

1. **Attendance and Apologies**

An apology has been received from Elva Fitzell from Alstonville Rotary Club.

2. **Declarations of Interest**

3. **Confirmation of Minutes – 12 May 2011**

A copy of the minutes of the previous meeting held 12 May 2011 was distributed.

**RECOMMENDATION**

That the minutes of the previous meeting held on 12 May 2011 be accepted as a true and correct record.

4. **Business arising from Minutes – 12 May 2011**

(a) **Alstonville Playgroup Hall**

The building is currently occupied under a Crown Licence Agreement by the Cerebral Palsy Alliance (CPA).

The CPA occupy the site pursuant to the holding-over provision of the Licence Agreement pending their proposed relocation into their own freehold site in Alstonville at a still to be determined future date.

The following procedure is to be followed should Council desire to continue to obtain a commercially derived rent/licence fee from the premises:

The Land and Property Management Authority has verbally advised that Council should be considering the following two options for renewal of a lease or licence:

1. Undertake another expression of interest exercise for the operation of a commercial enterprise at the Old Tintenbar Council Chambers Reserve Trust Areas 3 and 4; or
2. Offer the current tenant a Private Treaty in exchange for a suitable financial contribution towards the Reserve Trust (e.g renovations of building at own cost or a direct financial contribution to the Trust).

Further to the above, Council is already in receipt of competing enquiries for the site once the CPA do vacate.

When vacated, the vacancy will be advertised for expressions of interest (whether that is for commercial or community use is a matter for Council).

**5. Alstonville Main Street Upgrade - Update**

Works have completed on the relocation of the Telstra utilities into its new alignment within the northern side footpath, Main Street.

The next phase of construction is to install the electrical conduits for the future underground power on the northern side footpath from the roundabout to Bugden Ave, with completion expected early August 2011.

On completion of the of the utilities, works will commence the reconstruction of Main Street, including underground stormwater, kerb and gutter and new road pavement."

**6. Elizabeth Ann Brown Park Masterplan**

At the last meeting it was agreed that the handout provided by Brian Hill (copy attached) would be circulated with the minutes, and feedback would be sought at the next meeting. This will determine whether there is support to recommend a review of the existing masterplan.

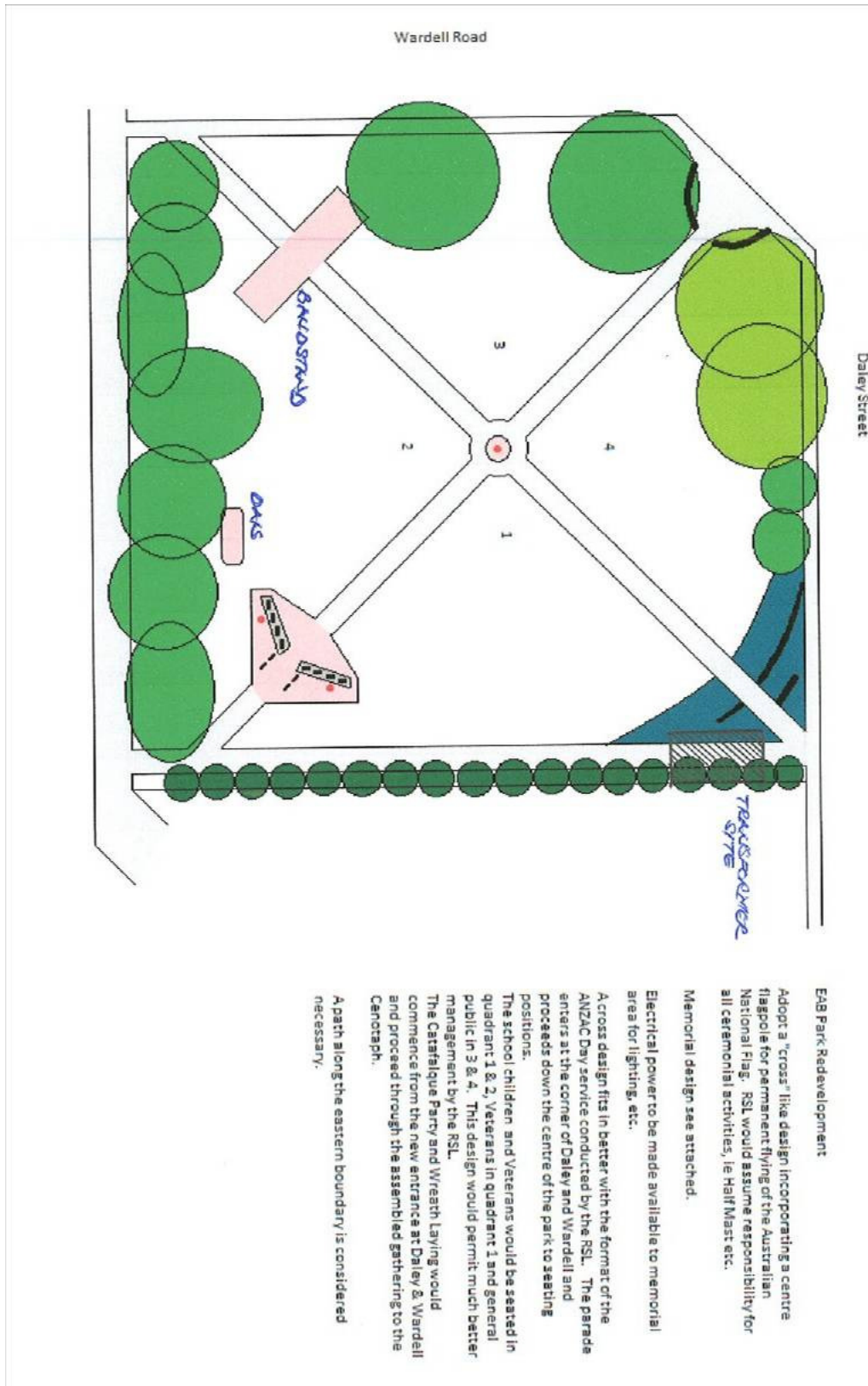
Elva Fitzell also suggested the provision of service club information signage.

