

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 – 8 September 2020**

A copy of the minutes of the previous meeting held 8 September 2020 was distributed.

**RECOMMENDATION**

That the minutes of the previous meeting held on 8 September 2020 be accepted as a true and correct record.

7. **Business arising from Minutes – 8 September 2020**

**Moylans Lane**

Staff have inspected the road and the crossings on Moylans Lane. Upon inspection, the storm water culverts have a gentle dip, mainly at the Reedy Creek end, attached is a photo of the pipe crossing which would require repair.

At the time of the repair of this pipe, staff will conduct another inspection (hopefully the cane trucks are finished hauling), and determine whether further investigation is needed.

A request has been included in our works list.



8. **General Business**

NA

9. **Council Documents on Exhibition**

The following is a list of documents currently on public exhibition. The documents can be found on our website at the following link:  
<https://ballina.nsw.gov.au/documents-on-exhibition--179>

**Policies Reviewed**

- Policy (Review) – Developer Contributions Incentive – Outdoor Spaces
- Policy (Review) – 4WD Beach Access – Seven Mile Beach (4WD Beach Permit) – Attachment 1
- Policy (Review) – 4WD Beach Access – Seven Mile Beach (4WD Beach Permit) – Attachment 2
- Policy (Review) – Community Property Leasing and Licensing

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

### Other Items

- **Annual Financial Statement – June 30 2020 – closing date 16 November 2020**

The Annual Financial Statements to 30 June 2020 together with the draft Auditor's Report were presented for consideration for the 22 October 2020 Ordinary Council Meeting.

The Council meeting to be held 26 November 2020 will include the formal presentation of the Audited Financial Statements and Auditor's Report.

- **Developer Contributor Incentive Policy (Review) – closing date 18 November 2020**

The policy was developed to establish a framework for Council to assist the development and expansion of certain investment activities through the waiver of developer contributions and to set out the eligibility and terms for incentives under the policy. The policy is to be amended to include an incentive to encourage the activation of commercial private open space that is accessible to the public.

- **Ballina Shire Development Control Plan 2012 – Amendment No. 13A**

Council adopted Amendment No. 13A to the Ballina Shire Development Control Plan 2012 (the DCP) at its Ordinary Meeting held on 24 September 2020. Amendment No. 13A to the DCP will take effect from 12 October 2020.

- Amendment No. 13A involves various changes to the DCP including the following:
- Adjustments within Chapter 2 – General and Environmental Considerations relating to sewage management, including details specific to the Fig Tree Hill Estate in Lennox Head.
- Adjustments within Chapter 2 – General and Environmental Considerations relating to Public Art requirements.
- Inclusion of provisions within Parts 3.1 and 3.2 of Chapter 3 – Urban Subdivision to clarify Council's policy position regarding provision of Asset Protection Zones.
- Adjustments to controls within Chapter 4 – Residential & Tourist Development relating to secondary dwellings.
- Inclusion of a provision within Chapter 4 – Residential & Tourist Development to address bulk and scale issues associated with the construction of sheds in residential areas.
- Adjustments within Chapter 4 – Residential & Tourist Development to clarify controls relating to solar access.
- Adjustments within Chapter 6a – Commercial Development Ballina Town Centre to incorporate activation requirements and to clarify accessible car parking provisions.

This advice is provided in accordance with Clause 21 of the *Environmental Planning and Assessment Regulation 2000*.

**10. Next Meeting**

The next regular meeting is scheduled to be held on Tuesday, 9 March 2021 at 4.00pm.