/Ross St). A copy of Lyn's detailed request for information is included in Attachment 4.

John Truman advised that a notice of motion would be required as this matter had previously been resolved by council.

(h) Williams Reserve Plan of Management

The information contained in the agenda was noted.

6. Cumbalum Interchange

The information contained in the agenda was noted.

John Truman further advised that Transport NSW are progressing with a flood study which will be available to council by the end of this year.

The purpose is to examine smaller storm events that cause closure of local roads in the area.

Any proposed upgrade works for the interchange will need to sufficiently mitigate any impacts of the 100 year flood level.

Council continues to look for opportunities for the government to make a commitment to the interchange upgrade project.

7. Council Documents on Exhibition

The list of documents currently on public exhibition was noted.

8. Business without Notice

(a) Pat Morton Shared Pathway

Sean Eastment enquired about a shared path near the Pat Morton Lookout.

John Truman advised the landscape plan council adopted indicated the shared pathway terminates at Pat Morton Lookout. A car parking upgrade program is scheduled for July 2021.

(b) EPIQ Sporting Club Construction Status

Darel Vidler enquired about the status for the tenders for the construction of the sporting club.

Cheyne Willebrands advised the club has the relevant approvals and an update will be provided.

Action: Referred to Open Spaces.

(c) Lake Ainsworth Planting

Shaun Eastment about landscaping to be undertaken Lake Ainsworth. Landcare are currently propagating plants and has concerns that local plants won't be used. Shaun asked to be involved in the planting decision and discuss the matter further with Cheyne.

Cheyne Willebrands advised other works are being populated with planting in the shire which are more in need.

Action: Cheyne Willebrands to work with Shaun Eastment on proposed works.

(d) Community Property Leasing and Licencing policy review

Darel Vidler raised the need for security of a lease agreement and enquired what length of time will be offered for lease. The length of lease was uncertain. It was noted that there is a review currently underway.

Post Meeting Update

The Community Property Leasing and Licencing policy review will be reported to council's ordinary meeting Thursday 24 September 2020.

(e) Market relocation proposal

Shaun Eastment raised concerns about the potential for Lennox Head Markets relocating to Lake Ainsworth. The markets would generate vehicles around the lake which would cause damage to the lake.

Sandra Jackson explained the suitability and requirements of a site for a successful market and approvals involved.

9. Next Meeting

Monday 16 November 2020 – 4.30 pm

10. Meeting closure

5.46 pm