Bob Cooper from Legacy has provided a plan titled "The Community Redevelopment Plan" (copy attached), also for consideration.

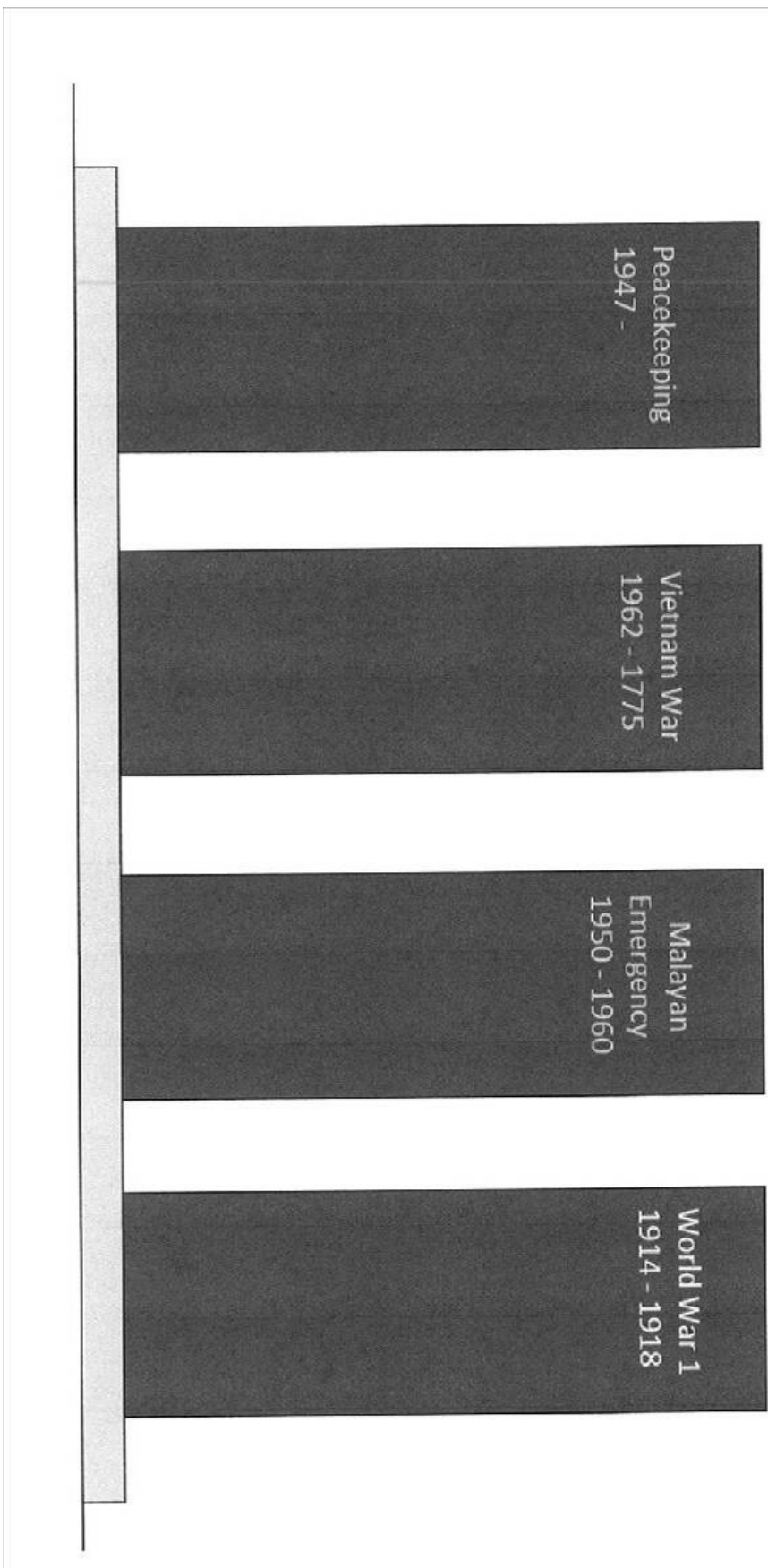
**Staff Comment**

Council no longer has Service Club Information signage. Alstonville will be having a directory installed and staff will provide information on this.

