

1. **Attendance and Apologies**

2. **Resignations/New/Changes to Memberships**

John Bout representing the Summerhill Residents Group is welcomed as a new member of the Committee.

3. **Declarations of Interest**

4. **Deputations**

NA

5. **Confirmation of Minutes – 14 May 2018**

A copy of the minutes of the previous meeting held 14 May 2019 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 14 May 2019 be accepted as a true and correct record.

6. **Business arising from Minutes – 14 May 2019**

Boatharbour Road Bicycle Linemarking – River Street to Sunnybank Drive

Staff have inspected Boatharbour Road and Sunnybank Drive.

Boatharbour Road is linemarked with the cyclist symbol and dedicated lane. Sunnybank Drive is marked with larger cyclist symbols.

The reason for this difference is Boatharbour Road has a parking restriction for the length of the cycle lane whereas Sunnybank Drive does not.

Repeating the Boatharbour Road arrangement in Sunnybank Drive is not preferred as the line can be confusing for motorists in respect of parking restrictions and furthermore the parked vehicles cover the cyclist symbol.

The current configuration in Sunnybank Drive means the cyclist symbol is offset from the kerb and parking lane when compared to Boatharbour Road.

The inspector noted the high frequency of the cyclist symbols. This is shown in the picture below.

Staff recommend no changes to these arrangements.



Request for new park bin in Captain Cook Park

The site has been inspected and there is no need for further public bins to be provided in this service area. Community groups are able to request an additional bin service, however a charge is applicable. If the additional bin is not required for the CWA purposes, it is recommended CWA review their bin security by either retaining the bin inside and presenting it for collection, or secure it externally.

7. Staff Presentation

Kelly Brown, Director Corporate and Community will provide an overview of current activities within Council's People and Culture Section.

8. Presentation by Ballina SES on SES Awareness

Local SES Controller, Gerry Burnage will make a presentation to the Committee on SES Awareness.

9. General Business

10. 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.

Draft Policies as per below

- Backyard Burning Policy (Review) – closing date 3 July 2019
- Mobile Vending on Public Land Policy (Amended) (inclusive of Sharpes Beach Vending Sites –closing date 10 July 2019

Notification of New Fee – Mobile Vending on Public Land In accordance with Section 610F of the Local Government Act 1993, public notice is given of the following fee to be applied in the 2019/20 Fees and Charges as follows:

Fee Description 2019/20 - \$2,500

Fixed mobile food vending sites (being the fee set that will apply to any permits not issued through an expression of interest process)

Items placed on exhibition after May meeting.

- Proposed Resolution to Classify Operational Land - Lot 1 DP 1252778 Cnr Stoneyhurst Drive and Sunray Crescent Lennox Head – closing date 24 June 2019

Ballina Shire Development Control Plan 2012
Draft Amendment No. 12 – General Amendments
- Ballina Local Environmental Plan 2012 - Planning Proposal BSCPP 18/002 – Attached Dual Occupancy Development within the R2 Low Density Residential Zone at Alstonville and draft DCP Amendments for Attached Dual Occupancy Alstonville and Wardell – closing date 21 June 2019
- Part V 22.2019.4 - Stormwater drainage upgrade works in and adjacent to Lions Park Reserve, Lennox Head – closing date 20 June 2019
- 2019/20 - 2022/23 DRAFT Delivery Program & Operational Plan - closing 12 June 2019
- 2019/20 Community Donations Program – closing 7 June 2019
- Farmland Rating Policy (new) – closing date 5 June 2019
- Planning Proposal BSCPP 18/001 – Residential Flat Buildings and Activated Frontages within part of the B3 Zone (Ballina CBD) – closing date 17 May 2019

11. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 10 September 2019 at 4.00pm.

Meeting dates for 2019 are as follows:

Tuesday 12 November 2019