

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Confirmation of Minutes – 14 July 2011**

A copy of the minutes of the previous meeting held 14 July 2011 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 14 July 2011 be accepted as a true and correct record.

4. **Business arising from Minutes – 14 July 2011**

(a) **Road Crossing between Freeborn Park and EA Brown Park**

John Truman agreed to continue to monitor the road crossing between Freeborn Park and EA Brown Park.

(b) **Service Club acknowledgement - BBQ in EA Brown Park**

A request was made for acknowledgment of donations that were made by the service clubs for the construction of the BBQ in EA Brown Park. Jillian Pratten to action. Jillian would appreciate feedback from the Clubs regarding the wording for acknowledgments.

(c) **Lumley Park**

This matter has been deferred until the return of Council's Heritage Officer from leave. Advice will be sought on the ownership of the artefacts and discussion will be presented on the options for the preservation and exhibition of the artefacts.

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

Attached is a copy of Update Sheet No. 4 which provides the latest information.

Alstonville Village Upgrade Information Sheet No 4, September 2011

Work completed to date (June-Aug 2011)

- new Telstra underground conduits installed on north side into new location.
- new Essential Energy (EE) underground conduits installed north side and south side and EE has commenced cable installation.
- Council contractor proceeding with private electrical connections for future changeover to underground supply.

September 2011

- underground stormwater installation, north side.
- new concrete kerbing installation by end of September, north side.

October 2011

- reconstruction of Main Street.
- concrete footpath sub-base installation and paver installation, with completion early November 2011.

November 2011

- Completion of landscaping works, street furniture, footpath lights etc.

Contacts

For any enquiries or information regarding the project, you may contact:

Engineering Works Manager	Paul Busmanis	0415 139 550
Construction Engineer	Ian Layzell	0415 192 304
Team Leader Construction	Tony Webb	0414 913 802
Works Foreman	Brad Mansfield	0409 076 333 (evenings only)

6. Elizabeth Ann Brown Park Masterplan

Two meetings have been conducted with representatives from C Ward committee to discuss changes to the existing Elizabeth Ann Brown Park masterplan. The draft amended plan is now being finalised by the Landscape Architect and once completed it will be sent back to C Ward Committee for final endorsement to enable the draft masterplan to be presented to Council for adoption for exhibition and consideration by Councillors.

7. Alstonville Carparking

A report was presented to the last meeting by John Truman. Member organisations were encouraged to provide feedback to John to allow further development of the paper.

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.

- Proposed Reclassification of Community Land to Operational Land - closing date 19 September 2011
- Ballina Shire Council - Assessment of the Environmental Impact of the Reconstruction of the Coast Road at the Site of the Landslide Immediately North-West of the Pat Morton Lookout, Lennox Head - closing date 12 September 2011.
- Policy - Unused Public Roads Short Term Leases - closing date 4 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, 10 November 2011 at 7.30 pm