

1. **Attendance and Apologies**
2. **Declarations of Interest**
3. **Deputations**
4. **Confirmation of Minutes – 10 May, 2016**

A copy of the minutes of the previous meeting held 10 May, 2016 were distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 10 May, 2016 be accepted as a true and correct record.

5. **Business arising from Minutes – 10 May, 2016**

River Drive Culvert

Council staff are aware of the differential settlement at this location. Council's surveyor is monitoring this culvert structure for settlement and action will be taken as required.

S94 Contributions

Email sent to Mr Felsch on 6 July 2016.

Riverview Park - Beach

Council does not currently undertake beach nourishment activities except for works required to support coastal zone hazard management processes. The river is considered a dynamic eco system and recreational swimming and river access arrangements will change from time to time. To undertake works at this location staff anticipate a Fisheries Permit would be required. Typically these are available for maintenance activities and further investigation would be required regard permissibility if Council was wanting to undertake amenity works.

Pontoons & Ramps – West Ballina

This matter will be clarified when the draft policy is reported to the elected Council for consideration following the conclusion of the public exhibition period. The report will recommend that one license fee apply for all waterway structures located within the license area (one license per private property).

Roundabout on Bangalow Road

The issue in this location is differential settlement, we have been monitoring it for the last six months. We will plan to repair this issue in the next few months.

6. General Business

NA

7. Business Without Notice

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.

- **Draft Policy – Water Metering, closing date 8 June 2016**
- **Draft Policy – Investments, closing date 8 June 2016**

The above draft policies have been reviewed as part of Council's normal program of reviewing policies.

- **Draft Asset Management Plans, closing date 8 June 2016**
 - Corporate Summary Asset Management Plan
 - Individual Asset Management Plans x 9, as follows
 - Ballina Byron Gateway Airport
 - Buildings, Structures & Land
 - Open Spaces & Reserves
 - Plant & Vehicles
 - Roads & Transport
 - Storm Water
 - Swimming Pools
 - Urban Water
 - Waste & Recycling
 - Infrastructure Risk Management Plan

Council adopted a set of asset management plans (AMP) in 2010. These plans, were described as core, meaning they met the requirements of an organisation developing its asset management maturity. Since that time, Council has adopted a new asset hierarchy, established a new corporate asset management system and has collected a range of asset condition & related data.

Armed with this new information, Council has been able to prepare a more robust series of asset management plans that covers our nine asset groups, a corporate (financial) summary document and an accompanying risk management plan.

- **Part V 22.2016/11 – Review of Environmental Factors - Alstonville Swimming Pool Redevelopment, closing date 9 June 2016**

The proposed swimming pool upgrades are works for the purpose of *outdoor recreation facilities*, and will be carried out on a Public Reserve that is owned by Council.

As the proposed works are being carried out by Ballina Shire Council, the project falls within the provisions of clause 65(3) of SEPP (Infrastructure) and can be carried out without development consent.

The proposal has been assessed under Part 5 of the Environmental Planning and Assessment Act 1979 (EP&A Act).

The proposal involves a reconfiguration of the site, and includes:

- Replacement of the existing pools in approximately the same locations as the current configuration on the property.
- Replacement of the existing primary pool with a larger FINA-compliant 50m x 25m heated pool, consisting of ten lanes, including a 25m access ramp to enable safe entry for persons with a disability.
- Replacement of the existing training pool with a 16m x 10m heated and enclosable Learn to Swim pool with beach entry.
- The replacement of the toddler's pool with a contemporary wet play area consisting of fountains, water cannon, slide etc.
- Construction of upgraded infrastructure, plant replacement, general landscaping and lighting.

The improvement in heating of the upgraded pools has the potential to extend the current swim season, prolonging activities at the site (this will be determined at a later date, in consultation with contracted pool operators).

- **Part V 2016/12 – Review of Environmental Factors - Ballina Swimming Pool Redevelopment, closing date 9 June 2016**

The proposed swimming pool upgrades are works for the purpose of *outdoor recreation facilities*, and will be carried out on Reserve R87280, Reserve for Public Recreation, for which Council is Reserve Trust Manager.

As the proposed works are being carried out by Ballina Shire Council, the project falls within the provisions of clause 65(3) of SEPP (Infrastructure) and can be carried out without development consent.

The proposal has been assessed under Part 5 of the Environmental Planning and Assessment Act 1979 (EP&A Act).

The proposal involves a reconfiguration of the site, and includes:

- Relocation of pool entrance from River Street to Las Balsas Plaza and the construction of replacement pool facilities and amenities at this location;
- Replacement of existing primary pool with a larger FINA-compliant 50m x 25m heated pool, consisting of ten lanes;
- Replacement of the existing training pool with a 16m x 10m heated and enclosable Learn to Swim pool with beach entry;
- The replacement of the toddler's pool with a contemporary wet play area consisting of fountains, water cannon, slide etc.;
- Construction of upgraded amenities and kiosk, plant replacement, general landscaping and lighting; and
- The replacement of the existing river front fencing with high quality transparent screening to provide wind protection and views of the river.

The improvement in heating of the upgraded pools has the potential to extend the current swim season, prolonging activities at the site (this will be determined at a later date, in consultation with contracted pool operators).

- **Planning Proposal BSCPP 15/004 – Greenwood Place, Lennox Head, closing date 1 July 2016**

Council has prepared a planning proposal which proposes to rezone Lot 12 DP 581159 and part of Lot 21 DP 1007134, Greenwood Place, Lennox Head from RU2 Rural Landscape to R2 Low Density Residential (Ballina LEP 2012) and part of Lot 21, DP 1007134, Greenwood Place, Lennox Head from 1(d) Rural (Urban Investigation) (Ballina LEP 1987) to R2 Low Density Residential (Ballina LEP 2012) to permit residential development.

The planning proposal incorporates two minimum lot size maps which provide for minimum lot sizes of either 600m² or 800m². Public comment is also sought on the minimum lot size that should be applied to the land once rezoned.

A building height limit of 8.5 metres is proposed to be applied to that part of Lot 21, DP 1007134, which is zoned under the provisions of Ballina LEP 1987.

Council has been given delegation by the Department of Planning and Environment to undertake the processes for finalisation of the planning proposal (should it proceed to completion).

9. Next Meeting

Given that the Local Government election is to be held on Saturday 10 September 2016 it has been decided that the next meeting of A Ward will be held on Tuesday 8 November 2016 at 4.00pm