

1. Attendance and Apologies

Members

Cr Phillip Silver	Mayor, Ballina Shire Council
Ian Duncan	Newrybar
Louise Owen	Lennox Head Chamber of Commerce
Fran Byrne	Ballina Coastcare
Fred Goodman	Lennox Head Residents Association
Darel Vidler	Lennox Combined Sports Association
Graham Shaw	Lennox Lions
Malcolm Milner	Lennox Head Landcare

Council Staff

Jillian Pratten
Steve Barnier
Paul Hickey (Chair)

Apologies

Cr Sharon Cadwallader
Cr Peter Moore
Cr Jeff Johnson
Lyn Walker Ballina Environment Society

Observers - Nil

2. Declarations of Interest

Nil

3. Confirmation of Minutes

Resolved (Fred Goodman / Graham Shaw)

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

4. Deputations

Nil

5. Outstanding Business

(a) Dog Sign at Seven Mile Beach

Malcolm Milner advised that the regulatory sign had now been removed from the end of Camp Drew Road and will need replacing.

The new sign will be 'dogs on lead' until the Companion Animals Management Plan is reviewed.

(b) Bubbler at Lennox Head Skate Park

Jillian confirmed that a bubbler will be installed however final location will depend on the location of utilities.

(c) Camp Drew Road Grading and Potholes on Eastern Road

Work completed.

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

No action recommended from Civil Services.

(e) Tintenbar Hall - Signage

Finalised.

6. Items raised by members of the Committee

Newrybar Residents Group - Newrybar Village Concept Plan

Concept Plan detailed by Ian Duncan. Copy included in agenda.

Actions:

- Regulatory Services to provide update on progress of Antique Shop DA requirements, with specific reference as to why the footpath has not been completed
- Civil Services to provide costing for proposed civil works.

Mayor advised Ian to follow up with Rous Water opportunities for funding improved drainage in this locality.

Ian thanked Civil Services Section for their assistance.

Ian advised that plans were being prepared for the construction of a verandah on the northern side of the Newrybar Hall. The cost of the works has come in higher than expected.

Ian asked whether Council would consider donating the development application fees.

The Mayor advised that he would raise this at Thursday's Council meeting.

The donation was subsequently approved by Council at the September Ordinary Council meeting.

Graham Shaw - Lions Club

Community signage – Councillors are reviewing the new village entry signage, however the General Manager has authorised the Community Signage boards to go ahead as soon as possible.

Action:

- Paul Hickey to provide information on what will be included on the Community Signage boards.

It was confirmed that only a reference to a web site will be provided - this is to ensure the information does not become outdated as each local information sign is expected to cost approximately \$5,000.

Shared Path – art has been placed on railing anonymously.

Lions would like to improve the area around the bike path. Referred to letter already forwarded to Council with offer.

Action:

- Graham agreed to lead a group to look at embellishment of the area along the bike path and bring back any plans for consideration by B Ward. Graham to liaise directly with members.

Rezoning of Condons Hill - Steve Barnier indicated that from memory the western end of the site may have a residential zoning. The Draft LEP is now on exhibition and all members are encouraged to view the documents on Council's web site (extract from LEP attached)

Fred made the point that people supporting the exhibited information should submit letters of support.

Lake Ainsworth Interest Group – Support for the interim bollard works recommended in the Council report for the September Ordinary meeting. It was confirmed this was an interim solution until the LPMA reviewed the Coastal Reserve Management Plan.

Action:

- Civil Services to follow up whether there is any opportunity to improve drainage near surf club as this is impacting on the lake

Malcolm Milner Lennox Head Landcare

Malcolm asked that 'cracker dust or blue metal' not be used around Lake Ainsworth when carrying out road works in the future.

It was also noted that the placement of bollards along the road would reduce the need for the future repairs to the lake edge when cars are removed from the lake edge.

Malcolm raised concerns regarding Shearwaters or Mutton Birds that are found on the beaches and in particular Seven Mile Beach and the off lead dog area.

Actions:

- Malcolm to follow up with Sea Bird Rescue and arrange for Sea Bird Rescue staff to liaise with Council staff to place temporary signs advising of the Shearwaters or Mutton Birds migratory presence.
- Jillian would also use the Council Advertorial to place information regarding the Shearwaters or Mutton Birds.
- Civil Services to provide advice as to whether they intend to continue to use cracker dust or whether they will cease this approach based on the advice from Lennox Head Landcare.

Fran Byrne Ballina Coastcare

Thanked staff for the report on Shaws Bay Escarpment that was presented at the previous meeting.

Asked that additional erosion control measures be considered and a sign left by the fitness group be removed.

Action:

- Jillian to follow up erosion control and signage

Acknowledged the sealing of Banksia Lane and passed on thanks.

