

Agenda

B Ward Committee Meeting **15 July 2024**

A B Ward Committee Meeting will be held in the Ballina Shire Council Chambers, 40 Cherry Street, Ballina on **15 July 2024 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 May 2024
6. Business Arising from Minutes - Monday, 20 May 2024
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

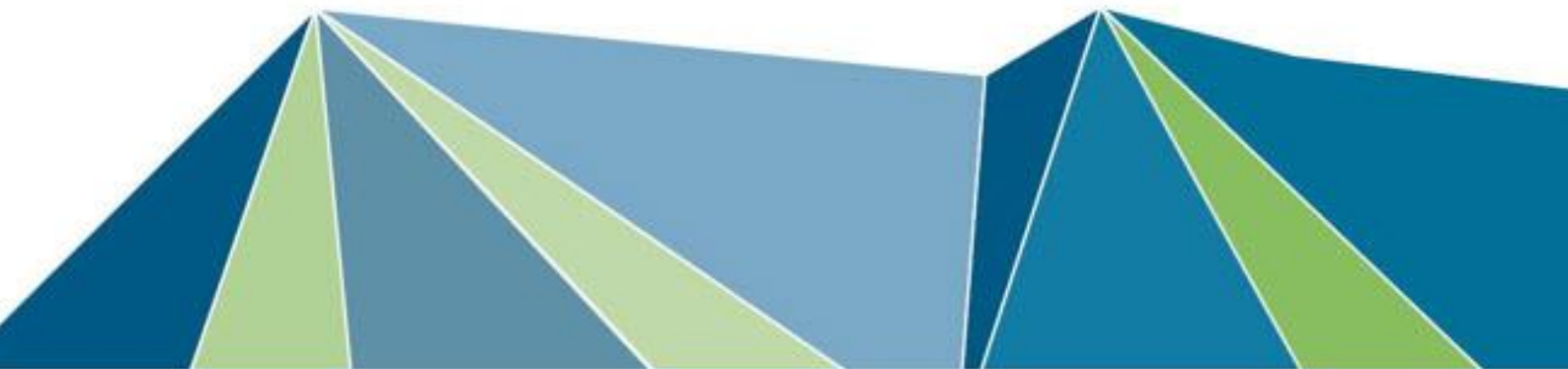


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1. Acknowledgment of Country
 2. Attendance and Apologies (including updates/changes in membership)
 3. Declarations of Interest
 4. Deputations
 5. Confirmation of Minutes
-

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)

Apology – Sharon Clark - Marine Rescue Ballina
Apology - Jimi Gatland - Lennox Community Gardens Inc

3. Declarations of Interest

Nil

4. Presentations

Nil

5. Confirmation of Minutes

A copy of the Minutes of the B Ward Committee Meeting held on Monday 20 May 2024 were distributed with the agenda.

RECOMMENDATION

That the Committee confirms the Minutes of the B Ward Committee Meeting held on Monday 20 May 2024.

6.1 Business Arising from Minutes of 18 March 2024 - Lennox Chamber of Commerce - Relocation of RFS and New Car Parking

6. Business Arising from Minutes

6.1 Business Arising from Minutes of 18 March 2024 - Lennox Chamber of Commerce - Relocation of RFS and New Car Parking

The Committee recommended Council to consider replacing the mural on the water reservoir on North Creek Road earlier.

Action: To consider replacing the mural on the water reservoir on North Creek Road earlier.

Update

At the last meeting information was provided in response to a question about the possibility of renewing the mural on the North Creek Road Reservoir, staff noted it was preferred to defer consideration of this project until the adjacent proposed subdivision was constructed to ensure any mural design was compatible to the changed landscape.

The Committee provided feedback that the time for the development of the new subdivision was unknown and could be some time away and it was likely a design could be developed with the subdivision in mind. Staff were requested to consider this feedback.

It is noted that the first mural was created by a volunteer with some support from Council. This meant the initiative provided experience for the artist and the design process and interest in the project was community led. It is difficult to estimate the cost of a Council developed project to source and engage an artist, consult with community and delivery a design, however an estimate of \$50,000 is considered the most likely order of magnitude. Accordingly, the value and opportunity cost for the use of public funds needs to be considered. No funds are currently allocated in the budget or long term financial plan for the works and there is an existing high demand for priority projects to be delivered under the program managed by Council's public art policy.

