

**1. Attendance and Apologies**

Cr David Wright (Mayor)  
Cr Paul Worth  
Cr Keith Johnson  
Cr Ben Smith (Chairman)  
Les Wiles - Alstonville Lions Club  
Jane Gardiner - Alstonville Plateau Historical Society  
Sheila Aveling - Tintenbar School of Arts  
Geoff Limbert - Alstonville & District Ratepayers' Association  
Malcolm Johnson - Ballina Environment Society  
Barry Jeffress - Tuckombil Landcare  
Pat Carney - Wardell Progress Association  
Allan Hart – Rotary Club, Ballina on Richmond  
Lois Wright – Plateau Seniors  
Richard Lutze – Combined Services Club  
Russell Priddle – Alstonville Football Club  
Lisa Dillon – Alstonville/Wollongbar Chamber of Commerce

**Staff in Attendance**

Rod Willis

**Apologies**

Eoin Johnston - Rous Mill Ratepayers  
Elva Fitzell - Alstonville Rotary Club  
Wayne Garrard – Alstonville & District Cricket Association

The apologies were accepted.

**2. Declarations of Interest**

Richard Lutze declared an interest in Item 4(a) – and in particular in relation to the seating outside Summerland Credit Union.

**3. Confirmation of Minutes 14 March 2013**

That the minutes of the previous meeting held on 14 March 2013 be accepted as a true and correct record.

**4. Business arising from Minutes –14 March 2013**

(a) Timber seats in Alstonville main street

The maintenance program as presented in the agenda was noted. The Committee requested that Council staff enquire about any manufacturer's warranty for the seats and requested that the maintenance program be put in place.

(b) Dalwood Falls

This item was deferred to the next meeting as the Risk Assessment Report was not attached to the agenda.

(c) Wollongbar Sporting Fields

Noted that a report would be submitted to the next meeting.

**5. Community Event Signage**

The matter was noted and discussed. Questions were raised about two Wardell alternatives. Suggestions were made that a site near the wharf and entry sign sites to Alstonville and Wollongbar should be investigated.

**6. Meeting Venue**

The matter was noted. The consensus was that the meeting venue be unchanged for the time being.

**7. Council Documents on Exhibition**

The list of Council documents which have recently been exhibited for public comment was noted.

**8. Items raised by members of the Committee**

**(a) Les Wiles – 150<sup>th</sup> Anniversary of Alstonville**

2015 will see the 150<sup>th</sup> anniversary of Alstonville and the 100 year anniversary of Gallipoli. Community groups should be encouraged to come forward to initiate a celebratory event/series of events. Looking to establish a local planning committee to seek financial event assistance from Council. "C" Ward and local members to promote in the community.

**9. General Business**

**(a) Barry Jeffress – Elizabeth Ann Brown Park**

Barry raised the possibility of Elizabeth Ann Brown Park being revamped for the 100 year anniversary of Gallipoli.

Jillian Pratten may have a program.

Cr Wright advised of the electorate's likely allocation of funding, which will probably not be sufficient for a revamp of the park.

What are the costings/estimates for the Masterplan for the cenotaph at Elizabeth Ann Brown Park?

This information will be provided to the next meeting.

**(b) Jane Gardiner –Federal Hotel**

- (i) Jane enquired where the matter of the tree removal at the Federal Hotel was up to.
- (ii) DA for Federal Hotel – historic sign proposed may not be correct. Councillors to note.
- (iii) Temporary containers on site.

**(c) Alstonville Plaza Shopping Centre**

Two disabled car spaces in the plaza either side of the Post Office are on a slope. Could, in future, the provision of spaces be assessed for slope when assessing developments?

**(d) Pat Carney – Local Environment Plan provisions**

Concept of attachment of dual occupancies was discussed.

**(e) Mal Johnson – Alstonville Preschool**

Has any progress been made re temporary accommodation for the Alstonville Preschool?

Cr Wright explained the current situation.

The Alstonville RSL Sub-Branch were congratulated on their Anzac Day celebration.

**10. Next Meeting**

Thursday 11 July – 5.00 pm

**MEETING CLOSURE**

6.45 pm