Louise Owen Lennox Head Chamber of Commerce

Footpath A frame advertising boards are being removed from public land. General Manager advised that Council had provided considerable notice to businesses requesting the removal of the signs prior to Rangers taking action.

Action:

- Regulatory Services and Property Section to investigate extent of private land in front of Lennox Central on the eastern side of Ballina Street for the placement of A frame signs.

Advised concern for the size of the A frame signs being placed on private land that is serving as public access between Park Lane and Ballina Street.

Action:

- Regulatory Services to advise status of the A frame signs on private land with regard to safety and whether approval from Council is required

Requested an update on the progress of the Coast Road landslip

Action:

- General Manager to provide an update on the progress of the DA. Civil Services subsequently advised that work on the landslip is expected to start within the next couple of weeks. The works, on the southern section only, are expected to take to Christmas, with the road closed during this period. The timeframe is tight as the aim is to ensure the southern works are completed before the Christmas Holiday season. Media releases will be issued to advise residents of the works program

Requested an update on the Fire Shed relocation.

General Manager advised that no other viable alternative to the Coast Road has been identified. Ross Lane was one option, however it was not supported by the volunteers. The existing DA 2008/191 (Coast Road location) lapses on 27 November 2012.

Resolved (Louise / Malcolm)

That the B Ward committee, due to the lack of any other viable alternatives, supports the relocation of the Rural Fire Service shed to the Coast Road location, so long as this relocation is carried out in a sympathetic manner to the concerns raised by the Jali Land Council.

In response to this further correspondence was sent to Jali asking that they consider any options to allow the project to proceed, considering that there were no other viable alternatives.

Carols in the Park – Thanked Council for the \$4,000 to assist with the event. Louise was advised that an event application would be required to be submitted to Council for the event.

Requested that Council provide additional plants for the pots in Ballina Street, Lennox Head. Graham Shaw advised that the Lions Club would assist in funding the purchase of plants. Ballina Council nursery would provide the plants at cost price.

“Love Lennox” promotion has been launched by the Chamber of Commerce and would provide a web site. The web site would be for the use of both residents and visitors.

Darel Vidler Lennox Combined Sports Association

The renovation works being undertaken on the amenity block on Williams Reserve is nearing completion. However the existing stairs to the first floor do not comply with necessary regulations and there also needs to be a second set of stairs to meet fire regulations. Darel indicated that they would be seeking financial assistance from Council for this work.

Action:

- LHCSA to prepare a costing of the works required for submission to Council - This will most likely need to be considered as part of the 2012/13.

Darel advised that Williams Reserve playing surface is very worn.

Staff were preparing to aerate and fertilised all sports fields and that would be happening as soon as possible.

Darel asked if the irrigation system was operational and was advised that it was not due to works carried out during the construction of the Community Centre.

Action:

- General Manager to follow up repairs to the irrigation system.

Darel advised that the light pole on the eastern side of Megan Crescent sports field appeared to be located on private land.

Action:

- Jillian Pratten to follow up and check the location.

Fred Goodman Lennox Head Residents Association

General Manager noted the death of Mr Brian Smith and recognised the works and influence that Brian Smith had in Lennox Head over many years.

Fred asked for an update on the progress of the renovation of the bus shelter.

The meeting was advised that quotes are being sought and work to commence when this had taken place. Renovation of the bus shelter is planned to be completed prior to Christmas, however this is dependent on finding suppliers who can meet this deadline.

Requested consideration be given to the installation of a BBQ in Ross Park.

Action:

- Jillian to prepare a report for the next B Ward meeting on this matter.

7. Council Documents on Exhibition

The Committee noted the documents that have been recently exhibited for public comment.

Next Meeting

The next meeting of the B Ward Committee is scheduled for Monday 21 November 2011, at 4.30pm.

MEETING CLOSURE

6.45 pm

Draft Ballina Local Environmental Plan 2011 - Proposed Land Use Zone for Condon Hill

In accordance with the recommendation of Council's Environmental and Sustainability Committee adopted by Council at its Ordinary Meeting held on 26 May 2011, the Draft Ballina Local Environmental Plan 2011 applies the following land use zone arrangement to the land commonly known as Condon Hill (including adjoining land immediately to the west):

- Part E3 Environmental Management Zone (majority of the subject land) and part RU2 Rural Landscape Zone (western portion of the land). The zone arrangement under the draft LEP is shown below.

The land subject to the RU2 zone is considered to be suitable for further investigation in relation to future urban land use. It is intended that this land will be identified in Council's Local Growth Management Strategy as such.

It is anticipated that further representations will be received from the land holder with respect to the proposed land use zone arrangement and it is open to Council and the Minister for Planning and Infrastructure to adjust the zoning applied prior to finalisation of the LEP.

