

Minutes - Meeting of Tweed Shire Council

IN ATTENDANCE

Councillors L F Beck (Mayor), M R Boyd, B J Carroll, R D Brinsmead (Deputy Mayor), G Davidson, H James, G J Lawrie, 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 Ms Janine Boyd (Minutes Secretary).

The meeting opened with a Prayer by Council's Chaplain, Reverend Ian Hartland.

God is our refuge and strength,

An ever-present help in trouble.

Therefore we will not fear, though the earth give way

And the mountains fall into the heart of the sea,

Though its waters roar and foam

And the mountains quake with their surging.

(Psalm 46:1-3)

Almighty God, we meet today under the shadow of the events which have rocked the world and we turn to You as the Sovereign Lord of the Universe.

We pause to pray for our friends in the United States as still they contemplate this horrendous attack. Lord God, in Your mercy bring comfort and hope to a grieving nation and to all who grieve the personal loss of family and friends. We pray for President Bush and for his advisers as they plan their response. Grant them wisdom and grace that they may not act in anger or frustration with an inappropriate act of retaliation. Indeed Lord, we pray for leaders of all nations and especially our own leaders, as they each make their response to this act of terrorism and violence.

Loving God, we also remember the great number of people, including many in our own Shire, whose future is uncertain because of the collapse of yet another corporate giant in Australia. We pray for strength, comfort and determination for them in the face of dismay and hardship.

Guide us, O God, as we meet today. In the matters before us, give us wisdom to discern the real issues and to make the right decisions which will bring prosperity and hope to the people of our Shire. We ask for wisdom and grace for our Councillors as they choose the Mayor for the coming year. We pray for the person chosen, that they will give leadership to our Shire which will enrich the lives of residents and visitors.

Father God, let Your Spirit fill this place that we will know your presence and Your peace; as we ask these our prayers in the Name of Jesus Christ our Lord.Amen.

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CONFIRMATION OF MINUTES

194

Cr Davidson

Cr Lawrie

RESOLVED that the Minutes of the Ordinary Meeting held 5 September 2001 be confirmed as an accurate record of the proceedings of that Meeting with the following changes:

1. Question Time item "CSR Quarry, Terranora" be amended to refer in line 1 to "Council Meeting 19 April 2000" in lieu of "Council Meeting 19 April 2001".
2. Question Time first item, "Casuarina Beach – Linen Plan", the response from the General Manager should read:

I. Yes

with items 1 and 2 being renumbered to 2a and 2b.

Voting - Unanimous

ABSENT

Councillor B M Luff.

Councillor Cr Luff has informed the General Manager that her absence is caused by illness.

195

Cr Boyd

Cr James

RESOLVED that the apology of Cr Luff be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

Nil

ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil

SCHEDULE OF OUTSTANDING RESOLUTIONS

196

Cr Boyd

Cr Davidson

RESOLVED that this report be received and noted.

Voting - Unanimous

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MAYORAL MINUTE

1. Local Government Sustainability Network

Sustaining The Tweed

197

Cr Boyd

Cr Marshall

RESOLVED that Cr James be the contact person for the Local Government Sustainability Network.

Voting - Unanimous

Adoption of Mayoral Minute

198

Cr Beck

RESOLVED that the Mayoral Minute as presented be adopted.

Voting - Unanimous

SUSPENSION OF STANDING ORDERS

199

Cr James

Cr Marshall

RESOLVED that standing orders be suspended to deal with Item 2 of the Agenda.

Voting - Unanimous

2. Election of Mayor and Deputy Mayor for the Period to September 2002

Elections - Mayoral

200

Cr James

Cr Boyd

RESOLVED that should an election be necessary to determine the selection of the persons for Mayor and Deputy Mayor that it proceed by way of ordinary ballot.

Voting - Unanimous

Election of Mayor

The General Manager called for nominations. Councillors Beck and Polglase were nominated.

By the open ballot method of voting Councillor Beck received 2 votes (Councillors Beck and Marshall) and Councillor Polglase received 6 votes (Councillors Polglase, Davidson, Brinsmead, Youngblutt, Lawrie, Boyd). This being a majority, the General Manager declared Councillor Polglase elected as Mayor. Councillors James and Carroll abstained from voting.