Plans provided by Brian Hill, Alstonville RSL Sub-Branch

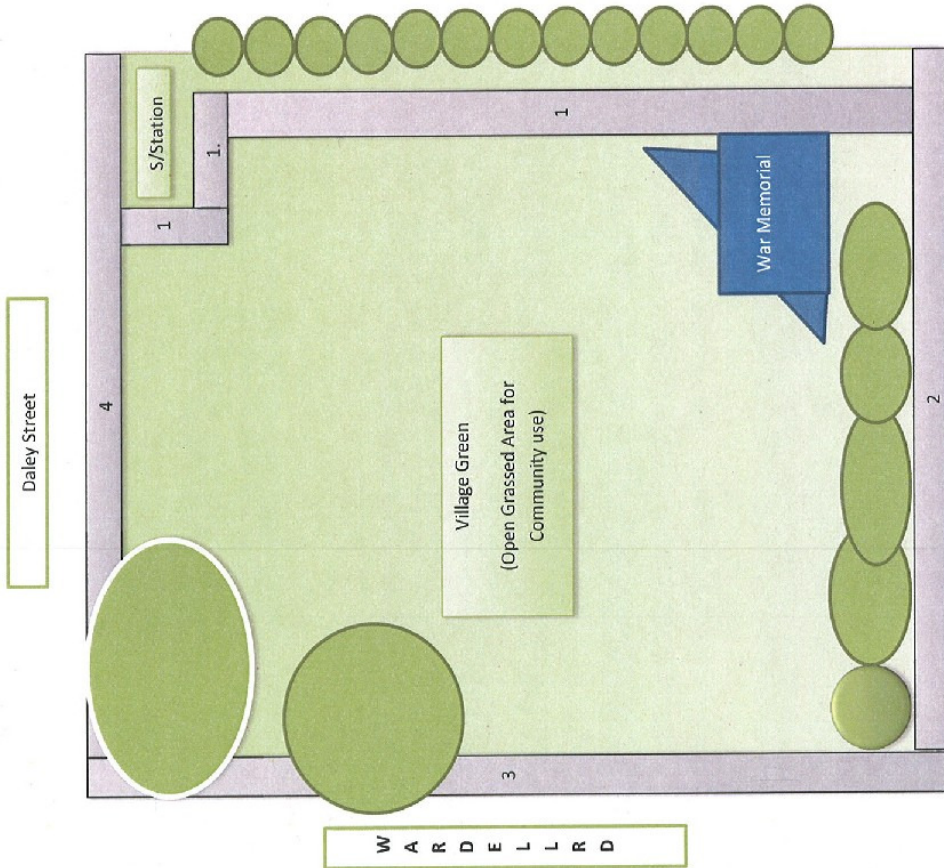


- A possible example of the Carotaph left wall.
- Simple stone blocks mounted on a (individual) raised platform to enable weath laying. Idea to alternate conflicts by date starting in centre adding blocks for each conflict. Recommend that NO names be engraved on stones.
- Carotaph area to have LED lighting illuminating stones recessed into paved surface.
- Maybe have "We Will Remember Them" and "Last We Forget" engraved at bottom of centre 7 stones.



**Plans provided by Bob Cooper, Legacy, titled "The Community Redevelopment Plan"**

- EAB Redevelopment Community Plan**
- A. **Concept.** EAB Park is a Community Park which contains the War memorial. The Park consists of three precincts:
- The Family Playground/BBQ precinct
  - The War Memorial precinct, and
  - The Village Green.
- B. The Family Playground/BBQ precinct is well established and valued as is.
- C. The War memorial precinct is of special interest to all Ex-Services Organisation and this development should be coordinated by the Alstonville RSL.
- D. There is a need to provide paved surfaces to allow disabled persons to traverse the Park north to south and east to west. This paving should provide access to the war memorial precinct.
- E. The Village Green is a unique and highly valued free space which captures the spirit and characteristic of the Plateau villages. Its primary attraction is its relatively undeveloped state with extensive and uninterrupted grass surface. It was acquired by the then Tintenbar Shire Council as ...an open grassland to be enjoyed by the young and old of Alstonville...
- F. Paving intrusion into the Village Green precinct should be minimal with essential paving following the Park boundaries (1 - 4 on diagram). Paving should also be designed to offer maximum protection against the actions of skate-boarders.
- G. Any proposal involving the introduction of concrete paving or structures into the Village Green is highly likely to draw strong opposition from the majority of the community.
- H. **This proposal is simple, cost effective and protects the natural characteristics of the Village Green which is of demonstrated practical and emotional value to the Plateau Community**



**7. Alstonville Carparking**

A report will be circulated prior to the meeting.

**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. General Business**

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

**11. Next Meeting**

The next meeting is scheduled to be held on Thursday, 15 September 2011 at 7.30 pm