

1. Attendance and Apologies

Members

Cr David Wright (Mayor)
Cr Sharon Cadwallader (Chair)
Cr Jeff Johnson

Monica Wilcox, Lennox Head Residents Association
Brad Pollard, Lennox Head Chamber of Commerce
Jim Gilchrist, Preserve Lake Ainsworth
Lyn Walker, Ballina Environment Society
Darel Vidler, Lennox Head Combined Sports Association
Lorraine Leuckel, Marine Rescue Ballina
Shaun Eastment, Lennox Head Landcare
Jason Dwyer, Sport and Recreation Centre
Alan Veacock, Ballina Heights Residences Action Group
Lou Wilson, Lennox Head Surf Life Saving Club

Observers

Nil

Council Staff

Paul Tsikleas, Manager Commercial Services
John Truman, Director Civil Services Division
Joanne Cordery – Secretary Civil Services Division

Apologies

Henrietta Chang, Ballina Heights Residences Action Group
Marshall Chang, Ballina Heights Residences Action Group
Cr Keith Williams

2. Declarations of Interest

Nil

3. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the "B" Ward Committee held 19 November 2018 be taken as read and confirmed (Lyn Walker, Shaun Eastment).

4. Deputations

Nil

5. Presentation by Member of Council's Senior Leadership Team

Council's Manager Commercial Services, Paul Tsikleas, provided a presentation regarding Council's Commercial Services section and its current activities.

6. Outstanding Business

Nil

7. Business with Notice from Members

(a) Ballina Environment Society – Off Road Vehicles on Seven Mile Beach at Lennox Head

Dr Walker discussed issues with vehicles on Seven Mile Beach and suggested that it was time to reassess their access to the beach. Dr Walker proposed for council to receive a staff reporting assessing these concerns., and the damage being done particularly in the intertidal zone and asked for a report to Council including data for long term and casual use permits. Comments were also made regarding pedestrians having to cross the 4WD track to get to the dog walking area of the beach.

The Committee supported the suggestion for a report to be prepared to Council.

8. Council Documents on Exhibition

The list of Council documents which have recently been exhibited for community feedback was noted.

9. Business Without Notice

i) South Ballina

Cr Wright advised that the South Ballina has been policed by staff, Rangers and Richmond Valley Shire staff.

The Jali Land Council has requested more Rangers from the State Government to patrol this area.

ii) Industrial Estate – Lennox Head

Brad Pollard asked was there plans for an industrial estate in Lennox Head.

Paul Tsikleas advised that it was very unlikely as the land value in Lennox Head was much higher than other parts of the Shire.

John Truman advised the Council's works program for 2019/20 included an action to commence an update of the Lennox Head Strategic Plan. This will be an opportunity for the community to review its aspirations for the future direction of the Lennox area.

iii) Cumbalum On/Off Ramps

Monica Wilcox asked whether the on/off ramps at Cumbalum were a possibility.

John Truman advised that the bypass had been designed to endure the retrofit of the ramps in the future. The project is not included in Council's Long Term Financial Plan of S7.11 Plan. Council has made numerous representations to the Minister requesting funding for this project.

iv) Ballina Heights Residences Action Group – Name Change

Alan Veacock advised that the Group had changed their name to "Cumbalum Residents Association Incorporated".

v) Cumbalum

Alan Veacock discuss the lack of infrastructure at Cumbalum, ie shopping centre, supermarket etc.

John Truman advised that Council did not own the land and was not in a position to provide this type of infrastructure that it was the landowner who would need to carry out these negotiations.

vi) Surf Life Saving Season

Lou Wilson advised that the surf life saving season was almost over and the Club continued to function very well and provide its service successfully.

vii) Williams Reserve - Lighting

Darel Vidler advised it was nearly the end of summer sport and the start of winter, with some overlap. He asked what the delay was with the lighting for Williams Reserve and what impact will it have on the season.

John Truman advised that the tender assessment was nearly ready to be reported to Council and that staff would work with the clubs in regards to any construction impacts.

viii) Recycled Water

Darel Vidler asked whether it was possible to supply recycled water to irrigate sports fields in Lennox, including Megan Crescent and Williams Reserve.

John Truman advised that more development was required before this would be possible.

ix) Recreation Plan

Darel Vidler asked whether the sporting clubs would see the report from Ross Planning currently being undertaken.

John Truman advised that Ross Planning had been engaged to develop a recreation plan for the Shire. The plan will be reported to Council and would be placed on public exhibition where clubs could make a further submission.

x) Trees – Near Lighthouse Beach

Lorraine Leuckel asked whether the trees at Lighthouse Beach could be trimmed. They are causing sight issues for the Marine Rescue Tower.