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Election of Deputy Mayor

The General Manager called for nominations. Councillors Marshall and Davidson were nominated.

By the open ballot method of voting Councillor Marshall received 4 votes (Councillors Beck, Marshall, Youngblutt and Lawrie) and Councillor Davidson received 5 votes (Councillors Davidson, Boyd, Carroll, Brinsmead and Polglase). This being a majority the General Manager declared Councillor Davidson elected as Deputy Mayor. Councillor James abstained from voting.

Cr Polglase took the Chair.

ADJOURNMENT OF MEETING

Adjournment for 10 minutes following the election.

RESUMPTION OF MEETING

The Meeting resumed at 3.25pm.

RESUMPTION OF STANDING ORDERS

201

Cr James

Cr Davidson

RESOLVED that Standing Orders be resumed.

Voting - Unanimous

ITEMS DEFERRED

Nil

REPORTS THROUGH GENERAL MANAGER

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES

- 1. The Use of an Existing Building for Office Accommodation at Lot B DP 174482
No. 3 Nullum Street, Murwillumbah**

DA3770/20 Pt1

202

Cr James

Cr Davidson

RESOLVED that Council:-

- 1. Pursuant to Section 54(1) of the Environmental Planning and Assessment Act 1979 prepares a draft Local Environmental Plan to amend Tweed Local Environmental Plan 2000 to include Lot B Section 5 DP 174482, 3 Nullum Street Murwillumbah in Schedule 3 to be used as a Commercial Premises.**

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- Pursuant to Section 54(4) of the Environmental Planning and Assessment Act 1979 informs the Department of Urban Affairs and Planning of its intention to prepare this draft Local Environmental Plan.

Voting - Unanimous

REPORTS FROM DIRECTOR CORPORATE SERVICES

- Election of Mayor and Deputy Mayor for the Period to September 2002**

Elections - Mayoral

This item was dealt with at Minute No 200.

- Council Committees - Delegations to September 2002**

Committees of Council

203

Cr Beck

Cr Marshall

RESOLVED that a Workshop of Council be convened for Wednesday 26 September 2001 to discuss appointments to the various committees for the period ending 30 September 2002.

AMENDMENT

Cr James

Cr Boyd

PROPOSED that Council resolves in workshop mode to discuss appointments to the various committees for the period ending 30 September 2002.

The Amendment was **Lost**

Voting For

Cr Boyd
Cr Carroll
Cr James

Voting Against

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

The Motion was **Carried**

Voting - Unanimous

- Elected Members - Business Cards**

Councillors - General

204

Cr James

Cr Boyd

RESOLVED that Councillors individually choose the format and advise the Mayoral Secretary accordingly.

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Voting - Unanimous

5. Contestable Energy Market - Implementation Disadvantage

Electricity

205

Cr Lawrie

Cr Boyd

RESOLVED that:

1. The letter from the General Manager dated 5 September 2001 to the NSW Minister for Energy, the Hon. Kim Yeadon, be endorsed.
2. Council seeks the support of the Minister for State and Regional Development, the Hon. Harry Woods, together with the State Member for Tweed, Mr Neville Newell, to have the matter of compensation satisfactorily resolved by the State Government for Council and the business communities of the Tweed.

Voting - Unanimous

**6. Rate Exemption Application by Tweed Byron Local Aboriginal Land Council
Exemptions, Aboriginal Matters**

206

Cr Marshall

Cr Youngblutt

RESOLVED that this report be received and noted.

Voting - Unanimous

**7. Tweed and Coolangatta Tourism Inc. (TACTIC) Monthly Performance Report -
July 2001**

TACTIC

207

Cr Boyd

Cr Youngblutt

RESOLVED that this report be received and noted.

Voting - Unanimous

8. Monthly Investment Report - Period Ending 31 August 2001

Financial Reporting

208

Cr Boyd

Cr Carroll

RESOLVED that this report be received and noted.

Voting - Unanimous

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LATE ITEM

209

Cr James

Cr Boyd

RESOLVED that Item 8a being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

Voting - Unanimous

8a. Regional Airlines Acquisition Proposal

Airport - General

210

Cr James

Cr Boyd

RESOLVED that Council advises Inland Marketing Corporation Ltd that it has considered the proposal and is regrettably unable to respond in a positive manner at this time.

