

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 – 10 November 2020**

A copy of the minutes of the previous meeting held 10 November 2020 was distributed.

Due to the number of apologies at 10 November meeting, the 8 September minutes are included in the March agenda for information.

RECOMMENDATION

That the minutes of the previous meetings held on 8 September and 10 November 2020 be accepted as true and correct records.

7. **Business arising from Minutes – 10 November 2020**

Nil Items

8. **General Business**

Update on River Street Duplication

An update will be provided to the members of the Committee.

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

- Policy - Investments

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

Other Items

- **Ballina Local Environmental Plan 2012 - Planning Proposal BSCPP 20/001 – Teven Road, Teven** – closing date 19 February 2021

Council has prepared a planning proposal to amend the Ballina Local Environmental Plan 2012 to facilitate a dwelling on certain land at Teven Road, Teven. The land to which this planning proposal applies involves twelve land parcels as shown outlined in red in Diagram One below. Further information regarding land parcel details, including lot and deposited plan numbers, are provided in the planning proposal.

- **Ballina Shire Development Control Plan 2012 - Amendments to Chapter 4 - Residential and Tourist Accommodation Section 4.8 – 23 Compton Drive East Ballina**

Council adopted amendments to the Ballina Shire Development Control Plan 2012 (the DCP) at its Ordinary meeting held on 28 January 2021. The DCP amendment will take effect from the date of publication of Ballina LEP 2012 Amendment No 49.

The DCP amendment incorporate site specific development controls relating to 23 Compton Drive East Ballina.

This advice is provided in accordance with Clause 21 of the Environmental Planning and Assessment Regulation 2000.

Items on Exhibition after November 2020 meeting – closed

- **Ballina Shire Development Control Plan 2012 - Draft amendment chapter 4 - Residential and Tourist Accommodation - Special area provisions - 23 Compton Drive, East Ballina** – closed 19 December 2020

The Draft Amendment introduces special controls related to the development of part of 23 Compton Drive, East Ballina for residential accommodation (dwelling house) purposes. The draft development controls relate to:

- Demolition of existing building improvements and reinstatement of the impacted Compton Drive footpath area.
- Bushfire Asset Protection Zone requirements
- Building envelope restrictions
- Ecological considerations including offset requirements
- Delineation of location and nature of s88B restrictions
- Building height requirements
- 0 metre building line provision
- Geotechnical engineering requirements
- Vegetation Management Plan requirements.

The following information regarding the draft DCP amendment can be viewed on council's website at ballina.nsw.gov.au/ExhibitionDocuments

- Draft Amendments - Ballina Shire DCP 2012
- Report to Council dated 22 October 2020
- Ballina Shire LEP 2012
- Ballina Shire LEP 1987
- Existing Ballina DCP 2012 Chapter 4 Residential and Tourist Development DCP Chapter 4.

- **New Fee - Kitchen Caddies** – closed 30 December 2020

At its meeting of 26 November 2020, Council resolved to approve the public notice of a new Domestic Waste Management Operations fee for the sale of Kitchen Caddies in accordance with Section 610F Public Notices of Fees (Local Government Act 1993) for public comment. The new fee of \$10 each (including GST) will be included in Council's Fees and Charges document for 2020/21.

- **Ballina Local Environmental Plan 2012 - Planning Proposal BSCPP 19/002 Lennox Rise** – closed 24 December 2020

Council has prepared a planning proposal to enable increased diversity in residential lot sizes within the future Lennox Rise Residential Estate in Lennox Head. This planning proposal applies to Lot 1 DP 1070446, located at 78 Hutley Drive, Lennox Head. The land is zoned a mixture of R3 Medium Density Residential and RE1 Public Recreation zone under the terms of the Ballina Local Environmental Plan 2012 (BLEP 2012) and 7(a) Environmental Protection (Wetlands) zone and 7(l) Environmental Protection (Habitat) zone under the terms of the Ballina Local Environmental Plan 1987. The amendments to which this planning proposal relates apply only to parts of the land zoned R3 Medium Density Residential zone.

The purpose of this planning proposal is to amend the Minimum Lot Size (LSZ) map of the Ballina Local Environmental Plan 2012 to apply the 450m² minimum lot size standard to parts of subject land. The current version of the Ballina Local Environmental Plan 2012 can be accessed via the NSW Legislation website here Council has been given delegation by the Department of Planning and Environment to undertake the processes for finalisation of this planning proposal (should it proceed to completion).

- **Ballina Local Environmental Plan 2012 - Planning Proposal BSCPP 18/005 Rural Function Centres** – closed 15 January 2021

Council has prepared a planning proposal to introduce strengthened development control provisions to apply to function centres (including Wedding Venues) on land zoned RU2 Rural Landscape zone under the terms of the Ballina Local Environmental Plan 2012, to provide that such development will not adversely impact on other legitimate rural activities. The current version of the Ballina Local Environmental Plan 2012 can be accessed via the NSW Legislation website. Council has been given delegation by the Department of Planning and Environment to undertake the processes for finalisation of this planning proposal (should it proceed to completion).

10. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 11 May 2021 at 4.00pm.

Meeting dates for 2020 are as follows: Tuesday 13 July, Tuesday 14 September and Tuesday 9 November 2020.