

The Meeting commenced at 5.00pm.

IN ATTENDANCE

Administrators Mr Garry Payne (Chairman), Ms Lucy Turnbull, Mr Max Boyd.

Also present were Dr John Griffin (General Manager), Mr Reg Norvill (Director Governance & Corporate Services), Mr Mike Rayner (Director Engineering & Operations), Mr Noel Hodges (Director Planning & Development), Mr Don Buckley (Director Environment & Community Services), Mr Neil Baldwin (Governance Officer/Public Officer) and Mrs Maree Morgan (Minutes Secretary)

ABORIGINAL STATEMENT

Administrator Payne acknowledged the Bundjalung Aboriginal Nation with the following statement:

"We wish to recognise the generations of the local Aboriginal people of the Bundjalung Nation who have lived in and derived their physical and spiritual needs from the forests, rivers, lakes and streams of this beautiful valley over many thousands of years as the traditional owners of these lands."

PRAYER

The meeting opened with a Prayer by Council's Chaplain, Father Harry Reuss.

*"Almighty God, from whom comes every good and perfect gift,
grant to the Administrators of the Tweed Shire; the spirit of justice and truth,
of wisdom and charity,
that mindful of their responsibility and of the needs of those they serve,
they may wisely and faithfully exercise the authority committed to them
and promote the common good;
through Jesus Christ our Lord.
Amen"*

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Ordinary and Confidential Council Meetings held 6 July 2005

477 COUNCIL DECISION:

**Administrator Boyd
Administrator Turnbull**

RESOLVED that the Minutes of the Ordinary and Confidential Council Meetings held 6 July 2005 be adopted as a true and accurate record of proceedings of that meeting.

FOR VOTE - Unanimous

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Nil.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

SCHEDULE OF OUTSTANDING RESOLUTIONS

Schedule of Outstanding Resolutions

478 COUNCIL DECISION:

**Administrator Boyd
Administrator Turnbull**

RESOLVED that this report be received and noted.

FOR VOTE - Unanimous

ADMINISTRATOR'S MINUTE

Nil.

RECOMMENDATIONS OF THE OPERATIONS COMMITTEE

Nil.

RECOMMENDATIONS OF THE PLANNING COMMITTEE

Nil.

REPORTS THROUGH THE GENERAL MANAGER

REPORTS FROM THE DIRECTOR PLANNING & DEVELOPMENT

Nil.

REPORTS FROM THE DIRECTOR GOVERNANCE & CORPORATE SERVICES

LATE ITEM

479 COUNCIL DECISION:

Administrator Boyd
Administrator Turnbull

RESOLVED that Item a1 being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

FOR VOTE - Unanimous

a1 [GC] Community Based Broadband Demand Aggregation Brokers Program

480 COUNCIL DECISION:

Administrator Turnbull
Administrator Boyd

RESOLVED that the Funding Deed for the Community Based Broadband Demand Aggregation Brokers Program be signed under the Common Seal of Council.

FOR VOTE - Unanimous

REPORTS FROM THE DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM THE DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

Nil.

ITEMS OF INFORMATION AND INTEREST

Nil.

ORDERS OF THE DAY

1 [NOM] Tweed Valley Flood Modeling Project/Zoning of Flood Liable Land

481 COUNCIL DECISION:

Administrator Boyd
Administrator Payne

RESOLVED that:

1. In view of the impending completion of the Tweed Valley Flood modelling project which will identify the maximum probable flood levels throughout the Tweed Floodplain, the information it contains be placed on public exhibition and;
2. In recognition of this latest information on extreme flood events that Council staff bring forward a report which would indicate what impact there would be if Council was to prohibit the zoning of any land proposed to be used for urban or other permanent habitable purposes such as caravan parks on any land below the level of a maximum probable flood.

FOR VOTE - Unanimous

QUESTION TIME

Nil.

482 COUNCIL DECISION:

Administrator Payne
Administrator Boyd

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

FOR VOTE - 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 FROM THE DIRECTOR GOVERNANCE & CORPORATE SERVICES IN COMMITTEE

1 [GC] Investment Advisory Service

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (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

C 116 COUNCIL DECISION:

Administrator Boyd
Administrator Payne

RECOMMENDED that Oakvale Capital Limited is appointed as Council's Investment Advisor for a period of 12 months from 1 August 2005, with a review of performance to be conducted at the conclusion of the 12 month period.

FOR VOTE - Unanimous

483 COUNCIL DECISION:

Administrator Boyd
Administrator Payne

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

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 5.15PM



**The Recommendations of the Planning Committee Meeting
held on 6 July 2005 were adopted
by Council at the Meeting held on 3 August 2005**

Chairman

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