Voting - Unanimous

REPORTS FROM DIRECTOR ENGINEERING SERVICES

9. Bogangar School Traffic Implications

DA1190/1210 Pt1

211

Cr Boyd

Cr Davidson

RESOLVED that Council formally advises the Department of Education and Department of Public Works and Services that:-

1. The proposal to date does not address the significantly reduced amenity of Cooley Street and Towners Avenue in terms of increased parking and on-street parking.
2. The state owned Crown land on the corner of Sandalwood Avenue and the Coast Road is considered more appropriate for the school site and this should be further pursued by them.

AMENDMENT

Cr James

Cr Carroll

PROPOSED that Council formally advises the Department of Education and Department of Public Works and Services that the proposal to date does not address the significantly reduced amenity of Cooley Street and Towners Avenue in terms of increased parking and on-street parking.

TEMPORARY ABSENCE FROM MEETING GC6/1/2 Pt1

Cr Brinsmead left the meeting.

The Amendment was **Lost**

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Voting For

Cr James

Voting Against

Cr Beck
Cr Boyd
Cr Carroll
Cr Davidson
Cr Lawrie
Cr Marshall
Cr Polglase
Cr Youngblutt

The Motion was **Carried**

Voting For

Cr Beck
Cr Boyd
Cr Carroll
Cr Davidson
Cr Lawrie
Cr Marshall
Cr Polglase
Cr Youngblutt

Voting Against

Cr James

10. Stoddarts Road - Application for Public Gate

R5250

212

Cr Boyd
Cr Beck

RESOLVED that Council advertises in the Tweed Link, the proposal for a public gate across Stoddarts Road inviting written submissions for a period of 28 days from the date of advertisement.

Voting – Unanimous

RETURN TO MEETING

Cr Brinsmead returned to the meeting.

11. Classification of Land as Operational - Proposed Lot 82 in Casuarina Development - Stages 3 & 6 (North Precinct)

DA1180/382 Pt14

213

Cr Boyd
Cr Beck

RESOLVED that the proposed Lot 82 in Stages 3 & 6 (Northern Precinct) of Casuarina to be transferred to Council as a Lift Station, be classified as Operational under Section 31 of the Local Government Act, 1993.

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Voting - Unanimous

12. Public Road Naming and Renaming in "Casuarina" Area

GS4/96/135 Pt19

214

Cr Boyd

Cr Beck

RESOLVED that:-

1. Council adopts the naming and renaming of the public roads as follows:-
 - a. The renaming of Coast Road, Old Bogangar Road and part of Chinderah Road as "*Tweed Coast Road*";
 - b. The naming of the extension of the existing Casuarina Way to Cudgen Creek and the renaming of Catherine Street as "*Casuarina Way*";
 - c. The naming of the Link Road from Tweed Coast Road to Casuarina Way as "*Dianella Drive*";
 - d. The retention of the existing name "Old Bogangar Road" for the service road fronting the existing residential lots immediately north of Depot Road.
2. The naming and renaming of the public roads be gazetted under the provisions of the Roads (General) Regulation, 1994 and the Roads Act, 1993.

Voting - Unanimous

13. 11th NSW Coastal Conference

Coastal Conference

215

Cr Boyd

Cr Marshall

RESOLVED that:-

1. Attendance at the 11th NSW Coastal Conference be authorised for Councillors Marshall, James and other nominating Councillors.
2. A staff member attends from each of the Engineering and Development Services Divisions.

Voting - Unanimous

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14. Creation of Easement for Drainage of Water 3 Wide, 2 Wide and Variable Width within Proposed Lot 5 in a Subdivision Plan and Lot 166 in DP626372

DA3975/10 Pt4

216

Cr Boyd

Cr Brinsmead

RESOLVED that:-

1. Council approves the cancellation of an Easement to Drain Water 2 wide, created in DP 626372 and burdening Lot 166 of that DP;
2. Council approves the creation of Easement to Drain Water 3 wide, 2 wide and variable within proposed Lot 5 in a plan of subdivision of Lot 166 in DP 626372; and
3. All necessary documentation be executed under the Common Seal of Council.

