

1. **Attendance and Apologies**

*Members*

|                       |   |
|-----------------------|---|
| Cr Phillip Silver     | Mayor, Ballina Shire Council            |
| Cr Sharon Cadwallader |   |
| Cr Jeff Johnson       |   |
| Graham Shaw           | Lennox Lions                            |
| Ian Duncan            | Newrybar                                |
| Louise Owen           | Lennox Head Chamber of Commerce         |
| Fred Goodman          | Lennox Head Residents Association       |
| Darel Vidler          | Lennox Combined Sports Association      |
| Malcolm Milner        | Lennox Head Landcare                    |
| Lyn Walker            | Ballina Environment Society             |
| Ms Berenice Roberts   | Southern Cross School P & C Association |
| Sheila Aveling        | Tintenbar School of Arts Inc            |
| Lee Andresen          | Ballina Coastcare Inc                   |

*Council Staff*

Steve Barnier  
John Truman  
Paul Busmanis  
Paul Hickey (Chair)

*Apologies*

Fran Byrne                      Ballina Coastcare  
Cr Peter Moore

*Observers*

Paul Jones

2. **Declarations of Interest**

Nil

3. **Confirmation of Minutes**

**Resolved**                      (Malcolm / Graham)

That the Minutes of the "B" Ward Committee held 19 September 2011 be taken as read and confirmed.

4. **Deputations**

Paul Jones in conjunction with Graham Shaw and Malcolm Milner provided an overview of the outcomes and recommendations from the Coastal Shared Path sub-group. Reference was also made to the notes distributed by Graham.

**Resolved** (Graham / Louise)

That the information provided by the sub-group be presented to Council to assist in their further deliberations on the Coastal Shared Path.

Paul Hickey confirmed that the information would be included in the next report to Council on the shared path. It is anticipated that this will be to a Civil Committee meeting in early December 2011.

**5. Outstanding Business**

(e) Use of Cracker Dust around Lake Ainsworth

Malcolm expressed concern that cracker dust should never be used.

**Action**

John Truman committed to providing a report to either the committee or Council to resolve this issue of using cracker dust around the lake.

(l) Brian Smith Boardwalk

Residents Association expressed their interest in oversee or conducting the ceremony for the opening.

Cr Silver had no objections to this proposal

**Action**

Jillian Pratten to liaise with Free Goodman in co-ordinating this event.

**6. Business with Notice**

**Code of Conduct and Community Representatives on Committees**

Information noted.

**Cr Jeff Johnson**

- a) Lennox Head Consultative Committee proposal
- b) Review of Lake Ainsworth Mgt Plan, Lennox Strategic Plan, etc

That the B ward supports the proposal that Lennox Head representatives and other interested groups form a collective to monitor and / or review existing plans and strategies for Lennox Head. The terms of reference for that collective will be determined by the attendees.

Paul Hickey encouraged the group to provide a report back to the next B ward committee meeting as this information can then be considered by Council as part of their budget and operational plan deliberations for 2012/13.

**Ballina Coastcare Incorporated**

**Reclassification of Lot 59 DP 197904 (Flat Rock Operational Land) to Community Land**

Lee Andresen circulated a critique of the Council report on this issue, as presented to the October 2011 meeting of Council.

**Resolved** (Lee / Louise)

That the B Ward Committee support Councillors in either having the current resolution rescinded, or a further motion being resubmitted after the required period of three months, that allows this matter to be reconsidered, with the next report to address the deficiencies identified in the Coastcare critique as distributed.

**Fred Goodman - Lennox Head Residents Association**

**Lennox Head Information Sign**

Clarification was sought on what information regarding local community groups will be provided as part of the new information boards.

Paul Hickey confirmed that there will be a link to a community group website. This will then allow all groups to be represented and the information to be updated as required.

**Action**

Paul Hickey to provide details on new signage to community groups to allow them to assess the information to be provided.

*(A copy of the draft specification has been included at the end of these minutes, along with a copy of earlier correspondence to the Residents Association)*

**Graham Shaw, Lennox Head Lions**

1. Lake Ainsworth Protective Strategies: Developing key Actions directed by the 2002 Management Plan and the 2005 Master Plan

As discussed earlier in the agenda regarding the formation of the Lennox Head interest group.

**Motion** (Graham / Lyn)

That Council support a rotation scheme for the Lennox Head markets (i.e. Williams Reserve, Lake Ainsworth, Main Street, Foreshore)

The motion was lost.

