

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes – 13 May, 2014**

A copy of the minutes of the previous meeting held 13 May, 2014 was distributed.

**RECOMMENDATION**

That the minutes of the previous meeting held on 13 May, 2014 be accepted as a true and correct record.

5. **Business arising from Minutes – 11 March, 2014**

**Boomgates – South Ballina**

There has been no recent reporting of major problems with the South Ballina boomgates. The staff however have reported some lowering problems in high winds, and the installer/supplier is making adjustments when reported and when available.

6. **Business arising from Minutes – 13 May, 2014**

**Ballina Heights Pathways**

Campbells Common Fire trail from Madden Park to Cummings has been cleared back off the walkway.

The walkway from Unara Parkway down the hill to the fire trail at this stage is still under the maintenance responsibility of the developer of Ballina Heights. Discussions have taken place with the developers regarding the maintenance of this area.

**Drains at Ballina Heights**

“The construction of Ballina Heights Drive involved the excavation of a basalt rock shelf extending over a distance of approximately 230 metres along the length of the road from the roundabout at Tamarind Drive.

This rock shelf acts as an impermeable layer that now directs groundwater (which has percolated through the soil from the slope above) onto the exposed face of the excavated rock.

To manage this groundwater seepage, trenches filled with gravel have been installed at the base of the rock excavation. Those gravel filled trenches are connected into a subsoil drainage trench that runs parallel with the road and discharges the collected groundwater into the stormwater pits.

From the stormwater pits, the groundwater then flows via the stormwater pipes across the road and into the wetland area, being the original destination for those groundwater flows before the works were undertaken. “

**7. General Business**

NA

**8. 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:

- Councillors Expenses & Facilities Policy Review – closing date 21 May 2014
- Ballina Local Environmental Plan 2012, Planning Proposal BSCPP 14/003 – Aspects Estate Dual Occupancy lots, Lennox Head – closing date 23 May 2014
- Ballina Shire Development Control Plan 2012 Draft Amendment No. 3 General Amendments – closing date 23 May 2014
- Integrated Planning & Reporting 2014/2015 to 2017/2018 (Draft Delivery Program & Operational Plan 2014/2015 to 2017/2018, Draft Fees & Charges 2014/2015, Draft Long Term Financial Plan (Budget) 2014/2015) – closing date 16 June 2014
- Alcohol Regulation on Public Land Policy Review – closing date 2 July 2014
- Commercial Activities n Public Land Policy Review – closing date 2 July 2014
- Festivals & Events – Council Support Policy Review – closing date 2 July 2014
- Footpaths & Cycleways – Inspection. Evaluation and Maintenance Policy Review
- University Scholarship Policy Review – closing date 2 July 2014

**9. Next Meeting**

The next regular meeting is scheduled to be held on Tuesday, 9 September, 2014 at 4.00 pm.