

1. **Attendance and Apologies**

Apologies

Dr Greg Unwin, Cumbalum East Community Precinct Steering Committee

2. **Declarations of Interest**

3. **Confirmation of Minutes**

A copy of the Minutes of the "B" Ward Committee held 17 March 2014 were distributed.

RECOMMENDATION

That the Minutes of the "B" Ward Committee held 17 March 2014 be taken as read and confirmed.

4. **Deputations**

5. **Outstanding Business**

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

John Truman has attended a site meeting with Mr Milner. It is agreed that for future installations (more are required to the north) it would be helpful to realign the splays to the paved areas as they are creating confusion amongst drivers. Staff are also intending to trial some line marking on the pavers at the existing installations to see if that will assist. Linemarking was completed at the end of April.

(b) Landscaping – Park Lane

A response was provided at the last meeting that the Council is continuing to review its service levels having regard to the balance between community expectations and available funds. With landscaping this has included reallocating funds by reducing service levels at lower priority sites to enable improvements in other areas. In response to a question about the use of volunteers the meeting was advised that the Council is supportive of expanding the volunteer program where the volunteers could be used to supplement existing Council resources.

(c) Irrigation System – Williams Reserve

This report describes the recycled water servicing strategy to Williams Reserve (as part of the Lennox Head Recycled Water Supply) and what opportunities exist to fast track its implementation. The existing supply strategy requires Council to extend the recycled water supply to Williams Reserve after development in Lennox Head has occurred and the relevant developers have constructed the necessary distribution infrastructure through their land. (refer to figure extracted from the Wastewater DSP below).

This cannot occur until some, or all, of the following developments have substantially progressed;

- Pacific Pines
- The Meadows
- The Outlook (Henderson Farm)

The total infrastructure cost for distribution pipework from the existing Kings Court Head Tank to Williams Reserve is estimated around \$800,000. It is anticipated that the most cost effective method of completing this work is to ensure that the developers construct the necessary infrastructure through their development, as they develop.

Options for fast tracking;

1. Council construct the infrastructure early

Council does not have this expenditure in its upcoming wastewater budgets, because development triggers (including contributions) have not occurred.

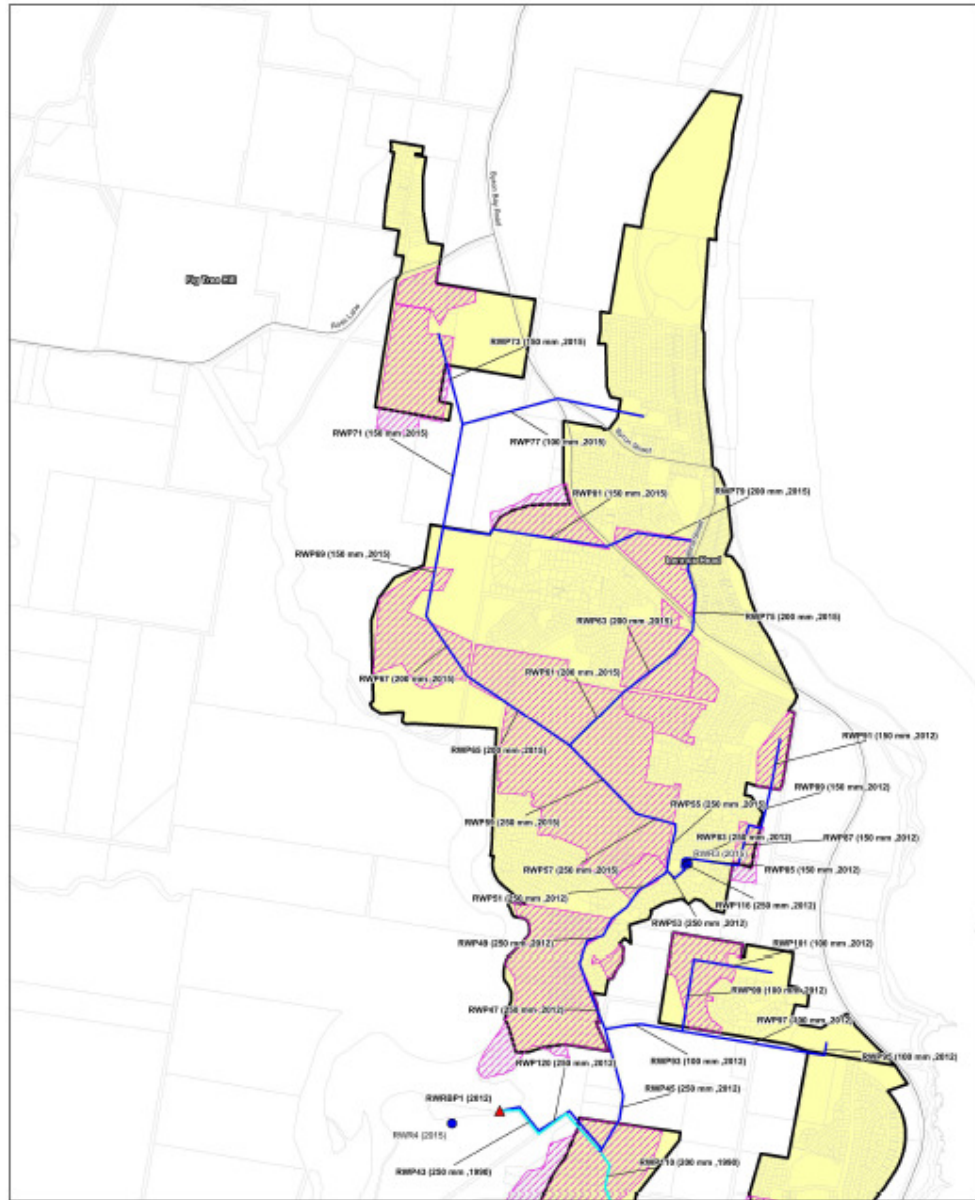
There would be risk for Council in attempting to anticipate developer requirements for connections prior to development and also extra costs in acquiring land or easements for this work in accordance with Just Terms Compensation requirements.

