

1. Attendance and Apologies

Members

Cr David Wright (Mayor)
Cr Jeff Johnson
Cr Keith Williams (Acting Chair)
Darel Vidler, Lennox Head Combined Sports Association
Alan Veacock, Ballina Heights Residents Action Group
Brad Pollard, Lennox Head Chamber of Commerce
Shaun Eastment, Lennox Head Residents Association
Lyn Walker, Ballina Environment Society
Lou Wilson, Lennox Head Surf Life Saving Club
Monica Wilcox, Lennox Head Residents Association
Henrietta Chang, Ballina Heights Residences Action Group
Observers

Nil

Council Staff

John Truman, Group Manager Civil Services

Apologies

Cr Sharon Cadwallader (Chair)
Lorraine Leuckel, Marine Rescue Ballina
Jason Dwyer, NSW Sport and Recreation

The apologies were accepted.

2. Declarations of Interest

Nil

3. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the "B" Ward Committee held 20 November 2017 to be taken as read and confirmed. (Shaun Eastment/Monica Wilcox)

4. Deputations

Nil

5. Outstanding Business

(a) Landscaping – Marine Rescue Tower

The information provided in the agenda was noted.

(b) Alcohol Free zone and Temporary Road Closure – Lake Ainsworth for Australia Day

The information provided in the agenda was noted.

6. Business with Notice from Members

(a) Lennox Head Residents Association – Lennox Head Village Renewal Project – why is the Community Centre and Rural Fire Station are not part of the Village Renewal planning

John Truman explained carparking strategies relevant to the Village Renewal project and confirmed Council continues to examine options for siting the RFS station.

7. Council Documents on Exhibition

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

The Committee requested the Council consider upgrading the standard of the audio visual recordings of Council meetings.

8. Business Without Notice

(a) Ballina Heights Residences Association

Mr Veacock reported the priority issues for the Association remain the upgrade of the Deadman's Creek/Tamarind Drive intersection, Tamarind Drive drainage improvements and the upgrade to the Pacific Highway access.

(b) Ballina Environment Society

Dr Walker requested an update on the assessment of the Part V application for the Lake Ainsworth project.

John Truman advised that Council's planning consultant was preparing a submissions report which will be forwarded to Council's Development and Environmental Health Group in the near future.

(c) Lennox Chamber of Commerce

Mr Pollard reported the Love Lennox Festival organising was well advanced following positive feedback on last year's event. Some improvements are proposed including some changes to the delivery of the Flavours of Lennox competition.

Mr Pollard advised it had been reported to the Chamber that Council has declined to approve the operator of a petting zoo on Council land for the festival. Mr Pollard requested this decision be reviewed.

(d) Lennox Head Combined Sports

Mr Vidler reported the Association was looking forward to the visit from Council staff to discuss the Village Renewal project and noted improving the pedestrian connectivity between Ballina Street and Williams Reserve is important.

Mr Vidler reported the annual Christmas Carols was again very successful in 2017.

Mr Vidler noted the Association was looking forward to the release of the Epiq sports fields and the construction of Hutley Drive.

(e) Lennox Head Surf Club

Mr Wilson reported a successful patrol season with membership growth, strong patrol numbers, a good season weather wise and great competition results from the juniors.

(f) Lennox Residents Association

Ms Wilcox reported the executive had all been re-elected at the recent AGM.

Ms Wilcox advised of the successful launch of the Boomerang Bags project.

Mr Wilcox raised concerns about an organised party event held at Pat Morton Lookout on New Years Eve.

John Truman advised that staff would report the feedback to the NSW Police at the next liaison meeting.

Ms Wilcox reconfirmed her opposition to the height of the timber bollards at Skennars Headland on the edge of the Coast Road.

9. Next Meeting

Monday 21 May 2018 at 4.30 pm

10. Meeting Closure

There being no further business, the meeting concluded at 6.00pm.