

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 – 20 July 2021**

A copy of the minutes of the previous meeting held 20 July 2021 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 20 July 2021 be accepted as true and correct records.

7. **Business arising from Minutes – 20 July 2021**

Nil

8. **General Business**

Update - A Ward Committee Meetings and Election Information

Advice was received on Monday 26 July advising that Council elections have been postponed until 4 December 2021. The decision to postpone all council elections has been made in response to the escalating outbreak of the Delta variant of the COVID-19 virus in Greater Sydney and the potential for further outbreaks in regional areas.

Current Councillors and popularly elected mayors will continue to hold their civic offices until council elections are held.

9. **Business Without Notice**

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>

Other Items:

- Draft Kingsford Smith Reserve Master Plan – feedback closes Tuesday 14 September 2021.

Kingsford Smith Reserve is one of Ballina's major sporting and recreation precincts. It includes Kingsford Smith Park, Commemoration Park and Missingham Park.

Ballina Shire Council has received funds as part of an election commitment from The Hon. Ben Franklin and the NSW Office of Sport to upgrade some facilities at Kingsford Smith Park to meet the requirements of a regional sporting facility.

To ensure that the funded upgrades address the needs of stakeholders and are consistent with a long-term community vision for the broader precinct a Draft Kingsford Smith Reserve Master Plan (21mb pdf) has been prepared.

- EOI Ballina Byron Gateway Airport Public Art Project - expressions of interest close Thursday 30 September 2021.

Ballina Shire Council is seeking Expressions of Interest from Northern Rivers Ngangbul artists to design and develop a series of public artworks within the Ballina Byron Gateway Airport precinct, including the new Airport Boulevard entrance.

This public art, which will welcome people arriving at the airport, will visually represent the local indigenous landscape values, Country and distinctive landscape character of Ballina Shire.

Items on Exhibition after July 2021 Meeting – Closed:

- Policies Reviewed:
 - Policy - Biodiversity Compensatory Habitat and Offsets – New
 - Policy - Water and Wastewater Connections – New (formerly titled Water Metering Policy)
- Pat Morton Precinct – Car Park and Shared Path Concept Design.

- Ballina Shire Development Control Plan 2012 – Amendments to Chapter 7 – Rural Living and Activity, Section 3.9 – Rural Function Centres.
- Ballina Shire Development Control Plan 2012 – Amendments to Chapter 2 – General and Environmental Considerations, Section 3.6 – Mosquito Management.

11. Next Meeting

The next regular meeting is scheduled to be held on Tuesday 9 November 2021 at 4.00 pm.