

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**

West Ballina Quays Consultative group tendered their resignation from A Ward Committee at 14 July meeting.

4. **Declarations of Interest**

5. **Deputations**

NA

6. **Confirmation of Minutes – 14 July 2020**

A copy of the minutes of the previous meeting held 14 July 2020 was distributed.

**RECOMMENDATION**

That the minutes of the previous meeting held on 14 July 2020 be accepted as a true and correct record.

7. **Business arising from Minutes – 14 July 2020**

**Footpath near Skatepark**

A request has been included in our works list.

**Erosion at Lighthouse Beach**

Staff requested to contact Surf Club to discuss reporting and inspection arrangements.

**Moylans Lane Maintenance**

Staff advise that the patching truck has carried out maintenance on this lane.

8. **Update on COVID-19**

John Truman will provide an update on COVID-19.

**9. General Business**

**Lennox Head Cultural Centre and Alstonville Cultural Centre (renaming)**

Lennox Head Community Centre is now known as Lennox Head Cultural Centre and Alstonville Leisure and Entertainment Centre is now known as Alstonville Cultural Centre.

**10. 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) - Liquid Trade Waste
- Policy (Review) - Community Property Leasing and Licensing
- Policy (Review) - Voluntary Planning Agreements Policy

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

**Other Items**

- **Draft 2021-2030 Ballina Coast and Hinterland Destination Management Plan (DMP) – closing date 31 August 2020**

Ballina Shire Council has prepared the draft 2021-2030 Ballina Coast and Hinterland Destination Management Plan (DMP) and placed it on public exhibition.

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

Council adopted the amendments to the Ballina Shire Development Control Plan 2012 (the DCP) at its Ordinary Meeting held on 28 February 2020. Amendment No.1 to the DCP will take effect from 4 May 2020.

The purpose of Amendment No.13 is to provide supporting development controls associated with Amendment No.46 of the Ballina Local Environmental Plan 2012, which provides for industrial retail outlets in association with approved rural industries on land subject to the RU1 Primary Production zone and RU2 Rural Landscape zone of the BLEP 2012.

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

**11. Next Meeting**

The next regular meeting is scheduled to be held on Tuesday, 10 November 2020 at 4.00pm.