John Truman advised that James Brideson had been consulting with Marine Rescue about this issue.

xi) Shelly Beach Café Site

Lorraine Leuckel asked what was happening with the Shelly Beach Café site.

John Truman advised that expressions of interest had been called for proprietors to develop and operate a café on the site.

xii) Lennox Head Chamber of Commerce

Brad Pollard discussed the business breakfast that was held. He also advised that the chamber are working on the Love Lennox Project.

xiii) Lennox Head One Way Trial

Brad Pollard advised that the Chamber appreciated Council's vision for undertaking this trial. Brad noted some of the early feedback, which included opinions for and against the change.

Monica Wilcox asked about the disability parking and access.

John Truman advised that as this is only a trial it is not cost effective to change the disability parking for the trial. Disabled parking and access will be an important design consideration for the upgrade (irrespective of the traffic management solution that is selected after the trial).

xiv) Eastern Side of Lake Ainsworth

Shaun Eastment asked when the eastern side of Lake Ainsworth would be ready for planting, as they would like to have plants available to use.

John Truman advised that Sport & Recreation had recently received consent for their project, however the works are not expected to be completed until September 2019.

John Truman advised that the council was currently prohibited from commencing our project until the Office of Sport project was complete.

xv) Lennox Head – Roundabout

Shaun Eastment asked if the path was being constructed would the roundabout need to be constructed at the same time and would this affect the school holiday traffic.

John Truman advised the roundabout was a separate stage to be completed at the end of the project. It would be unlikely to undertake the roundabout works during holiday seasons.

Shaun Eastment also commended the professional work done by Peter Brown from Council on this project.

John Truman also acknowledged the great work done by staff on designing, manufacturing and installing shelters at Lennox Head.

xvi) Ross Lane Roundabout - Vegetation

Monica Wilcox asked if the tree that was removed in the roundabout could be replaced.

John Truman advised that he would forward this request to staff.

xvii) Manor Housing

Monica Wilcox asked if manor housing was being approved in Ballina Shire and is it true that a Development Application is not required.

Cr Cadwallader advised that we are approving Development Applications for this type of housing.

John Truman advised that Council had made a submission to the State Government on this matter.

xviii) Paid Parking – Lennox Head

Jim Gilchrist asked if Council had considered paid parking for the CBD in Lennox Head.

Cr Cadwallader suggested that timed parking is being considered and that paid parking has never been proposed or debated by council and this is not expected to change in the near future.

xix) Fire Trail – Lennox Head

Cr Wright asked who had created the Fire Trail behind Camp Drewe.

This matter to be forwarded to staff for investigation.

xx) Sport and Recreation Facility

Jason Dwyer advised that their clients have been notified that in the near future the entrance will be from the west that the southern entrance will be closed. No pedestrian access to the eastern precinct will be provided.

xxi) Correspondence - Drainage

Lyn Walker advised that she was satisfied with the correspondence that she had received from Council regarding drainage under the Western Road.

xxii) Code of Meeting Practice Review

Lyn Walker asked about the Code of Meeting practice currently on public exhibition and the removal of public question time.

Cr Wright advised that public question time does not comply with the Act and that some people have used question time not as intended.

This matter is to be reported to the March Council meeting.

xxiii) Access to Beach from Gibbon Street

Lyn Walker discussed the issue of accessing the beach through the caravan park

Cr Wright responded that there were only two access points through the park currently and this could possibly be changed after redevelopment.

10. Next Meeting

Monday 20 May 2019 at 4.30 pm

11. Meeting Closure

6.40pm.

MEETING ATTENDANCE SHEET

B Ward Committee

18 March 2019

4.30 pm

Committee Room, 40 Cherry Street, Ballina



Attendees

Name	Signature	Organisation Represented
G. Sharon Codwallader		BSC
ALAN VEASOCK		CUMBALLUM RESIDENTS ASSOC. INC
DAREL VIDLER		LENNOX COMBINED SPORTS ASSOC.
S. Eastment		LH Landcare.
Monica Wilcox		LHRA
Lynne Dalke		BES.
Lorraine Leuckel		MARINE RESCUE BALLINA
Jeff Johnson		BSL
Lou Wilson		LENNOX SLSC.
DAVID WRIGHT		BSL
Braed Pollard		Lennox Head Chamber of Commerce
Jason Day		Sports Rec.
Van Gilchrist		Save Lake Araratworth

Apologies

Name	Organisation Represented
Marshall Chang Henrietta Chang	Ballina Heights Residences Association