

Minutes - Extraordinary Meeting of Tweed Shire Council

IN ATTENDANCE

Councillors W J Polglase (Mayor), L F Beck, M R Boyd, R D Brinsmead, G Davidson (Deputy Mayor), H James, G J Lawrie, B M Luff, W M Marshall, 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 Reg Norvill (Acting Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer), Mr Stephen Enders and Ms Janine Boyd (Minutes Secretary).

Cr Brinsmead, Cr Luff were not present at the commencement of the meeting.

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

Trust in the LORD with all your heart

And lean not on your own understanding;

In all you r ways acknowledge Him,

And He will direct your paths.

(Proverbs 3:5-6)

O Lord our God, as we come from the busyness of our day, grant us Your grace and peace. Guide us as we make decisions on the matters before us. Grant us wisdom to do that which is right.

Let Your presence and Your blessing be on each one of us and bring us to the end of this day feeling satisfied in all that we have done. We ask it in the Name of Jesus Christ our Lord. ...Amen.

ABSENT

Councillor B J Carroll.

Councillor Cr Carroll has informed the General Manager that she would not be attending this afternoon's meeting.

1132

Cr Marshall

Cr Davidson

RESOLVED that the apology of Cr Carroll be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

Nil

ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil

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REPORTS THROUGH GENERAL MANAGER

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES

- 1. Development Application DA02/0820 for Penny Ridge Resort – Extensions to Existing Golf Pro Shop at Lot 1 DP 121377 No. 363 Carool Road, Carool**
DA02/0820 Pt1

Cr Boyd

Cr James

PROPOSED that Council advises the applicant to amend Development Application DA02/0820 to seek approval for the operation of a Golf Club and that the amended application is required to be accompanied by a revised traffic study addressing the impacts of Club membership submitted within 21 days of being advised of this decision.

ATTENDANCE AT MEETING

Cr Luff attended the meeting at 3.47pm.

AMENDMENT

1133

Cr Davidson

Cr Beck

RESOLVED that Council requests the Director Development Services to bring forward conditions of consent for DA02/0820 for the meeting of 3 July 2002 in the event that Council determines to approve the application.

ATTENDANCE AT MEETING

Cr Brinsmead attended the meeting at 3.55pm.

The Amendment was **Carried**

Voting For

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

Voting Against

Cr Boyd
Cr James
Cr Luff

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

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Voting For

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

Voting Against

Cr Boyd
Cr James
Cr Luff

There being no further business the Meeting terminated at 4.25pm.



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 3 of these Minutes**

Chairman

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