

**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).

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

The information provided in the agenda was noted.

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

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.

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