**Resolved** (Louise / Darryl)

That Council consider a trial of the Lennox Head markets being held in the main street on the fifth Sunday of the month for 2012.

2. Interim Report on Interest Group's recommendations on Enhancements to Shared Path

As discussed earlier in the agenda as part of deputations.

3. Progress on Service Club Informational Signs

As discussed earlier in the agenda regarding concerns expressed by the Lennox Head Residents Association.

7. **Council Documents on Exhibition**

Noted.

8. **Business Without Notice**

Sheila Aveling - Expressed concerns that Tintenbar Hall did not receive a donation for development application fees.

**Action**

Paul Hickey advised Sheila to submit a request for a donation and the matter will be submitted to Council for consideration.

Sheila Aveling - Sought clarification as to who is responsible for infrastructure at Killen Falls as due to the improved car parking the area is being heavily utilised.

The Mayor confirmed it was the responsibility of Rous Council.

**Action**

Paul Hickey to write to Rous asking for improved facilities such as toilets.

Fred Goodman - Thanked Jillian and Council for support with the storage container and work commencing on the bus shelter. Updates also provided on the Coast Road, Fire Sheds and the Optus Tower. Sought clarification as to why some bus shelters have seats.

**Action**

John Truman to provide clarification as to why some bus shelter have seats.

Malcolm - Asked for an update on the North Creek Road footpath works.

Paul Hickey advised that they were being considered as part of the Coastal shared path program and as mentioned earlier a report should be submitted to a Civil Committee in December on this program of works.

**Action**

John Truman to provide any further information on when the North Creek Road footpath works are planned.

Lee Andresen - Advised that there were complaints regarding on street parking associated with the use of Gunundi for weddings, funerals etc.

**Action**

Rod Willis to provide details on what the consent for the property allows

Lyn Walker - Asked when the community was going to be consulted by the LPMA as part of their review of the Coastal Reserve Plan of Management.

Steve Barnier advised that the LPMA was close to appointing a consultant to undertake the preparation of that plan.

*Subsequent advice from LPMA confirmed that there is still no tender available for consultants. The current hold up is that the internal approval has not been granted for a selective tender process. As such, it is unlikely that this project will move anywhere before Christmas. Steve Barnier will write to the LPMA before Christmas asking that they hurry up the process.*

Lyn also encouraged Council to improve publication of services, works etc.

**Action**

John Truman to consider whether better signage could be placed on the new car park at Lake Ainsworth as there is some confusion as to whether this is a public car park or a caravan park car park.

Louise - Thanked Jillian and Council for tornado plaque, plants for main street, bubbler. Advised that they will be contacting Jillian to discuss installing seats at the skate park. Confirmed carols are being held 4 December. Also asked for clarification on whether a footpath for Ross Street was part of the PAMP.

**Action**

John Truman to confirm whether Ross Street is included in the PAMP.

Darryl - Advised that the LHCSA was interested in Council installing a 1.2m high pipe and rail fence, with mesh, along Park Lane to stop cricket ball etc from going onto the road. Also would only have two or three entry / exit points to funnel people. Also interested in retractable net to stop balls hitting the

skate park. The Committee was supportive of both proposals with Darryl to provide costings to Council.

Darryl - Advised that needles were found near toilet at Williams Reserve on Saturday morning. Asked for clarification on sharp's box etc. Advice was provided that Chemists provide this service.

**Action**

Jillian to provide any other assistance / advice available from Council on managing needles etc.

Graham - Looking forward to working with Council on furniture for shared path. Also would like to see more action on Lake Ainsworth.

Ian - expressed concern that there were already noise issues from the opening of the current section of the Ballina bypass for residents in the Friday Hut / Fernleigh Road areas. Worried about what will happen in three years time when Tintenbar to Ewingsdale is opened.

**Action**

Paul Hickey will write to the RTA (now RMS) highlighting these concerns.

