

Minutes - Meeting of Tweed Shire Council

IN ATTENDANCE

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

Also present were Mr Mike Rayner (Acting General Manager/Director Engineering Services), Mr David Broyd (Director Development Services), Mr Don Buckley (Director Environment & Community Services), Mr Ian Carpenter (Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary).

Councillors Brinsmead, Carroll and Luff were not present at the commencement of the meeting.

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

"The LORD is gracious and compassionate, slow to anger and rich in love.

(Psalm 145:8)

Almighty God, we see Your grace and love all around us. We pause to remember those in our community who have suffered devastation and loss in the recent floods. We ask, O God, for strength, comfort and peace as they continue the task of cleaning up and restoration. We thank You, Father, that You stayed the rain on what could have been an even greater disaster than what we experienced. We pray, O God, for wisdom and grace for Council and for Governments in the distribution of relief assistance.

We thank You, Lord, for those who have made their own unique contribution to our community and have now passed from this life. We pray for peace and comfort for their families in their time of sorrow.

Loving God, as we meet today we look to You for wisdom and grace in the matters before us. Give us the boldness to make the right decisions which will bring prosperity to our Shire. Give us the courage to stand for what is right and not to bow to the pressure of others. Father God, enable us to work together to bring our Shire to its full potential. Help us to be gracious with one another in all we do and say. We pray for one another, and especially for Lynne, our Mayor. Continue to give her wisdom and grace as she gives leadership within our Shire.

Sovereign God of all, grant us Your presence and let us find fulfilment in all we do. Let Your peace be upon us and fill this chamber, for we ask all this in the Name of Jesus Christ our Lord.
Amen."

CONFIRMATION OF MINUTES

707

Cr Youngblutt

Cr Polglase

RESOLVED that the Minutes of the Ordinary Meeting held 24 January 2001 be confirmed as an accurate record of the proceedings of that Meeting.

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Voting - Unanimous

ABSENT

Councillor G Davidson.

Councillor Davidson has informed the Acting General Manager that his absence is due to being overseas.

708

Cr Boyd

Cr James

RESOLVED that the apology of Cr Davidson be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

Cr Youngblutt

Declared an interest in Item No 1. The nature of the interest is that the applicant is a relative.

ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil

SCHEDULE OF OUTSTANDING RESOLUTIONS

709

Cr Boyd

Cr James

RESOLVED that this report be received and noted.

Voting - Unanimous

MAYORAL MINUTE – ITEM TABLED AT THE MEETING

- 1. Facsimile Received from Bolster & Co Solicitors re: Hill Palm Pty Ltd Proposed Raising of Clothiers Creek Road, Tanglewood**

R1160 Pt5

Cr Beck tabled a facsimile received from Paul Bolster, Bolster & Co Solicitors today, 7 February 2001, regarding the proposed raising of Clothiers Creek Road, Tanglewood.

Mr Bolster requested a letter of “in principle” support for his client to take to their scheduled meetings with the New South Wales and Federal Governments seeking funding support to raise the level of Clothiers Creek Road.

ATTENDANCE AT MEETING

Cr Brinsmead attended the meeting at 3.07pm.

Cr Luff attended the meeting at 3.15pm.

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710

Cr Polglase

Cr Lawrie

RESOLVED that the Director Engineering Services forwards a letter to Paul Bolster, Bolster & Co Solicitors advising Council's "in principle" support in obtaining funding for the proposed raising of Clothiers Creek Road, Tanglewood.

ATTENDANCE AT MEETING

Cr Carroll attended the meeting at 3.25pm.

The Motion was **Carried**

Voting For

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

Voting Against

Cr James

SUSPENSION OF STANDING ORDERS

711

Cr Youngblutt

Cr Lawrie

RESOLVED that standing orders be suspended for Councillors to inspect the current State Emergency Services building in Sunnyside Lane, Murwillumbah.

Voting For

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

Voting Against

Cr James

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712

Cr Beck

Cr Youngblutt

RESOLVED that standing orders be suspended for Councillors to inspect the new Fire Control Centre, Wardrop Valley.

Voting For

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

Voting Against

Cr James
Cr Luff

RESUMPTION OF STANDING ORDERS

713

Cr Lawrie

Cr Polglase

RESOLVED that Standing Orders be resumed at 4.45pm

Voting - Unanimous

DECLARATION OF INTEREST

Declaration of Interest, DA4040/5115 Pt2

Cr Youngblutt

Declared an interest in Item No 1, left the Chamber and took no part in the discussion and voting.

The nature of the interest is that the applicant is a relative.

