

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Confirmation of Minutes**

A copy of the Minutes of the "B" Ward Committee held 18 November 2013 were distributed.

RECOMMENDATION

That the Minutes of the "B" Ward Committee held 18 November 2013 be taken as read and confirmed.

4. **Deputations**

Kerri Watts, Ballina Shire Council Environmental Health Officer will be in attendance to discuss Ranger and dog related matters.

5. **Outstanding Business**

(a) Update on Relocation of Markets to Lennox Head Cultural and Community Centre – Proposed Formation of Committee to Oversee Lake Ainsworth Management Plan

A Notice of Motion submitted to the December 2013 Ordinary meeting by Cr Cadwallader to form a Committee to oversee the implementation of the Lake Ainsworth Management Plan lapsed for want of a seconder.

(b) Bollards opposite Lennox Head Hotel – Confusion with Parking

Council's technical officers have inspected the site and observed it to be operating satisfactorily. The site will continue to be monitored and changes implemented where necessary in response to this monitoring.

c) Signage – off street parking adjacent to Lennox Head Surf Club

The signage as shown in the attached photos was installed following completion of the carpark.



d) Seating at Pat Morton Lookout

The Lennox Head Residents Association Coastcare Group have offered to assist in the maintenance of the wooden seats due to the servicing levels required for timber in this harsh coastal environment. Council staff have since inducted the group and are assisting them with materials and guidance.

(e) Landscaping – Park Lane

The gardens over summer had suffered from a lack of irrigation and maintenance due to staff servicing levels. The gardens have since been under restoration through the Community Participation Program. These volunteers help 2 hours every Thursday at the Community Centre. Progress is occurring through weed control, planting, mulching and watering.

(f) Irrigation System – Williams Reserve

Works were recently completed to reinstate the irrigation system at Williams Reserve that should assist the remediation of the field surface.

(g) Megan Crescent Reserve facilities

Staff have inspected the facilities twice and cannot detect the reported odour. Maintenance staff have not noted an issue on previous visits. Therefore it is suggested on the next occasion clubs experience an issue they immediately contact Council officers to arrange a site inspection.

6. Community Event Signage

Committee members will be aware that Council has made provision for a number of basic signage structures to be erected in prominent locations within the shire.

The structures are intended for use at no cost by organisers of community events which have been approved by the Council. Placement of promotional signage relating to the event on the structures may be organised by contacting Council's Events and Grants Support Officer, Ms Holly Archibald. Policy and guidelines relating to the use of the structures are available on Council's website.

An additional community event signage structure has recently been constructed on the corner of Tintenbar Road and George Street in Tintenbar. This brings the numbers of structures in the shire to 10.

This report is provided for the information of committee members.

7. Anzac Centenary Local Grants Funding Available

The Anzac Centenary Local Grants Program will assist and encourage communities across Australia to undertake their own Anzac Centenary projects that commemorate the service and sacrifice of Australian servicemen and women in the First World War. The Anzac Centenary Local Grants Program is a key element of the Australian Government's Anzac Centenary program through which funding of up to \$125,000 will be made available for each Federal Member of Parliament (MP) to support projects in their electorate commemorating the First World War. In the Page Electorate funding will be distributed evenly across the five regions at \$25,000 per region.

Types of projects eligible under this program include:

- public commemorative events, including the commemoration of important military anniversaries, enlistments and other First World War events that have had a significant impact on the local community;
- new First World War memorials or honour boards;
- the restoration of existing First World War memorials or honour boards;
- the preservation, interpretation and display of First World War wartime and military memorabilia and artefacts; and
- relevant school projects, such as research with a focus on military involvement and social impacts, and the products of research, e.g. written material, documentaries etc.

Who can apply:

- Community and ex-service organisations
- Schools and other educational institutions
- Museums and cultural institutions
- Local government authorities
- Other non-profit community organisations

The input of the local community is a key priority of this Program, and each Member of the House of Representatives (MP), and representatives of the local community selected by them, will provide key input into the assessment of proposals against this priority. A regional sub-committee has been formed in Ballina that will assess all applications from the Ballina local government area and make recommendations for funding.

A closing date for applications from the public to the Office of Kevin Hogan will be **Monday 14 April**, 2014. Applications will then be forwarded to the Ballina sub-committee for assessment. The local MP is responsible for submitting applications to the Department Veterans' Affairs by **Friday 30 May** 2014.

Additional funding opportunities include:

Department of Veteran's Affairs – Saluting their Service Commemorations Grant (small grants \$3,000 and \$4,000) – aims to support projects and activities that directly commemorate Australia's servicemen and women.

Department of Veteran's Affairs – Veteran and Community Grants
(\$2,000 - \$50,000) - aims to maintain and improve the independence and quality of life of members of the veteran community.

The above information is provided for general information. Council is not administering the program and as such, further enquiries should be directed to one of the contacts listed below.

Useful Contacts

Kevin Hogan MP, Federal Member for Page for:

1. Information/clarification of assessment process
2. local committee contact details

Phone: 02 6621 4044

Fax: 02 6621 4255

Email: kevin.hogan.mp@aph.gov.au

Liaison Contact: Christine Bourne, Office Manager, Office of Kevin Hogan

Email: chris.bourne@aph.gov.au

Department of Veterans' Affairs for:

1. Information/ clarification of application criteria
2. Application forms

Freecall – 1800 026 185

- Susan Nolan, Assistant Director, Gallipoli and Commemorative Grants
- Jennifer Hollis, Project Officer, Gallipoli and Commemorative Grants
- Hilary McClure, Project Officer, Gallipoli and Commemorative Grants

Senator the Hon Michael Ronaldson, Minister for Veterans' Affairs for:

1. Information/ clarification of a proposal's relevance to commemorations
2. Closing date

Phone: 02 6277 7820

Fax: 02 6273 4140

Email: Robert.hardie@dva.gov.au

Liaison contact: Robert Hardie, Advisor

8. Business with Notice from Members

9. 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.

- Report on Public Hearing into the proposed reclassification of Council land at Ballina Quays Canals, Banyanda Lake and Old Bagotville Road, Wardell.
- Planning Proposal BSCPP 13/009 – General Amendment (1) – closing date 13 December 2013.
- Delivery Program and Operational Plan 2013/2014 to 2016/2017 – Amendment – closing date 9 December 2013.
- Donations – Financial Assistance for Community Groups Policy – closing date 5 March 2014.
- Community Gardens Policy – closing date 5 March 2014.
- Ballina Shire Development Control Plan 2012 Amendment No.2 – Cumbalum Precinct B – closing date 21 March 2014.
- Our Community: Our Culture Ballina Shire Cultural Plan 2014 -2020 – closing date 28 March 2014.
- Part V Application– Marine Search and Rescue Tower – closing date 28 March 2014.
- Re-exhibition of Draft Ballina Shire Car Parking Contributions Plan 2014 – closing date 4 April 2014.

10. Business Without Notice

This item provides an opportunity for updates and / or questions to be tabled by the members.

11. Next Meeting

Monday 19 May 2014