

**Minutes of the 'A' Ward Committee Meeting  
Held 10 May 2016  
In the Committee Rooms, 40 Cherry Street, Ballina**

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**Time Commenced**

The meeting commenced at 4.00pm.

**1. Attendance and Apologies**

*Attendance*

Cr Robyn Hordern	Councillor (Chair)
Cr Sue Meehan	Councillor
Cr David Wright	Mayor
David Felsch	South Ballina Community Association
Andrew Playford	Ballina High School & East Ballina Lions Club
Stephen Wills	Ballina Bears Cricket Club
George Young	Ballina Lions Club
Lyn Davidson	Ballina CWA
Pip Carter	St Andrews Ballina
Sheila Aveling	Paradise FM
Margaret Hains	Ballina Day View Club

*Council Staff in Attendance*

John Truman	Group Manager Civil Services
Joanne Cordery	Secretary - Civil Services Group

*Apologies*

Cr Ken Johnson	Councillor
John Leon	Ballina Rugby Union Club
Marilyn McIntosh	Ballina Evening View Club
Michael Young	Ballina Chamber of Commerce & Ballina Retail Action Group

**2. Declarations of Interest**

There were no declarations of interest.

**3. Deputations**

Nil

**4. Confirmation of the Minutes of the Previous Meeting**

The Minutes of the previous meeting held on 8 March 2016 were accepted as a true and correct record.

**5. Business Arising from Previous Minutes – 8 March 2016**

*Internal Building Modifications*

The information in the staff report was noted.

*Porter Park Path*

The information in the staff report was noted.

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Webster Lane – No Through Road

The information in the staff report was noted.

Community Connect Item

The information in the staff report was noted.

Trev's Recycled Garden – Old Location

The information in the staff report was noted.

**6. General Business**

Financial Assistance for Community Groups and Community Halls

The information was noted.

Council's Operational Plans

The information was noted.

**7. Council Documents on Exhibition**

The list of previously advertised documents was noted by the Committee.

**8. Business Without Notice**

i) Ballina Markets

Andrew Playford advised that they are looking at changing their name to East Ballina Lions Club Community Markets.

Andrew also asked if the advert in the Community Connect could be check as the day was wrong.

After the meeting, the entry in Community Connect was checked and it was advised that correspondence had already been received and an apology response sent to Andrew confirming that it was an error and would be corrected in the next edition.

ii) Indoor Sports Centre

Andrew Playford thanked Council for the continued negotiations.

iii) Sporting Grounds and Reserves

Andrew Playford thanked Council for the presentation and maintenance of the sporting fields and reserves in the Shire.

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iv) Paradise FM

Sheila Aveling advise the Committee that Paradise FM was celebrating their 15<sup>th</sup> birthday in June.

v) Ballina Lower Richmond Rotary Club

Sheila Aveling advised that the Club is running a dinner soup kitchen one night a week and that it had been well received by the community.

Sheila also advised that the Club is hosting the Rotary District conference next year.

vi) Saltwater on Burns Point Ferry Road

David Felsch thanked Council for the allocation towards fixing the salt water problem on Burns Point Ferry Road.

vii) Deputation to Council Meeting

David Felsch thanked Council for allowing him to do a deputation to the Meeting held in April. He provided John Truman with a copy of a quotation for solar street lighting for the ferry.

John will review the offer and provide a written response.

viii) River Drive Culvert

David Felsch advised the Committee of a culvert on River Drive that was sinking, it is located on the Empire Vale/Keith Hall border of River Drive.

John Truman advised that he would ask Council staff to investigate and provide a response.

ix) S94 Contributions

David Felsch requested further information regarding the expenditure of s94 Heavy Vehicle Haulage funds in South Ballina.

John Truman to provide a response.

x) Riverview Park - Beach

George Young asked if Council could provide sand to the small beach near the retaining wall in Riverview Park.

John Truman advised that he would arrange for staff to investigate and provide a response.

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*xi) North Creek Dredging*

George asked for an update on the North Creek Dredging project.

John Truman advised that Council had won the tender and were in the process of reviewing investigation and extraction for approvals and have also commenced testing processes.

*xii) Aged Care Update*

Pip Carter advised the Committee in regard to laws that had been changed requiring registered nurses and advised that smaller facilities would not require the 24 hour rotation but would instead use oncall.

Pip also advised that they were carrying out renovations to the rooms and that a development application had been submitted for another 15 units.

*xiii) Fripp Oval Fencing*

Stephen Wills advised that the Cricket Club was unsuccessful in the grant process for the replacement of the fencing.

*xiv) Internal Building Modifications – Fripp Oval Club Facilities*

Stephen Wills advised that he had met with the Duty Planner on Tuesday afternoon regarding building modifications.

*xv) Pontoons & Ramps – West Ballina*

Stephen Wills asked whether the proposed licence fee was for all structures or for each structure on a property.