Voting - Unanimous

15. Tweed Coastline Hazard Definition Study

Coastline Hazard Definition Study

217

Cr Boyd

Cr Davidson

RESOLVED that :-

1. Council adopts the Tweed Coastline Hazard Definition Study report prepared by WBM Oceanics dated September 2001.
2. The report be made available for public perusal at the Murwillumbah and Tweed Heads Civic Centres with an explanation appended as to the status of the report and Council's future direction with the Coastline Management Plan.
3. Council offers to have WBM Oceanics brief a limited number of interested focus groups.
4. A Steering Committee be formed comprising 3 Councillors, Director Environment & Community Services, Director Engineering Services, Director Development Services, Manager Water and a representative from the Department of Land and Water Conservation to provide recommendations to Council on the development of the Coastline Management Study and Plan.

Crs James, Marshall and Boyd nominated.

Voting - Unanimous

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16. Proposal to Construct New Hospital Hill Reservoir

Reservoir – Hospital Hill

218

Cr Boyd

Cr Davidson

RESOLVED that this report be received and noted.

Voting - Unanimous

LATE ITEM

219

Cr Boyd

Cr Marshall

RESOLVED that Item 16a being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

Voting - Unanimous

16a. Area E Rezoning - Transport Network Issues

GT1/LEP/2000/10

220

Cr Brinsmead

Cr Davidson

RESOLVED that Council nominates one (1) Councillor being Cr Polglase to participate in the delegation to the Roads and Traffic Authority.

Voting - Unanimous

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

17. Review of Library Act 1939

Library – Richmond Tweed

221

Cr Boyd

Cr James

RESOLVED that Council's submission to the Library Act 1939 Review reaffirms the submission forwarded by the Richmond Tweed Regional Library.

Voting - Unanimous

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REPORTS FROM SUB-COMMITTEES

1. **Minutes of the Sports Advisory Committee Meeting held Tuesday 21 August 2001**
Sports Advisory Committee

2. **Assets Reserves Trust Fund Application**

Assets Reserves Trust Fund

222

Cr Boyd

Cr James

RESOLVED that Council contributes financially towards the installation of lights at Willward Park on a dollar for dollar basis, from the Sports Field Assets Reserves Trust Fund.

Voting - Unanimous

3. **Tweed Heads Soccer Academy**

Sports Advisory Committee

223

Cr Boyd

Cr James

RESOLVED that a letter of support from the Sports Advisory Committee be forwarded to Mr Styles advising that in the next five years Arkinstall Park will not be rezoned or used for any other purpose other than Active Open Space.

Voting - Unanimous

5. **Sports Fields Maintenance**

Sports Advisory Committee

224

Cr Boyd

Cr James

RESOLVED that the committee request the possible surplus funds from the Regional Solutions Grant for Bilambil Sports Field be spent on the existing sporting grounds within the Shire to improve and upgrade the fields to a safe standard.

Voting - Unanimous

225

Cr Boyd

Cr James

RESOLVED that the balance of the Minutes of the Sports Advisory Committee Meeting be adopted.

Voting - Unanimous

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2. **Minutes of the Tweed Shire Occupational Health & Safety Committee Meeting held 12 September 2001**

GP15/3 Pt4 401

2. **4WD Recommendation**

Safety Committee

226

Cr Boyd

Cr Marshall

RESOLVED that the Rural Fire Service be engaged for 4WD training and that Trevor Jackson carry out training during normal working hours/RDOs. Geoff Hussey to obtain costs from Rural Fire Service for 4WD training.

Voting - Unanimous

5. **Sick Office Syndrome**

Safety Committee

227

Cr Boyd

Cr Marshall

RESOLVED that:-

1. Geoff Edwards investigates the possibility of disinfectants in the air conditioning system.
2. Geoff Hussey investigates the purchase of medi-prep wipes for use by staff on phones/desks etc.
3. Reg Norvill includes costings in budget for employee flu injections.

Voting - Unanimous

8. **Straying Stock Safety Issue**

Safety Committee

228

Cr Boyd

Cr Marshall

RESOLVED that:

1. Geoff Edwards refers the issue to the Emergency Management Committee asking questions about who is responsible for traffic control on state highways and local roads.
2. Item be included in next HR Bulletin regarding unsafe working conditions for staff.
3. Geoff Edwards immediately instructs his staff to not take action during an emergency until personal safety assured.

