

The Meeting commenced at 3.07pm

## **IN ATTENDANCE**

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

Also present were Mr Mike Rayner (Acting General Manager), Mr Reg Norvill (Director Governance & Corporate Services), Mr Patrick Knight (Acting Director Engineering & Operations), Mr Don Buckley (Director Environment & Community Services), Mr Neil Baldwin (Governance Officer/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary)

## **CONFIRMATION OF MINUTES**

**Minutes of the Operations Committee Meeting held 16 November 2005**

### **O 201 COMMITTEE DECISION:**

**Administrator Boyd**  
**Administrator Turnbull**

**RESOLVED** that the Minutes of the Operations Committee Meeting held 16 November 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.

### **ACCESS - OPERATIONS**

Nil.

**REPORTS THROUGH THE ACTING GENERAL MANAGER**

**REPORTS FROM DIRECTOR GOVERNANCE & CORPORATE SERVICES**

**1 [GC] Budget Review 2005/2006**

**O 202 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that the expenditure items, as detailed within the body of the report, be voted and adjusted in accordance with the revised total expenditure for the year.

***FOR VOTE - Unanimous***

**2 [GC] Tweed Economic Development Corporation (TEDC) Quarterly Performance Report - July to September 2005**

**O 203 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that this report be received and noted.

***FOR VOTE - Unanimous***

**3 [GC] Tweed Economic Development Corporation - 2004/2005 Annual Report**

**O 204 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that this report be received and noted.

***FOR VOTE - Unanimous***

## REPORTS FROM ACTING DIRECTOR ENGINEERING & OPERATIONS

- 4 [EO] Naming of a Council Public Road Reserve located to the west of Crescent Street, Chinderah

### O 205 COMMITTEE DECISION:

Administrator Boyd  
Administrator Turnbull

**RECOMMENDED** that Council:-

1. Publicises its intention to name the road coming off Crescent Street, Chinderah as "*Altona Road*" allowing one month for objections to the proposal;
2. Notifies the relevant authorities under the provisions of the Roads (General) Regulation 1994.

**FOR VOTE - Unanimous**

## REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

- 5 [EC] Beach Vehicle Access

### O 206 COMMITTEE DECISION:

Administrator Boyd  
Administrator Turnbull

**RECOMMENDED** that:-

1. Council approves access to North Fingal Beach by a 50cc motor scooter by the Tweed River Entrance Sand Bypassing Company as part of the monitoring program.
2. Council waives the fee of \$216.00 associated with the beach vehicle access.
3. The Tweed River Entrance Sand Bypassing Company displays a current beach vehicle permit sticker on the scooter and that the vehicle be used for monitoring purposes only.

4. The Tweed River Entrance Sand Bypassing Company complies with the General Conditions for Beach Vehicle Access Permits other than the requirement to be a conventional four wheel drive vehicle.

**FOR VOTE - Unanimous**

**6 [EC] Family Day Care Centre, Tweed Heads**

**O 207 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that:-

1. Council provides a \$25,000 grant to the Tweed Shire Family Day Care Centre and fund such from future disposal of 41 Boyd Street, Tweed Heads.
2. In the interim, funding to be provided from the Non Domestic Waste Reserve.

**FOR VOTE - Unanimous**

**7 [EC] Request for 'In Kind' Support/Waive Fee**

**DECLARATION OF INTEREST**

Administrator Boyd wishes to declare a perceived non-pecuniary interest in Item 7, point 4 in accordance with the Code of Conduct.

This declaration is due to his membership of the Tweed & Coolangatta Tourism (TACTIC) Board.

**O 208 COMMITTEE DECISION:**

**Administrator Turnbull  
Administrator Payne**

**RECOMMENDED** that Council:-

1. Approves the use of the Murwillumbah Civic Centre Auditorium at no fee by the Ministers' Fraternal on 10 and 11 December 2005.
2. Approves the use of the Kingscliff Amenities Hall by the Kingscliff Family Mission at no fee from 28 December 2005 to 6 January 2006.

3. Approves the use of the Tweed Heads Civic Centre Auditorium by the Twin Towns Garden Club for \$70.00 per month for monthly meetings and \$110.20 for the Annual Flower Show to be held on 9 September 2006 (including Friday 8 September 2006).
4. Not approves any fee reduction for Tweed and Coolangatta Tourism Inc (TACTIC) for use of the Tweed River Art Gallery.

