

Agenda

B Ward Committee Meeting **15 May 2023**

A B Ward Committee Meeting will be held in the Ballina Shire Council Chambers, 40 Cherry Street, Ballina on **15 May 2023 commencing at 4.30pm.**

1. Acknowledgment of Country
2. Attendance and Apologies (including updates/changes in membership)
3. Declarations of Interest
4. Presentations
5. Confirmation of Minutes – Monday, 20 March 2023
6. Business Arising from Minutes - Monday, 20 March 2023
7. Business With Notice
8. General Business
9. Business Without Notice
10. Council Documents on Exhibition
11. Next Meeting/Future Meeting Dates
12. Meeting Closure

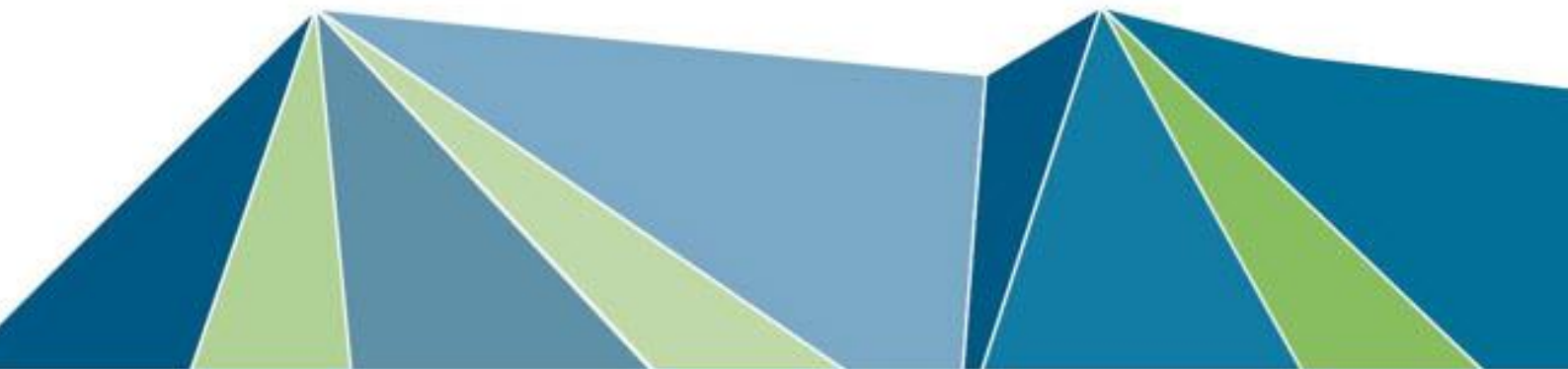


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1. Acknowledgment of Country
 2. Attendance and Apologies (including updates/changes in membership)
 3. Declarations of Interest
 4. Deputations
 5. Confirmation of Minutes
-

1. Acknowledgment of Country

In opening the meeting, the Chair will provide an Acknowledgement of Country.

We acknowledge the Nyangbul peoples of the Bundjalung nation, the traditional custodians of the land on which we meet today and pay our respects to their Elders, past and present.

2. Attendance and Apologies (including updates/changes in membership)

3. Declarations of Interest

4. Presentations

5. Confirmation of Minutes

A copy of the Minutes of the B Ward Committee Meeting held on Monday 20 March 2023 were distributed

RECOMMENDATION

That the Committee confirms the Minutes of the B Ward Committee Meeting held on Monday 20 March 2023.

6.1 Business Arising from Minutes of 21 November 2022 - Confirmation of Minutes of 19 September 2022 - Outstanding Item - Correspondence

6. Business Arising from Minutes

6.1 Business Arising from Minutes of 21 November 2022 - Confirmation of Minutes of 19 September 2022 - Outstanding Item - Correspondence

Item 5.0 Outstanding Item - Correspondence

Craig McFadden also advised that he had still not received the communication requested from Jetstar. This matter will be followed up with the Airport Manager.

Action: Request to be sent to Airport Manager in relation to communication from Jetstar to be provided to Skennars Head Residents Association.

Update

Correspondence has been forwarded to the Skennars Head Residents Association with regard to this matter.

Attachment(s)

Nil

**6.2 Business Arising from Minutes of 20 March 2023 - Rutherford Street
Lennox Head**

**6.2 Business Arising from Minutes of 20 March 2023 - Rutherford Street
Lennox Head**

**Item 9.1 Rutherford Street, Lennox Head – Shared Pedestrian and
Cycleway**

Geoff Wegg advised that vegetation growing on Council land restricting access on the shared path.

Update

Staff inspected this site and the vegetation is a pandanus tree. The initial assessment is that remaining branches will result in significant issues for the tree's health. Accordingly, staff are currently investigating this request and will provide updates directly to Mr Wegg.

Attachment(s)

Nil

6.3 Business Arising from Minutes of 20 March 2023 - North Creek Road, Lennox Head - Location of 60km Sign

6.3 Business Arising from Minutes of 20 March 2023 - North Creek Road, Lennox Head - Location of 60km Sign

Item 9.2 – North Creek Road, Lennox Head – Location of 60km Sign

Cr Eva Ramsey asked if the 60km sign located on North Creek Road, past Hutley Drive, could be relocated further down the road.

Update

Staff have carried out an inspection of all speed limit signs along North Creek Road, Skennars Head Road, Hutley Drive and Byron Bay Road. They have advised that there are no line-of-sight issues observed. The signs will remain in the current locations.

