

**MINUTES OF THE B WARD COMMITTEE MEETING
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET, BALLINA,
ON 20/05/24 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

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

Darel Vidler - Lennox Head Combined Services Assoc
Geoff Wegg - Lennox Head Residents Association
Jim Gilchrist - Preserving Lake Ainsworth Assoc. (Inc)
Jason Shrieves – Lennox Head Chamber of Commerce

Council Staff

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

Observers

Apologies

Cr Jeff Johnson
Cr Eva Ramsey
Brad Pollard - Lennox Head Chamber of Commerce
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

RECOMMENDATION

That the Committee confirms the Minutes of the B Ward Committee Meeting held on Monday 18 March 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, however 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.

6.2 Business Arising from Minutes of 18 March 2024 - Lennox Head Residents Association - Request for E-Bike Education Program

The information contained in the agenda was noted.

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

The information contained in the agenda was noted.

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.

6.4 Business Arising from Minutes of 18 March 2024 - Small VMS

The information contained in the agenda was noted.

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

The information contained in the agenda was noted. 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.

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

The information contained in the agenda was noted. 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.

7. General Business

7.1 Delivery Program and Operational Plan 2024/25 - 2027/28

The information contained in the agenda was noted.

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.

8. Business With Notice

8.1 Business With Notice - Lennox Head Chamber of Commerce - Upgrade to Car Park at Sharpes Beach

The information contained in the agenda was noted.

8.2 Business With Notice - Lennox Head Residents Association - Cleaning and Maintenance of New Footpaths, Ballina Street Lennox Head

The information contained in the agenda was noted.

8.3 Business With Notice - Lennox Head Residents Association - New Amenities Blocks in Ross Park and Lennox Park

The information contained in the agenda was noted.

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.

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9. Business Without Notice

9.1 Love Lennox Festival

Darel Vidler advised that he had been notified that the Love Lennox Festival was wanting to park 100 vehicles belonging to stall holders on Williams Reserve as part of their application for the festival. The Sports Association did not support this request.

John Truman advised that this issue will be assessed as part of the application process lodged with Council's Events Support Officer.

9.2 Love Lennox Festival Chess Tournament

Jim Gilchrist advised they were hoping to have a chess tournament available during the Love Lennox Festival and they were seeking competitors and volunteers. He also commented that two large chess sets would be available to be used during the festival.

9.3 Roundabout Construction Allens Parade

Jason Shrieves enquired if the construction of the new roundabout at Allens Parade would be finalised prior to the Love Lennox Festival.

John Truman advised that the roundabout would be completed prior to the festival.

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 15 July 2024 at 4:30pm. Cr Dicker advised she would be an apology for this meeting.

MEETING CLOSURE

5.23pm