

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes – 12 September 2017**

A copy of the minutes of the previous meeting held 12 November 2017 was distributed.

**RECOMMENDATION**

That the minutes of the previous meeting held on 12 November 2017 be accepted as a true and correct record.

5. **Business arising from Minutes – 11 July 2017**

**Request for Correspondence to be sent to Crown Lands re Issues on South Ballina Beach**

Correspondence has been sent to Crown Lands as per the request from the Committee.

**Request for Changes to Start/Stop lights near 848 River Drive**

Council staff understand the issues raised by the Committee regarding the traffic control for this site. It is agreed motorists will find the traffic control frustrating. Staff have reviewed the suggestion for a two lane amber control, however on balance, the current system is preferred as the red control is more effective in reducing speed which is considered critical in light of the current conditions of the asset.

6. **General Business**

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.

- **Policy as per below**

New Policy - Concealed Water Leaks, closing date 15 November 2017.

- **Ballina Local Environmental Plan 2012 - Planning Proposal BSCPP 17/006 – 17 Bath Street, Wardell, closing date 17 November 2017**

Council has prepared a planning proposal to amend the Ballina Local Environmental Plan 2012. It is proposed to rezone the subject site from rural (RU2) to residential (R2), apply a 600m<sup>2</sup> minimum lot area requirement, and to remove the Strategic Urban Growth Area and associated buffer affections.

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).

- **Draft 2018/19 to 2026/27 Ballina Shire Council Pedestrian Access and Mobility Plan (PAMP), closing date 24 November 2017**

The Pedestrian Access and Mobility Plan (PAMP) is a framework developed by the Roads and Maritime Services of NSW (RMS) to assist councils in providing a comprehensive and integrated framework for developing coordinated, convenient and safe pedestrian networks within towns and villages.

The draft Pedestrian Access and Mobility Plan sets out priorities for extending and improving the pedestrian network within the Shire over the next 10 years. The Draft Plan has been developed from community consultation and identifies future pedestrian needs.

- **Draft Asset Management Plan - Foreshore Assets, closing date 29 November 2017**

A resolution was passed at the Ordinary Council meeting of 29 July 2016 that Council receive a report that provides a draft strategic asset management program for viewing platforms, walkways and beach access points within the coastal reserve.

In response to this motion, a draft Foreshore Asset Management Plan has been prepared. This asset management plan is small compared to others (in terms of total value of the assets) however these assets are unique in terms of the service provided and these assets are considered important as beach access is highly valued and utilised by many residents and is a primary support to our attraction as a tourist location.

The resolution was proposed in response to complaints about the maintenance of some of our viewing platforms. Many of these platforms have been acquired over time from miscellaneous grants and the industry of dune care groups.

- **Draft Economic Development Strategy, closing date 19 January 2018**

The Council, at its Ordinary Meeting held on 24 September 2015, resolved as follows:

*That Council prepare an economic development strategy for Ballina Shire, including a review of Council's existing economic development activities and identification of opportunities to enhance economic outcomes for the Ballina Shire community.*

A Draft Economic Development Strategy for Ballina Shire has been prepared on the basis of analysis of global trends, regional influences and local circumstances as well as stakeholder input.

The draft strategy has the following key elements:

- Background and planning context
- Key economic data
- SWOT analysis - strengths, weaknesses, opportunities & threats
- Economic Development Strategies
- Implementation and Resources

The draft strategy is underpinned by a philosophy of Council being an 'enabler' of economic activity that is driven by entrepreneurs and business people.

#### **8. Next Meeting**

The next regular meeting is scheduled to be held on Tuesday, 13 March 2017 at 4.00 pm.