REPORTS THROUGH GENERAL MANAGER

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES

1. **Proposed Rural Tourist Facility at Lots 1, 2 & 3 in DP567745, Pacific Highway, Fernvale**

DA4040/5115 Pt2

714

Cr Polglase

Cr Marshall

RESOLVED that Council invites the applicant to amend the proposal and undertake further consultation with the RTA.

Voting – Unanimous

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RETURN TO MEETING

Cr Youngblutt returned to the meeting.

2. Tweed Road Contributions Plan CP No 4, Provision for Time Payment of TRCP Contributions

GT1/S94/4 Pt4

Cr Boyd

Cr James

PROPOSED that:-

1. Council adopts a time payment system for Tweed Road Contribution Plan payments by using the provisions of s80A(1) of the Environmental Planning & Assessment Act (1979) to include a condition of development consent for Eligible Business Enterprises (EBE) that permits annual payment of Tweed Road Contributions Plan contributions. This condition will also provide for consent and development to cease on non payment of due annual payments.
2. Eligible Business Enterprises are defined as retail, commercial and light industrial activities to be established in rented premises with a GFA of not more than 1,000 m². Professional chambers are not included in the definition. Final determination of the eligibility of a business into this category will be at the discretion of the Director Development Services.
3. Annual payments for 1. above will be calculated by ensuring the net present value (NPV) of all the annual payments will be approximately equal to the full contribution.

715

Cr Luff

Cr Boyd

RESOLVED that an extension of 1 minute be granted to Cr James.

Voting For

Cr Boyd
Cr Carroll
Cr James
Cr Lawrie
Cr Luff
Cr Polglase
Cr Youngblutt

Voting Against

Cr Beck
Cr Brinsmead
Cr Marshall

Cr James

Cr Boyd

PROPOSED that an extension of 1 minute be granted to Cr Luff.

The Motion for the extension of time was **not Carried**

Minutes - Meeting of Tweed Shire Council

Voting For

Cr Boyd
Cr Carroll
Cr James
Cr Luff
Cr Polglase

Voting Against

Cr Beck
Cr Brinsmead
Cr Lawrie
Cr Marshall
Cr Youngblutt

AMENDMENT

716

Cr Polglase

Cr Lawrie

RESOLVED that a further report be brought forward in regard to the Tweed Road Contribution Plan No. 14 in regard to small business tenants of rented premises of not more than 1,000m².

Cr Luff

Cr James

PROPOSED that an extension of 2 minutes be granted to Cr Boyd.

The Motion for the extension of time was **not Carried**

Voting For

Cr Boyd
Cr Carroll
Cr James
Cr Luff

Voting Against

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

The Amendment was declared **Carried** on the casting vote of the Mayor

Voting For

Cr Beck
Cr Brinsmead
Cr Lawrie
Cr Polglase
Cr Youngblutt

Voting Against

Cr Boyd
Cr Carroll
Cr James
Cr Luff
Cr Marshall

The Amendment on becoming the Motion was declared **Carried** on the casting vote of the Mayor

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Voting For

Cr Beck
Cr Brinsmead
Cr Lawrie
Cr Polglase
Cr Youngblutt

Voting Against

Cr Boyd
Cr Carroll
Cr James
Cr Luff
Cr Marshall

3. Tugun Bypass Project

Tugun Bypass

717

Cr Polglase

Cr Marshall

RESOLVED that:

1. This report be received and noted.
2. Council requests representatives of the Queensland Department of Transport address Council at a workshop, and provide maps of the amended routes.

Voting - Unanimous

REPORTS FROM DIRECTOR CORPORATE SERVICES

4. "Sydney's Population Future" Forum to be held Saturday, 3 March 2001, Sutherland Entertainment Centre

Councillors – Conferences, Population Statistics

718

Cr James

Cr Marshall

RESOLVED that Council authorises those Councillors interested in attending and the Mayor's Secretary be advised so the necessary arrangements can be made.

Voting For

Cr Beck
Cr Brinsmead
Cr Carroll
Cr James
Cr Lawrie
Cr Luff
Cr Marshall
Cr Polglase
Cr Youngblutt

Voting Against

Cr Boyd

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5. "Cities for the New Economy" Conference, Marriott Hotel, Gold Coast - 22 to 24 April 2001

Councillors-Conference

719

Cr Luff

Cr Marshall

RESOLVED that:

1. Council authorises Councillors Beck, Boyd, Lawrie, Luff and Marshall to attend the "Cities for the New Economy" Conference at the Marriott Hotel, Gold Coast from 22 to 24 April 2001.
2. The Mayor's Secretary makes the necessary arrangements.