John Truman to arrange a response.

*xvi) Issues with Skateboarding*

Lyn Davidson commented that the CWA had an issue with skateboarders skating on the rails of the CWA and noted that the incident had been reported to Police.

*xvii) Coolgardie Road Garbage Issues*

Lyn Davidson raised the issue with the garbage service no longer collecting from households in Coolgardie Road.

John Truman advised that this was not a public road and was a private right of carriageway to the properties located at the back and Council did not have the authority to use it. Discussions are being held with the owners of the carriageway to see if an agreement can be reached to service the properties. The garbage will be continued to be collected for the private road.

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xviii) Manly Street

Margaret Hains thanked Council for the traffic control on Manly Street.

xix) Sailing Club Path

Andrew Playford thanked Council for the new path at the sailing club.

xx) Wigmore Arcade

Andrew Playford congratulated Council on the leasing of all the shops in Wigmore Arcade and for the work on the Arcade.

xxi) New Toilets Wigmore Carpark

A question was asked when the new toilets would be open.

John Truman advised that they would be open once the final licencing of the lifting equipment for the disability toilet had been completed.

xxii) Farmers Market

Andrew Playford asked about the management of the farmers market at Missingham bridge.

John Truman advised that there were new managers and that they held the lease for 12 months.

xxiii) River Street Works

Cr Wright advised that the work in River Street was funded by a Black Spot funding grant.

Cr Wright also advised the committee that the Local Traffic Committee had assessed the application and reported a number of issues to be considered in the assessment of the development application.

xxiv) Marine Rescue Tower

Cr Wright advised the committee that the Marine Rescue Tower was scheduled to be finalised in October 2016.

xxv) Roundabout on Bangalow Road

Cr Meehan advised that the asphalt had slumped in on the edge of the roundabout near Ballina Central heading north along Bangalow Road.

John Truman to arrange inspection.

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xxvi) Ballina RSL Club

Cr Meehan advised that the Ballina RSL was spending \$9 million to upgrade their building.

xxvii) Seagulls Rugby League Club

Cr Meehan advised that the Seagulls Rugby League club were in need of help to fund repair/replacement of the large grand stand and she was offering them her assistance to gain this funding.

xxviii) Centenary of Anzac

Cr Meehan advised that the location for the monument to whalers horses was being investigated.

xxix) Wigmore Arcade

Cr Meehan advised the committee that she was very proud of the outcomes for the Wigmore Arcade project.

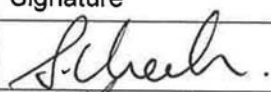
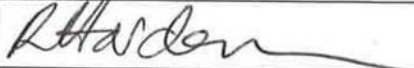
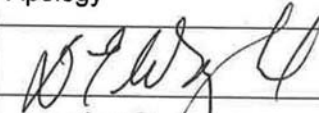
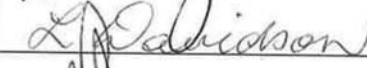

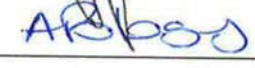
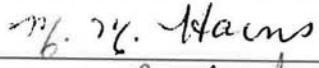
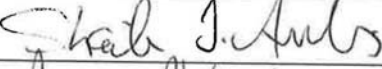
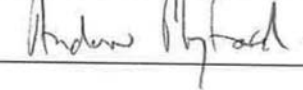
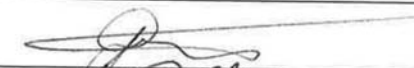



**9. Next Meeting**

The next meeting is to be held at 4.00pm on Tuesday 12 July 2016.

**10. Meeting Close**

There being no further business, the meeting closed at 5.10pm.

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A Ward Meeting Attendance Sheet – 10 May 2016		
Name	Business	Signature
Cr Sue Meehan	Ballina Shire Council	
Cr Robyn Hordern	Ballina Shire Council	
Cr Ken Johnston	Ballina Shire Council	Apology
Cr David Wright	Ballina Shire Council	
Mrs Lyn Davidson	Ballina CWA	
Mr George Young	Ballina Lions Club	
M Michael Young	Ballina Chamber of Commerce & Ballina Retail Action Group	
Ms Margaret Hains	Ballina Day View Club	
Ms Sheila Aveling	Paradise FM	
Mr Andrew Playford	Ballina High School & East Ballina Lions Club	
Ms Hazel Elliott	Ballina Evening View	
Ms Mary O'Brien	Lighthouse Day Club	
Mr Pip Carter	St Andrews Ballina	
Mr David Felsch	South Ballina Community Association	
Mr Stephen Wills	Ballina Bears Cricket Club	
Mr John Leon	Ballina Rugby Union Club	Apology
Mr Ross Pickering	Ballina & District Citizens & Ratepayers Association	
Mr John Truman	Group Manager Civil Services	
Marilyn McIntosh	Ballina Evening View Club	Apology
Ms Joanne Cordery	Civil Services Group	