

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes – 13 September, 2011**

A copy of the minutes of the previous meeting held 13 September, 2011 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 13 September, 2011 be accepted as a true and correct record.

5. **Business arising from Minutes – 13 September, 2011**

South Ballina Ferry Access - Request for Signage

The Committee requested that Council consider placing no littering signs at the Ferry access on the South Ballina side.

Staff to arrange an onsite inspection to determine if installation of signs are appropriate at this location.

18 Crane Street - Mowing & Maintenance

Request for mowing and drainage maintenance in the road reserve at 18 Crane Street Ballina.

Staff advise that this request refers to a grassed road shoulder between the kerb and gutter and the bitumen, Council staff have advised that we don't normally mow these areas unless the grass gets really long, which it isn't at present.

The street sweeper has swept the kerb and gutter area.

Richmond Room - Request for Handrails in the Toilets

Request for the installation of handrails in the toilets at the Richmond Room to assist elderly patrons.

Staff advise that the handrails have been installed in the toilets at the Richmond Room.

Indian Myna Bird Traps

Neil Denison from Ballina Environment Society asked if Council supply traps for Indian Myna Birds.

Staff advise that the Ballina Environment Society has been listed on the Indian Myna Trap waiting list. Individual members who wish to trap and euthanize birds will be required to each ring Council and register for a trap before they can be included in the Council trapping program. Council has only just recently received 65 Indian Myna traps and will shortly be issuing these to those on the list and registered with Council.

Pimlico Road - Review of Speed Zones

Ballina Environment Society requested that the speed zone signage for Pimlico Road be reviewed as different zones apply for each direction of travel and that it is unclear what the zone is as you enter the road from the highway.

Staff have investigated and advise that from Wardell the road is posted at 100km/h, at the Pacific Highway there is no signage.

The RTA has general advice that says that when entering a road it should be assumed that the state limit of 100km/hr applies unless otherwise posted. It is possible to sign 100km/hr, however to avoid sign proliferation and manage costs, Councils preference is to rely on the state limit except in circumstances where compliance or confusion is an issue. Council officers will continue to monitor this site and install a sign if appropriate.

Fishery Creek Boat Ramp - Graffiti

The graffiti has been removed from the toilet block and the seat has temporarily been taken away and will be replaced in the near future.

6. Items raised by members of the Committee

BRAG Representative

The Chamber of Commerce has advised Council that the BRAG representative, Alex Smith can no longer attend meetings due to other commitments and that Glenn Costello will represent both organisations.

7. General Business

Code of Conduct Policy

John Truman will discuss the Council's Code of Conduct Policy which is attached for the Committee's information.

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.

- Heavy Haulage Contribution Plan - closing date 8 August 2011
- Assessment of the Environmental Impact of the Reconstruction of the Coast Road at Landslide North-West of Pat Morton Lookout, Lennox Head - closing date 12 September 2011
- Ballina Shire Council Drawings, Excavation Contours & Cross Sections
- Geotechnical Report by Shaw Urquhart
- GHD Review of Environmental Factors - August 2011
- Minutes Council Meeting 28072011 - The Coast Road Landslide Reconstruction
- Amendment No. 114 - Community Land POM - closing date 19 September 2011
- Weddings on Public Land Policy Review - closing date 27 October 2011
- Website - Direct Links Policy Review - closing date 27 October 2011
- Protected Disclosures Policy Review - 27 October 2011
- Property Investment & Development Policy Review - closing date 27 October 2011
- Naming of Public Places, Roads and Bridges Policy Review - closing date 27 October 2011
- Monuments & Memorials on Public Land Policy Review - closing date 27 October 2011
- Financial Assistance Rates, Charges and Fees Policy Review - closing date 27 October 2011
- Drinking Water Quality Policy - closing date 27 October 2011
- Donations - Community Halls Capital Works Assistance Policy Review - closing date 27 October 2011

- Annual Financial Reports - June 2011 - closing date 16 November 2011

9. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 13 March 2012 at 4.00 p.m.