2. Council progress detailed route selection and planning for its section of main

Council could bring forward its planning for the section of main within its responsibility to allow those works to occur as soon as practicable after development. However given that other conditions may intervene in the time period between route selection and construction this may not significantly fast track the supply. E.g. the NBN could significantly alter the location of underground services and require a rethink on route selection.

It is therefore considered unfeasible to fast track this supply.

It should be noted that the irrigation system has been repaired for Williams Reserve and is now being used.



DSP Area B - North Figure 9

(d) Tintenbar Hall – Mulch

An email has been sent to Sheila Aveling making an offer of mulch collection from Council's nursery.

(e) Tintenbar Oval

Staff have had a number of discussions with representatives from the Tintenbar community regarding this matter. Whilst there are no funds available in the current budget for this program, staff are currently in the process of seeking updated quotes on the cost of repairing the pavilion to gain an accurate assessment of the works required. Staff are also investigating the options of utilising volunteer labour, which has been offered by the Tintenbar community. The feasibility of this will not be known until quotes have been received and the scope of works is finalised. Staff will continue to update members of the community on our progress.

c) Lennox Head Rural Fire Service – Member Numbers

A response was sent to Graham Shaw on 30 April 2014 advising that Council staff have corresponded with the District Office of the RFS regarding this matter. We are advised that the Lennox Head Brigade has 25 active members and 16 of these members have attended incidents in the past 12 months. Furthermore, whenever there is a call out for any fire service, the duty officer identifies and determines the need to respond with additional resources from adjoining brigade or districts. In this case it may be Newrybar, Alstonville, Byron Bay or FRNSW Ballina to ensure that there is an adequate response to the type of incident.

While the Brigade is currently sustainable in terms of its numbers, it is preferred that additional members be recruited and trained. This is an ongoing process and the District Office has advised that it has a continuing commitment to support and work with the Brigade in respect of the recruitment, retention and training of members.

(d) Trees in Vicinity of Bora Ring, Megan Crescent

Staff have inspected the site. The land is owned and managed by National Parks and Wildlife. The trees are natives, including banksias of varying ages. Some of these trees are aged and declining as part of their natural processes. It is the opinion of staff that as the trees are natives they are sufficiently able to cope with the season without intervention.

6. Business with Notice from Members

Lyn Walker – Ballina Environment Society

Please include the terms of reference for the consultants designing the new Lennox Head surf club and the lake riparian zone as well as any reports from them to date in the B Ward Agenda for 19th May the following should be included as well.

In light of failure of the consultants to consult with the public regarding the eastern precinct of lake Ainsworth as they said they would at the first - -and as it turned out the only - public consultation meeting I think it is time for the B Ward members to consider progress so far.

The first public meeting was only about the surf club. When the consultants were asked about the riparian zone the spokesperson said that this meeting was only about the surf club. He said that the next one would be about the riparian zone. About half the people who attended the meeting were there because of their interest in the riparian zone.

