MINUTES OF THE B WARD COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS, 40 CHERRY STREET, BALLINA, ON 17/11/25 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

Cr Kiri Dicker

Cr Michelle Bailey

Cr Sharon Cadwallader (Mayor) (online)

Alexander Sharkey - Business Lennox Head

Graham Bond - Lennox Community Gardens Incorporated

Jim Gilchrist - Lennox Head Chess Club Incorporated

Lou Wilson - Lennox Head-Alstonville Surf Life Saving Club

Sarah King - Ballina Environment Society

Robyn Hargrave (for Geoff Wegg) - Lennox Head Residents Association

Council Staff

Matthew Wood - Director Development and Environmental Health Division

Observers

Apologies

Colin Riches - Tuckombil Landcare

Darel Vidler - Lennox Head Combined Sports Association

Geoff Wegg - Lennox Head Residents Association

Christina Casey - Executive Support Officer

3. Declarations of Interest

Nil

4. Presentations

Brett Dyki – Fishery Creek and Canal Bridge Duplications

5. Confirmation of Minutes

The committee confirmed the minutes of the B Ward Committee Meeting held on Monday 15 September 2025.

6. Business Arising from Minutes

6.1 <u>Business Arising from Minutes of 15 September 2025 - Lennox Head</u> Residents Association - Temporary Traffic Control Measures

The information contained in the agenda was noted.

MINUTES OF THE B WARD COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS, 40 CHERRY STREET, BALLINA, ON 17/11/25 AT 4:30PM

7. General Business

Nil Items

8. Business With Notice

Nil Items

9. Business Without Notice

9.1 <u>Business Without Notice - Lennox Head Residents Association - Ross</u> <u>Park Gardens</u>

Robyn Hargrave (on behalf of Geoff Wegg) elaborated on the enquiry noting the concern raised relates to the condition of the gardens and possibility of using fencing to restrict access.

Matt Wood advised refurbishment of the gardens was recently undertaken and that there are no plans to fence the garden areas

9.2 <u>Business Without Notice - Lennox Head Residents Association - Landslip, Coast Road near Pat Morton Reserve</u>

Matt advised that Council's engineering works team is currently undertaking preconstruction activities. Geotechnical investigations have been completed, and the design is expected to be finalised by mid December. Construction is anticipated to commence around mid April.

9.3 <u>Business Without Notice - Cr Eva Ramsey - Bollard Damage Ballina Street,</u> Lennox Head

The group discussed the bollard damage and it was noted that Council is waiting on confirmation from Police that tape can be removed. Matt advised that reinstatement of the bollards is intended, noting that a temporary barrier may be necessary and that the timeframe for works is unknown.

9.4 <u>Cr Eva Ramsey - Business Without Notice - Cr Ramsey - DA Submission</u> <u>Timeframe for CURA B</u>

Cr Ramsey enquired whether the submissions period for DA 2025/418 during November and December can be extended.

Matt advised submission period cannot be extended given assessment timeframe, but allowance can be made for short period for individuals on request.

9.5 <u>Business Without Notice – Ballina Environment Society – Special Rate Variation</u>

MINUTES OF THE B WARD COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS, 40 CHERRY STREET, BALLINA, ON 17/11/25 AT 4:30PM

Sarah King raised concern that the SRV survey does not provide opportunity to comment on all options.

Councillors advised that extensive information on SRV rationale is available.

The group engaged in a general discussion about the special rate variation.

9.6 <u>Business Without Notice - Lennox Community Gardens Incorporated - Community Garden</u>

Graham Bond enquired about the timing for provision of toilets in Ocean Breeze Reserve.

Matt advised a toilet is included in adopted master plan, however the toilet is not currently funded or listed on the works program.

9.7 <u>Business Without Notice - Lennox Head Residents' Association - Shared Zone Sign Northern End of Rayner Lane</u>

Robyn Hargrave, on behalf of LHRA, requested provision of shared zone sign at Northern end of Rayner Lane.

Action: To be referred to Engineering Works for review.

9.8 <u>Business Without Notice - Lennox Head Residents' Association - CCTV</u> <u>Funding</u>

Robyn Hargrave, on behalf of LHRA, enquired about the timing of the CCTV funding.

Matt advised no detail on timing available at present.

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, 16 March 2026 at 4:30pm.

MEETING CLOSURE: 5:15pm