

1. **Attendance and Apologies**

2. **Resignations/Changes to Memberships**

John Leon – representative for the Ballina Rugby Club has advised Council of her resignation from the Committee. Council has invited the Rugby Club club to nominate a replacement.

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes – 14 March, 2017**

A copy of the minutes of the previous meeting held 14 March, 2017 were distributed.

David Felsch has asked that item 9xii) Business without Notice – Ferry be changed as per the following.

“The ferry is being driven at low RPM again. I am concerned it will blow up again in one year as the last one did though glazing and carbon build up. Could I ask that the Council consult with the engine builder as to the optimum RPM to ensure maximum Life. Also no mention was made of the Salt water on burns point Ferry Road.

**RECOMMENDATION**

That the minutes of the previous meeting held on 14 March, 2017 be accepted as a true and correct record.

5. **Business arising from Minutes – 14 March, 2017**

**Parking Issues in Fox Street Ballina (near Ex-Servicemans Home)**

Staff have inspected the location and advise that a “No Parking” zone already exists. Council’s Rangers have been asked to monitor the area.

**Maintenance Issues in Fox Street**

Staff advise that the potholes have been repaired and the maintenance to the edges of the road are included in their works list.

*Request to inspect Vegetation at Southern End of Sharpes Beach Carpark*

Staff have inspected the area and could only find some green waste at the southern end of the car park, but were unable to determine where it came from. They suggest that it may be dumped waste, or pruning from the coastal recreational path. They advise that the green waste is minimal and can remain in place to break down naturally. Refer attached pictures



Request for A Frame Signage on Footpath in River Street by CWA

Council policy does not permit the erection of A-frame signs on public footpaths. The policy was established by the elected Council due to concerns regarding the proliferation of such signage having the effect of inhibiting pedestrian movement and presenting tripping hazards. Provision does exist, however, for limited community signage within public reserves although a development application may be required. Enquiries regarding such signage should be made with Council's Open Spaces and Reserves section."

Request for repairs on Gazebo in Commemoration Park

An asset condition assessment report was prepared and maintenance repairs scheduled for late April.

6. **General Business**

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.

- **BSCPP 16 003 - Planning Proposal - Southern Cross Industrial Estate**, closing date 7 April 2017.
- **Ballina Marina Master Plan**, closing date 28 April 2017

The Ballina community has for many years expressed an interest in a greater range of marine infrastructure in Ballina. Council is now developing a Ballina Marina Master Plan to encourage and guide redevelopment of the area commonly known as the **Trawler Harbour site in West Ballina**.

Since early 2016, Council has been investigating the establishment of a marina and potential land uses such as, residential redevelopment, a public esplanade, dry storage for boats, commercial areas and open recreational spaces.

The aim of the project is to encourage Government and private interest to consider the site for investment and redevelopment.

The current project plans have drawn on previous plans, detailed site assessments and feedback from the community and stakeholders.

Council has now published a draft master plan that outlines a proposed approach to land redevelopment and an associated economic feasibility assessment.

Preparation of the master plan has been supported by funding from Transport for NSW under the Better Boating Program.

- **Community Strategic Plan 2017 – 2027**, closing date 28 April 2017

The Community Strategic Plan (CSP) is a visionary document that provides the strategic direction for Ballina Shire Council. It outlines key outcomes that Council, other agencies and the community will work towards over the next ten years.

- **Draft Alstonville Planning and Environmental Study and Draft Strategic Plan 2017 - 2037**, closing date 12 May 2017.

Council has used the feedback and information the Alstonville community has provided and prepared a draft Alstonville Planning and Environmental Study and draft Strategic Plan 2017 – 2037.

The Alstonville community is encouraged to review the exhibition documents and the suggestions and ideas that they contain. Council looks forward to receiving comments and additional ideas. All submissions made will be considered and reported to the Council at the conclusion of the exhibition period.

- **Part V 22.2017/6 – Boating Facilities comprising the construction of a boat ramp, on-ramp pontoon and piles, and associated car parking – Lot 1 DP 958042 River Drive, Keith Hall**, closing date 18 May 2017

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

- **Mobile Vending on Public Land Policy (New)** – Closing date 7 June 2017
- **EEO Policy and Management Plan (Review)** ) – Closing date 7 June 2017
- **Interaction Between Councillors and Staff Policy (Review)** ) – Closing date 7 June 2017
- **Investments Policy (Review)** ) – Closing date 7 June 2017
- **Community Events Signage Policy (Review)** ) – Closing date 7 June 2017
- **Naming of Council Owned Facilities Policy (Review)** ) – Closing date 7 June 2017

## 9. **Next Meeting**

The next meeting of A Ward will be held on Tuesday 11 July 2017 at 4.00pm