

**Minutes of the 'A' Ward Committee Meeting
Held 14 July 2020
Via Online Zoom Meeting**

Time Commenced

The meeting commenced at 4.00pm.

1. Acknowledgement of Country

In opening the meeting Cr McCarthy provided an Acknowledgement of Country.

2. Attendance and Apologies

Attendance

Cr Stephen McCarthy	Councillor (Acting Chair)
Margaret Hains	Ballina Day View Club
Mary O'Brien	Lighthouse Day Club
Ross Pickering	Ballina & District Citizens & Ratepayers Association
Andrew Dougherty	Ballina Lighthouse & Lismore Surf Lifesaving Club
George Young	Ballina Lions Club
David Felsch	Ballina Peninsular Residents Association
Marilyn McIntosh	Ballina Evening View Club
Rod Fayle	West Ballina Quays Consultative Group
Sue Eaton	East Ballina Lions Club

Council Staff in Attendance

John Truman	Director - Civil Services Division
Joanne Cordery	Secretary - Civil Services Division

Apologies

Cr Nathan Willis	Councillor
Debbie Grant	Ballina Chamber of Commerce
Geoff Jacobs	Ballina Bears Cricket Club
Elaine Ballard	Ballina CWA
Cr Phil Meehan	Councillor
Cr David Wright	Mayor
Andrew Playford	Ballina Coast High School

3. Resignations/Changes to Memberships

Ballina Chamber of Commerce have advised that they have a new representative, Debbi Grant. The Committee thanked Susan Meehan for her contribution as their previous representative.

4. Declarations of Interest

There were no declarations of interest.

5. Deputations

Nil

**Minutes of the 'A' Ward Committee Meeting
Held 14 July 2020
Via Online Zoom Meeting**

6. Confirmation of the Minutes of the Previous Meeting

The Minutes of the previous meeting held on 12 May, 2020 were accepted as a true and correct record.

7. Business Arising from Previous Minutes

Fripp Oval Car Park

The information in the staff report was noted.

Parking Issues Dolphin/Kalinga Street

The information in the staff report was noted.

Meldrum Park - Fence

The information in the staff report is noted.

Parking Issues near Missingham Bridge

The information in the staff report is noted.

8. Update on COVID-19

John Truman provided an update regarding Council's response to the COVID-19 pandemic noting the budget implications and business continuity planning that continues.

9. General Business

NA

10. Council Documents on Exhibition

The list of previously advertised documents was noted by the Committee.

11. Business Without Notice

i) *Floodgates Ballina CBD*

George Young commented on the floodgates installed at Burns Point Ferry Road and enquired when other gates for the Ballina CBD would be installed.

John Truman advised that the Ballina CBD was under consideration for this project and the scope of works was being investigated.

**Minutes of the 'A' Ward Committee Meeting
Held 14 July 2020
Via Online Zoom Meeting**

ii) Footpath near Skatepark

Marilyn McIntosh advised that the footpath on the northern side near the river side of the skatepark required more maintenance work as it was very low.

iii) Lighthouse Day Club

Mary O'Brien advised that the Lighthouse Day Club was currently in recess and this will be reviewed in September.

iv) Policy – Private Structures within Council Owned Waterways

Rod Fayle commented that the West Ballina Quays Consultative Group was disappointed in the lack of discussion on the policy at the June Council Meeting in response to their submission.

Mr Fayle also advised that the Group was tendering their resignation from the A ward Committee.

John Truman provided a summary of Council's position in response to the concerns of the group.

The Committee noted the resignation and thanked the Group for their membership on the committee.

v) Erosion at Lighthouse Beach

Andrew Doherty discussed the erosion issue at Lighthouse Beach and advised that the club was gathering information and photos to be sent to staff.

John Truman advised he would discuss with staff the management of the inspections of this area.

vi) River Drive South Ballina

David Felsch commented on the accident that had occurred on River Drive and asked if Council could look at fencing, installing centre lines, a speed limit reduction and better signage in the area.

John Truman advised the RMS is the only road authority with the power to change a speed zone. John also advised NSW Police are involved in the conduct of an investigation and if required will review with Council if the road design or maintenance issues need to be considered in response to the accident.

vii) Jetty Repair

David Felsch thanked Council for the repairs to the Jetty.

**Minutes of the 'A' Ward Committee Meeting
Held 14 July 2020
Via Online Zoom Meeting**

viii) Moylans Lane

David Felsch advised that Moylans Lane required some maintenance work.

ix) Ballina Day View Club

Margaret Hains that the Ballina Day View Club was currently in recess.

x) Patches Beach – South Ballina

Margaret Hain asked what was Council's view on 4WD access for Patches Beach.

John Truman advised Council had resolved to write to the Minister requesting 4WDs be prohibited for access onto the beach.

xi) East Ballina Lions Club

Sue Eaton advised that the East Ballina Lions club was recommencing their activities in the Shire.

12. Next Meeting

The next meeting is scheduled to be held on Tuesday, 8 September 2020 at 4.00pm.

13. Meeting Close

There being no further business, the meeting closed at 4.50pm.

**Minutes of the 'A' Ward Committee Meeting
Held 14 July 2020
Via Online Zoom Meeting**

A Ward Meeting Attendance Sheet – 14 July 2020		
Name	Business	Signature
Cr Nathan Willis	Ballina Shire Council	Apology
Cr Phil Meehan	Ballina Shire Council	Apology
Cr Stephen McCarthy	Ballina Shire Council	Attended
Cr David Wright	Ballina Shire Council	Apology
Yvonne Scarrabelotti	Ballina CWA	Apology
Laine Ballard	Ballina CWA	Apology
George Young	Ballina Lions Club	Zoom
Debbie Grant	Ballina Chamber of Commerce	Apology
Margaret Hains	Ballina Day View Club	Zoom
Marilyn McIntosh	Ballina Evening View Club	Zoom
Mary O'Brien	Lighthouse Day Club	Zoom
David Felsch	South Ballina Community Association	Zoom
	South Ballina Community Association	_____
Geoff Jacobs	Ballina Bears Cricket Club	Apology
Ross Pickering	Ballina & District Citizens & Ratepayers Association	Zoom
Andrew Dougherty	Ballina Lighthouse & Lismore Surf Lifesaving Club	Zoom
Joanne McIntosh	Ballina Lighthouse & Lismore Surf Lifesaving Club	_____
Andrew Playford	Ballina Coast High School	Apology
Mary Burton	Ballina Environment Society	_____
Rod Fayle	West Ballina Quays Consultative Group	Zoom
John Bout	Summerhill Residents Group	_____
John Truman	Director Civil Services Division	Attended
Joanne Cordery	Secretary Civil Services Division	Attended
Sue Eaton	East Ballina Lions club	Zoom