

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Confirmation of Minutes**

A copy of the Minutes of the "B" Ward Committee held on 16 March 2020 were distributed.

RECOMMENDATION

That the Minutes of the "B" Ward Committee held on 16 March 2020 be taken as read and confirmed.

4. **Deputations**

5. **Outstanding Business**

(a) **Ballina Heights Drive – potholes**

At the last meeting Alan Veacock reported Ballina Heights Drive is deteriorating and potholes have appeared.

Staff Comment

Staff report there is a minor subgrade issue resulting in some cracking and the preferred maintenance response is to heavy patch the required areas.

Our heavy patching program is prepared on a prioritised basis. Staff have scoped the work preferred for Ballina Heights Drive so it can be considered for inclusion in the program in the future.

6. Update on COVID-19

Kelly Brown will provide an update on COVID-19.

7. Delivery Program and Operational Plan 2020/2021 – 2023/2024

Public information sessions scheduled for 12 May and 14 May 2020 to provide an outline of the draft Delivery Program for the four year period from 2020/21 to 2023/24. This document which is located on Council's website includes the draft Operational Plan for 2020/21, outlines items such as:

- the services and key actions planned for 2020/21 to 2023/24
- a summary of the major capital works scheduled for 2020/21 to 2023/24
- our ten year long term financial plan for 2020/21 to 2029/30 and
- the rates, charges and fees proposed for 2020/21.

Submissions close on 5 June 2020

8. Business with Notice from Members

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

- Private Structures within Council Owned Waterways Policy (Review) – closing date 6 May 2020
- Festivals and Events (Community) Sponsorship Program Policy (Review) – closing date 6 May 2020
- Festivals and Events (Commercial) Sponsorship Program Policy (Review) – closing date 6 May 2020
- Street Light Shielding Policy (Review) – closing date 6 May 2020
- Building Over or Adjacent to Council Assets Policy (Review) – closing date 6 May 2020
- Cemetery Management Policy (Review) – closing date 6 May 2020
- Pesticide Use Policy (Review) and Pesticide Notification Plan (Review) – 20 May 2020
- Markets on Public Land Policy (Review) – closing date 3 June 2020
- Naming of Roads, Bridges and Places Policy (Review) – closing date 3 June 2020

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

- **Voluntary Planning Agreement - Epiq Estate, Lennox Head** – closing date 5 June 2020

Notice is hereby given, in accordance with s.7.5(1) of the Environmental Planning and Assessment Act 1979, that Council intends to enter into a voluntary planning agreement with Clarence Property Corporation Limited in association with the delivery of community infrastructure within the Epiq Residential Estate in Lennox Head. The agreement provides for the construction of a new building at the Epiq estate sporting fields for sporting and community purposes.

- **2020/21 - 2023/24 Delivery Program and 2020/21 Operational Plan** – closing date 5 June 2020

Council has prepared its draft Delivery Program for the four year period from 2020/21 to 2023/24. This document, which includes the draft Operational Plan for 2020/21, outlines items such as:

- the services and key actions planned for 2020/21 to 2023/24
- a summary of the major capital works scheduled for 2020/21 to 2023/24
- our ten year long term financial plan for 2020/21 to 2029/30 and
- the rates, charges and fees proposed for 2020/21.

- **RE-EXHIBITION of Planning Proposal BSCPP 18/003 – Attached Dual Occupancy Development at Wardell** – closing date 1 May 2020

Council has prepared an amended planning proposal, to amend the Ballina Local Environmental Plan 2012, to permit attached dual occupancy development on certain R2 zoned lots at Wardell.

The amended planning proposal excludes some properties previously identified as being potentially suitable for attached dual occupancy development. Properties excluded from the amended planning proposal include those adversely impacted by bush fire risk factors and those with a lot size below 450m².

The amended planning proposal (BSCPP 18/003) will be on public exhibition between Wednesday 25 March 2020 and Friday 1 May 2020.

Council has been given delegation by the Department of Planning and Environment to undertake the processes for finalisation of the planning proposal (should it proceed to completion).

10. **Business Without Notice**

This item provides an opportunity for updates and / or questions to be tabled by the members.

11. **Next Meeting**

Monday 20 July 2020 – 4.30 pm

1. **Attendance and Apologies**

Members

Cr David Wright (Mayor)
Cr Sharon Cadwallader (Chair)

Monica Wilcox, Lennox Head Residents Association
Lou Wilson, Lennox Head Alstonville Surf Life Saving Club
Brad Pollard, Lennox Head Chamber of Commerce
Shaun Eastment, Lennox Head Landcare
Alan Veacock, Cumbalum Residents Association Inc.
Lianne Duffy, Ballina Environment Society

Council Staff

Kelly Brown, Director Corporate and Community Division
John Truman, Director Civil Services Division
Sarah Carden, Secretary

Apologies

Cr Jeff Johnson
Cathy Byrne, East Ballina Landcare
Lorraine Leuckel, Ballina Marine Rescue
Jason Dwyer, Sport and Recreation
Daryl Vidler, Lennox Head Combined Services Association

RECOMMENDATION

That the apologies be accepted. (Monica Wilcox/Shاون Eastment)

2. **Welcome to new representative from Ballina Environment Society**

The Committee welcomed the new representative for Ballina Environment Society - Lianne Duffy.

3. **Declarations of Interest**

Nil

4. **Confirmation of Minutes**

A copy of the Minutes of the "B" Ward Committee held on 18 November 2019 were distributed.

RECOMMENDATION

That the Minutes of the "B" Ward Committee held on 18 November 2019 be taken as read and confirmed. (Monica Wilcox/Lou Wilson).

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5. **Deputations**

Nil

6. **Presentation by Council Staff**

Klaus Kerzinger, Strategic Planner provided a presentation on the Local Strategic Planning Statement (LSPS).