Further to the above, Transport for NSW have been requested to conduct a speed zone review for the Coast Road from North Creek Road to North of Byron Bay Road.

Attachment(s)

Nil

6.4 Business Arising from Minutes of 20 March 2023 - Chess Club - Volunteers

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Item 9.3 – Chess Club Volunteers

Jim Gilchrist also advised that the Club is looking to host the National Championships in Lennox Head later in the year and they were looking for volunteers to assist.

Cr Cadwallader suggested that we could place this information in our Community Connect.

Update

Communications staff advise that an article will be included in the June Community Connect.

Attachment(s)

Nil

7. General Business

7. **General Business**

Nil Items

8.1 Business With Notice - Cumbalum Residents Association - Request for Update - Retail Space Planned for Power Drive

8. Business With Notice

8.1 Business With Notice - Cumbalum Residents Association - Request for Update - Retail Space Planned for Power Drive

What is the latest update and details of the Voluntary Planning Agreement (VPA) specifically pertaining to the retail space planned for Power Drive.

Staff Comment

The proposed amendment to the Ballina Local Environmental Plan 2012 to provide for a commercial zone on the corner of Power Drive and Ballina Heights Drive has progressed through the Department of Planning and Environment's Gateway determination phase. This means the proposed amendment can proceed to public exhibition (along with the VPA). However, the Department of Planning and Environment included a condition that requires Council to consult with the Rural Fire Service before commencing the public exhibition.

Council has undertaken the required referral of the proposal to the RFS and is awaiting a response. It is anticipated that a response will be received during May.

With respect to the VPA that accompanies the proposed LEP amendment, the basis of the agreement was reported to Council's November 2022 Ordinary meeting. A copy of the report which explains the VPA can be found on Council's website by reference to item 8.3 of the November meeting agenda at [Agenda of Ordinary Meeting of Ballina Shire Council - Thursday, 24 November 2022 \(nsw.gov.au\)](#) . The VPA will be exhibited with the planning proposal once Council receives a response from the RFS.

Attachment(s)

Nil

8.2 Business With Notice - Cumbalum Residents Association - Request for Primary Recreational Area for Cumbalum

8.2 Business With Notice - Cumbalum Residents Association - Request for Primary Recreational Area for Cumbalum

The Cumbalum Residents Association requests that the Council investigate the feasibility to develop a primary recreational area for Cumbalum at the Cumbalum sports field/centre to incorporate features such as an accessible large extended children's playground and half basket ball court and skate park and exercise equipment for kids, teenagers and adults incorporating existing infrastructure and improved accessibility for all residents. This feasibility should be included in consideration of upcoming Council strategies and infrastructure works planning.

Staff Comment

Council is currently considering options for provision of multi purpose / hard courts in various locations in the Shire. One site being considered is the Ballina Heights sporting fields. It is expected a report on options will be presented to the Council at its Ordinary meeting in either May or June 2023.

In relation to the playground, Council has currently allocated \$180,000 for replacement of the existing playground at the sports fields in the 2025/26 financial year. Recently Council has installed seating and bins at the playground.

For the playing fields, Council has recently undertaken drainage improvement works (approximately \$150,000) and upgraded the field lighting in 2021 (approximately \$232,000). A further \$100,000 is allocated in the budget in the next financial year for more drainage improvements to the fields.

Attachment(s)

Nil

8.3 Business With Notice - Lennox Head Residents Association - Camping on Crown Land

8.3 Business With Notice - Lennox Head Residents Association - Camping on Crown Land

What is BSC's policy in relation to persons camping on Crown Land that is managed by council?

Staff Comment

For illegal camping activities that occur on land owned or managed by Council (such as Crown Land), Council will monitor, investigate, and take compliance action if necessary.

For Crown Land not managed by Council, we report activities and incidents direct to the Crown for their investigation.

Attachment(s)

Nil

9. Business Without Notice

9. Business Without Notice

Nil Items

10.1 Council Documents on Exhibition

10. Council Documents on Exhibition

10.1 Council Documents on Exhibition

The following is a list of documents currently on public exhibition.

Documents on Exhibition

- Proposed Resolution to Classify Operational Land – closing date 10 May 2023
 - Burns Point Ferry Road – Planning Proposal to Rezone Land – closing date 12 May 2023
 - Ocean Breeze Reserve Master Plan – closing date 12 May 2023
 - Delivery Program and Operational Plan – closing date 5 June 2023
- Community Information Sessions:
- Wardell & District Was Memorial Hall – 17 May 2023, 6pm – 7pm
 - Lennox Head Cultural Centre – 18 May 2023, 6pm – 7.30pm
- BSCPP 21/002 – Ballina Heights Commercial Centre Relocation – closing date 22 May 2023
 - Community Land Plan of Management – closing date 9 June 2023.

Policies

- Alcohol Regulation on Public Land Policy – closing date 26 May 2023
- Liquid Trade Waste Policy – closing date 31 May 2023
- Dual Water Supply Plumbing Policy – closing date 31 May 2023

Council Notices

The Council Notices can be found on our website at the following link:

[Link to Council's Notices](#)

Attachment(s)

Nil

- 11 Next Meeting / Future Meeting Dates
 - 12 Meeting Closure
-

11. Next Meeting / Future Meeting Dates

Next meeting is scheduled for Monday 17 July 2023 at 4.30pm.

Monday 18 September 2023

Monday 20 November 2023

12. Meeting Closure