Voting - Unanimous

6. Invitation to the Mayor to Attend the Centenary of our Federation, Melbourne, 9 May 2001

Councillors – Conferences, Centenary of Federation

720

Cr Boyd

Cr Polglase

RESOLVED that the Mayor be authorised to attend the Centenary of our Federation Celebrations to be held in Melbourne on 9 May 2001.

Voting For

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

Voting Against

Cr James
Cr Luff

7. Harmony Day - 21 March 2001

Ethnic Affairs, Tweed Link

721

Cr Polglase

Cr Marshall

RESOLVED that Council:

1. Acknowledges Harmony Day on 21 March 2001 in the Tweed Link.
2. Encourages elected members and staff to wear orange lapel ribbons.
3. Displays Harmony Day posters in Council offices.

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Voting For

Cr Boyd
Cr Brinsmead
Cr Carroll
Cr James
Cr Lawrie
Cr Luff
Cr Marshall
Cr Polglase
Cr Youngblutt

Voting Against

Cr Beck

REPORTS FROM DIRECTOR ENGINEERING SERVICES

8. Federal Government Roads to Recovery Program

Government Grants - Roads

Cr Beck

Cr Marshall

PROPOSED that this item be deferred and a workshop held.

AMENDMENT

722

Cr Luff

Cr James

RESOLVED that:-

1. The following projects be approved for the Roads to Recovery Program:-

a. Advanced Survey & Design	\$34,559
b. Ewing Street	\$200,000
c. Cudgen Road	\$150,000
d. Reserve Creek Road	\$150,000
e. Wardrop Valley Road	\$180,000
f. Fernvale Road	\$60,000
g. Hogans Road	\$212,000
Total:	\$986,559

2. Council accepts the grant and completes the necessary documents under the Common Seal of Council.

3. Council votes the expenditure.

The Amendment was **Carried**

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Voting For

Cr Boyd
Cr Brinsmead
Cr Carroll
Cr James
Cr Lawrie
Cr Luff
Cr Polglase

Voting Against

Cr Beck
Cr Marshall
Cr Youngblutt

The Amendment on becoming the Motion was **Carried**

Voting For

Cr Boyd
Cr Brinsmead
Cr Carroll
Cr James
Cr Lawrie
Cr Luff
Cr Polglase

Voting Against

Cr Beck
Cr Marshall
Cr Youngblutt

ADJOURNMENT OF MEETING

Adjournment for dinner at 6.45pm.

RESUMPTION OF MEETING

The Meeting resumed at 7.45pm.

Crs Luff and Marshall were not present at the resumption of the meeting.

9. Proposed Road Closures at Casuarina Beach

GS4/96/135 Pt17

723

Cr Polglase

Cr Boyd

RESOLVED that:-

1. Council approves the closure of the unformed public roads within the Casuarina Beach development (as depicted within the body of the report), and
2. All necessary documentation be executed under the Common Seal of Council.

Voting - Unanimous

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10. Classification of Land as Operational - Proposed Lots 157, 158 and 159 - Black Rocks Estate, Pottsville.

GS4/95/123 Pt4

724

Cr Polglase

Cr Boyd

RESOLVED that the lands proposed to be dedicated as drainage reserves, being proposed Lots 157, 158 and 159 being a subdivision of Lot 90 DP 1013131 in stages 3B and 4 Black Rocks Estate at Pottsville, be classified as operational under the provisions of Sec. 31 of the Local Government Act, 1993.

Voting - Unanimous

ATTENDANCE AT MEETING

Cr Marshall attended the meeting at 7.50pm.

11. Nature Based Tourism & Koala Wanderers Walking Trail

Walking Trails

725

Cr Youngblutt

Cr Marshall

RESOLVED that this report be received and noted.

Voting - Unanimous

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

12. Disability Discrimination Act - Approved Action Plan

Disability Discrimination Act

726

Cr Marshall

Cr Boyd

RESOLVED that Council proceeds to advertise its Draft Action Plan for public comment for a period of 28 days.

Voting - Unanimous

13. Casuarina Beach Dune Management Plan Monitoring Review Committee

GS4/96/135 Pt17

727

Cr Brinsmead

Cr Beck

RESOLVED that Cr Marshall be nominated as the Council representative to the Casuarina Beach Dune Management Plan Monitoring Review Committee.

AMENDMENT

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Cr Boyd

Cr Carroll

PROPOSED that the Manager Recreation Services be nominated as the Council representative to the Casuarina Beach Dune Management Plan Monitoring Review Committee.

