

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Confirmation of Minutes**

A copy of the Minutes of the "B" Ward Committee held 19 March 2012 were distributed.

RECOMMENDATION

That the Minutes of the "B" Ward Committee held 19 March 2012 be taken as read and confirmed.

4. **Deputations**

5. **Outstanding Business**

(a) **Overgrown Walking Tracks**

The comment has been noted and an inspection has been requested to ensure that they are now all maintained.

(b) **Newrybar Village Enhancement Plan**

The matter was considered at the 23 April Finance Committee meeting and again debated at the 26 April Ordinary meeting. On both occasions a motion to receive a further report on funding options was lost.

(c) **Noise problems that may emanate from Tintenbar to Ewingsdale Pacific Highway upgrade**

Further correspondence has been forwarded to the RMS.

(d) **Impact of erosion on southern end of Lake Ainsworth**

(e) **Erosion concerns with accesses to Seven Mile Beach**

The provision of funding for Lake Ainsworth and surrounds was considered at the 23 April Finance Committee meeting and again debated at the 26 April Ordinary meeting. On both occasions a motion to receive a further report on funding options was lost.

From a staff perspective until we prepare the landscape plan for the lake and surrounds there is little that can be done. This issue needs to be addressed holistically with consideration for stormwater works, landscaping and with considered measures that will manage the erosion effectively. Based on current resource allocations minor repairs will continue to be carried out.

(f) Fence screening for Lennox Skatepark and Community Centre

This matter was considered at the April Finance Committee and Council has resolved to receive a report to the May Ordinary meeting on funding options to include \$13,000 for the provision of screening at Williams Reserve in the 2012/13 budget.

(g) One Way Traffic

Staff to provide background information on previous discussions re one way traffic in Lennox Head.

This report is currently being prepared however it will not be finalised before the May B Ward meeting.

(h) Pacific Terrace East Ballina - Overgrown Vegetation

The side of the road has been cleaned up during week of 27April 2012.

(i) Loss of Waste Bins at Shelly Beach car park and Flat Rock

There are six bins located from the Shelly Beach surf club north to the road into Broken Head. There are bins in all locations that required bins. Flat Rock has two bins and again this is considered appropriate for the site.

Council staff are not aware of any empty bin stands that would indicate that bins have been removed.

(j) Flat Rock Tent Park Amenities Building - Development Consent

No retrospective consent was issued for this building. Building Certificate No 2010/12 was issued to enable the building to be retained and prospective development consent was granted (DA 2010/573) to enable the building to be subsequently utilised for its intended purposes as an amenities block and camp kitchen facility.

(k) Overgrown Pedestrian Track at Seven Mile Beach 4wd Track

The track was whipper snipped the first week in May.

6. Lennox Head Markets

The last meeting agreed to investigate the potential for the market to be held on the 5th Sunday in Park Lane, with traffic disruption to be minimised.

The option to conduct the 5th Sunday Lennox Community Market in Park Lane, Lennox Head will involve largely the same traffic control costs as the road closure in Ballina Street. Essentially both ends of the street still need to be blocked off, with traffic control in place for residents who need to access the area.

When you examine the Park Lane option, it is important to note that there are a number of public car parks along the lane. Therefore the number of parking spaces lost is similar if not higher than closing Ballina Street.

Also there will again be a number of private residences including flats and houses that lose access from Park Lane.

Overall the costs and inconvenience are similar for Park Lane and Ballina Street. Unless Council resolves to provide a budget for these road closures we are not in a position to trial the market unless an open space area is used (i.e. Williams Reserve, dunes etc).

7. Business with Notice from Members

Nil

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.

- Draft Ballina Shire Growth Management Strategy - closing date 1 June 2012.
- Investments Policy - closing date 3 May 2012
- Social Media Policy - closing date 3 May 2012
- Backflow Prevention Policy - closing date 3 May 2012
- Draft Ballina Shire Growth Management Strategy - closing date 1 June 2012.

9. Business Without Notice

This item provides an opportunity for updates and / or questions to be tabled by the members.

10. Next Meeting

Next meeting is scheduled for Monday, 16 July 2012 at 4.30 p.m.