

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes – 8 November, 2011**

A copy of the minutes of the previous meeting held 8 November 2011 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 8 November 2011 be accepted as a true and correct record.

5. **Business arising from Minutes – 8 November, 2011**

Wigmore Arcade Toilets - Soap Dispensers

Staff have advised that these items were removed due to vandalism. They are the property of Pink Hygiene as they service these toilets. A request has been made to have them reinstated.

Streetlight Norton Street - Relocation

The streetlighting programme for the next three years has already been adopted by Council. This request will be assessed when the next revision of the programme takes place.

Fishery Creek and Canal Bridges Approaches - Maintenance

Staff have inspected both sites and advise that the depressions on the approaches to the Fishery Creek Bridge are minor and do not require repair at this time. However, the approaches to the Canal Bridge do require work. High traffic volumes make doing the work difficult, therefore the work has been programmed to be completed after the opening of the bypass.

Shelly Beach Debris

Staff clean around Lighthouse and Shelly beach as required. After the last major downpour cleaning took place and staff deemed that the logs were not going to be removed due to the cost involved in removal. It was determined that they posed little or not hazard for beach users. In order to remove the logs, a front end loader is required on the beach and this process is both costly and time consuming.

Staff will arrange for the beach to be cleaned by this method when the costs can be substantiated.

East Ballina Cemetery - Request for Path

Staff have advised that a masterplan is being prepared for the East Ballina cemetery as requested by Council.

6. Items raised by members of the Committee

Nil

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.

- Planning Proposal - Cumbalum Precinct A - closing date 9 March 2012
- Planning Proposal - Cumbalum - Precinct B - closing date 9 March 2012
- Policy - Corruption Prevention and Fraud Control - closing date 7 March 2012
- Proposed 2012/2013 Fees and Charges - Flat Rock Tent Park - closing date 7 March 2012
- Notification for Renewals for Alcohol Free Zones - Lennox head and Alstonville - closing date 7 March 2012
- Privacy Management Plan - closing date 25 January 2012
- Elizabeth Ann Brown Park Masterplan - closing date 5 January 2012
- Policy - Road Closing Applications for Public Roads - closing date 29 December 2011
- Policy - Pressure Sewer - closing date 29 December 2011
- Policy - Backflow Prevention - closing date 29 December 2011
- Policy - Building Over Council Assets - closing date 29 December 2011
- Policy - Risk Management - closing date 29 December 2011
- Draft Climate Change Action Strategy - closing date 25 November 2011
- Annual Financial Reports - closing date 16 November 2011.

8. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 8 May 2012 at 4.00 p.m.