

Minutes - Extraordinary Meeting of Tweed Shire Council

IN ATTENDANCE

Councillors W J Polglase (Mayor), L F Beck, R D Brinsmead, B J Carroll, G Davidson (Deputy Mayor), H James, G J Lawrie, B M Luff, 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 Stewart Brawley (Acting Director Environment & Community Services), Mr Reg Norvill (Acting Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer).

ABSENT

Councillors M R Boyd, W M Marshall.

Councillor Cr Boyd has informed the General Manager that his absence is caused by being out of the Shire.

Councillor Cr Marshall has informed the General Manager that her absence is due to a prior engagement.

863

Cr Youngblutt

Cr Davidson

RESOLVED that the apology of Cr Boyd, Cr Marshall be accepted.

Voting - Unanimous

DELEGATES REPORT

Nil

DISCLOSURE OF INTEREST

Nil

ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil

SCHEDULE OF OUTSTANDING RESOLUTIONS

Nil

MAYORAL MINUTE

Nil

Minutes - Extraordinary Meeting of Tweed Shire Council

ITEMS DEFERRED

Nil

REPORTS THROUGH GENERAL MANAGER

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES

- 1. Tweed Futures Tweed Shire Strategic Plan: Business/Development and Community/Environmental Representatives on the Steering Committee
Tweed Futures - A Strategic Plan for Tweed Shire**

864

Cr Beck

Cr Lawrie

RESOLVED that Council:

1. Invites Mr Brian Ray and Mr Robert Wesner to represent the business and development sectors on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
2. Invites Mr Robert Quirk and Mr Barry Longland to represent the community and environmental interests on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
3. Expresses strong appreciation to all nominees for the commitment to the Steering Committee and assures them that their interest in the Project will also be engaged by other mechanisms during the process of preparing the new Tweed Shire Strategic Plan.

AMENDMENT 1

Cr Carroll

Cr Luff

PROPOSED that Council:

1. Invites Mr Brian Ray and Mr Graham J Martin to represent the business and development sectors on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
2. Invites Mr Steve Dale and Mr Barry Longland to represent the community and environmental interests on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
3. Expresses strong appreciation to all nominees for the commitment to the Steering Committee and assures them that their interest in the Project will also be engaged by other mechanisms during the process of preparing the new Tweed Shire Strategic Plan.

Amendment 1 was **Lost**

Minutes - Extraordinary Meeting of Tweed Shire Council

Voting For

Cr Carroll
Cr James
Cr Luff

Voting Against

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

AMENDMENT 2

Cr Luff

Cr James

PROPOSED that Council:

1. Invites Mr Robert Wesner and Mr Graham J Martin to represent the business and development sectors on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
2. Invites Mr Steve Dale and Mr Barry Longland to represent the community and environmental interests on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
3. Expresses strong appreciation to all nominees for the commitment to the Steering Committee and assures them that their interest in the Project will also be engaged by other mechanisms during the process of preparing the new Tweed Shire Strategic Plan.

The Amendment was **Lost**

Voting For

Cr Carroll
Cr James
Cr Luff

Voting Against

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

AMENDMENT 3

Cr Luff

Cr James

PROPOSED that Council:

1. Invites Mr Brian Ray, Mr Robert Wesner and Mr Graham Martin to represent the business and development sectors on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
2. Invites Mr Steve Dale and Mr Barry Longland to represent the community and environmental interests on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.

Minutes - Extraordinary Meeting of Tweed Shire Council

3. Expresses strong appreciation to all nominees for the commitment to the Steering Committee and assures them that their interest in the Project will also be engaged by other mechanisms during the process of preparing the new Tweed Shire Strategic Plan.

Amendment 3 was **Lost**

Voting For

Cr Carroll
Cr James
Cr Luff

Voting Against

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

AMENDMENT 4

Cr Luff

Cr James

PROPOSED that Council:

1. Invites Mr Brian Ray and Mr Robert Wesner to represent the business and development sectors on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
2. Invites Mr Steve Dale and Mr Barry Longland to represent the community and environmental interests on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
3. Expresses strong appreciation to all nominees for the commitment to the Steering Committee and assures them that their interest in the Project will also be engaged by other mechanisms during the process of preparing the new Tweed Shire Strategic Plan.

Amendment 4 was **Lost**

Voting For

Cr Carroll
Cr James
Cr Luff

Voting Against

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

AMENDMENT 5

Cr Luff

Cr Carroll

PROPOSED that Council:

Minutes - Extraordinary Meeting of Tweed Shire Council

1. Invites Mr Robert Quirk and Mr Robert Wesner to represent the business and development sectors on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
2. Invites Mr Steve Dale and Mr Barry Longland to represent the community and environmental interests on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
3. Expresses strong appreciation to all nominees for the commitment to the Steering Committee and assures them that their interest in the Project will also be engaged by other mechanisms during the process of preparing the new Tweed Shire Strategic Plan.

Amendment 5 was **Lost**

Voting For

Cr Carroll
Cr James
Cr Luff

Voting Against

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

AMENDMENT 6

Cr Luff

Cr James

PROPOSED that Council:

1. Invites Mr Brian Ray and Mr Robert Quirk to represent the business and development sectors on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
2. Invites Mr Steve Dale and Mr Barry Longland to represent the community and environmental interests on the Tweed Futures Tweed Shire Strategic Plan Steering Committee.
3. Expresses strong appreciation to all nominees for the commitment to the Steering Committee and assures them that their interest in the Project will also be engaged by other mechanisms during the process of preparing the new Tweed Shire Strategic Plan.