**FOR VOTE - Unanimous**

## REPORTS FROM SUB-COMMITTEES/WORKING GROUPS

- 8 [SUB-FMC] Minutes of the Floodplain Management Committee Meeting held Monday 14 November 2005

### O 209 COMMITTEE DECISION:

Administrator Boyd  
Administrator Turnbull

**RECOMMENDED** that the:-

1. Minutes of the Floodplain Management Committee Meeting held Monday, 14 November 2005 be received and noted; and
2. Director's recommendations be adopted as follows:-

2. *Tweed Valley Floodplain Risk Management Study 2005 - Pt 1 Establish Flood Planning Levels for Residential Development*

*That the proposed draft amendment to DCP 5 be incorporated into the draft single Shire Wide DCP exhibition.*

3. *Proposed Rezoning of Land for Industrial Purposes Fernvale - Impacts of Filling South Murwillumbah Floodplain*

*That the Committee's recommendation be endorsed, being:*

*"That Council opposes any rezoning of the South Murwillumbah/Fernvale flood plain upstream of the airport involving a net decrease in the volume of flood storage."*

**FOR VOTE - Unanimous**

9 [SUB-LTC] Minutes of the Local Traffic Committee Meeting held Thursday 17 November 2005

**O 210 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that the:-

1. Minutes of the Local Traffic Committee Meeting held Thursday, 17 November 2005 be received and noted; and
2. Director's recommendations be adopted as follows:-

*Item from Meeting held 17/2/2005*

11. *Bay Street, Tweed Heads*

*R0470 Pt3; Traffic - Parking Zones*

*"That the current permits be re-issued from 1 January to 31 December 2006."*

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*GENERAL BUSINESS:*

2. *Cudgen Primary School, Collier Street (bus access)*  
*R1220 Pt1; DW1285976; School - Cudgen Public;*  
*Transport - Bus Services - Stops*

*"That the School Bus Zone signage at Cudgen Primary School in Collier Street be provided to read: "8:00 to 9:30am and 2:30 to 4:00pm"".*

3. *Queensland Road, Murwillumbah Street, Murwillumbah*  
*DW1273186; R4500 Pt1; R3640 Pt4; Traffic - Parking Zones;*  
*Traffic - Taxi Stands; Chamber of Commerce*

*"That a 2 hour parking restriction on Queensland Road on the western side from Murwillumbah Street to the bus bay entry at Mt Saint Patrick's College be provided."*

4. Queensland Road and Murwillumbah Street, Murwillumbah  
R3640 Pt4; DW1293401; Traffic - Safety

*"That rubber mountable central medians near the pedestrian crossing on Queensland Road to reinforce the existing "No U Turn" signs be provided."*

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5. Gibson Street, Oceanview Avenue, McPhail Avenue, Viking Street, Sutherland Street, Kingscliff  
R2200 Pt1; R3240 Pt1; R3820 Pt1; DW1297654; Traffic - Committee;  
Roundabouts; Speed Zones; Weight of Vehicles

*"That:-*

1. *A temporary 4.5 tonne load limit be applied to McPhail Avenue from the Turnock Street roundabout to the Seaview Street roundabout and on Sutherland Street from the roundabout to the northern side of the Cudgen Creek Bridge. The period to be for 12 months at which time it will be reviewed.*
  2. *Concrete companies and associated local building material suppliers be advised of the temporary load limit.*
  3. *Concrete and other local building supply companies be advised of the load limit in writing as well as advertising in the Tweed Link.*
  4. *The 50kph speed zone be extended on Casuarina Way from the Cudgen Creek Bridge to the existing 50kph zone at SALT, a distance of 460 metres."*
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7. Kennedy Drive, Minjungbal Drive, Machinery Drive, Tweed Heads  
DW1297019, 1297020, 1297021; R2830 Pt7; R3454 Pt1; R3250 Pt4;  
Traffic - Weight of Vehicles

*"That:-*

1. *The RTA be requested to repeal Kennedy Drive, Minjungbal Drive and Machinery Drive as 25m B-double routes.*

2. *A 19m 55 tonne B-double route be approved on Minjungbal Drive from the Pacific Highway South Tweed interchange to Machinery Drive and Machinery Drive from Minjungbal Drive to Tierney Place.*
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8. *Elrond Drive, Kingscliff*

*R1865 Pt1; DW1291260; Traffic - Safety*

*"That the Committee supported splitter islands at the intersection of Beach Street and Elrod Drive subject to funding."*

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9. *Main Street, Queensland Road, Tumbulgum Road  
R3640 Pt4; R4510 Pt1; R5570 Pt1; DW1297362; Traffic - Road Closures  
Temporary; Murwillumbah - Tweed Shire Council - Centenary*

*'That the procession be approved provided a traffic control plan is submitted and approved by Council.'*

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11. *The Lakes Drive, Tweed Heads West  
DW1297971; DW1263410; R5460 Pt1; Boat Ramps*

*'That "No Parking" signage be installed at the boat ramp at the end of The Lakes Drive, Tweed Heads West.'*

**FOR VOTE - Unanimous**

**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 3.15pm.



**The Minutes of Operations Committee Meeting held xxx Were Confirmed at the  
Operations Committee Meeting held xxx**



**The Recommendations of the Operations Committee Meeting  
held on 30 November 2005 were adopted  
by Council at the Meeting held 30 November 2005**

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**Chairman**

