

1. **Attendance and Apologies**
2. **Declarations of Interest**
3. **Deputations**
4. **Confirmation of Minutes – 8 March 2011**

A copy of the minutes of the previous meeting held 8 March 2011 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 8 March 2011 be accepted as a true and correct record.

5. **Business arising from Minutes – 8 March 2011**

Paradise FM Site - Security

Council staff will contact Alan Hart at Paradise FM to discuss.

Ballina High School - Fence and Bus Shelter

Staff have contacted Mr Playford and he advised that the issues he raised related to Ballina High School, not Southern Cross. The request is for a larger bus shelter for the students and repairs to the pedestrian fencing in front of the existing bus shelter in Swift Street. Staff will investigate and provide a report.

Market Policy - Inspection of Stalls

Council currently do not have the necessary resources to have officers inspect all of the shire markets on the weekends on an ongoing basis for weed species being grown. Whilst regulatory officers inspect the markets for food compliance, they are not qualified for plant identification purposes.

A request will be forwarded to Far North Coast Weeds asking them to inspect Ballina Shire markets for noxious weeds and whilst there inspect for environmental weeds.

Signage Taskforce - Request for Update

An email response has been forwarded to George Young on 20 April 2011 which included the following information.

At a meeting in 2010 with the Signage Taskforce and Community Service Club representatives, we agreed to the following alternatives in lieu of signage including;

- *Inclusion of Clubs in the upgrade of the local information boards which are located in various locations throughout the Shire.*

Update: The inclusion of Clubs in the upgrade of the information boards is intended via reference to the Council's community directory (see below). The information boards project has progressed with an anticipated installation date of June 2011. There are 4 information boards planned this financial year for Ballina and Lennox Head, with a further one being positioned in Alstonville from July 2011.

- *Inclusion in Council's online community directory.*

Update: The directory is currently under development.

- *Inclusion and distribution of community service clubs database at the Ballina Visitor Information Centre (this already occurs)*

Update: Ongoing

6. Items raised by members of the Committee

Nil

7. Council Documents on Exhibition

- Draft Amendment No.1 to the Coastal Reserve Plan of Management - closing date 29 May 2011
- Draft Councillor Expenses and Facilities Policy - closing date 28 April 2011
- Draft Financial Assistance - Rates, Annual Charges and Fees Policy - closing date 28 April 2011
- Draft Fire Asset Protection Zones - Private Use of Public Land - closing date 28 April 2011
- Draft Busking Policy - closing date 28 April 2011
- Draft Amendment No.6 - Community Land POM - closing date 29 April 2011
- Draft Amendment No.5 - Community Land POM - Porter Park - closing date 2 May 2011

8. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 12 July, 2011 at 4.00 p.m.