

1. **Attendance and Apologies**
2. **Declarations of Interest**
3. **Deputations**
4. **Confirmation of Minutes – 10 September, 2013**

A copy of the minutes of the previous meeting held 10 September, 2013 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 10 September, 2013 be accepted as a true and correct record.

5. **Business arising from Minutes – 10 September, 2013**

Lantana – South Ballina Beach Road

The lantana on South Ballina Beach Road has been cleared from the edge of the road.

Tropical Soda Apple Sighting

This is not an issue that Council can deal with. A request has been forwarded to Far North Coast Weeds.

Cane Drains in South Ballina

The Contact details for Lorraine Leuckel were forwarded to Richmond County Council on 1 October 2013.

Prawn Festival – Parking at Kingsford Smith Park

Council staff contacted the cricket club on 21 August and advised them of the Prawn Festival event. The club responded that they would not book games for that weekend.

Fripp Oval

Staff have spoken with the President of the Club, Geoff Jacobs, who advised that there was no problem, staff also inspected the area and concurred with the Mr Jacobs.

Mr Jacobs did however request a load of soil for the practice wickets in the off season, but will notify Council when they are ready in April next year.

Wardell – Large Sign near Truck Stop

After investigation by Council staff, this request has been forwarded to the RMS as they are responsible for the sign. The correct details from the original Ballina Shire Council (Wardell Community Based Heritage Study (2004)) have also been forwarded to them.

Request for BBQ at Pop Dennison Park

The cost estimate for the construction of a BBQ, shelter and water fountain at this location is \$53,000. This estimate comprises the following components.

- Concrete Piers and Slate \$ 5,000
- Galvanised Portal Steel Frame \$ 8,000
- Frame Construction \$10,000
- Double Electric BBQ \$ 8,000
- Power Supply Upgrade \$19,000

At the last Council meeting, Council allocated \$35,000 towards this project. A report regarding an upgrade program for our public toilets is being prepared for the Council's Facility Committee meeting to be held 19 November 2013. This report will include discussion regarding potential options for Council in regard to funding the current shortfall.

6. General Business

Copy of minutes of the Cumbalum East Interim Precinct Steering Committee of 11 meeting held 11 October 2013.

- *Street Lighting request for the corner of Tamarind Drive and Deadmans Creek Road.*

This information has been forwarded to Council staff who will respond to the Committee.

- *Road Speed Limit*

The advice of Council and RMS technical staff is that pavement marking of this type is not preferred. The reason for this is to encourage drivers to choose the general urban limit as a default speed in the absence of signs or markings. The exception is the School zones because of the high number of pedestrians and the speed zone is below the general urban limit. Police have previously advised enforcement becomes more difficult when pavement markers are placed as drivers present their reliance, or confusion, as an excuse for their error.

Given the above and the concerns of the Committee, Council staff have requested the NSW Police to undertake an enforcement campaign in the area.

- *Australia Post Letterbox*

This request has been forwarded to Australia Post for their consideration.

- *Road Maintenance Requests*

The following response is provided regarding these requests.

- Tamarind Drive – The Council has negotiated a settlement with the RMS as part of the process for Tamarind Drive to become the Council's management responsibility. At the last meeting of Council, a tender was awarded for the works programmed for 2013/2014. The major portion of these works are heavy patching and asphalt overlay.
- The Ridgeway has experienced pavement failures earlier in its design life than preferred. The reasons for this have been investigated by Council's technical staff. The following funds have been identified in Council's Operational Plan:
 - 2013/14 - \$180,000
 - 2014/15 - \$220,000
 - 2015/16 - \$285,000
 - 2016/17 - \$305,000
- Deadmans Creek Road – Council's current Development Control Plan shows Deadmans Creek Road is to be removed. The reason for this is to provide improved flood mitigation. Therefore the only works proposed for Deadmans Creek Road are routine maintenance activities.

7. 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.

- Ballina Local Environment Plan 1987 and Ballina Local Environment Plan 2012 – closing date 4 November 2013.
 - Planning Proposal BSCPP 13/007 – Old Bagotville Road, Wardell - Proposed Reclassification of Community Land to Operational Land
 - Planning Proposal Exhibition Information Sheet
 - LEP Practice Note
- Draft Review – Councillor Expenses & Facilities – closing date 6 November 2013.
- Draft Review – Councillor Training & Development – closing date 6 November 2013.
- Draft Review – Local Procurement – closing date 6 November 2013
- Public Interest Disclosure – closing date 6 November 2013.
- Ballina Local Environment Plan 2012 – closing date 11 November 2013.
 - Planning Proposal BSCPP 13/008 – Proposed Reclassification of Council Owned Waterways
 - Managing Private Waterway Structures Information Sheet

8. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 11 March, 2014 at 4.00 pm.

CUMBALUM EAST INTERIM PRECINCT STEERING COMMITTEE

MINUTES OF MEETING HELD ON 11th October 2013

Present: - Dave Robinson, Leiki Hartel, David Humphrey, Greg Unwin & Maree Fisher

Apology: - Norman Leifermann and Prue Coady

Meeting commenced at 7.35pm

The meeting addresses priorities to be raised at Council's Ward A and B meetings in November 2013. Salient points arising from our third committee meeting were:-

Matters to be put into the agenda for discussion at Council's November Ward A and B meetings:-

1) Street Lighting

Most Precinct residences door knocked by committee members expressed a desire for a street light at or near the corner of Tamarind Drive and Deadmans Creek Road. They said it was very dark at night and was a safety hazard when turning. They said this was especially so for emergency vehicles accessing Ballina Heights at night.

ACTION The Committee request that Council place a works order with Essential Energy for the installation of a light.

2) Road Speed Limit

Speeding along residential streets and Deadmans Creek Road continues to be a problem putting children & wildlife at risk. The Committee would like to see prominent large painted road pavement signs showing the speed limits as used in other parts of the Shire. The location of road signs should be a joint process involving our committee, Council & the developer.

ACTION As a matter of urgency the Committee request this works be given a priority.

3) Australia Post Letterbox

The community has identified the need for an Australia Post letterbox near the junction of The Ridgeway and Unara Parkway.

ACTION The Committee requests Council make representation to Australia Post & the local member on our behalf regarding the installation of a letterbox.

4) Road Maintenance

The Community has raised concerns over the maintenance of road pavements for The Ridgeway, Deadmans Creek Road and Tamarind Drive. Mr Brett Butcher from Roads & Maritime Services advised that Ballina Council was given \$4 million for the maintenance of the old highway. Tamarind Drive is a regional road and therefore Council can receive additional annual block grant contributions?

ACTION The committee requests Council provide a timeframe for the completion of works on all three roads.

Other issues raised but kept aside for later discussion

Cliff Burvill Way

Pricing of potable & recycle water

Timeframe for the opening of Power Drive (*)

Timeframe for the completion of the sporting field and facilities (*)

Residential street load limits

South facing access ramp onto the by-pass

Several other issues were listed but not raised at this stage

Developer Meeting (*)

A meeting will be arranged between the committee and Vixsun P/L & the Catholic Church to discuss work completion timeframes and future developments.

Christmas Party

Community members will be advised of our Christmas party closer to the date. We have identified the area at the bottom of Madden Close.

Newsletter

The committee agreed that these minutes and a report by Leiki Hartel on the committee inspection of the new Ballina Heights Drive access road with Deane Construction will be circulated to residences.

Meeting Closed 8.30pm.

Minute Secretary

14-10-2013