

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes – 10 May 2011**

A copy of the minutes of the previous meeting held 10 May 2011 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 10 May 2011 be accepted as a true and correct record.

5. **Business arising from Minutes – 10 May 2011**

Paradise FM Site - Security

Discussions were held with Paradise FM staff regarding security and other issues. Council trades staff to carry out maintenance on windows and doors and to arrange for SNP to patrol the building when they are patrolling the administration centre and gallery.

6. **Items raised by members of the Committee**

Nil

7. **General Business**

Welcome to new Member

Welcome to Mrs Lorraine Leuckel of the South Ballina Community Association.

8. **Council Documents on Exhibition**

The following is a list of recent documents that have been placed on exhibition in the period since the last meeting.

- Policy - Contributions for Dust Sealing of Roads - closing date 6 June 2011.
- Draft Ballina Shire Combined Development Control Plan - Policy Statement No. 20 - Coastal Grove Lennox Head - Amendment No. 13 - closing date 6 June 2011.

- Draft Budget 2011/2012 - closing date 10 June 2011.
- Draft Fees and Charges 2011/2012 - closing date 10 June 2011.
- Draft Operational Plan 2011/2012 - closing date 10 June 2012.
- Draft Delivery Program 2011/2012-2014/2015 - closing date 10 June 2011.
- Policy - Entrepreneurial Property Activities and Financial Reserve - closing date 13 June 2011.
- Henderson Farm Planning Proposal - closing date 13 July 2011.
- Policy - Backyard Burning - closing date 30 June 2011.
- Amendment No. 5 - Community Land POM - Porter Park
- Draft Amendment No. 6 - Generic Plan of Management for Community Land
- Heavy Haulage Contributions Plan 2011 - closing date 8 August 2011.

9. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 13 September, 2011 at 4.00 p.m.