ATTENDANCE AT MEETING

Cr Luff attended the meeting at 7.55pm.

The Amendment was **Lost**

Voting For

Cr Boyd
Cr Carroll
Cr James
Cr Luff

Voting Against

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

The Motion was **Carried**

Voting For

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

Voting Against

Cr Boyd
Cr Carroll
Cr James
Cr Luff

14. Honorary Ranger

Honorary Rangers

728

Cr Boyd

Cr Marshall

RESOLVED that Council approves Mr RF Hammond to operate as an Honorary Ranger for the term of this Council.

Voting - Unanimous

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15. Naming of Reserve, Fingal Road - "Everson Park"

Parks - Naming

729

Cr Boyd

Cr Luff

RESOLVED that Council names the Crown Reserve R62468 located on Fingal Road, "Everson Park" and erects appropriate signage.

Voting - Unanimous

REPORTS FROM SUB-COMMITTEES

1. Minutes of the Sports Advisory Committee Meeting held Tuesday 16 January 2001
Sports Advisory Committee

1. South Arm Burringbar Cricket Club

Sports Field Licences

730

Cr Boyd

Cr Luff

RESOLVED that Council erects signs in suitable locations with available funds.

Voting - Unanimous

3. NSW Sport & Recreation Capital Assistance Grants

Sports Advisory Committee

731

Cr Boyd

Cr Luff

RESOLVED that Council matches the Department of Sport & Recreation grants from the Sportsfield Assets Reserves Budget and votes the expenditure of the funds.

Voting - Unanimous

732

Cr Boyd

Cr Luff

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 Community Advisory Committee Meeting held Thursday 25 January 2001

Community Advisory Committee

3. Aboriginal and Torres Strait Islander Issues Paper

Aboriginal Matters

733

Cr Boyd

Cr Luff

RESOLVED that Council invites Jason Sines to address Council at a Community Access Session.

Voting - Unanimous

4. Aboriginal and Torres Strait Islander Issues Paper

Aboriginal Matters

734

Cr Boyd

Cr Luff

RESOLVED that Council approves the formation of a Working Group as listed in the minutes and adds a Councillor to the group.

Voting - Unanimous

735

Cr James

Cr Luff

RESOLVED that Cr Boyd be nominated to the Working Group.

Voting - Unanimous

736

Cr Boyd

Cr Luff

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

Voting - Unanimous

3. Minutes of the Tweed Dune Care Advisory Committee Meeting held Thursday 25 January 2001

Dune care

1. Aspect North – Casuarina Dune Management Plan Committee

GS4/96/135 Pt17

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Cr Boyd

Cr Marshall

PROPOSED that the Committee recommends that Council appoint Cr Henry James and Rhonda James as the Dune Care Advisory Committee community members on the Casuarina Beach Dune Management Review Committee.

The Motion was **not Carried**

Voting For

Cr Boyd
Cr Carroll
Cr James
Cr Luff
Cr Marshall

Voting Against

Cr Beck
Cr Brinsmead
Cr Lawrie
Cr Polglase
Cr Youngblutt

A RESCISSION MOTION HAS BEEN RECEIVED ON ITEM 1 OF THE MINUTES OF THE TWEED DUNE CARE ADVISORY COMMITTEE MEETING.

737

Cr Boyd

Cr Marshall

RESOLVED that the balance of the Minutes of the Tweed Dune Care Advisory Committee Meeting be adopted.

Voting - Unanimous

OUTSTANDING INSPECTIONS

Nil

ORDERS OF THE DAY

1. Cudgen Nature Reserve

Cudgen Nature Reserve, Reserve Trust, Notice of Motion

738

Cr Beck

Cr Youngblutt

RESOLVED that Council seeks discussion with the Minister for the Environment with a view to the Minister transferring care and control of the Cudgen Nature Reserve to the Tweed Reserves Trust.

Cr Luff

Cr Carroll

PROPOSED that an extension of 2 minutes be granted to Cr James.

The Motion for the extension of time was **not Carried**

Minutes - Meeting of Tweed Shire Council

Voting For

Cr Boyd
Cr Carroll
Cr James
Cr Luff
Cr Youngblutt

Voting Against

Cr Beck
Cr Brinsmead
Cr Lawrie
Cr Marshall
Cr Polglase

The Motion was **Carried**

Voting For

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

Voting Against

Cr Boyd
Cr Carroll
Cr James
Cr Luff

2. Refurbishment - Council Chambers & Councillor Room

Civic Centre - Murwillumbah, Notice of Motion

739

Cr Marshall

Cr Youngblutt

RESOLVED that:-

1. Consideration be given to the allocation of funds within the 2001/2002 budget for the refurbishment of the Council Chambers and adjoining Councillor room.
2. A report be brought forward for consideration of costs for the improvement/brightening of the surroundings by way of painting and lighting.

