

Minutes - Extraordinary Meeting of Tweed Shire Council

IN ATTENDANCE

Councillors L F Beck (Mayor), M R Boyd, R D Brinsmead, B J Carroll, G Davidson (Deputy Mayor), H James, G J Lawrie, B M Luff, W M Marshall, W J Polglase, P C P Youngblutt.

Also present were Dr John Griffin (General Manager), Mr Mike Rayner (Director Engineering Services), Mr David Broyd (Director Development Services), Mr Geoff Edwards (Acting Director Environment & Community Services), Mr Ian Carpenter (Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

ABSENT

Nil.

GC6/1/2 Pt1

DISCLOSURE OF INTEREST

Nil

GC6/1/4 Pt1

REPORTS THROUGH GENERAL MANAGER

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES

1. Stage 2, 3 and 4 Development Applications - Casuarina Beach

DA1180/668 Pt5, DA1180/382 Pt3 & DA1180/385 Pt3

1636

Cr James

Cr Luff

RESOLVED that a further Extraordinary meeting of Council be held on 31 May, 2000 to deal with Development Applications for Casuarina Beach Stages 2, 3 and 4.

Voting - Unanimous

2. Dune Management Plan and Lot 500 Environmental Management Plan

GS4/96/135 Pt14

1637

Cr James

Cr Luff

RESOLVED that Council deals with the revised Dune Management Plan and Lot 500 Management Plan at an Extraordinary meeting to be held on 31 May, 2000.

Voting - Unanimous

ADJOURNMENT OF MEETING

GC6/4

1638

Cr James

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Cr Luff **RESOLVED** that the meeting be adjourned to allow questions from the Gallery and Councillors.

Voting - Unanimous

RESUMPTION OF MEETING

GC6/4 308

1639

Cr Brinsmead

Cr Youngblutt **RESOLVED** that the meeting be resumed.

Voting - Unanimous

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES

3. Coolangatta Airport Draft Master Plan

GA8/2/1

Cr Luff

Cr James

PROPOSED that:-

1. Council expresses its acceptance of the Coolangatta Airport Master Plan to the Commonwealth Minister for Regional and Transport Services, the Honourable John Anderson and as prepared by Gold Coast Airports Ltd except for any proposed runway extension on Crown Land, and subject to:-
 - i. The more detailed recognition of Council's Strategic Planning Policies for the adjacent area of Tweed Heads and in particular as detailed in the Tweed Heads 2000 + Strategic Plan and to particularly ensure that Council's policy of consolidating "higher order retailing and commercial centres at Tweed Heads as subregional centre" is not to be undermined in terms of future economic impacts of retail and development within the Coolangatta Airport;
 - ii. Inclusion of appropriate provisions to secure the creation of an aviation industry precinct as being pursued currently by Council and the Tweed Economic Development Corporation.
2. In the event the Minister approves the Coolangatta Master Plan with an extension on Crown Land, Council:-
 - i. requests the Minister commits to endorsing the long established ANEF contours underpinning Tweed Shire Council planning instruments because of the crucial public interest served by such long term planning consistency.
 - ii. Submits that:-
 - a. Any future leasing of part or all of Lot 319 (Crown Land) to Gold Coast Airports Ltd will be under acceptable, negotiated commercial terms with equivalent land transferred to public ownership by Gold Coast Airports Ltd with environmental rehabilitation funded by Gold Coast Airports Ltd so that a public benefit is achieved which reflects appropriate public

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- compensation for the land take involved and the related public costs and benefits of the runway extension into public land;
- b. Satisfactory arrangements be negotiated for the Tweed Heads Pony Club before Council will grant a future lease to Gold Coast Airports Ltd for part or whole of Lot 319 for the equitable distribution of rateable income to this Council compared with Gold Coast City Council (may need to be by way of ex gratia payment);

1640

Cr Carroll
Cr James

RESOLVED that an extension of 2 minutes be granted to Cr Luff.

