

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Confirmation of Minutes**

A copy of the Minutes of the "B" Ward Committee held 18 July 2011 were distributed.

RECOMMENDATION

That the Minutes of the "B" Ward Committee held 18 July 2011 be taken as read and confirmed.

4. **Deputations**

5. **Outstanding Business**

(a) **Dog Sign at Seven Mile Beach**

Council's Regulatory Services staff advise that a new sign is being ordered which will confirm that no dogs are permitted.

This matter was also discussed with Malcolm Milner. Discussions also mentioned the investigation of an educational sign at this site.

(b) **Bubbler at Lennox Skate Park**

Council has a number of priority sites for the installation of bubblers. This site has been included on that list.

(c) **Camp Drew Road Grading and Potholes on eastern road**

Camp Drew Road was scheduled to be graded the week commencing 1 August.

(d) **Lowering of Speed Limit on Tintenbar Road to 80kph**

Council's Civil Services staff advise that Tintenbar Road is already posted at 80km/h.

Tintenbar Road is a distributor Road conveying traffic from Ross Lane to Wollongbar. Based on Hierarchy, geometry and accesses, 80km/h is appropriate.

(e) Tintenbar Hall - Signage

Council's Civil Services Group has provided a written response to the Hall Committee.

6. Items raised by members of the Committee

Newrybar Residents Group - Newrybar Village Concept Plan

Refer attached documentation.

NEWRYBAR VILLAGE CONCEPT PLAN

Following a meeting of residents on 27th August the following village concept plan was adopted as a draft and submitted to Council Civil Services for their comments and advice. The objective remains to submit a plan for consideration by council in 2012/13

The concept plan aims to

1. Improve traffic flow
2. Increase parking – short and long term. Have to allow for loss of nose in parking with DA for Country Antiques
3. Improve visual amenity of village
4. Add desired infrastructure

Approach

Use initial inputs from Civil Services and landscape architect, adapt to what is practical in our circumstance , and add details.

Map 1 Northern Entry

Landscape at entry to village, car park (possible for longer term), incorporates avenue of trees village entry and traffic calming devices, footpath (+ light if necessary). Additional parallel parking 4 cars close to centre.

Map 2 Western Entry

Avenue of trees entrance + traffic calming devices approach. Footpath and parallel parking 16 cars close to centre.

Map 3 Southern Entry

South entry remains with traffic calming at entrance. Further traffic calming near hall. A fuller treatment of landscaping with trees to be further explored with business/residents at that end.

General Issues to discuss with council

The potential for footpaths in village can be explored but there are complications. More kerb and guttering can be considered.

Other Infrastructure

Old Fire Station – decision on future use when it is vacated by fire brigade.

Public toilet – decision from council on future development

Other Items – additional street light, additional landscape item, discussion continuing.





7. 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

8. Other Business

9. Next Meeting

Next meeting is scheduled for Monday, 21 November 2011 at 4.30 p.m.