

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Confirmation of Minutes 10 May 2012**

A copy of the minutes of the previous meeting held 10 May 2012 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 10 May 2012 be accepted as a true and correct record.

4. **Business arising from Minutes –10 May 2012**

(a) **Exclusion Fencing - Gap Road Playing Fields**

At the last meeting, Police representatives suggested that Council look at exclusion fencing of the Gap Road playing fields.

Council staff are in the process of organising a meeting with all parties to try and progress the matter. The President of the Croquet club is liaising with all parties.

(b) **Access Doors on Wooden Bin Surrounds, Main Street, Alstonville**

Council cleaners have been asked to check these while cleaning in that area.

(c) **Crawford House - Exterior Painting**

Council staff have been asked to obtain quotations for the work. This project may have to wait for the 2012/13 financial year depending on budget allocations.

(d) **New lighting in Alstonville's Main Street**

Two new outreach arms for the existing light poles to further illuminate the crossing have been ordered and will be installed when received.

(e) **Request for additional Picnic Tables - Wardell Wharf**

A request was made at the March "C" Ward meeting for additional picnic tables to be installed at the Wardell Wharf.

An inspection of the wharf and surrounds was carried out and it was established that there is no room to accommodate any additional tables or seats. The current tables provided are considered to be adequate for current usage of the facility.

5. 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.

- Deed of Agreement for Lease of Community Land at Porter Park - closing date 10 May 2012.
- Draft Delivery Program 2012/13 - 2015/16 - closing date 14 June 2012.
- Draft Operational Plan 2012/2013 - closing date 14 June 2012.
- Draft Fees & Charges 2012/2013 - closing date 14 June 2012.
- Draft Budget 2012/2013 - closing date 14 June 2012
- Ballina Floodplain Risk Management Study - Draft Ballina Shire Combined Development Control Plan Policy Statement 11 - Flood Risk Management - Amendment No. 15 - closing date 9 July 2012
- Ballina Floodplain Risk Management Study - Volumes 1 and 2 - closing date 9 July 2012.
- Draft Planning Agreements Policy - closing date 1 August 2012.
- Draft Events on Public Land Policy and Guidelines - closing date 1 August 2012.

6. Items raised by members of the Committee

7. General Business

8. Next Meeting

The next meeting is scheduled to be held on Thursday, 13 September 2012 at 7.30 pm (may be subject to change, given that the Local Government election is scheduled for 8 September 2012).