

1. Attendance and Apologies

Members

Cr David Wright (Mayor)
Cr Sharon Cadwallader
Sheila Aveling, Tintenbar School of Arts Inc
Lyn Walker, Ballina Environment Society
Ian Duncan, Newrybar
Malcolm Milner, Lennox Head Landcare
Fran Byrne, Ballina Coastcare
Graham Shaw, Lennox Lions
Paul Button, Lennox Head Chamber of Commerce
Berenice Roberts, Lennox Care & Southern Cross K12 School
Fred Goodman, Lennox Head Residents Association
Darel Vidler, Lennox Combined Sports Association

Council Staff

John Truman
Steve Barnier
Jillian Pratten

Apologies

Paul Hickey

Observer

Neil Kennedy, Vice President, Lennox Head Chamber of Commerce

2. Election of Chair

Cr Sharon Cadwallader was nominated for the position of Chair of the Committee. There being no further nominations, Cr Cadwallader was duly elected for a period of 12 months.

(Graham Shaw/Sheila Aveling)

3. Declarations of Interest

Nil

4. Confirmation of Minutes

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

(Sheila Aveling/ Graham Shaw)

5. **Deputations**

Nil

6. **Outstanding Business**

a. **Tintenbar School of Arts Drainage and Run-Off**

An inspection of the problem has been carried out with Council staff and options discussed. The Hall Committee will now seek funding to address the works required.

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

Action: That Council prioritise improvements to Ross Lane to reduce its susceptibility to flooding. The work is requested because of the regional status of the road and the current inconvenience and risk to motorists regularly using the road in times of heavy rainfall.

(Fred Goodman/Darel Vidler)

c. **Resealing of Coast Road – Finishes**

Received and noted.

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

Received and noted.

8. **Williams Reserve – Damage to Vegetation**

Received and noted.

Concern was raised that inadequate Council resources are being applied to regularly monitor sensitive vegetation areas in Lennox Head that are vulnerable to vandalism.

A secondary concern expressed was that the remediation work recently undertaken by Council in the western part of Williams Reserve has been poorly implemented.

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?

A full copy of the Lennox Headland Master Plan is available on Council's website. A development application was submitted and the master plan was approved by Council.

The meeting was advised that as most of the actions set out in the master plan have been implemented there is no plan to review the master plan.

Malcolm Milner advised that he did not think that the stairs that have been installed are consistent with the master plan and also voiced concern over the location of the public amenities currently being installed.

Advice was provided that the stairs were constructed with materials that consist of recycled plastic and composite fibre which provide an extended life expectancy in this harsh environment. The (then) Department of Lands also advised that it would not support the use of timber in the construction of the stairs.

The option to use natural materials such as rocks was explored however it was extremely difficult to construct stairs on the slope that would comply with the require standards.

The master plan is a concept plan only and the finer details of elements of the plan are subject to design and change at the time of implementation. The public amenities could not be located in the preferred location as this would have involved an unacceptable impact to an area of native vegetation.

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

John Truman advised that staff anticipate the finalisation and lodgement of the pathway development application in coming weeks. If approved, detailed design and staging will follow, with construction dependent upon the allocation of Council and external funds.

- 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 information supplied was received and noted.

10. Council Documents on Exhibition

Information noted.

11. Business Without Notice

Fran Byrne:

- a. There is a street sign down at the end of Banksia Street, East Ballina.
- b. Asked about disposal of old Analog TVs and was advised that Council would be providing free disposal until Christmas.
- c. Requested information concerning a draft management plan recently prepared by Far North Coast Weeds. Ms Byrne was advised the information is available on that council's website.

Paul Button:

Advised that the *Carols in the Park* are on in Lennox Head on 2 December 2012.

Lyn Walker:

- a. Asked when the service club signs with their meeting dates were going to be replaced. Advice was provided that Council had resolved not to replace the signs and the new signs provide Council's web address that has the information.
- b. Advised the Committee that the level of environmental impact assessment undertaken by the Council in relation to the development application for the proposed new restaurant at Shelly Beach was inadequate in her view. Further, Dr Walker expressed concern that the development application was determined by the Council prior to the Reserve Trust's consideration of the proposal.

Sheila Aveling:

The meeting congratulated Ms Aveling on the opening of the new verandah at the Tintenbar Hall.

Darel Vidler:

- a. Thanked Council for the new nets that have been placed on the perimeter of the cricket field at Williams Reserve.
- b. Advised that a community group had formed 'Lennox Head Community & Recreation Club' to try and get the Bowling Club operating again.

Graham Shaw:

- a. Requested a report at the next meeting on the status of the Lennox Head Surf Club redevelopment.
- b. Advised that the area surrounding the Lennox Head Cultural and Community Centre is poorly maintained. Mr Shaw was advised that Council's Open Spaces and Reserves' staff clean the skatepark and around the community centre every morning. The advice on the courtyard will be forwarded to the Centre Manager.

Fred Goodman:

Referred to a recent meeting with staff to discuss improvements to Ross Park landscaping. He was advised that the gardens have been cleaned out and edging would be placed around the garden beds during next winter.

Ian Duncan:

- a. Newrybar Hall now has monthly movie nights.
- b. Now undertaking landscaping around the hall to improve the appearance.
- c. A development application has recently been submitted for a Farmers Market to be located in the Newrybar School.

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- d. Advised that traffic congestion in Newrybar remains a major problem and that he and his Newrybar associates are still waiting to receive parking plans currently being prepared by Council's Civil Services Group.

12. Next Meeting

Meeting dates for 2013

Monday 18 March

Monday 20 May

Monday 15 July

Monday 16 September

Monday 18 November

MEETING CLOSURE

6.40 pm.