

1. Attendance and Apologies

Members

Cr David Wright (Mayor)
Cr Sharon Cadwallader (Chair)
Cr Keith Williams
Sheila Aveling, Tintenbar School of Arts Inc
Ian Duncan, Newrybar
Malcolm Milner, Lennox Head Landcare
Darel Vidler, Lennox Head Combined Sports Association
Fiona Folan, Ballina Environment Society
Lorraine Leuckel, Marine Rescue Ballina
Derek Audus, Lions Club of Lennox Head

Council Staff

John Truman
Jillian Pratten
Matthew Wood

Apologies

Cr Jeff Johnson
Lyn Walker, Ballina Environment Society
Fred Goodman, Lennox Head Residents Association
Fran Byrne, Ballina Coastcare
Berenice Roberts, Lennox Care & Southern Cross K12 School
Greg Downs

2. Declarations of Interest

Nil

3. Confirmation of Minutes

Ian Duncan advised that there was an omission in the minutes of the last meeting.

The following motion was put to the meeting and carried by the meeting:
"That the B Ward committee support the Traffic and Parking Plan for Newrybar"

(Malcolm Milner / Sheila Aveling)
That the Minutes of the "B" Ward Committee held on 20 May 2013 be taken as read and confirmed with the above amendment made to the minutes.

4. Deputations

Nil

5. Outstanding Business

(a) Pat Morton Lookout – Lighting

The meeting advised that the matter was awaiting comment from a new staff member who will be acting in the ecologist's position.

The matter will be carried over to next meeting.

Malcolm Milner requested that the Cape Byron Marine Park should also be consulted.

(b) Acknowledging Email Correspondence/After Hours Mail Box in Foyer

Noted

6. Business with Notice from Members

Nil

7. Council Documents on Exhibition

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

8. Business Without Notice

John Truman – Lennox Community Market Consultation Process

John Truman advised that Council had received correspondence from Lyn Walker questioning the fact that a consultant was investigating the site options available for the location of the Lennox Community Market. Ms Walker advised that she did not think that the consultant should be investigating the Lake Ainsworth site option. Ms Walker was of the opinion that Council had made a decision and that the consultation was inconsistent with the resolution.

John Truman advised that he disagreed with this interpretation and that the Council resolution asked for all site options to be investigated. The consultant would lead the consultation process and try and get consensus if possible. The outcome of the consultation would be reported to Councillors and if consensus was not reached then they would make a decision.

Lorraine Leuckel - Marine Rescue Ballina

Requested a bin and recycling bin for the VMR tower.

Action:

Staff to investigate and contact VMR with a response.

Malcolm Milner - Lennox Head Landcare

Advised that the new bollards in Lennox Park looked good. Mr Milner requested clarification on whether parking adjacent to the park was nose in. Mr Milner was advised that the parking was nose in.

Derek Audus - Lions Club of Lennox Head

Requested an update on when the promised shipping storage container would be available. He was advised that it would be available when Surf Club buildings were constructed. The storage buildings at the Ballina Surf Club are due to be constructed in early 2014. Staff would update the Lions Club when the container becomes available.

Darel Vidler - Lennox Head Combined Sports Association

Advised that the club building at Williams Reserve was looking great and that all the work had been done by volunteers and through donations. The value of the work to date was approximately \$150,000.

The new building is experiencing ongoing vandalism to lights and graffiti in the new upstairs area.

Thanked Council for the tree planting that was carried out. Asked if staking of the trees was necessary after the recent storm.

Fiona Folan – Ballina Environment Society

Requested information on how beach access and pathways at Lennox Head that have been washed out is being managed in the Coastal Zone Management Plan.

John Truman advised that the draft Coastal Zone Management plan is on exhibition at the moment but that this plan does not deal with the management of beach access paths.