Amendment 6 was **Lost**

Voting For

Cr Carroll
Cr James
Cr Luff

Voting Against

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

Minutes - Extraordinary Meeting of Tweed Shire Council

The Motion was **Carried**

Voting For

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

Voting Against

Cr Carroll
Cr James
Cr Luff

2. Draft Development Control Plan No 46 and Plan of Management - South Kingscliff Gateway

GT1/DCP/46 Pt2

Cr James

Cr Luff

PROPOSED that Council:-

1. Seeks the support of the Department of Infrastructure Planning and Natural Resources to finalise the joint Development Control Plan and Plan of Management for Lot 490 DP 47021 to allow for habitable floorspace of 15% of total site area subject to appropriate environmental controls to achieve the stated vision and objectives of the draft Development Control Plan.
2. Subject to that formal support, places the draft Development Control Plan and Plan of Management on public exhibition for twenty-eight days.
3. The determination of the road connection through Lot 490 is deferred until the outcomes of the tendering process and any interim realignment of the Tweed Coast Road within Lot 490 to be a temporary road - constructed and potentially rehabilitated at the total cost of the Ray Group.

AMENDMENT 1

865

Cr Brinsmead

Cr Youngblutt

RESOLVED that Council:-

1. Seeks the support of the Department of Infrastructure Planning and Natural Resources to finalise the joint Development Control Plan and Plan of Management for Lot 490 DP 47021 to allow for the building footprint of 15% of total site area subject to appropriate environmental controls to achieve the stated vision and objectives of the draft Development Control Plan.
2. Subject to that formal support, places the draft Development Control Plan and Plan of Management on public exhibition for twenty-eight days.
3. Accommodates the re-alignment proposed by the Ray Group as indicated in Figure 1 subject to the Ray Group funding the road, on the condition that the Ray Group be reimbursed by the successful tenderer of Lot 490 via Tweed Shire Council.

Minutes - Extraordinary Meeting of Tweed Shire Council

RETIREMENT FROM MEETING

Cr Davidson

Left the meeting at 8.11pm.

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

Voting For	Voting Against
Cr Polglase	Cr Carroll
Cr Beck	Cr James
Cr Brinsmead	Cr Luff
Cr Lawrie	
Cr Youngblutt	

AMENDMENT 2

Cr James

Cr Carroll

PROPOSED that Council:

1. Seeks the support of the Department of Infrastructure Planning and Natural Resources to finalise the joint Development Control Plan and Plan of Management for Lot 490 DP 47021 to allow for the building footprint of 15% of total site area subject to appropriate environmental controls to achieve the stated vision and objectives of the draft Development Control Plan.
2. Subject to that formal support, places the draft Development Control Plan and Plan of Management on public exhibition for twenty-eight days.
3. The determination of the road connection through Lot 490 is deferred until the outcomes of the tendering process and any interim realignment of the Tweed Coast Road within Lot 490 to be a temporary road - constructed and potentially rehabilitated at the total cost of the Ray Group.

Amendment 2 was **Lost**

Voting For	Voting Against
Cr Carroll	Cr Polglase
Cr James	Cr Beck
Cr Luff	Cr Brinsmead
	Cr Lawrie
	Cr Youngblutt

AMENDMENT 3

Cr Luff

Cr Carroll

PROPOSED that this item be deferred to seek advice from the Department of Local Government on the probity of the motion.

Minutes - Extraordinary Meeting of Tweed Shire Council

The Amendment was **Lost**

Voting For

Cr Carroll
Cr James
Cr Luff

Voting Against

Cr Polglase
Cr Beck
Cr Brinsmead
Cr Lawrie
Cr Youngblutt

Amendment 1 on being the Motion was **Carried**

Voting For

Cr Polglase
Cr Beck
Cr Brinsmead
Cr Lawrie
Cr Youngblutt

Voting Against

Cr Carroll
Cr James
Cr Luff

REPORTS FROM COMMITTEES/WORKING GROUPS

Nil.

DELEGATES REPORTS

Nil.

OUTSTANDING INSPECTIONS

Nil

ITEMS OF INTEREST & INFORMATION

Nil.

ORDERS OF THE DAY

Nil.

WORKSHOPS PREVIEW

Nil.

QUESTION TIME

Nil

Minutes - Extraordinary Meeting of Tweed Shire Council

COMMITTEE OF THE WHOLE

866

Cr Luff

Cr Youngblutt

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:-

REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES IN COMMITTEE

1. Tweed Strategic Plan

Tweed Shire 2000 Plus - Strategic Plan

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 item was dealt with in conjunction with Item 1a at Minute No C179.

LATE ITEM

C178

That Item 1a being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

Voting - Unanimous

1a. Tweed Futures - Engagement of Independent Facilitator

Tweed Shire 2000 Plus - Strategic Plan

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*

C179

That the tender submitted by the C & B Group for the Tweed Futures Independent Facilitator be accepted.

Voting - Unanimous

Minutes - Extraordinary Meeting of Tweed Shire Council

867

Cr Brinsmead

Cr Youngblutt

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 8.37pm.



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 10 of these Minutes**

Chairman