

1. **Attendance and Apologies**

2. **Election of Chair**

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

3. **Declarations of Interest**

Members are reminded of Council's Code of Conduct and the standards of behaviour outlined in that Code. Copies of the Code are available on Council's web site.

4. **Confirmation of Minutes**

A copy of the Minutes of the "B" Ward Committee held 16 July 2012 were distributed.

RECOMMENDATION

That the Minutes of the "B" Ward Committee held 16 July 2012 be taken as read and confirmed.

5. **Deputations**

6. **Outstanding Business**

(a) **Tintenbar School of Arts Drainage and Run-Off**

Staff have met with Sheila Aveling on site to discuss options.

(b) **Flooding of Coast Road at Boulder Beach and Ross Lane**

Coast Road

The investigation of drainage relief options for the Coast Road is listed as a task within the Engineering Works section. That investigation will occur when resources are available or when the Council determines that it is a higher priority compared to other projects approved in the Delivery Program. Having regard to the frequency of the inundation and the length of time for road closures, the financial resources available for the Coast Road have been prioritised for pavement rehabilitation and other works.

Ross Lane

The Council's S94 Roads Developer Contributions Plan includes a project to upgrade Ross Lane. The scope of works in the plan for this upgrade includes the construction of box culverts to provide an additional drainage width of 21 metres. The location and size for the culverts described in the plan are based on the information from a concept design. This will need to be reviewed at the time of the detailed design.

c) Resealing of Coast Road – Finishes

In response to Mr. Goodman's questions:

Resealing of the section of road from the end of the new construction north to the roundabout was programmed for March 2012. However, it was postponed due to the continual wet weather. It has been re-programmed for November / December 2012. Cold and wet weather can lead to the stone stripping from reseals. Reseals are, therefore, best done during warm weather. The sealing was not done in conjunction with the construction work because different bitumen products are used for new seals and reseals.

Ross Lane – Asphaltic concrete was used to re-surface a section of Ross Lane because ruts had developed in the wheel tracks. These ruts held water during wet weather and, as a result, there was a risk of vehicles losing control due to aquaplaning. A layer of asphalt was used to fill the ruts.

7. Relocation of Lennox Head Community Market - December and January

During the Christmas holiday period the impact of the market, visitors, holiday park visitors and surf club patrols on the area around Lake Ainsworth is significant. In order to alleviate this impact the Lennox Head Community Market will be relocated to Williams Reserve on Sunday 29 December 2012 and Sunday 13 January 2013.

The December market is the fifth Sunday of the month while the January market is the normal second Sunday of the month.

The Lennox Head Cultural & Community Centre has been booked for both markets. Stalls will be located in the main hall, foyer and surrounding the building. There will be some stalls located on the northern edge of Williams Reserve.

8. Williams Reserve – Damage to Vegetation

Considerable damage was done to a section of native vegetation located on the western side of Williams Reserve during the recent September/October school holidays. The area affected had been regenerated by the Lennox Head Landcare group with many hours of work invested in the area.

BMX jumps were created by digging out areas and mounding soil. Vegetation was removed and as can be seen from the attached photos some substantial pruning and removal of trees was carried out. A chain saw was used to carry out the work which indicates that the work was assisted by adults or older teenagers.

Access to the area was gained by removal of a fence adjacent to the Scout Hall and vehicles appear to have used this track to gain access to Williams Reserve.

Council Officers and Council Rangers spoke with the young people involved however work continued to be carried and only ceased at the end of the school holidays.

The area that has been damaged is an Endangered Ecological Community and there are substantial fines for damaging such areas.

One of the damaged fences has now been repaired and large rocks have been placed adjacent to the Scout Hall to replace the fence that was removed and to stop further unauthorised vehicle access.

Immediate remediation works were carried out however funding now needs to be sort to implement bush regeneration works to repair the damage done to the area.

The area will be monitored during the next school holidays and the community are encouraged to report any damage to the area as soon as possible.



Photographs showing pruning and removal of trees.



Photograph showing track from Scout Hall.



Photograph showing area where jumps have been removed.

9. Business with Notice from Members

Malcolm Milner - Lennox Head Landcare

- (a) What is the status of the Geolink Lennox Headland Master Plan as a Council planning document? One page is displayed on line giving it an "official" standing to the public. Can it be updated with community input?

Council's Civil Services staff advise that the Masterplan is adopted by Council and is used to inform the direction of projects and grant application opportunities as they arise from time to time. Community feedback on the Council's adopted plans is always welcome. Typically we aim to review these plans after five years and seek Council's endorsement to a revised or more contemporary version of the document.

- (b) What is possible timing for construction of further sections of Lennox to Ballina Cycleway and also what is state of progress with Coastal Pathway planning?

Council's Civil Services staff advise that the Engineering Works section has programmed for the lodgement of the required planning approval documentation for assessment to occur in early December. The time since the Council's last resolution has been used to prepare heritage and ecological assessments. Once the assessment commences, the Council will consider the program priority options for the various segments of the projects.

- c) Is it planned to have the existing section of Hutley Drive extended southward before or in conjunction with development of the Petrac (Bank of Scotland) site?

The timing of this work remains uncertain as Council's funding for the work is largely sourced from developer contributions and there has been little collected in way of contributions in recent years. The section from the existing Hutley Drive south to the playing fields has planning approvals in place, however there is as yet, no approvals for the road further south from the fields.

It is understood that the Bank of Scotland and Delphin Lendlease will wish to see Hutley Drive constructed to the playing fields as part of any new land releases, however the details of how that work will be funded remain uncertain.

10. 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
- Code of Conduct – closing date 6 December 2012
- Interaction Between Councillors and Staff Policy – closing date 6 December 2012
- Review of Fee Structure for Events on Public Land – closing date 6 December 2012
- Code of Meeting Practice – closing date 27 December 2012

11. Business Without Notice

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

12. Next Meeting

Meeting dates for 2013

Monday 18 March
Monday 20 May
Monday 15 July
Monday 16 September
Monday 18 November