Ms Folan was advised that Council had a procedure for regular inspection of the paths and if repairs cannot be carried out the paths are closed until repairs can be carried out. Currently there is insufficient sand on the beach to enable the repair of paths. This will continue to be monitored.

Coast Recreation Path and Share Path information on Council's web site is difficult to decipher. The information on exhibition is missing the environmental zones on the maps.

John Truman explained that the information on exhibition is complex and it is difficult to show in a simple format. He advised that Council staff would be happy to meet with people to assist in understanding the material. He also advised that the detailed design for the paths has not been done yet and there will be further consultation when it is done.

Sheila Aveling - Tintenbar School of Arts Inc

Tintenbar residents submitted request for signage for the village that reads as - Village of Tintenbar. Matt Wood advised that although Council has resolved to replace the existing signage with the village signage sought, the resolution also requires consultation with the Geographical Names Board to determine whether or not it is possible to obtain formal recognition of these names

Ms Aveling asked if there could now be a reduction in speed to 60 kilometres per hour once it is named a village? The response was that this is only a name and does not affect the speed regulations.

Ms Aveling asked where the Community Events sign posts would be located and when.

Ms Aveling advised that there were again problems with wild dogs in the area again.

Ms Aveling advised that the Tintenbar Hall was trying to get grants for the earth bank adjacent to the hall to divert the springs along the top of the bank.

Action:

Staff to follow up on the status of events signage and advise Sheila.

Ian Duncan - Newrybar

Newrybar Traffic and Parking Plan – Ian advised that no funds had been made available for the works required in Council's 2013/14 Management Plan. The Northern Star on 28 June 2013 had an article on the parking issues in Newrybar. Mr Duncan advised the meeting that he had written to the General Manager offering to organise a meeting to discuss how the plan could be commenced and he is awaiting a response.

John Truman advised that he would see if other stakeholders could assist and that the Plan was supported but no funds were available. He advised that he had approached Boulderstone and that a meeting would be organised.

Newrybar Farmers Market will not go ahead. A DA has been approved however Mr Duncan cannot receive a response from the school and so it appears that the market will not go ahead. There is a new Headmaster at the primary school and he has not supported the proposal for a 15 stall Farmers Market.

The hall has a new web address www.newrybarhall.org.au.

The hall continues to have ongoing bookings and events.

Newrybar Historic Village – suggested that an information board would be useful in providing the history of the village.

Mr Duncan enquired as to when work on the fire station will commence and was advised that contractor has been engaged to construct the new fire station and work should commence shortly.

Mr Duncan was advised that he would need to put in a request in writing for free dumping of rubbish associated with the Newrybar Hall.

Cr David Wright - Mayor

Cr Wright spoke about the success of the Skullcandy surf event and the Love Lennox event.

The live telecast of the Skullcandy event went around the world and was a huge promotion for Lennox Head. Cr Wright has discussed with the organisers the option to make this event into an international 2 STAR EVENT and to achieve this, the event would need to be extended by two days. Other options such as a large screen at the site to utilise live streaming of the event could be considered.

Cr Wright asked if there was any feedback on extending the length of the event and there were no objections from the meeting. Cr Wright also suggested that there be more events for female competitors.

Other Matters

Skennars Head Coastal Village

Fiona Folan asked when the Joint Regional Planning Panel (JRPP) was to meet to determine the Stuart Farm rezoning. She advised that plans were on exhibition until 29 July 2013. Ms Folan declared an interest in this matter.

Matt Wood advised the meeting at that this stage Council does not know when there will be a JRPP meeting.

Matt Wood advised that the Joint Regional Planning Panel was managed by the State Government and the Ballina Shire Council was not involved in the work of the Panel. Council will consider the making of a submission at its July meeting.

Retirement of Jillian Pratten from Council

The meeting passed a vote of thanks to Jillian Pratten for her support to the B Ward meeting.

9. Next Meeting

Meeting dates for 2013

Monday 16 September
Monday 18 November

MEETING CLOSURE

5.55pm