

The Meeting commenced at 3.00pm.

## **IN ATTENDANCE**

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

Also present were Dr John Griffin (General Manager) from 3.05pm, Mr Reg Norvill (Director Governance & Corporate Services), Mr Mike Rayner (Director Engineering & Operations), Mr Noel Hodges (Director Planning & Development) from 3.10pm, Mr Don Buckley (Director Environment & Community Services), Mr Neil Baldwin (Governance Officer/Public Officer) and Mrs Meredith Smith (Minutes Secretary)

## **CONFIRMATION OF MINUTES**

**Minutes of the Operations Committee Meeting held Wednesday 21 September 2005**

### **O 144 COMMITTEE DECISION:**

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

**RECOMMENDED** that the Minutes of the Operations Committee Meeting held 21 September 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 GENERAL MANAGER**

**REPORTS FROM DIRECTOR PLANNING & DEVELOPMENT**

Nil.

**REPORTS FROM DIRECTOR GOVERNANCE & CORPORATE SERVICES**

Nil.

**REPORTS FROM DIRECTOR ENGINEERING & OPERATIONS**

- 1 [EO] Naming of a Council Public Road Reserve Located at the Intersection of Riverview Street and Kyogle Road, Murwillumbah

**O 145 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that Council:-

1. Publicises its intention to name the road coming off the intersection of Kyogle and Riverview Street, Murwillumbah, as "*Hideaway Lane*" 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***

**2 [EO] Lease of Land from Australian Rail Track Corporation Ltd - Buchanan Street Depot Parking Area**

**O 146 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that:-

1. Council approves entering into a tenancy agreement with Australian Track Corporation Ltd for the use of State Rail land at Buchanan Street, Murwillumbah for staff car parking servicing the Buchanan Street depot at a cost of \$4,200 plus GST per annum; and
2. All necessary documentation be executed under the Common Seal of Council.

***FOR VOTE - Unanimous***

**3 [EO] Murwillumbah Distributor Road Network Traffic Study**

**O 147 COMMITTEE DECISION:**

**Administrator Turnbull  
Administrator Boyd**

**RECOMMENDED** that this report and the Draft Murwillumbah Distributor Road Network Traffic Study prepared by Veitch Lister Consulting Pty Ltd be placed on public exhibition for 28 days seeking written submissions.

***FOR VOTE - Unanimous***

**4 [EO] Pacific Highway Banora Point Upgrade**

**O 148 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that Council supports the further development and investigation of Option B as per the outcome of the Value Management Workshop (VMW) subject to :-

1. The Pacific Highway Master Plan (between Barneys Point Bridge and Stewart Road Currumbin) be completed and agreed upon between the Council and the Roads & Traffic Authority including financial arrangements and construction time frames.
2. Option B northern interchange be redesigned to incorporate Council's proposed alternative and that ramps to and from the Highway at Minjungbal Drive as per community Option C be investigated.
3. A workshop be organised with the Roads & Traffic Authority and Administrators.

***FOR VOTE - Unanimous***

**5 [EO] Machinery Drive and Amber Road Traffic Signals**

**O 149 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that Council:-

1. Accepts the \$100,000 grant from the Roads & Traffic Authority towards the construction of traffic signals at Amber Road and Machinery Drive intersection.
2. Transfers the sum of \$90,147 from the Tweed Road Contribution Plan No. 4.
3. Votes the expenditure of the funds in (1) and (2) to construct traffic signals at Amber Road and Machinery Drive intersection in accordance with the RTA approved plans.
4. Formally advises adjoining property owners of the project.

***FOR VOTE - Unanimous***

**REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES**

**6 [EC] Cabarita Beach Surf Life Saving Club Construction Site Fencing**

**O 150 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that Council offers no objection to the Cabarita Beach Surf Life Saving Club placing upon Council property the construction fencing associated with their new clubhouse building in Pandanus Parade, Cabarita Beach for the duration of the construction period subject to no signage other than safety signage being erected on the fence.

