

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes – 8 May, 2012**

A copy of the minutes of the previous meeting held 8 May, 2012 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 8 May, 2012 be accepted as a true and correct record.

5. **Business arising from Minutes – 8 May, 2012**

Rex Airlines - Notification to Passengers re Delayed Flights

Staff advise that the information has been forwarded to the airlines as requested.

Kalinga Street, West Ballina - Speeding Vehicles

Staff advise that Metrocounts have been ordered to be placed. The results from the counts will be forwarded to police for their action.

Request for Weed Alerts to Resume

Staff advise that weed alerts will resume very shortly, after a review of the legislation changes.

South Ballina Beach Road - Request for Grading

The gravel section of South Ballina Beach Road is maintained by NSW Parks and Wildlife, staff will report this matter to them.

6. **General Business**

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.

- 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.

8. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 11 September, 2012 at 4.00 p.m.