Voting - Unanimous

Minutes - Meeting of Tweed Shire Council

229

Cr Boyd

Cr Marshall

RESOLVED that the balance of the Minutes of the Tweed Shire Occupational Health & Safety Committee Meeting be adopted.

Voting - Unanimous

OUTSTANDING INSPECTIONS

Nil

ITEMS OF INFORMATION AND INTEREST

Councillors as Candidates at a Federal Election

Elections – General

230

Cr Boyd

Cr Carroll

RESOLVED that this item be received and noted.

Voting – Unanimous

ORDERS OF THE DAY

1. **Section 94 - Parking Contributions**

Notice of Motion; GT1/S94/23

231

Cr Lawrie

Cr Boyd

RESOLVED that the matter of “Eligible Business Enterprises” be included in a report on car parking in the Shire which is being prepared by the Director Engineering Services.

Voting - Unanimous

1a. **CSR Quarry, Terranora**

Notice of Motion; PF5430/1443 Pt3

This item was withdrawn.

WORKSHOPS PREVIEW

1. **Presentation – Coastal Development Proposal (Brian Ray)**

232

Cr James

Cr Boyd

RESOLVED that this Workshop be confirmed.

Voting - Unanimous

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Award to Mr Barry Singh

Civic Awards

233

Cr Boyd

Cr Beck

RESOLVED that a letter of congratulations be forwarded to Mr Barry Singh on his recent award for "An Individual who has Fostered Excellence, Innovation and/or Creativity in an Orchestra in a Regional Area".

Voting - Unanimous

QUESTION TIME

Nil

URGENCY MOTION

Federal Government "Roads to Recovery" Program

Government Grants - Roads

234

Cr Boyd

Cr Beck

RESOLVED that Council considers the matter of the Federal Government "Roads to Recovery" program.

Voting - Unanimous

235

Cr Boyd

Cr Beck

RESOLVED that the Executive prepares a submission to the Federal Government to extend the "Roads to Recovery" program to include an additional annual funding allocation direct to Local Authorities to support a national Local Bridge Safety Upgrade Program.

Voting - Unanimous

COMMITTEE OF THE WHOLE

236

Cr Boyd

Cr Davidson

RESOLVED that Council resolves itself into a Confidential Committee of the Whole.

Voting - Unanimous

The General Manager reported that the Confidential Committee of the Whole had excluded the press and public from the whole of the Committee Meeting because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted, and made the following recommendations to Council:-

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ITEMS DEFERRED IN COMMITTEE

3. **Excavation of a Dam in Acid Sulfate Soils at Lot 2 DP 612314 Pacific Highway, Chinderah**

PF4040/1661

*Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)
(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege*

C55

That Council takes no further action in relation to this matter.

Voting For

Cr Beck
Cr Brinsmead
Cr Carroll
Cr Davidson
Cr Lawrie
Cr Marshall
Cr Polglase
Cr Youngblutt

Voting Against

Cr Boyd
Cr James

REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES IN COMMITTEE

1. **Unauthorised Works - Kings Forest**

DA1740/37

*Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)
(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege*

C56

That the matter be deferred, with an invitation being given to the owners of Kings Forest and/or their representatives to brief Council as to what they are doing on the subject land as soon as possible.

Voting - Unanimous

2. **Former Pottsville School Land - Expanded Use for Community Purposes
1851/5 Pottsville Neighbourhood Centre**

*Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)
(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

C57

That the General Manager negotiates with the Department of Land and Water Conservation, State Member for Ballina Mr Don Page and Tweed Valley Community Health Service in terms of the options outlined in this report including dedication to, or purchase by, Council of the land known as Lot 535 on DP48641 at Pottsville as a site to be used for community purposes.

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Voting - Unanimous

3. Banora Point Community Centre - Community Survey

DA1393/320 Pt1

Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it, or*
- (ii) confer a commercial advantage on a competitor of the council, or*
- (iii) reveal a trade secret*

This matter was deferred to later in the meeting.

DECLARATION OF INTEREST

Cr Beck

Declared an interest in Item No 4, left the Chamber and took no part in the discussion and voting.

The nature of the interest is that her mother owns land within this area.

REPORTS FROM DIRECTOR CORPORATE SERVICES IN COMMITTEE

4. Tweed Local Environmental Plan 1998

GT1/LEP/A113 Pt6, LEP

Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)

(b) the personal hardship of any resident or ratepayer

C58

That this report be received and noted.