Voting - Unanimous

AMENDMENT 1

Cr Polglase

Cr Youngblutt **PROPOSED** that Council

- a. Expresses its acceptance of the Coolangatta Airport Master Plan to the Commonwealth Minister for Regional and Transport Services, the Honourable John Anderson and as prepared by Gold Coast Airports Ltd subject to:-
 - i. The more detailed recognition of Council's Strategic Planning Policies for the adjacent area of Tweed Heads and in particular as detailed in the Tweed Heads 2000 + Strategic Plan and to particularly ensure that Council's policy of consolidating "higher order retailing and commercial centres at Tweed Heads as subregional centre" is not to be undermined in terms of future economic impacts of retail and development within the Coolangatta Airport;
 - ii. Inclusion of appropriate provisions to secure the creation of an aviation industry precinct as being pursued currently by Council and the Tweed Economic Development Corporation.
 - iii. Any future leasing of part or all of Lot 319 (Crown Land) to Gold Coast Airports Ltd will be under acceptable, negotiated commercial terms with equivalent land transferred to public ownership by Gold Coast Airports Ltd with environmental rehabilitation funded by Gold Coast Airports Ltd so that a public benefit is achieved which reflects appropriate public compensation for the land take involved and the related public costs and benefits of the runway extension into public land;
 - iv. That satisfactory arrangements are negotiated for the Tweed Heads Pony Club before Council will grant a future lease to Gold Coast Airports Ltd for part or whole of Lot 319 for the

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equitable distribution of rateable income to this Council compared with Gold Coast City Council (may need to be by way of ex gratia payment);

- v. The runway extension being enabled by the outcome of a planning process under the Environmental Planning & Assessment Act, 1979 for the necessary rezoning of part or all of Lot 319 (Crown Land);

1641

Cr Boyd

Cr James

RESOLVED that an extension of 3 minutes be granted to Cr Lawrie.

Voting - Unanimous

Amendment 1 was **Carried** and became the Motion.

Voting For

Cr Beck
Cr Brinsmead
Cr Davidson
Cr Marshall
Cr Polglase
Cr Youngblutt

Voting Against

Cr Boyd
Cr Carroll
Cr James
Cr Lawrie
Cr Luff

AMENDMENT 2

1642

Cr Boyd

Cr Luff

RESOLVED that Council requests the Minister for Transport, Mr Anderson, to defer consideration of the Gold Coast Airports Ltd Master Plan for Coolangatta Airport for a further six months to allow all required processes under the Airports Act 1996 to be fully and adequately addressed and this to include four (4) months public exhibition of the plan and extensive public consultation.

1643

Cr James

Cr Lawrie

RESOLVED that an extension of 3 minutes be granted to Cr Boyd.

Voting - Unanimous

Amendment 2 was **Carried** and now became the Motion.

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Voting For

Cr Boyd
Cr Carroll
Cr Davidson
Cr James
Cr Lawrie
Cr Luff
Cr Marshall
Cr Polglase

Voting Against

Cr Beck
Cr Brinsmead
Cr Youngblutt

AMENDMENT 3

Cr Beck

Cr Marshall

PROPOSED that Council requests the Minister for Transport and Regional Services, Mr Anderson, to grant a further period of 90 days for Gold Coast Airports Ltd to submit draft Master Plan for Coolangatta Airport within which the draft Plan be placed on public exhibition for a minimum of 28 days.

Amendment 3 was **Lost**

Voting For

Cr Beck
Cr Brinsmead
Cr Marshall
Cr Youngblutt

Voting Against

Cr Boyd
Cr Carroll
Cr Davidson
Cr James
Cr Lawrie
Cr Luff
Cr Polglase

Amendment 2 being the Motion was **Carried**

Voting For

Cr Boyd
Cr Carroll
Cr Davidson
Cr James
Cr Lawrie
Cr Luff
Cr Marshall
Cr Polglase

Voting Against

Cr Beck
Cr Brinsmead
Cr Youngblutt

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- 3a. Proposed 82 Lot Subdivision at Lot 3 DP 865049 Coast Road, South Kingscliff - Casuarina Beach Stage 2**

DA1180/668 Pt5

This item was dealt with earlier in the meeting at Item 1 (Minute No 1636 refers)

- 3b. Proposed 86 Lot Subdivision at Lot 3 DP 865049 and Lot 1 DP 811425 Coast Road, South Kingscliff - Casuarina Beach Stage 3**

DA1180/382 Pt3

This item was dealt with earlier in the meeting at Item 1 (Minute No 1636 refers)

- 3c. Proposed 101 Lot Subdivision at Lot 3 DP 865049 Coast Road, South Kingscliff - Casuarina Beach Stage 4**

DA1180/385 Pt3

This item was dealt with earlier in the meeting at Item 1 (Minute No 1636 refers)

There being no further business the Meeting terminated at 8.25pm.



Minutes of Meeting Confirmed by Council

at Meeting held

I hereby certify that I have authorised the affixing of my electronic signature to the previous pages numbered 1 to 6 of these Minutes

Chairman