

1. **Attendance and Apologies**

*Members*

*Council Staff*

*Attended as an observer*

*Apologies*

2. **Declarations of Interest**

3. **Confirmation of Minutes – 19 July 2021**

A copy of the minutes of the "B" Ward Committee held on 19 July 2021 are included in attachment 1.

**RECOMMENDATION**

That the minutes of the previous meeting held on 19 July 2021 be accepted as a true and correct.

4. **General Business**

a) **Update - B 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.

5. **Outstanding Business – 19 July 2021**

6. **Business with Notice**

a) **Aircraft Noise Pollution - Lennox Head**

Lennox Head Residents Association (LHRA) raised the issue of aircraft noise pollution in Lennox Head.

LHRA would like the Ballina Byron Gateway Airport (BBGA) noise issue to be reviewed again and remain on the agenda at the September B Ward committee meeting as they believe the matter has not been dealt with adequately.

LHRA request Council follow up on the matters raised at the July 2021 meeting directly with Jetstar.

7. **Business without Notice**

8. **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 – (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.

9. **Next Meeting**

Monday 15 November 2021 - 4.30 pm.

**Attachment 1**

Ballina Shire "B" Ward Committee Minutes 19 July 2021 – 4.30 pm

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**1. Attendance and Apologies**

*Members*

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

Alan Veacock - Cumbalum Residents Association Inc.  
Shaun Eastment - Lennox Head Landcare (via Zoom)  
Geoff Wegg - Lennox Head Residents Association (via Zoom)  
Graham Shaw - Ballina Environment Society (via Zoom)

*Council Staff*

Kelly Brown - Director Corporate and Community Division  
Janelle Snellgrove - Secretary  
Paul Tsikleas - Manager Airport and Commercial Services  
Julie Stewart - Airport Manager

*Observers*

Kiri Dicker (via Zoom)

*Apologies*

Lorraine Leuckel – Marine Rescue Ballina  
Lou Wilson - Lennox Head-Alstonville Surf Life Saving Club  
Brad Pollard - Lennox Head Chamber of Commerce  
Darel Vidler - Lennox Head Combined Services Assoc

**2. Declarations of Interest**

Nil.

**3. Confirmation of Minutes**

That the Minutes of the "B" Ward Committee held on 17 May 2021 be taken as read and confirmed. (Alan Veacock / Geoff Wegg)

**4. General Business**

**a) Next B Ward Committee Meeting and Election Information**

Due to the scheduling of the Local Government election on Saturday 4 September 2021, the next meeting of the B Ward Committee is planned for Thursday 15 November 2021 at 4.30 pm.

The next Ward Committee meeting has been deferred as the new Council will need to confirm the committee structures (including Ward Committees) for the next 3 years.

Following the September Ordinary Council meeting, the process will be that all existing members will be written to, to advise of the outcomes of the September Ordinary meeting and to confirm, where appropriate, if the current

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representatives from the various organisations with the relevant Wards wish to remain on the committee, along with calling for expressions of interest for any new members.

The information contained in the agenda was noted.

**b) Speed Zone Reviews – Killen Falls Drive and Friday Hut Road**

Speed zone reviews for Killen Falls Drive and Friday Hut Road have been completed by Transport for NSW. A copy of the letters from Transport for NSW and speed zone maps was included in attachment 2.

The information contained in the agenda was noted.

**5. Outstanding Business – 15 March 2021**

**(a) Coast Road Speed Limit Reduction**

Jonathan King raised concerns about speed limit on The Coast Road, East Ballina (Angels Beach) as children cross to access the bus stop for school.

Staff Comment

There was a notice of motion at Council's Ordinary meeting on 27 May 2021. It was resolved that Council write to Transport for NSW requesting the speed limit for the Coast Road at Angels Beach be reduced from 80 km/hr to 60 km/hr to improve pedestrian and wildlife safety.

A copy of the response from Transport for NSW has been provided in attachment 3.

The information contained in the agenda was noted.

**6. Business with Notice from Members**

**a) Aircraft Noise Pollution - Lennox Head**

Lennox Head Residents Association (LHRA) raised the issue of aircraft noise pollution in Lennox Head.

