

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**

The information regarding The Ballina & District Citizens & Ratepayers Association was noted.

The East Ballina Lions Club Representative, Sue Eaton has advised that she will no longer be attending A Ward Meetings as she is no longer with the club. The Club has advised that Sue Van Ooi is their new representative. A letter of appreciation for her contribution to the Committee has been sent to Sue.

4. **Declarations of Interest**

5. **Deputations**

NA

6. **Confirmation of Minutes – 11 May 2021**

A copy of the minutes of the previous meeting held 11 May 2021 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 11 May 2021 be accepted as true and correct records.

7. **Business arising from Minutes – 11 May 2021**

Nil

8. **Update on Covid19**

John Truman will provide an update.

9. General Business

Next A Ward Committee Meeting and Election Information

Due to the scheduling of the Local Government election on Saturday 4 September 2021, the next meeting of the A Ward Committee is planned for Tuesday 9 November 2021 at 4.00 pm.

The next Ward Committee meeting has been deferred as the new Council will need to confirm the committee structures (including Ward Committees) for the next three years.

Following the September Ordinary Council meeting, the process will be that all existing members will be written to, to advise of the outcomes of the September Ordinary meeting and to confirm, where appropriate, if the current representatives from the various organisations with the relevant Wards wish to remain on the committee, along with calling for expressions of interest for any new members.

10. Business Without Notice

11. 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:

- Policy – Built Environment Fire Safety Program (Review)
- Policy – Swimming Pool Barrier Fencing (Review)
- Policy – Burials on Private Rural Land (New)
- Policy – Naming of Council Owned Facilities (Review)
- Policy – EEO Policy and Management Plan (Review)
- Policy – Complaints Management (Review)
- Policy – Councillor Expenses and Facilities (Review)

Submissions close: Wednesday 7 July 2021.

- Policy – Companion Animals Management Plan (Review)
- Concept Plan - Proposed off-leash dog exercise area at Killarney Park, Wollongbar

Submissions close: Wednesday 28 July 2021.

Other Items:

- New Fee – Burials on Private Rural Land – submissions close 7 July 2021

At its meeting of 27 May 2021, Council resolved to approve the public notice of a new fee of \$460 for applications for burials on private land in accordance with *Section 610F Public Notices of Fees (Local Government Act 1993)* for inclusion in the 2021/22 Fees and Charges.

- Current Proposals to Lease Community Land - Submissions close 28 July 2021.

Ballina Shire Council is proposing to enter into Lease/Licence Agreements for occupation of land classified under the Local Government Act 1993 ("the Act") as 'community' land. The details are as follows:

State of New South Wales – Department of Education

Location: Prospect Lake Boat Shed, 6 Links Avenue, East Ballina, part of Lot 105 DP 871675

Purpose: Boat storage and ancillary storage

Term: 4 year licence

Tintenbar East Ballina Football Club Incorporated (Y2380919) and Ballina Little Athletics Club Incorporated (INC9889767)

Location: Cumbalum Sportsfield Clubhouse Buildings, 33 Power Drive, Cumbalum, part of Lot 99 DP 1196589

Purpose: Sports clubhouse

Term: 4 year lease

Wardell and District Tennis Club Incorporated (Y0206705)

Location: Wardell Tennis Clubhouse and Tennis Courts, Fitzroy Park, 32 Bridge Drive, Wardell, part of Lot 18 DP 1129974

Purpose: Tennis clubhouse and tennis courts

Term: 4 year lease

Lennox Head Football Club Incorporated (Y0961122)

Location: Skennars Sportsfield Clubhouse Building and part of Storage Shed, 54 Skennars Head Road, Lennox Head, part of Lot 13 DP 1245669

Purpose: Sports clubhouse and storage of sporting equipment

Term: 4 year lease

Le-Ba Boardriders Inc (Y1211612)

Location: Part of Storage Shed at Skennars Sportsfield, 54 Skennars Head Road, Lennox Head, part of Lot 13 DP 1245669

Purpose: Storage of sporting equipment

Term: 4 year licence

As the above land is classified as Community Land, and in accordance with the provisions of Section 47A of the *Local Government Act*, interested persons are invited to make a submission with respect to the granting of the Lease/Licence Agreements. Where a submission is an objection, the grounds of objection must be specified. All submissions, including personal information, will become publicly available and may be made available to the applicant and interested members of the public. Submissions may be included in Council's business paper and provided to the Minister for Local Government.

Items on Exhibition after March 2021 Meeting – Closed:

- Ross Park Lennox Head Landscape Works: RFT1421 – closed 24 June 2021

Ballina Shire Council is inviting tenders from suitably experienced organisations/contractors to undertake the redevelopment and landscaping works to Ross Park Lennox Head.

- Climate Change Policy (Draft) – closed 16 June 2021

In 2019 Council declared a state of Climate Emergency and in response has prepared a draft Climate Change Policy. The policy sets organisational emissions reduction targets, and a framework for progressing climate change adaptation and resilience strategies.

The targets are more ambitious than the NSW and Australian Governments and aim to achieve rapid emissions reduction by:

- reducing our operational greenhouse gas emissions to net-zero emissions by 2030.
- Using 100% renewable electricity for our operations by 2030.

These targets are considered achievable as they focus on Council's own operations such as water and wastewater, street lighting, community facilities, and planning and development. Our draft Climate Change Policy also looks at ways to progress climate change mitigation, adaptation, and resilience strategies within the community.

- Northern Rivers Community Gallery NRCG Draft Creative Action Plan – closed 16 June 2021

The Creative Action Plan proposes a pathway for the future of the NRCG, identifying four strategic directions. The directions are supported by a series of creative actions that aim to achieve sustainable growth and continued service provision of high quality arts and cultural activities for the Ballina Shire community and visitors.

- Ballina Local Environmental Plan 2012 (BSCPP20/002) – closed 25 June 2021

Council has prepared a planning proposal to amend the Ballina Local Environmental Plan 2012 to rezone certain land for residential purposes at 6-20 Fitzroy Street, Wardell and to amend associated development

controls. The land to which this planning proposal applies involves four land parcels.

The subject site comprises Lots 2-5, Section 10, DP 759050 and is located at No. 6-20 Fitzroy Street, Wardell. It is proposed to rezone the subject land from RU2 Rural Landscape to R3 Medium Density Residential, apply a minimum lot size requirement of 800m² and to remove the Strategic Urban Growth Area designation that applies to the land.

Council has been authorised as the local plan-making authority and has been given delegation by the Department of Planning, Industry and Environment to make or not make the local environmental plan (s3.36(2) of the *Environmental Planning and Assessment Act 1979*).

- Draft Ballina Roads Contribution Plan Version 4.2 – closed 30 June 2021 – closed 30 June 2021

In accordance with Clause 28 of the *Environmental Planning and Assessment Regulation 2000*, notice is given of the public exhibition of Draft Ballina Shire Roads Contribution Plan Version 4.2. It is proposed that this version will repeal and replace the current version being Ballina Shire Roads Contribution Plan Version 4.1.

12. **Next Meeting**

The next meeting is planned for Tuesday 9 November 2021 at 4.00 pm.