7. **Outstanding Business**

(a) **Lennox Head Strategic Plan Consultation**

The information provided in the agenda was noted.

(b) **Review of signage on Reside Living building in Ballina**

Kelly Brown provided a further update on compliance action re signage.

(c) **Lake Ainsworth Vegetation**

The information provided in the agenda was noted.

(d) **East Ballina Landcare – Assistance with Tree Watering**

The information provided in the agenda was noted.

(e) **Commercial Development Site – Ballina Heights**

The information provided in the agenda was noted.

(f) **Cumalum Residents Association (CRA) – Community Facilities at Ballina Heights Estate**

John Truman confirmed staff had contacted the lessee with the request for CRA to have occasional use of the building. Verbal advice to staff from the lessee is they are not prepared to provide this access. No further action is possible by Council under the terms of the lease.

(g) **Cumalum Residents Association (CRA) – Evacuation Plan for Cumalum, Summerhill Crescent and Banyan Hill**

The information provided in the agenda was noted.

(h) **Cumalum Residents Association (CRA) – Retail Centre for Cumalum**

The information provided in the agenda was noted.

(i) **Ballina Environment Society – Climate Emergency**

The information provided in the agenda was noted.

8. **Business with Notice from Members**

Nil

9. **Council Documents on Exhibition**

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

10. **Business Without Notice**

a) **Fence between caravan park and Lake Ainsworth**

Monica Wilcox asked for an update on the building of the fence at the caravan park bordering Camp Drewe Road.

John Truman advised that Council's designs for the area accommodates a fence and this involved reaching agreement with Crown Lands in respect of a reasonable position for a boundary designating the park and the road area. Council considers the funding of a fence to be the responsibility of the State Government. Council will continue to monitor the performance of the traffic management in the area, which is generally satisfactory as there are no reported incidents and the area is a low-speed environment. The community can lobby their local member for action from the State Government.

b) **Ross Lane flooding**

Monica Wilcox asked for an update on works to prevent Ross Lane flooding.

John Truman advised Council has been successful in obtaining a Black Spot Road Safety grant for \$3million which will allow Ross Lane shoulder widening works. The Black Spot funding will not be able to be used for improving flood immunity, however staff are working on a flood study assessment to see if it is feasible to include upgrade works to assist with flooding while the Black Spot program is being delivered. It is possible Ross Lane will be reclassified in the future as part of a program being undertaken by the Government.

c) **4WDs on Seven Mile Beach**

Monica Wilcox advised 4WDs have generally been slower and more considerate on Seven Mile Beach recently.

Cr David Wright commented that Police patrols have had a positive impact. Police and Council rangers continue to work together to monitor the situation.

d) **Lake Ainsworth BBQs**

Monica Wilcox asked why there are no taps on the BBQs.

Cr David Wright advised the water connections are yet to be completed.

e) Lake Ainsworth – powered hydrofoil surfboard

Monica Wilcox asked what the policy is on motorised hydrofoils in Lake Ainsworth.

Rangers would enforce the policy.

f) Lennox Vision Workshop

Monica Wilcox and Brad Pollard both appreciated the Lennox Head Vision workshop held on the weekend. Comments included "thank you to Kylie who was collaborative, ideas driven and developed a strong theme of making Lennox a place for people. It feels like Council has listened to the community. I was impressed by the level of expertise from staff and level of ownership of the project."

Shaun Eastment commented that the workshop has created so many points of contact for constructive information to filter back to the community.

g) Love Lennox Festival

Brad Pollard advised that to respond to CoVid19, the 13 June event is likely to be postponed and an announcement will come soon.

h) Aureus - Norfolk Pines

Shaun Eastment thanked Council for acting quickly to request Aureus to remove some of the densely planted Norfolk Pines at the new roundabout.

i) Climate Change

Lianne Duffy advised we must consider climate change in every decision.

It was noted that every Council report currently references environmental considerations and that Council has a Climate Action Plan.

j) Deadmans Creek Road light

Alan Veacock thanked Council for the new light on the corner of Deadmans Creek Road and advised that the community has commented that the light is brilliant.

John Truman advised the timing sensor is being investigated for adjustment so that it can be matched more closely to the times for street lighting.

k) Cumbalum Residents Association gives in-principle support of proposed road from Flathead Lane to Barlows Road

Alan Veacock advised the CRA had met with the President of the Ballina Ratepayers Association and they also support the Flathead Lane to Barlows Road proposal.

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Alan noted there appears to be no money for ramps at the Cumbalum interchange at this stage. He advised the Shadow Minister for Roads will be visiting the site soon.

l) Ballina Heights Drive – potholes

Alan Veacock reported Ballina Heights Drive is deteriorating and potholes have appeared.

Cr Sharon Cadwallader advised customer requests can be lodged with Council any time through phone or email and do not need to wait for the committee to meet.

John Truman provided an overview of the customer request process and advised the number of potholes repaired is a key performance indicator reported to Council on a quarterly basis.

m) Unara Parkway speeding

Alan Veacock advised speeding is a problem in Unara Parkway.

John Truman advised Council can deploy speed classifiers to collect data to inform an assessment of this issue, however ultimately it is a Police enforcement issue.

n) Lennox SLSC

Lou Wilson advised the SLSC had a really good Christmas period. Patrols have grown and active members have grown. Club members had an outstanding time at the state championships and brought home a couple of gold medals. The Australian Titles are now cancelled, so competitions are finished for the year.

11. Next Meeting

Monday 18 May 2020

Remaining meeting dates for 2020 are

Monday 20 July 2020

Monday 21 September 2020

Monday 16 November 2020

12. Meeting closure

6:02 pm