Staff Comment

Julie Stewart, Airport Manager attended the B Ward Committee meeting to respond to this matter.

Julie Stewart advised the airport is owned by council and clarified that the air space is monitored by AirServices Australia and CASA. Julie further clarified that different airlines operate under their different company instructions.

Cr Johnson expressed concerns that sometimes the airlines do a harsh turn, particularly Jetstar, and appear not comply with the flight envelope and enquired if there was a zone they have to operate in. Cr Johnson referred to a map that was previously produced. Julie advised this is an Australian Noise Exposure Forecast map (ANEF), it's not necessarily where they will operate

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but where the planes will predominantly approach. ANEF is drawn using a complex formula to which council provides some data but the map isn't produced by Council.

Graham Shaw raised that some airports control the flying perimeter and also control curfews. Julie advised Ballina is a Class G airspace which means the airspace isn't operated under a controlled air service and doesn't belong to Ballina. Directly above Ballina is uncontrolled airspace. Graham Shaw enquired if communities can have any input into airport noise pollution. Julie advised input should be directed to AirServices Australia via their website <https://www.airservicesaustralia.com/community/environment/aircraft-noise/about-making-a-complaint/> or by calling 1800 802 584.

Julie Stewart and Paul Tsikleas left the meeting.

**b) Public Transport (Cumbalum)**

With approval of increased residential growth in Cumbalum, the Cumbalum Residents Association requests to know what plans or initiatives Ballina Shire Council has put in place for public transport infrastructure (increased bus stops and routes) to allow local residents access to schools and commercial services in the area, seeing as there continues to be no local commercial development in Cumbalum for residents to access

Staff Comment

Civil Services Engineer has provided the following response:

- Bus routes and shelter locations are assessed during the development application (DA) assessment process by Council and TfNSW to ensure coverage is possible in new development areas.
- The servicing of new areas is primarily up to the bus companies to allocate resources therefore members of the public are referred to bus companies.
- Council does not provide public transport or subsidise local bus routes. However, Council does apply for funding through CPTIGS (Country Passenger Transport Infrastructure Grants Scheme) for items such as bus shelters, J-poles and tactile marking.

The information contained in the agenda was noted.

**c) Infrastructure – Lennox Rise and Montwood Drive**

LHRA raised an issue for several residents relating to road infrastructure in Montwood Drive, particularly about the increased traffic generated by surrounding new subdivisions such as Lennox Rise and Epiq.

A recent response to a resident was attached which provided an overview of council's approach to traffic and infrastructure in Lennox Head.

The information contained in the agenda was noted.

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d) **Lennox Head Strategic Plan Update**

Lennox Head Residents requested an update on how the planning process is progressing for the Lennox Head Strategic Plan and when the Lennox Head Strategic Plan is likely to be displayed for public consultation.

Staff Comment

Progress of the Lennox Head Strategic Plan has been delayed due to available resources being directed towards the advancement of the Lennox Village Vision renewal project. Community engagement for the strategic plan is expected to continue towards the end of 2021.

The information contained in the agenda was noted.

Geoff Wegg commented that Lennox Village Vision is taking up most of Council's time.

Cr Johnson enquired about the status of Ross Park upgrade and if Council have consulted with Chamber of Commerce etc to see what events are planned. Concerned works will occur during school holidays or during a planned event.

Graham Shaw expressed the need for community consultation, particularly with the organisations / groups involved in the initial setup of the Lennox Head Village Vision to provide clarity on any revised timeframes. Graham also suggested more involved from Council at community meetings.

Kelly Brown advised extensive consultation has occurred however would liaise with the Project manager to provide feedback including requested further consultation and clarification re public meeting.

**Action:** Kelly Brown to provide feedback to Project Manager re request for further consultation with organisations / groups to provide clarity about the current status of the Lennox Head Village Vision.

**Post meeting note:** The Lennox Village Vision update published in the June edition of the Community Connect is provided in attachment 1.

Two information sessions will be held 10am and 6pm Thursday 29 July 2021 to outline the delivery of the Lennox Village Vision Renewal project.

The Information sessions will cover:

- Purpose of the Lennox Head Village Renewal Project
- Overview of construction stages
- What typical constructions looks like
- Potential impacts during construction and how these will be addressed
- Key contacts during construction
- Respond to any questions and concerns raising during the information sessions.

