

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 – 9 March 2021**

A copy of the minutes of the previous meeting held 9 March 2021 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 9 March 2021 be accepted as true and correct records.

7. **Business arising from Minutes – 9 March 2021**

Prospect Street

The maintenance team inspected the reseal works in Prospect Street and indicated the reseal is satisfactory. The combination of heavy patching and resealing is used to prolong the life of the pavement. There is always some adjustment to a renewed bitumen surface and in particular the initial presence of 'loose' stone. The application and spreading of stone on top of the sprayed bitumen is based on a number of factors like traffic, the existing surface and the bitumen application, and it is preferable to have more stone than necessary to ensure coverage. The 'loose' stone is monitored after use by traffic and sweeping is undertaken if necessary. These resealing works are undertaken by contract and any immediate issues are usually dealt with by the contractor whilst deployed in the area.

Regatta Avenue

Council's Open Spaces team have advised they will monitor the situation and consider the new fencing and sandstone blocks around the perimeter of the reserve satisfactory at this stage.

North Wall Maintenance

Pathway Maintenance is currently being undertaken from Monday 3 May to Friday 7 May on the North Wall shared path from Shaws Bay to the Ballina Marine Rescue Tower. The path will be closed during these works. Access to the Shaws Bay carpark alongside the Shaws Bay Holiday Park and Gawandii Beach will not be affected. Access will not be affected to the eastern section of the North Wall from the Marine Rescue Tower to the Richmond River entrance. The public are encouraged to use the pathway along Compton and Fenwick Drives and Pop Denison Park as an alternate route to access the eastern section of North Wall, starting from the Marine Rescue Tower.

Serpentine Park

Council staff advise that vegetation maintenance was undertaken on this path on Wednesday 10 March.

Tamarind Drive

Council's current roads program and street lighting program does not include a project for the illumination of Tamarind Drive. The draft works program approved by Council is currently on public exhibition for comment.

Staff are currently liaising with TfNSW in respect of a study examining aspects of the drainage in this area. This study may assist to identify options to improve the drainage, reducing the tide and flood impacts on Tamarind Drive.

Staff are also finalising environmental approvals to adjust the drain and weir immediately north of the Deadman's Creek Road intersection as this proposed work has been identified to provide improvements. This work will commence after final environmental approval and when ground conditions allow.

In respect of the risks associated with the water on the road, Council manages these risks through warning signage and when the circumstances require, traffic control officers are deployed to increase the warning with flashing lights etc. The deployment of these resources is not limited to day times.

During the recent period of wet weather, the response also included closing Tamarind Drive to non local traffic.

8. General Business

2021 Local Government Election - Saturday 4 September 2021

The next election for the Ballina Shire Council will be held on Saturday 4 September 2021.

Local government elections in NSW are held every 4 years. Due to the 2020 election being postponed by a year, the current Council will serve for a 5-year term and the new Council that is elected at the 2021 election will serve for a 3-year term.

NSW Electoral Commission manages the Local Government election for Ballina Shire Council. For further information and key election dates or candidate information, visit elections.nsw.gov.au, email candidates@elections.nsw.gov.au or phone the NSW Electoral Commission office on 1300 022 011.

The NSW Government is committed to increasing female representation on our local councils at the local government elections in September 2021. Currently women represent only 31% of all councillors serving across the state. If you're female and interested in becoming a councillor, download the factsheet here.

If you would like to know more about becoming a councillor, register to participate in a candidate information session.

- Session One: Monday 7 June - 5.30pm - Ballina Indoor Sports Centre meeting rooms
- Session Two: Tuesday 8 June - 5.30pm - Mullumbimby Civic Centre
- Online session: Date and time to be advised

To register your attendance at one of these sessions please complete the form available on Council's website.

9. Delivery Program and Operational Plan 2021/2022 – 2024/2025

Council has prepared its draft Delivery Program for the four year period from 2021/22 to 2024/25. This document, which includes the draft Operational Plan for 2021/22, outlines items such as:

- the services and key actions planned for 2021/22 to 2024/25
- a summary of the major capital works scheduled for 2021/22 to 2024/25
- our ten year long term financial plan for 2021/22 to 2030/31 and
- the rates, charges and fees proposed for 2021/22.

