

**MINUTES OF THE B WARD COMMITTEE MEETING
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 15/05/23 AT 4.30PM**

1. Acknowledgment of Country

In opening the meeting, the Chair provided an Acknowledgement of Country.

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

Members

Cr Eva Ramsey (Chair)
Cr Kiri Dicker
Cr Sharon Cadwallader (Mayor)

Alan Veacock - Cumbalum Residents Association Inc
Geoff Wegg - Lennox Head Residents Association
Jim Gilchrist - Preserving Lake Ainsworth Association. (Inc)
Sharon Clark – Marine Rescue Ballina

Council Staff

John Truman - Director Civil Services Division
Joanne Cordery - Executive Support Officer – Civil Services

Observers

Nil

Apologies

Cr Jeff Johnson
Brad Pollard - Lennox Head Chamber of Commerce
Darel Vidler - Lennox Head Combined Services Association
Lou Wilson – Lennox Head-Alstonville Surf Life Saving Club

3. Declarations of Interest

Nil

4. Presentations

Nil

5. Confirmation of Minutes

RECOMMENDATION

The Committee confirmed the Minutes of the B Ward Committee Meeting held on Monday 20 March 2023.

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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

The information contained in the agenda was noted.

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

The information contained in the agenda was noted.

Post Meeting Note

The tree has been assessed. The height clearance for cyclists has been checked and is considered safe. Pruning is therefore not recommended due to the risks to the tree health, noting Pandanus Trees are protected endemic species.

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

The information contained in the agenda was noted.

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

The information contained in the agenda was noted.

7. General Business

Nil Items

8. Business With Notice

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

The information contained in the agenda was noted.

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

The information contained in the agenda was noted.

The Residents Association was advised it may like to consider making a submission in response to the draft Delivery Program and Operational Plan that is currently on public exhibition.

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

The information contained in the agenda was noted.

Action: A further update on alleged illegal camping on or near Seven Mile Beach was requested for the next meeting.

9. Business Without Notice

Nil Items

10. Council Documents on Exhibition

10.1 Council Documents on Exhibition

The list of Council documents available for public comment was noted.

11. Next Meeting/Future meeting Dates

The next meeting is scheduled to be held on Monday 17 July 2023 at 4.30pm.

MEETING CLOSURE

5.08pm