

Minutes - Extraordinary Meeting of Tweed Shire Council

IN ATTENDANCE

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

Mr Russell Logan (Aboriginal Mentor Program)

Also present were Dr John Griffin (General Manager), Mr Mike Rayner (Director Engineering Services), Mr David Broyd (Director Development Services), Mr Don Buckley (Director Environment & Community Services), Mr Ian Carpenter (Director Corporate Services), Mr Reg Norvill (Manager Finance and Information Services) and Mrs Meredith Smith (Minutes Secretary).

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

ABSENT

Councillor G Davidson (Deputy Mayor).

Councillor Cr Davidson has informed the General Manager that his absence is caused by illness.

391

Cr Youngblutt

Cr Lawrie

RESOLVED that the apology of Cr Davidson be accepted.

Voting – Unanimous

ATTENDANCE AT MEETING

Cr Carroll attended the meeting at 4.02pm.

ATTENDANCE AT MEETING

Cr James attended the meeting at 4.02pm.

DISCLOSURE OF INTEREST

Nil

ITEMS DEFERRED

4. Draft Management Plan 2003/2006 and Budget 2003/2004

Budget

392

Cr Boyd

Cr Youngblutt

RESOLVED that :-

Minutes - Extraordinary Meeting of Tweed Shire Council

1. The Draft 2003/2006 Management Plan/Budget as amended be adopted and placed on public exhibition for 28 days from 20 May 2003 with inclusion of the following items in next year's Draft Budget:-

• Bilambil Sportsfield – Caretaker	\$25,000.00
• SES Fire & Electrical Equipment	6,860.00
• Rainforest Way project	5,000.00
• NOROC membership	12,000.00
• TACTIC – subject to contribution obtainment	36,000.00

The above inclusions to be funded through changes to the following items:

• Recreational Services – Item 30 \$112,000.00 to \$110,000.00	\$2,000.00
• Doon Doon Hall Relocation – Item 57 \$50,000.00 to \$30,000.00	20,000.00
• Training/Tafe Liaison Support – Item 61 \$60,000.00 to \$40,000.00	20,000.00
• Tree Pruning – Item 29 \$86,000.00 to \$79,140.00	6,860.00
• Road Program	36,000.00

2. The proposed community consultation and feedback process be applied to provide scope for all ratepayers to participate.
3. Submissions received be considered by Council at its meeting of 17 June 2003 with the view to adopting the Management Plan/Budget at that meeting.

Voting For

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

Voting Against

Cr Beck

There being no further business the Meeting terminated at 4.15pm.



Minutes - Extraordinary Meeting of Tweed Shire Council

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