

1. **Attendance and Apologies**
2. **Declarations of Interest**
3. **Confirmation of Minutes 11 July 2013**

A copy of the minutes of the previous meeting held 12 September 2013 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 12 September 2013 be accepted as a true and correct record.

4. **Business arising from Minutes – 12 September 2013**

(a) Graffiti Along Alstonville Bypass and Update on Policing

Inspector Nicole Bruce, Richmond Local Area Command, will be attending the meeting to discuss this item raised at the last meeting.

(b) Elizabeth Ann Brown Park

The last meeting requested that costings be provided for the pathway and cenotaph replacement in accordance with the amended Masterplan for the park.

The following estimate has been prepared for the implementation of the remaining works for this plan.

Civil works	\$102,000
Landscaping and public amenity	\$ 22,000
Services/Utilities	\$ 52,000
Total	\$176,000

This estimate is considered preliminary for budget purposes only. Confirmation of pricing will require further examination of the site and other design factors in the future.

The costing does not include the costs to relocate the monument. Having regard to the uniqueness of this task, until further consultation is undertaken with the RSL Sub Branch to fully determine the scope of works, Council staff are not able to determine this estimate.

c) Duraplas

The last meeting requested that a report be provided on compliance issues relating to the Duraplas sites and the "illegal" storage of tanks on the land since 2004 and/or 2009.

At the September meeting the Council resolved not to proceed with the expansion of the industrial estate at Russellton. This proposal is now in the hands of the NSW Department of Planning and the Minister. The Minister may hear concerns raised by the applicants and decide to proceed with the proposal notwithstanding the Council's decision.

With regard to the compliance with the planning legislation, the Committee is advised that the Council has scheduled a compliance audit of the Russellton Industrial Estate during the course of the current financial year.

It is intended that the Duraplas operations will be inspected and assessed for compliance as part of this program. Duraplas have been advised accordingly.

(d) Update on Ballina Cup 2014

Council resolved to apply to the Department of Industrial Relations for a part day public holiday from 12 noon to 6 pm. However the date of the 2014 Ballina Cup is unknown at this state, due to a major track upgrade estimated to cost \$8 m. Once the exact date is known, an application will be submitted for the part day public holiday.

5. 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.

- Planning Proposal BSCPP13/007 – Old Bagotville Road – Proposed reclassification of Community land to Operational land – closing date 4 November 2013
- Cr Expenses & Facilities Policy – closing date 6 November 2013
- Cr Training & Development Policy – closing date 6 November 2013
- Local Procurement Policy – closing date 6 November 2013
- Public Disclosure Policy – closing date 6 November 2013
- Planning Proposal BSCPP13/008 – Proposed Reclassification of Council owned Waterways – closing date 11 November 2013
- Draft Landscape Masterplan – Captain Cook Memorial Park – closing date 22 November 2013

6. Items raised by members of the Committee

7. **General Business**

8. **Next Meeting**

Thursday 13 March 2014