

## IN ATTENDANCE

Councillors W J Polglase (Mayor), L F Beck (Deputy Mayor), M R Boyd, B J Carroll, S Dale, D M Holdom, H James, G J Lawrie, J F Murray.

Also present were Dr John Griffin (General Manager), Mr Reg Norvill (Executive Manager-Office of the General Manager), Mr Mike Rayner (Director Engineering and Operations), Mr Noel Hodges (Director Planning & Environment), Mr Don Buckley (Director Environment & Community), Mr Neil Baldwin (Governance Officer/Public Officer) and Mrs Meredith Smith (Minutes Secretary)

Cr Brinsmead was not present at the commencement of the meeting program.

## PRAYER

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

*"O Holy Spirit of God, we ask for your guidance at our Tweed Shire Council Meeting today. May each member of Council exercise their responsibilities wisely and prayerfully, and may the decisions of the Council be in accordance with your will and for the extension of your Kingdom. We ask this through Jesus Christ our Lord. Amen."*

## APOLOGIES

Cr G B Bell

Cr Bell has informed the General Manager that his absence is due to illness.

## 278 RESOLUTION:

**Cr J F Murray**

**Cr S M Dale**

**RESOLVED** that the apology of Cr G B Bell be accepted and the necessary leave of absence be granted.

**FOR VOTE - Unanimous**

**ABSENT. DID NOT VOTE - Cr Brinsmead, Cr Bell**

## DISCLOSURE OF INTEREST

Nil.

## COMMITTEE OF THE WHOLE

### 279 RESOLUTION:

Cr M R Boyd  
Cr D M Holdom

**RESOLVED** that Council resolves itself into a Confidential Committee of the Whole and the press and public be excluded from the Committee meeting.

***FOR VOTE - Unanimous***  
***ABSENT. DID NOT VOTE - Cr Brinsmead, Cr Bell***

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 the Trust:-

## REPORTS THROUGH THE GENERAL MANAGER IN COMMITTEE

## REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE

Council's Solicitor, Mr Tony Smith of Stacks the Law Firm, addressed Council on Item 1 of the Confidential Agenda.

**1 [EO] Chinderah Bay Marina**

**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 48 RECOMMENDATION:**

That in relation to the contracts for Sale of parts of the road reserve at Chinderah Bay Drive, Chinderah, Council informs Rivercolt Pty Ltd, Geographe Point Pty Ltd and River Point Pty Ltd of the intention that should they not provide evidence that the Plan has been registered within seven (7) days of the service date of Council's letter, Council intends to act on its rights to rescind.

***FOR VOTE - Cr Polglase, Cr Murray, Cr Lawrie, Cr Holdom, Cr Carroll, Cr Boyd, Cr James***

***AGAINST VOTE - Cr Beck, Cr Dale***

***ABSENT. DID NOT VOTE - Cr Brinsmead, Cr Bell***

**280 RESOLUTION:**

**Tr D M Holdom**

**Tr M R Boyd**

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

***FOR VOTE - Unanimous***

***ABSENT. DID NOT VOTE - Cr Brinsmead, Cr Bell***

There being no further business the Meeting terminated at 5.00pm.



**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 4 of these Minutes**

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**Chairman**