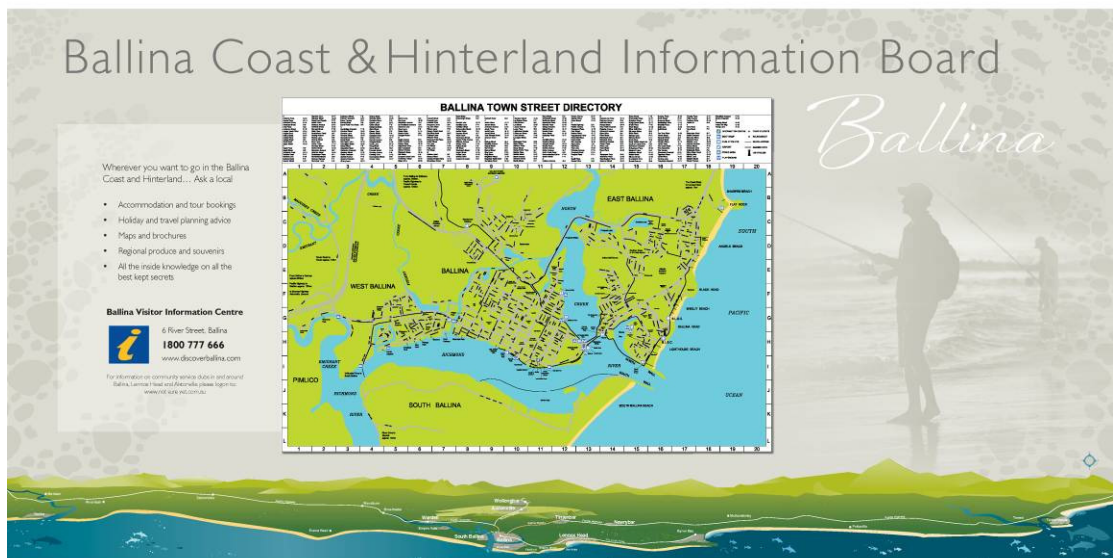
**9. Next Meeting**

Monday, 19 March 2012 at 4.30 p.m.

**MEETING CLOSURE**

Meeting closed at 7.15pm

**DRAFT INFORMATION SIGNS (Dimensions 2400mm x 1200mm)**



These are still in a draft phase only and should be treated as indicative designs. The wording on the signs is intended to be worded as follows:

*Where you want to go in the Ballina Coast & Hinterland...ask a local! For information on:*

- \* *Accommodation and tours*
- \* *Holiday and travel planning advice*
- \* *Maps and brochures*
- \* *Regional produce and souvenirs*
- \* *All the inside knowledge on all the best kept secrets*

*Ballina Visitor Information Centre, 6 River St, Ballina 1800 777 666, [www.discoverballina.com](http://www.discoverballina.com)*

*For information on Community Service Clubs in and around Ballina, Lennox Head and Alstonville, please logon to: [www.ballinacommunity.com.au](http://www.ballinacommunity.com.au) (website address still to be finalised)*

*For information on Ballina Shire Council services log on to [www.ballina.nsw.gov.au](http://www.ballina.nsw.gov.au)*

The concept of referencing the Lennox Head Community Centre is also being considered as part of the final design.

**Caroline Klose**

**Promotional & Interpretative Signage**

18 February 2011

Mr. Ken Frampton  
Secretary  
Lennox Head Residents Association  
39 Byron Street  
LENNOX HEAD NSW 2478

Dear Mr. Frampton

**Re: Town & Village Signage Program**

Thank you for your letter dated 11 February 2011, outlining the associations' disappointment with the town and village signage program.

As you are aware, Council engaged a highly experienced firm to interpret the community feedback and undertake the design work. The signs are intended to be viewed by a travelling motorist, and are therefore simplistic and colourful in nature. The signs' purpose is to inform a motorist that they are entering a particular town or village, and not intended to be a branding statement for the Ballina Shire.

The town and village signs have now been manufactured, and will be installed in the near future.

As communicated to Mr Fred Goodman, the community services organisations' signs will soon be removed as they are illegible to the passing motorist. Council has already removed similar signs from around the shire, so we need consistency in our approach. For people wishing to find information on community service organisations within the shire, they can contact the Ballina Visitor Information Centre. Additionally, there will soon be Local Information Boards erected in various locations around the Ballina Shire, including one at Ross Park in Lennox Head. This board will incorporate a reference to community service organisations.

Should you have any further questions in regard to the town and village signage program, please contact me on 6686 1296 or email [carolinek@ballina.nsw.gov.au](mailto:carolinek@ballina.nsw.gov.au).

Yours faithfully

Caroline Klose  
**Acting Manager – Corporate Communications & Tourism**  
**General Managers' Group**