

1. Attendance and Apologies

Members

Cr Sharon Cadwallader
Cr Jeff Johnson (left at 5.40pm)
Cr Peter Moore
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
Fran Byrne Ballina Coastcare
Derek Audus, Lennox Lions
Ms Berenice Roberts, Southern Cross School P & C Association (arrived 5.35pm)

Council Staff

Steve Barnier
Jillian Pratten
Paul Hickey (Chair)

Apologies

Sheila Aveling, Tintenbar School of Arts Inc
Graham Shaw Lennox Lions
Lyn Walker, Ballina Environment Society

2. Declarations of Interest

Nil

3. Confirmation of Minutes

Resolved: (Malcolm / Ian)
That the Minutes of the "B" Ward Committee held on 14 November 2011 be taken as read and confirmed.

4. Deputations

Nil

5. Outstanding Business

(a) Recreational Pathway

Councillors agreed to raise work undertaken by sub committee at March Council meeting. (This matter was raised at the March Council meeting and the Council subsequently resolved to allocate a maximum of \$10,000, from the existing budget allocation, for embellishment of the existing path between Pat Morton and Lennox Head during the 2011/12 financial year).

(b) Lennox Head Markets being held in the main street on 5th Sunday of the month for 2012

Agreed to investigate potential for market to be held, on the 5th Sunday, in Park Lane, with traffic disruption to be minimised (i.e. ensure parking can still occur in Mackney Lane).

Action: Jillian Pratten to provide report to next meeting.

(c) Killen Falls

Noted.

(d) Why do some Bus Shelters have seats?

Noted.

(e) North Creek Road Footpaths Works

The Committee expressed the need to ensure North Creek Road works proceed as soon as possible.

(f) Gunundi Facility

Noted.

(g) Signage of New Car Park at Lake Ainsworth

Noted.

(h) Ross Street Footpath

Noted.

6. Business With Notice

Malcolm Milner

Maintenance of coastal pathways - Concerns expressed in respect to some overgrown walking tracks (i.e. to Boulder Beach) during the Christmas / New Year period.

Action: Jillian to take this information on notice.

Graham Shaw

Lake Ainsworth Interest Group Recommendations

Motion: (Fred / Darel)

That the B Ward Committee not support the closure of the eastern road at Lake Ainsworth as currently proposed.

This motion was lost 4-3.

Resolved: (Malcolm / Derek)

That the B Ward Committee support the forwarding of the draft correspondence to the Department of Primary Industries, as prepared by the Lake Ainsworth Interest Group.

This motion was carried 4-3. The special interest group is to co-ordinate the forwarding of this correspondence.

7. **Council Documents on Exhibition**

Noted.

8. **Business Without Notice**

Sale of Ross Street Land

Resolved: (Fred / Louise)

That any decision regarding the sale of this land be deferred pending the State Government's comprehensive review of the Management Plans for Lake Ainsworth and the adjacent Crown Reserve.

This motion was carried 7-0.

(Council subsequently resolved not to support the rescission motion therefore the policy position of Council is to sell the land.)

Ian Duncan

Newrybar Village Enhancement Plan - Concerns expressed that no response had been received and no funding provided.

(This matter was subsequently raised at the March Finance Committee meeting and Council resolved to receive a report on funding options for the work to the April Finance Committee meeting.)

Action: John Truman to provide update to next B Ward committee meeting, along with providing a written response to Ian Duncan on the status of the review.

Concerns also expressed in respect to noise problems that may emanate from Tintenbar to Ewingsdale Pacific Highway upgrade.

Action: Paul Hickey to follow up response from RMS to earlier correspondence sent by Council.

Brief update provided on hall, toilets and landscaping.

Fred Goodman

Impact of erosion on southern end of Lake Ainsworth.

Action: Jillian to investigate and provide feedback to next meeting.

Erosion concerns with accesses to Seven Mile Beach.

Action: Jillian to provide remediation works as soon as possible.

Darel Vidler

Advised cost of protection fencing for skatepark and community centre at approximately \$15,000.

Action: Paul Hickey and Jillian Pratten to follow up funding for works.

Noted that a new site for the Newrybar Bush Fire Brigade shed is yet to be identified.

Louise Owen

Advised that the renovations to the building on Williams Reserve are nearing completion.

Update on Lennox Head fire shed, possibility of pursuing one way traffic flow, trees have died in main street pots and poor state of "tornado tree".

Action: John Truman to provide background information on previous discussions re one way traffic.

Fran Byrne

Pacific Terrace East Ballina - concerns with overgrown vegetation on western side of road.

Action: Jillian to investigate.

Possible loss of waste bins at Shelly Beach car park and Flat Rock.

Action: Jillian to investigate why bins removed or if they have been vandalised.

Flat Rock Tent Park Amenities Building - Seeking clarification as to whether or not the issue regarding the need for development consent for this building was ultimately resolved through retrospective approvals.

Action: Rod Willis to provide an update on this matter.

Malcolm Milner

Mentioned that NSW Fisheries are monitoring illegal fishing at Lake Ainsworth.

Berenice Roberts

Mentioned that the pedestrian track next to the Seven Mile Beach 4WD track was overgrown.

9. Next Meeting

Next meeting is scheduled for Monday, 21 May 2012 at 4.30 p.m.

MEETING CLOSURE

6.20pm