

1. Attendance and Apologies

Cr David Wright (Chair)
Cr Ben Smith
Cr Keith Johnson
Cr Phillip Silver (Mayor)
Jane Gardiner - Alstonville Plateau Historical Society
Les Wiles - Alstonville/Wollongbar Chamber of Commerce
Richard Lutze - Combined Services Club
Pat Carney, Wardell Progress Association
Geoff Limbert, Alstonville & District Citizens & Ratepayers Association Inc
Sheila Aveling - Tintenbar School of Arts

Staff in Attendance

John Truman

Also in Attendance

Eoin Johnston, Ratepayer
Lesley Cordery, Ratepayer and Mosaic participant
Jan Egan, Mosaic Participant
Richard Rowland, Mosaic Participant
Jean Plaiston, Mosaic Participant
Marilyn Miller, Mosaic Participant

Apologies

Paul Hickey, Ballina Shire Council
Allan Hart, Rotary Club of Ballina on Richmond
Bob Cooper - Far North Coast Legacy/Probus
Malcolm Johnson - Ballina Environment Society

2. Declarations of Interest

Cr Silver declared a non significant, non pecuniary interest in Items 5 and 6- Alstonville Main Street Upgrade and Alstonville Carparking and indicated that he would not participate in the discussion of these items.

3. Confirmation of Minutes – 11 November 2010

That the minutes of the previous meeting held on 11 November 2010 be accepted as a true and correct record.

4. Business arising from Minutes –11 November 2010

Nil

5. Alstonville Main Street Upgrade - Update

John Truman advised that the program will re-commence following the opening of the Alstonville Bypass.

A request was made for Council staff to examine options to manage the Cedar Tree in Freeborn Park to reduce any issues to public health and safety from tree litter and the bird population.

A question was also raised in respect of the pedestrian crossing on Wardell road. John Truman provided advice in response explaining that a marked crossing would not meet the required standards. John Truman agreed that council staff would review the signage at the site and assess the provision of painted warning signs on the footpath for the attention of pedestrians.

In response to a question, it was confirmed that the "Milage Triangle" will be reinstated at the front of the Federal Hotel.

(Cr Silver left the meeting for this item)

6. Alstonville Carparking

John Truman advised that staff were finalising the discussion paper requested at the last meeting and that it is programmed to distribute to the Committee ahead of the next meeting.

(Cr Silver left the meeting for this item)

7. Council Documents on Exhibition

The Committee noted the list of documents recently exhibited by Council.

8. General Business

(a) Congratulations - Sheila Aveling

Cr Wright expressed the Committee's congratulations to Sheila for her recognition as the Ballina Shire Australia Day Citizen of the Year.

(b) BBQ - Elizabeth Anne Brown Park

John Truman confirmed that the BBQ installation was progressing. The representatives from the service clubs indicated their interest in supporting the implementation of the park's masterplan. John Truman thanked those clubs for their offer and advised that he would arrange a meeting to discuss options. John also proposed to prepare a report for the committee regarding the status of implementing the plan.

c) Quarry Development Assessment/Carlisle Street, Wardell

John Truman advised in response to a question that he had sent a letter to a Wardell resident confirming that Council will be undertaking road resurfacing and pavement repairs in Carlisle Street and that these works were independent of the assessment of the development application. The letter also advised that the assessment task would examine the potential impacts of the quarry and apply appropriate measures for mitigating those impacts if the application is approved.

9. Items raised by members of the Committee

Jane Gardiner - location of the Mosaic in Freeborn Park, Alstonville

The Committee resolved to recommend to Council that the Mosaic be relocated to the position originally proposed immediately adjacent to the Café building and that staff seek suitable agreements with the owner of the Café regarding painting of the wall.

Note: Mr Eoin Johnston tabled a letter supporting the proposal to relocate the Mosaic.

Town & Village Entry Signage

Pat Carney sought an update on the status of the project to install entry signage. The Mayor advised of the process to select a style for signs and that they are now ready to install.

New Years Eve Event

Richard Lutze advised that Council had confirmed funding for the event and that the DA approval is expected soon.

10. Next Meeting

The next meeting is scheduled to be held on Thursday, 12 May 2011 at 7.30 pm

MEETING CLOSURE

8.50 pm