Voting - Unanimous

RETURN TO MEETING

Cr Beck returned to the meeting.

LATE ITEM

C59

That Item 4a being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

Voting - Unanimous

4a. Shires Association - Paid Maternity Leave

Union Matters

Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

C60

That this report be received and noted.

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Voting For

Cr Beck
Cr Brinsmead
Cr Lawrie
Cr Marshall
Cr Polglase
Cr Youngblutt

Voting Against

Cr Boyd
Cr Carroll
Cr Davidson
Cr James

REPORTS FROM DIRECTOR ENGINEERING SERVICES IN COMMITTEE

5. EC2001-86 Supply & Lay Asphaltic Concrete

GC12/9-200186

Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it, or*
- (ii) confer a commercial advantage on a competitor of the council, or*
- (iii) reveal a trade secret*

C61

That Boral Resources (Qld) Pty Ltd be awarded the contract for EC2001-86 at the rate of \$89.60 per tonne of asphaltic concrete.

Voting - Unanimous

6. Biosolids - Banora Point Sewage Treatment Plant

Effluent Reuse, Sewerage – Banora Point

Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it, or*
- (ii) confer a commercial advantage on a competitor of the council, or*
- (iii) reveal a trade secret*

C62

That Arkwood Organic Recycling be engaged to trial the land application of the biosolids from Council's Banora Point Plant for up to 5 weeks at a rate of \$43.78/tonne (\$39.80 & GST). Subject to the trial being successful, Council invite public tenders for the beneficial re-use of the biosolids for a period of 12 months.

Voting - Unanimous

REPORTS FROM COMMITTEES/WORKGROUPS IN COMMITTEE

1. Minutes of the General Manger's Review Committee Meeting held Wednesday 5 September 2001

2. Confidential Session of the General Manager's Review Committee

General Manager Review

TEMPORARY ABSENCE FROM MEETING

All staff with the exception of the General Manager were excluded from meeting.

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C64

That the General Manager has met all performance criteria for the years 1999/2000 and 2000/2001.

Voting For

Cr Boyd
Cr Carroll
Cr Davidson
Cr James
Cr Polglase
Cr Youngblutt

Voting Against

Cr Beck
Cr Brinsmead
Cr Lawrie
Cr Marshall

C65

That the General Manager has initiated further "information activities" for Councillors.

Voting For

Cr Boyd
Cr Carroll
Cr Davidson
Cr James
Cr Marshall
Cr Polglase
Cr Youngblutt

Voting Against

Cr Beck
Cr Brinsmead
Cr Lawrie

C66

That there be no change in salary level for the General Manager for the years 1999/2000 and 2000/2001

Voting – Unanimous

C67

That the fuel allowance for the General Manager be increased to \$6,000 effective for the year 200/2001.

Voting For

Cr Boyd
Cr Brinsmead
Cr Carroll
Cr Davidson
Cr James
Cr Youngblutt

Voting Against

Cr Beck
Cr Lawrie
Cr Marshall
Cr Polglase

RETURN TO MEETING

The staff returned to the meeting.

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ADJOURNMENT OF MEETING

Adjournment for 5 minutes to consider Item 3 of the Confidential Agenda.

RESUMPTION OF MEETING

The Meeting resumed at 6.20pm.

3. Banora Point Community Centre - Community Survey

DA1393/320 Pt1

Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it, or*
- (ii) confer a commercial advantage on a competitor of the council, or*
- (iii) reveal a trade secret*

C68

That Council invites the current tenderers to re-submit tenders for the carrying out of the Banora Point Community Centre Survey on a survey sample of 1000.

Voting For

Cr Beck
Cr Boyd
Cr Brinsmead
Cr Carroll
Cr Davidson
Cr Lawrie
Cr Marshall
Cr Polglase
Cr Youngblutt

Voting Against

Cr James

237

Cr Beck

Cr Davidson

RESOLVED that the report and recommendations of the Confidential Committee of the Whole be adopted.

Voting - Unanimous

There being no further business the Meeting terminated at 6.32pm.



Minutes of Meeting Confirmed by Council

at Meeting held

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**I hereby certify that I have authorised the affixing of my
electronic signature to the previous pages numbered 1 to 21 of these Minutes**

Chairman