Accordingly, no further action is proposed by staff. If there is a strong interest in supporting a project at this cost, the community will be able to express this demand via Councillors and the processes to develop our Delivery Program and Operational Plan.

Attachment(s)

Nil

6.2 Business Arising from Minutes of 18 March 2024 - Lennox Head Residents Association - Commemorative Plaques - Ross Park

6.2 Business Arising from Minutes of 18 March 2024 - Lennox Head Residents Association - Commemorative Plaques - Ross Park

Geoff Wegg asked if the Council would reconsider reinstating the plaques in the park if they had not been disposed of.

Cr Dicker will consider a Notice of Motion subject to the advise of the plaques whereabouts.

Action: Staff to advise Cr Dicker if the plaques are still available.

Update

The plaques have been placed in storage.

Attachment(s)

Nil

6.3 Business Arising from Minutes of 18 March 2024 - New Market Operator

6.3 Business Arising from Minutes of 18 March 2024 - New Market Operator

It was requested for information on the recruitment of the new operator.

Action: Information to be provided to the Committee to update the information regarding recruitment of the new operators.

Update

Post the withdrawal from the Lennox Head market by the former operator, no new operator has been appointed.

Council has received some general enquiries from possible operators but none of these has progressed to a formal proposal. Proposals made to Council for market operation on public land are considered under Council's markets on public land policy and operators are required to address the requirements of the policy and obtain a licence from Council for use of the land.

With the current closure of the market, there is an opportunity for Council to complete planned field improvements at William's Reserve. Works on this are anticipated to commence in September 2024 following the winter sports season.

The future use of Williams Reserve for community markets will be further considered in a planned review of the management plan for the reserve (as per Strategic Action 9 in the Lennox Head Strategic Plan 2023-2043).

Attachment(s)

Nil

6.4 Business Arising from Minutes of 18 March 2024 - Speed Data - Ballina Street Pedestrian Shared Zone - Update

6.4 Business Arising from Minutes of 18 March 2024 - Speed Data - Ballina Street Pedestrian Shared Zone - Update

The Committee provided feedback that the education program had seen an improvement. The Committee requested Police enforcement in Ballina Street Lennox Head during non peak times to monitor the speeding issues.

Action: Council to contact the NSW Police and ask for enforcement during non peak times in Ballina Street Lennox Head.

Update

Staff have forwarded a request to NSW police for additional compliance.

Attachment(s)

Nil

6.5 Business Arising from Minutes 20 May 2024 - of Delivery Program and Operational Plan 2024/25 - 2027/28

6.5 Business Arising from Minutes 20 May 2024 - of Delivery Program and Operational Plan 2024/25 - 2027/28

Cr Dicker asked about the Ross Street/Gibbon Street bike path.

Action: John Truman to provide Cr Dicker with the information prior to the June Council meeting.

Update

John Truman provided the information to Cr Dicker as requested.

Attachment(s)

Nil

6.6 Business Arising from Minutes of 20 May 2024 - Lennox Head Residents Association - New Amenities Blocks in Ross Park and Lennox Park

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Geoff Wegg asked if the timing of the public toilets in Lennox Head could be extended past 6.00pm, particularly in daylight savings periods.

Action: Staff to investigate changing the timing of the public toilets closing times past 6.00pm in Lennox Head.

Update

Council will undertake a trial of amended opening hours at a number of toilet facilities during the daylight savings period, with Lennox Park/Ross Park identified as confirmed trial locations.

Attachment(s)

Nil

7. General Business
 8. Business With Notice
 9. Business Without Notice
-

7. General Business

Nil Items

8. Business With Notice

Nil Items

9. Business Without Notice

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 and Community Consultation

- Proposed Licence of Community Land – The Ballina Community Gardens Inc – closing date 30 July 2024
- Wollongbar Medium Density Housing Project – closing date 12 July 2024.

Policies

- Financial Assistance (Hardship) – Rates and Charges
- Investments Policy
- Rates and Charges – Debt Recovery
- Public Art Policy
- Diversity Equity and Inclusion Policy

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 18 November 2024 at 4:30pm.

No Meeting to be held in September 2024.

12. Meeting Closure