Voting For

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

Voting Against

Cr Boyd
Cr James
Cr Luff

3. HACC Centre - Tweed Heads South

South Tweed Community Centre, Notice of Motion

Cr Marshall

Cr Youngblutt

PROPOSED that:

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1. Consideration be given to the allocation of funds within the 2001/2002 budget to enable air conditioning to be fitted to the hall at the HACCC centre at South Tweed Heads.
2. A report be brought forward on the costs of a suitable air-conditioning unit for the South Tweed Community Centre.

The Motion was **Lost**

Voting For

Cr Lawrie
Cr Marshall
Cr Polglase
Cr Youngblutt

Voting Against

Cr Beck
Cr Boyd
Cr Brinsmead
Cr Carroll
Cr James
Cr Luff

4. Fruit Stall & Packing Shed at Lot 3 DP 828298 Cudgen Road, Cudgen

DA1460/1365 Pt1

This item was dealt with in the Confidential Agenda under Orders of the Day.

QUESTION TIME

Drainage Works - Tumbulgum

Drainage Scheme Tumbulgum, Floods

Cr Marshall

Asked:

1. Could the Director Engineering Services please detail what drainage works, expected 10 years ago, are being referred to by the residents at Tumbulgum in the recent flood experience.
2. If there are works in answer to the above, why were these works not carried out and when are they now scheduled for?

The Director Engineering Services advised that funds have been allocated in the current budget for drainage works in Tumbulgum. Land acquisition has been completed and works will be undertaken prior to 30 June 2001.

COMMITTEE OF THE WHOLE

740

Cr Boyd

Cr Luff

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

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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:-

REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES IN COMMITTEE

1. Arkinda Garden Centre and Cafe Application

DA5940/460 Pt1

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

C132

That the owner of Arkinda Garden Centre and Café be given 14 days to lodge an application to amend the current consent in accordance with this recommendation relating to the payment of road contributions and that all other conditions of consent be complied with within this period or otherwise Council will continue legal proceedings.

Voting For

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

Voting Against

Cr Beck
Cr Brinsmead
Cr Youngblutt

REPORTS FROM DIRECTOR CORPORATE SERVICES IN COMMITTEE

1a. Tender AC 20016 for the Supply of Compaq Deskpro Personal Computers and Compaq Armada Notebooks

GC12/11-20016 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*

C134

That :-

1. The tender from Shaws Business Technology at an acquisition cost of \$181,161.20 be accepted due to the company's local presence, proven ongoing service, support, value added service provision and guaranteed delivery timetable; and
2. The equipment be included on the IT Equipment Master Lease agreement in accordance with Council policy.
3. All necessary documentation be completed under the Common Seal of Council.

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Voting For

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

Voting Against

Cr Beck
Cr Brinsmead

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES IN COMMITTEE

2. Stokers Siding Dunbible Memorial Hall

Rural Hall – Stokers Siding

*Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)
(e) information that would, if disclosed, prejudice the maintenance of law*

C135

That Council advises the complainant of their civil rights to address their concerns to the Local Court under the provision of Section 268 of the Protection of the Environment Operations Act 1997.

Voting - Unanimous

ORDERS OF THE DAY

4. Fruit Stall & Packing Shed at Lot 3 DP 828298 Cudgen Road, Cudgen

Notice of Rescission, DA1460/1365 Pt1

That Council resolution at Minute No C121 in relation to Item 1 of the Meeting held 24 January 2001 being:-

".....that the matter be referred to Council's Solicitors with a direction to initiate appropriate proceedings in the Land & Environment Court."

be rescinded.

The Motion was **Lost**

Voting For

Cr Boyd
Cr Carroll
Cr James
Cr Luff

Voting Against

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

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Lease - Bilambil Sports Club

Bilambil Sports Complex

C137

That the General Manager meets urgently with the Board of Directors of the Bilambil Sports Club and report back on the outcome of the meeting to the next Council meeting of 21 February 2001.

RETIREMENT FROM MEETING

Cr Brinsmead

Left the meeting at 10.30pm.

Cr Marshall

Left the meeting at 10.35pm.

The Motion was **Carried**

Voting - Unanimous

741

Cr Polglase

Cr James

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 10.50pm.



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 20 of these Minutes**

Chairman