

1. **Acknowledgement of Country**

In opening the meeting the Chair will provide an Acknowledgement of Country.

2. **Attendance and Apologies**

3. **Resignations/New/Changes to Memberships**

4. **Declarations of Interest**

5. **Deputations**

NA

6. **Confirmation of Minutes – 12 November 2019**

A copy of the minutes of the previous meeting held 12 November 2019 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 12 November 2019 be accepted as a true and correct record.

7. **Business arising from Minutes – 12 November 2019**

Airport Upgrade – Security Entrance

Council staff confirm, the opening in question is approximately 1.3 metres wide and meets the necessary disability access requirements.

As part of the terminal expansion project, 'STEA Astute Architects' were commissioned by council to design the recent expansion, the plan submitted was approved by Ballina Shire Council, Manager of Commercial Services. The architect was questioned to the suitability of this area on numerous occasions by Airport staff and at all times maintained the space to be fit for purpose.

The architect advises the design of the building is to encourage greater pedestrian flow via the undercover plaza area external to the main building.

Illegal Camping South Ballina

Council's Rangers Team Leader discussed this matter with David Felsch.

8. Staff Presentation – Local Strategic Planning Statement (LSPS)

Klaus Kerzinger, Strategic Planner will provide the Committee with a presentation on the Local Strategic Planning Statement (LSPS). Council has prepared this document which contains the long term land use planning strategy for Ballina Shire. The draft LSPS contains planning priorities and actions that respond to the challenges and opportunities that the Shire will face in the period to 2040. The LSPS is currently on public exhibition until 20 March 2020. The following is a link to the document on Council's website:

<https://ballina.nsw.gov.au/documents-on-exhibition--179>

9. General Business

NA

10. 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.

Policies Reviewed

Pressure Sewer Policy (Review)

Pressure Sewer Property Owner/Property Occupier Manual (Review)

Pressure Sewer Agreement (Review), closing date 12 February 2020.

Busking Policy (Review), closing date 12 February 2020.

Donations – Rates and Charges Policy (Review), closing date 4 March 2020.

Footpaths and Cycleways – Inspection, Evaluation and Maintenance Policy (Review), closing date 4 March 2020

Fraud and Corruption Control Policy (Review), closing date 4 March 2020

Property Investment and Development Policy (Review), closing date 4 March 2020

Risk Management Policy (Review), closing date 4 March 2020

Liquor Licence Application Policy (Review), closing date 8 April 2020

Investments Policy (Review), closing date 8 April 2020

Fire Asset Protection Zones – Private Use of Public Land Policy (Review), closing date 8 April 2020

Social Media Policy (Review), closing date 8 April 2020

Road Closing Applications for Public Roads (Review), closing date 8 April 2020

Weddings on Public Land Policy (Review), closing date 8 April 2020

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

- **Ballina Local Environmental Plan 2012 - Planning Proposal BSCPP 17/012, 23 Compton Drive, East Ballina**, closing date 14 February 2020

Council has prepared a planning proposal to amend the Ballina Local Environmental Plan 2012 in respect to land located at Lot 1 DP 781542 and Lot 3 DP 525783, being 23 Compton Drive, East Ballina and the adjoining public reserve.

The planning proposal seeks to rezone part of Lot 1 DP 781542 and part of Lot 3 DP 525783, 23 Compton Drive, East Ballina from 7(d) Environmental Protection (Scenic/Escarpment) to R2 Low Density Residential, apply a 600m² minimum lot size and 8.5m maximum building height to the land being rezoned R2 and make consequent changes to the Land Application Map and Acid Sulfate Soils Map in the Ballina LEP 2012.

Council has not been authorised as the local plan-making authority and has not been given delegation by the Department of Planning, Industry and Environment to undertake the processes for finalisation of the planning proposal (should it proceed to completion).

- **Planning Proposal BSCPP 19/005 – Rural Industry Definition Change**, closing date 21 February 2020

Council has prepared a planning proposal to amend the Ballina Local Environmental Plan 1987.

The planning proposal seeks to substitute the definition of rural industry applicable to Ballina LEP 1987 with the definition of rural industry contained within the Standard Instrument – Principal Local Environmental Plan.

- **Draft Ballina Shire Local Strategic Planning Statement 2020 – 2040**, closing date 20 March 2020 (refer presentation by Klaus Kerzinger earlier in the meeting)

Council has prepared a draft Local Strategic Planning Statement (LSPS) which contains the long term land use planning strategy for Ballina Shire. The draft LSPS contains planning priorities and actions that respond to the challenges and opportunities that the shire will face in the period to 2040.

11. **Next Meeting**

The next regular meeting is scheduled to be held on Tuesday, 12 May 2020 at 4.00pm.