

**MINUTES OF THE B WARD COMMITTEE MEETING
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 15/07/24 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

Geoff Wegg - Lennox Head Residents Association

Jim Gilchrist - Preserving Lake Ainsworth Assoc. (Inc)

Lou Wilson – Lennox Head-Alstonville Surf Life Saving Club

Council Staff

John Truman - Director Civil Services Division

Joanne Cordery - Executive Support Officer – Civil Services

Observers

Colin Riches – Aust Order of Old Bastards

Apologies

Cr Kiri Dicker

Cr Eva Ramsey

Cr Sharon Cadwallader (Mayor)

Darel Vidler - Lennox Head Combined Services Assoc

Jason Dwyer – NSW Sport & Recreation

Jimi Gatland – Lennox Community Gardens Inc

Sharon Clark – Marine Rescue Ballina

3. Declarations of Interest

Nil

4. Presentations

Nil

5. Confirmation of Minutes

RESOLVED

The Committee confirmed the Minutes of the B Ward Committee Meeting held on Monday 20 May 2024.

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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 information contained in the agenda was noted.

The Residents Association have requested that the reservoir be repainted.

Action: John Truman to provide details of the proposed allocation of funds in the 2024/25 budget for water reservoir painting.

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

The information contained in the agenda was noted.

Action: Manager Open Spaces to contact the Lennox Head Residents Association in response to the Association's message that it agrees to hold the plaques.

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

The information contained in the agenda was noted.

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

The information contained in the agenda was noted.

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

The information contained in the agenda was noted.

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

The information contained in the agenda was noted.

7. General Business

Nil Items

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8. Business With Notice

Nil Items

9. Business Without Notice

10.1 Scullcandy Competition – Lennox Head

Jim Gilchrist provided feedback that the commentator at the Scullcandy competition was very loud and could be heard throughout the town and he asked, for future events, could the volume of the microphone be turned down to lower the impact on community members not associated with the event.

Action: Task to Council's Events Officer for information.

10. Council Documents on Exhibition

10.1 Council Documents on Exhibition

The list of Council documents recently exhibited for public comment was noted.

11. Next Meeting/Future meeting Dates

The next meeting is scheduled to be held on Monday 18 November 2024 at 4:30pm.

MEETING CLOSURE

4.47pm