

1. Attendance and Apologies

Members

Cr David Wright (Mayor)
Cr Keith Williams
Cr Jeff Johnson

Lyn Walker, Ballina Environment Society
Fran Byrne, Coastcare
Sheila Aveling, Tintenbar School of Arts Inc
Graeme Shaw, Lennox Head Residents Association
Alan Veacock, Ballina Heights Residences Action Group
Debbie Smith, Lennox Head Chamber of Commerce
Lorraine Leuckel, Marine Rescue Ballina
Jason Dwyer, NSW Sport and Recreation (observer)

Council Staff

Matt Wood, Manager Strategic Planning, Strategic and Community Facilities Group
John Truman, Group Manager Civil Services

Apologies

Cr Sharon Cadwallader (Chair)
Darel Vidler, Lennox Head Combined Sports Association
Ian Duncan, Knockrow Newrybar Residents Group

2. Declarations of Interest

Nil

3. Confirmation of Minutes

That the Minutes of the "B" Ward Committee held on 21 March 2016 be taken as read and confirmed. (Debbie Smith/Alan Veacock)

4. Deputations

Paul Rippon from Clarence Property, and Damian Chapelle from Newton Denny Chapelle, gave a presentation to the Committee on the Epiq Development at Lennox Head. The presentation included addressing of various elements of the development including progress of Stage 1A and other residential stages, construction of the sporting fields, progress on road connections, earthworks activities and planning for the commercial precinct.

5. **Outstanding Business**

(a) **Ballina Street, Lennox Head – Footpath Improvement Works**

The information provided by staff in the agenda was received and noted.

6. **Business with Notice from Members**

Nil

7. **Council Documents on Exhibition**

The list of Council documents which have recently been exhibited for public comment was noted.

Mr Shaw asked how noise mitigation measures associated with the development of the Reservoir Hill site would be addressed. Staff advised that noise management is identified as a matter for further consideration in association with future applications for development of the land.

8. **Business Without Notice**

(a) **Debbie Smith – Lennox Head Matters**

Ms Smith advised that the Chamber of Commerce and community are currently working on the local business awards, Love Lennox and the Lennox Head Carols as key projects.

(b) **Debbie Smith – Appreciation**

Ms Smith thanked Council for the planting of the new wishing tree near the Ballina Street crossing and commended Council on the opening of the Park Lane Theatre.

(c) **Lorraine Leuckel – Ballina Marine Rescue Infrastructure**

Ms Leuckel indicated that her group is very pleased with the construction of the new Marine Rescue tower and thanked Council for its support.

(d) **Lorraine Leuckel – Street Lighting**

Ms Leuckel enquired about the shielding of street lighting impacting her property at East Ballina.

Mr Truman advised that Council's policy is not to shield existing street lights in residential areas due to risk and liability considerations.

(e) **Alan Veacock – Ballina Heights Playing Fields Clubrooms**

Mr Veacock thanked Council for addressing issues he had raised previously in relation to Ballina Heights.

(f) **Graham Shaw – Appreciation**

Mr Shaw expressed appreciation for the installation of new playground equipment at the Boat Channel off Rutherford Street and in particular noted the effort of the staff member involved. Mr Shaw also thanked Council for its consideration regarding the financing of Lennox Head village centre renewal works and the master planning investigations being undertaken by Council's Civil Services Group.

(g) **Graham Shaw – Sport and Recreation Winter Sports Facility**

Mr Shaw enquired as to the status of the winter sports training facility proposed for the Sport and Recreation Centre at Lake Ainsworth.

Mr Dwyer advised that there have not been any announcements on the future of the proposal from the State Government to date and it may be some time before a decision is made.

(h) **Graham Shaw – BMX Track**

Mr Shaw asked about the status of the BMX track proposed at Ocean Breeze Park. Councillor Johnson and Mr Truman advised that planning and design work is continuing for a low scale facility.

(i) **Fran Byrne – Black Head Works**

Ms Byrne thanked Council for the viewing platform repair works at Black Head and specifically thanked the Council's environmental staff for works in the area.

(j) **Lyn Walker – Lake Ainsworth**

Ms Walker indicated that it is good to see the Ross Street car parking works are almost complete. Ms Walker enquired about whether there will be a separation between car parking bays and the footpath.

Mr Truman advised that it is likely that stoppers or rumble bars will be installed.

Ms Walker also commended Council on its media release and associated material issued in relation to Lake Ainsworth on 31 March 2016. A copy of this material was distributed to the group.

(k) **Lyn Walker – Information Session**

Ms Walker advised that the Ballina Environment Society is hosting an information session addressing the State Government's approach to E zones and the Draft North Coast Regional Plan. Ms Walker invited committee members to attend to session to be held on 30 May.

9. Next Meeting

Monday 18 July 2016 at 4.30 pm

MEETING CLOSURE

5.35 pm