

1. **Attendance and Apologies**

2. **Election of Chair**

The Committee should elect a new Chair and decide if the term for the Chairship should be 12 months or the term of the current Council (ie until September 2016).

3. **Declarations of Interest**

Members are reminded of Council's Code of Conduct and the standards of behaviour outlined in that Code.

4. **Deputations**

5. **Confirmation of Minutes – 10 July, 2012**

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

RECOMMENDATION

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

6. **Business arising from Minutes – 10 July, 2012**

South Ballina Beach Road

Staff contacted National Parks & Wildlife and were advised that the road was graded in late July.

Ferry Maintenance

Attached for the information of the committee is a copy of the correspondence forwarded to Lorraine Leuckel.

Resource Recovery Stations/E-Waste

Council recognises that amount of E Waste requiring management is increasing. This is highlighted by the replacement of analog television signalling with digital transmission.

In developing its Integrated Waste Management Strategy, Council elected not to implement a specific Ewaste recovery as the cost to have this material reprocessed is up to ten times the cost of disposing of the same materials. In recognition of this cost difference, the Federal Government has announced that it intends to provide assistance through an Ewaste recovery support

program. Council will review its position once the extent of the Federal program is understood and available to the northern rivers area. We understand that will be in the near future.

Whilst we are not conducting a formal recovery and reprocessing program for e waste, Council does however attempt to recover the metal and other saleable scrap components from these items.

7. General Business

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 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 including Figures and Appendices A to G – closing date 9 July 2012.
- Ballina Shire Urban Stormwater Management Plan Volumes 1 and 2 Poster – closing date 24 August 2012.
- Ballina Shire Coast Emergency Action Subplan for Coastal Erosion – closing date 24 August 2012.
- Draft Review Management of Contaminated Land Policy – closing date 5 September 2012.
- Draft Review Public Art Policy – closing date 5 September 2012.
- Draft Liquor Licence Application Policy – closing date 5 September 2012.
- Draft Principal Generic Plan of Management for Community Land Amendment No.7 – Proposed Alstonville Community Preschool, Crawford Park, Alstonville – closing date 24 September 2012.
- Councillors Expenses and Facilities Policy – closing date 3 October 2012.
- Cumbalum Precinct B Voluntary Planning Agreement – closing date 19 October 2012.
- Draft Ballina Shire Development Control Plan 2012 & Draft Ballina Shire Development Control Plan 2012 MAPS: - closing date 25 October 2012
- Draft Naming of Council Facilities Policy – closing date 7 November 2012

9. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 12 March, 2013 at 4.00 p.m.

Andrew Jeavons

12/30097

27 August 2012

Ms L Leuckel
South Ballina Community Association
341 South Ballina Beach Road
BALLINA NSW 2478

Dear Ms Leuckel

Re: Annual Burns Point Ferry Slippage

I refer to your request at a recent A Ward Committee meeting for the annual ferry slippage to be carried out early in the year.

The timing of this work is based on a number of factors including avoiding school holidays, availability of slipyards and operational factors such as drying time for marine coatings based on temperature and humidity.

The work is also programmed to allow the total project tasks to be achieved in the minimum time so that the ferry is unavailable for the shortest possible time.

The summer period provides the greatest flexibility for this work in providing higher temperatures and longer daylight hours to enable the work to be completed in the shortest time, and the October – November period tends to be drier than the period between the New Year and Easter. For these reasons the current period is chosen as being optimal for the work to be carried out with minimum disruption to users.

If you have any enquiries in regard to this matter please contact me on 6686 1236.

Yours faithfully

Andrew Jeavons
Manager Support Operations
Civil Services Group