Community Information Sessions

Attend one of the following sessions to get a better understanding of what projects are planned or how services will be delivered for the next financial year (please RSVP to communications@ballina.nsw.gov.au):

- Tuesday 4 May 2021 6pm. Livestream only (click on link to join)
Email questions for the General Manager throughout the session to qanda@ballina.nsw.gov.au
- Wednesday 5 May 2021 6pm Wardell Memorial Hall
- Thursday 6 May 2021 6pm Lennox Head 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

- Investments Policy (Review)

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

Other Items

- **2021/22 - 2024/25 Delivery Program and Operational Plan – closing date 28 May 2021**

Council has prepared its draft Delivery Program for the four year period from 2021/22 to 2024/25. This document, which includes the draft Operational Plan for 2021/22, outlines items such as:

- the services and key actions planned for 2021/22 to 2024/25
- a summary of the major capital works scheduled for 2021/22 to 2024/25
- our ten year long term financial plan for 2021/22 to 2030/31 and
- the rates, charges and fees proposed for 2021/22.

- **Community Donation Programs – closing date 28 May 2021**

Council's draft 2021/22 Operational Plan provides funding through our donations programs to assist community-based groups deliver services to our residents.

Applications are now open for the following donation programs for the 2021/22 period:

- Donations – Financial Assistance for Community Groups
- Donations – Capital Works Assistance for Community Sporting Groups

To be eligible for financial assistance the relevant form below must be completed and returned to Council.

- **Roads Act 1993 - Public Gates – submissions close 21 May 2021**

Notice is hereby given that pursuant to Section 128 of the Roads Act 1993, Ballina Shire Council has received an application to erect Public Gates at the following locations:

- Across the unformed public road reserve that extends west from the end of Norman Jones Lane, Wollongbar
- Across the unformed public road reserve that extends east from the end of Chesworth Lane, Wollongbar.

A period of one month from the date of publication of this notice is allowed during which time any person may lodge a written submission with Council.

Items on Exhibition after March 2021 Meeting – closed

- **Ballina Shire Development Control Plan 2012 – closed 16 April 2021**

Draft Amendment Chapter 2 General and Environmental Considerations - Part 3.6 – Mosquito Management Provisions

The Draft Amendment involves a revision of the development controls relating to mosquito management to reflect contemporary understandings of mosquito risk and mitigation.

The review of the DCP provisions has been undertaken in association with mosquito specialist Associate Professor Cameron Webb.

- **Tuckombil Quarry Site - Opportunities Assessment: RFQ1466 – closed 6 April 2021**

Quotations for the development of options for the future use of the Tuckombil Quarry site.

- **Road Name Proposal – closed 2 April 2021**

Ballina Shire Council proposes to name the following road in accordance with the Roads Act 1993. Location: Un-named lane between northern sections of Gibbon and Stewart Streets, Lennox Head. Proposed Road Name: Burrows Lane. Name Origin: Named after John Semple Burrows, as proposed by remaining family still living on family property adjacent to un-named lane, and supported by Lennox Head Heritage Committee.

- **Ballina Shire Development Control Plan 2012 - Draft Amendment No.14 - Chapter 7 Rural Living and Activity – Rural Function Centres**
– closed 31 March 2021

The Draft Amendment introduces special development controls which address matters of site suitability and the management of events/functions in relation to function centres (including wedding venues) on land zoned RU2 Rural Landscape zone under the Ballina Local Environmental Plan 2012.

The Draft Amendment relates to the recently approved Rural Function Centres Planning Proposal, adopted by Council at the Ordinary Meeting of 25 February 2021, to amend the Ballina Local Environmental Plan 2012. The amendment will be on exhibition from 3 March 2021 to 31 March 2021.

Site suitability criteria proposed in the Draft Amendment include the consideration of acoustic assessments (to be undertaken by qualified acoustic consultants), traffic impact assessments and rural land use conflict assessments.

The event management provisions include requirements and guidance with respect to the preparation of a site management plan addressing matters such as the transport of guests to and from the site, hours of operation, notification of neighbours, and other measures to mitigate environmental impacts and the potential for land use conflicts to arise.

- **Tender Provision for Business Development and Marketing Services for the Ballina Byron Gateway Airport: RFT1450** – closed 16 March 2021

Tenders for the provision of business development and marketing services for the Ballina Byron Gateway Airport for a three year period.

11. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 13 July 2021 at 4.00pm.

Meeting dates for 2021 are as follows: Tuesday 14 September and Tuesday 9 November 2021.