

**Minutes of the 'A' Ward Committee Meeting  
Held 10 November 2020  
In the Committee Rooms, 40 Cherry Street, Ballina**

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**Time Commenced**

The meeting commenced at 4.00pm.

**1. Acknowledgement of Country**

In opening the meeting Cr Meehan provided an Acknowledgement of Country.

**2. Attendance and Apologies**

*Attendance*

Cr Phil Meehan	Councillor
Cr Stephen McCarthy	Councillor
David Felsch	Ballina Peninsular Residents Association
Andrew Playford	Ballina Coast High School

*Council Staff in Attendance*

John Truman	Director - Civil Services Division
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*Apologies*

Cr Nathan Willis	Councillor
George Young	Ballina Lions Club
Mary O'Brien	Lighthouse Day Club
Geoff Jacobs	Ballina Bears Cricket Club
Mary Burton	Ballina Environment Society
Cr David Wright	Mayor
Marilyn McIntosh	Ballina Evening View Club
Susan Meehan	Ballina Chamber of Commerce
John Bout	Summerhill Residents Group

**3. Resignations/Changes to Memberships**

Nil

**4. Declarations of Interest**

There were no declarations of interest.

**5. Deputations**

Nil

**6. Confirmation of the Minutes of the Previous Meeting**

The Minutes of the previous meeting held on 8 September, 2020 were accepted as a true and correct record.

Also noted, due to the number of apologies, the September minutes will be included in the March agenda for information.

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**7. Business Arising from Previous Minutes**

*Moylans Lane*

The information in the staff report was noted.

**8. General Business**

**9. Council Documents on Exhibition**

The list of previously advertised documents was noted.

**10. Business Without Notice**

*i) Ballina Chamber of Commerce*

Cr Meehan on behalf of the Ballina Chamber of Commerce reported the Christmas on River Street promotion will commence shortly with a range of activities planned, including shopping promotions, window display competition, street lighting and children's colouring in competition.

*ii) Lighthouse Beach Disabled Access*

Andrew Playford inquired whether there is a proposal to improve the disabled access to Lighthouse Beach.

Council considered a report on this issue at the October 2020 Council meeting. The report considered three potential options. The Council resolved to continue to consult with the Ballina Lismore Lighthouse Surf Club on these options. No funds are available in Council's Long Term Financial plan for this project. A copy of the report is available on Council's web page.

*iii) Shaws Bay / Pop Dennison Park*

In response to a request from Andrew Playford the status of the current projects and future planning for development of this area was discussed specifically. It was noted the current project to upgrade works on the Shaws Bay Management Plan are nearing completion. Detailed information regarding this project is available on Council's website. It was also noted the implementation of the Pop Dennison Park upgrade will commence in 2021. This stage includes the construction of a significant playground facility for small children.

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iv) Road Resealing Heavy Patching Program/

In response to a question from Andrew Playford, John Truman explained how Council develops its annual road resealing and heavy patching program. The heavy patching program provides stabilisation of road pavement failures. This is a strategy to extend the life of the road pavement until full reconstruction is required. The resealing program renews road surface to provide a wearing surface and to prevent water from entering the road pavement. The road resealing and heavy patching can be completed together or independently depending on current requirements. Staff have completed a long term program to ensure these activities are completed on the preferred renewal times. The program priorities are adjusted on an annual basis following condition assessments by staff.

v) Vegetation Clearing – South Ballina

David Felsch requested assistance from Council in respect of a matter before the local court involving the alleged clearing of vegetation from public land on South Ballina near the Ferry landing.

John Truman had confirmed staff had previously written to Mr Felsch about this request and advised if Mr Felsch required further assistance he should seek the support of a Councillor to submit a Notice of Motion.

**11. Next Meeting**

The next meeting is to be held at 4.00pm on Tuesday 9 March 2020.

**12. Meeting Close**

There being no further business, the meeting closed at 5.30pm.

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A Ward Zoom Meeting Attendance Sheet – 10 November 2020		
Name	Business	Signature
Cr Nathan Willis	Ballina Shire Council	Apology
Cr Phil Meehan	Ballina Shire Council	<i>P Meehan</i>
Cr Stephen McCarthy	Ballina Shire Council	<i>S McCarthy</i>
Cr David Wright	Ballina Shire Council	Apology
Yvonne Scarrabelotti	Ballina CWA	_____
Laine Ballard	Ballina CWA	_____
George Young	Ballina Lions Club	Apology
<del>Debbie Grant</del> <i>Sue Meehan</i>	Ballina Chamber of Commerce	Apology.
Margaret Hains	Ballina Day View Club	_____
Marilyn McIntosh	Ballina Evening View Club	Apology.
Mary O'Brien	Lighthouse Day Club	Apology
David Felsch	South Ballina Community Association	✓ Attending via Zoom.
_____	South Ballina Community Association	_____
Geoff Jacobs	Ballina Bears Cricket Club	Apology
Ross Pickering	Ballina & District Citizens & Ratepayers Association	_____
Andrew Dougherty	Ballina Lighthouse & Lismore Surf Lifesaving Club	_____
Joanne McIntosh	Ballina Lighthouse & Lismore Surf Lifesaving Club	_____
Andrew Playford	Ballina Coast High School	✓ Attending via Zoom.
Mary Burton	Ballina Environment Society	Apology
Sue Eaton	East Ballina Lions Club	_____
John Bout	Summerhill Residents Group	Apology.
John Truman	Director Civil Services Division	<i>John Truman</i>
Joanne Cordery	Secretary Civil Services Division	_____