Due to the ongoing COVID-19 outbreak these sessions will be held online. Register for either session at [ballina.nsw.gov.au/lennox-village-vision](http://ballina.nsw.gov.au/lennox-village-vision)

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A copy of the update provided in the Community Connect June edition is included in attachment 1.

e) **Meet the Candidates**

It was noted that the Local Government elections are managed by the Electoral Commission. For details on the upcoming election the Electoral Commission website link is provided below:

<https://www.elections.nsw.gov.au/>

7. **Business without Notice**

a) **Climate Change Policy**

Graham Shaw enquired about how long before Council will take further action in relation to the Climate Change policy as it come off exhibition last month.

Kelly Brown advised this has been reported to Councils July Ordinary meeting.

b) **Pothole in Ballina Heights Drive**

Alan Veacock reported a large pothole at the bottom end of Ballina Heights Drive (just before the interchange). The pothole is possibly due to heavy vehicles / traffic using Ballina Heights Drive due to Banyan Hill Estate construction.

**Post meeting note:** Council staff advise that the pothole maintenance was undertaken on Wednesday 20 July.

c) **Commercial Development**

Alan expressed the need for the commercial development at Ballina Heights and requested Council apply pressure on the developer to construct the Commercial precinct. Cr Cadwallader and the Mayor advised that the timeframe is determined by the developer.

d) **Tintenbar / East Ballina Football Club**

Alan Veacock advised Cumbalum Residents Association may be providing a submission on the proposed lease at Tintenbar East Ballina Football Club.

8. **Council Documents on Exhibition**

The list of documents currently on public exhibition was noted.

9. **Next Meeting**

Monday 20 September 2021 - 4.30 pm

10. **Meeting closure**

5.18 pm



Attachment 1

## lennox VILLAGE vision

PROJECT DELIVERY

The Lennox Village Vision project aims to improve Lennox Head's village centre while retaining its low-key, social, and coastal village feel. Following extensive community consultation, planning, and concept development, this project is due to kick off in the third quarter of 2021 (between July and September). The works will be completed in four stages, over two financial years, as funding and grant opportunities become available.

### Stage 1

Stage One will start in the third quarter of 2021 and continue until January 2022 (subject to approvals and site conditions). Early works will consist of service relocations including:

- Cultural heritage investigations
- Undergrounding of overhead electrical lines, including connections to properties
- Relocation of water services, including connections to properties
- Installation of stormwater pollution mitigation devices in Ross Park and Lennox Park.

Ross Park will be upgraded as part of Stage One works. Key features of the park upgrade will include a new play space with all-ability carousel, timber fort and nest swing; accessible toilet; interactive sculpture; covered picnic areas; shade trees and seating.

Ross Park will be closed while these works are being completed. To find another park or playground near you, visit [ballina.nsw.gov.au/playgrounds](http://ballina.nsw.gov.au/playgrounds)

### Stages 2 to 4


Stages two to four will include road, stormwater and pavement reconstruction, installation of street furniture and landscaping. Stage Two, from Park Lane to the Central Hub, will commence in the first quarter of 2022. Stage Three and Stage Four will follow in sequence after Stage Two.

When construction commences there will be delays and impacts to street parking. Please allow extra travel time and check for project updates at [ballina.nsw.gov.au/LennoxVillageVision](http://ballina.nsw.gov.au/LennoxVillageVision) or for roadworks visit [myroadinfo.com.au](http://myroadinfo.com.au)

Traffic control and signage will advise and direct motorists and pedestrians during the works. Council will communicate directly with impacted businesses and residents during each stage of works.

### Community information sessions

Community information sessions will be held in July 2021 to further explain the stages of work. Businesses and residents are strongly encouraged to sign up for project updates and receive information about community information sessions at [ballina.nsw.gov.au/LennoxVillageVision](http://ballina.nsw.gov.au/LennoxVillageVision)



**For further information**  
Visit [ballina.nsw.gov.au/LennoxVillageVision](http://ballina.nsw.gov.au/LennoxVillageVision) or telephone Council's Project Manager, Kerry Condon on 1300 864 444.

ballina shire council