This is probably the only shot Ballina Shire will get at really doing something of significance to the eastern precinct. I think it inappropriate that the public has not had the opportunity to comment on the early thinking of the consultants. I should also point out that the people who attended that public meeting because of their interest in lake Ainsworth have been actively and knowledgeably involved in its welfare for some considerable time.

Council staff advise that the consultants for this project, Complete Urban, presented their preliminary advice to a workshop for Councillors held in late March. Having regard to the feedback from Councillors, staff requested further work be undertaken by Complete Urban. We now have their response to this request and this will be reported to a Facilities Committee scheduled for 17 June 2014.

We look forward to consulting with you regarding this project and the report to the Facilities Committee will be an opportunity for you to provide some further comment. Subject to receiving Council's approval, we have programmed for July a formal public exhibition of the options, including consultation with key stakeholders.

An Extract from the terms of reference is as follows:

D4 INTRODUCTION

- i. Council is calling for tenders from parties who were selected through a registration of interest (ROI) process in regards to designing and gaining the necessary approvals for the refurbishment or replacement of the Lennox Head Surf Club and associated infrastructure.*
- ii. The site proposed for the refurbished/new facility is located on the eastern side of Pacific Parade Lennox Head, opposite Lake Ainsworth. Planning must also provide for improvements to the infrastructure on the eastern side of Lake Ainsworth, with that planning to be consistent with the Lake Ainsworth Crown Reserve Master Plan.*
- iii. This tender calls for consultant teams selected from the ROI process to provide details on planning for the integration of the refurbished/new building with planned improvements to the eastern side of the Lake Ainsworth precinct and fee proposals for the professional services required to:-*

- a. *Understand the objectives of the Lake Ainsworth Crown Reserve Master Plan;*
- b. *Assess the condition of the building and other infrastructure;*
- c. *Consult with stakeholders;*
- d. *Provide preferred options reports to Council, including preliminary cost estimates;*
- e. *Prepare detailed plans and costings based on the preferred option as determined by Council;*
- f. *Prepare and lodge the applications for the necessary planning and building approvals.*

The following additional works will be undertaken subject to Council allocating funding for the project to proceed.

- g. *Prepare detailed plans and documentation for tender and construction; and*
- h. *Undertake contract administration and site supervision.*

a. Stage 1 - Review and Consultation

- *Review the Lake Ainsworth Crown Reserve Master Plan and prepare concept designs for the works detailed in the master plan for the area eastern side of Lake Ainsworth and how the refurbished/new building will be integrated into the development*
- *Review the building condition report (Attachment B) and undertake further investigations as necessary on the existing building*
- *Meet with stakeholders to determine current and future, including spatial, requirements for the surf club building*
- *Prepare a report to Council detailing options for proposed works in the precinct, options and recommendations for the refurbished/replacement building (including concept designs) and cost estimates for the various components. This report will be presented to a Councillor workshop / briefing.*

b. Stage 2 – Building and Precinct Concept Design

- *Develop detailed concept designs for Council's preferred option for the refurbished/replacement building and associated infrastructure.*
- *Develop detailed concept designs for proposed works in the precinct. Concept designs are to incorporate current urban design concepts*
- *Prepare and report on costings for the concept designs for the precinct and building;*
- *Report to Council for final sign off to then allow planning / development application(s) to be prepared.*

(b) Lee Andresen - Ballina Environment Society – Tree Poisoning

Would Council advise the meeting as to what is allowed or required by present Policy enabling Council to act decisively, following instances of such destruction being notified to Council by the public, so as to deter further deliberate destruction of native vegetation on public land.

Staff members at the meeting will provide advice on this matter.

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.

- Filming Policy Review – closing date 7 May 2014
- B-Double and 4.6 metre High Vehicles Routes Assessment Policy Review – closing date 7 May 2014
- Donations – Waste Disposal Fees for Non for Profit Groups Policy Review – closing date 7 May 2014
- Councillor Expenses & Facilities Policy Review – closing date 21 May 2014
- Ballina Shire Council Development Control Plan 2012 – Draft Amendment No. 3 – General Amendments – closing date 23 May 2014
- Concealed Water Leaks Policy review – closing date 4 June 2014
- Pensioner Concessions – Rates & Charges Policy review – closing date 4 June 2014
- Private Structures on Public Land & Roads Policy review – closing date 4 June 2014
- Ballina Local Environmental Plan 2012 – Planning Proposal BSCPP 14/003 – Aspects Estate Dual Occupancy Lots, Lennox Head

8. Business Without Notice

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

9. Next Meeting

Monday 21 July 2014