***FOR VOTE - Unanimous***

**7 [EC] Greenhouse Gas Fluxes from Sugarcane Soils & Nitrogen Fertilizer**

**O 151 COMMITTEE DECISION:**

**Administrator Turnbull  
Administrator Boyd**

**RECOMMENDED** that the Tweed Shire Council be a non-cash contributing partner in the Greenhouse Gas (Department of Environment & Heritage/Australian Greenhouse Office) Project and that Dr Marty Hancock be Council's representative for the project.

***FOR VOTE - Unanimous***

**8 [EC] Request for "In Kind" Support/Waive Fee**

**O 152 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that Council:

1. Approves the use of the Tweed Heads Civic Centre at no fee for:  
  
The North Coast Area Health Service on 10 November 2005  
The North Coast Area Health Service on 1 December 2006  
Rotary District 9640 on 3 and 4 March 2006
2. Approves the use of the Banora Point Multi Purpose Centre at no fee for the Rotary Club of Tweed Heads South from 28 to 30 October 2005.
3. Does not approve the use for the Tweed Heads Civic Centre for no fee by the Rotary Club of Coolangatta-Tweed Heads on 6 and 7 May 2006.

***FOR VOTE - Unanimous***

**REPORTS FROM SUB-COMMITTEES/WORKING GROUPS**

**1 [SUB-TDC] Minutes of the Tweed Dune Care Advisory Committee Meeting Held Thursday 11 August 2005**

**O 153 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Payne**

**RECOMMENDED** that the:-

1. Minutes of the Tweed Dune Care Advisory Committee Meeting held Thursday 11 August 2005 be received and noted; and
2. Director's recommendations be adopted as follows:-

**General Business:**

**2. Sign at Beason Court - Casuarina**

*That the sign at Beason Court, Casuarina, be removed and placed at Hastings Point North, behind houses where recent destruction of a fig tree and removal of branches from a large pandanus has taken place.*

**FOR VOTE - Unanimous**

**2 [SUB-PTC] Minutes of the Public Transport Working Group Committee Meeting held Friday 2 September 2005**

**O 154 COMMITTEE DECISION:**

**Administrator Boyd  
Administrator Turnbull**

**RECOMMENDED** that the:-

1. Minutes of the Public Transport Working Group Committee Meeting held Friday 2 September 2005 be received and noted; and
2. Director's recommendations be adopted as follows:-

**BUSINESS ARISING:**

**1. Policy Document Review**

**(a) PTWG Goals Workshop**

*That the Council endorses the proposals set out to update the Working Group's structure, and to call for expressions of interest to fill the range of positions:*

*The structure of the PTWG membership endorsed in 1995 (attached) should be amended to be as follows:*

*"A maximum of 10 people, including one representative from each of:*

- *Tweed Heads/Coast bus operators;*
- *Murwillumbah/Valley bus operators;*
- *Taxi industry or hire car industry;*
- *Community Transport;*
- *Tweed Shire Councillors (2);*
- *Community Associations;*

- *Transport-disadvantaged groups (such as schools, young people, older people, people with a disability, Aboriginal people, families) (2);*
- *Transport sustainability or user groups.*

*At least one of the community or Councillor representatives must represent each of the Council's districts (Tweed Heads, Tweed Coast, Murwillumbah, and Tweed Country Areas).*

*Permanent observer status is granted to a representative of:*

- *Council staff;*
- *The Public Transport Development Project of the NRSDC;*
- *NSW Department of Transport;*
- *NSW Department of Planning & Natural Resources.*

*Other persons with particular expertise may be invited to address the PTWG or assist with specific projects".*

*The major projects to engage the PTWG for the foreseeable future were identified as:*

- *'Transport Week' in February;*
- *Health-related transport & Mobility Management proposals;*
- *Regional Bus Reform implementation;*
- *The Taxi Review;*
- *Integrated Land Use/Transport Planning arrangements for Council;*
- *The draft Sustainable Local Transport Plan for Tweed;*
- *Surfside Timetable Review;*
- *Various Government Inquiries;*
- *Cross-border transport issues.*

## **2. Major Development Review**

### **(d) Cudgen Creek Bridge, Kingscliff**

*That the Committee be advised that this matter has been previously dealt with by Council.*

**FOR VOTE - Unanimous**



**3 [SUB-LTC] Minutes of the Local Traffic Committee Meeting held Thursday 15 September 2005**

**O 155 COMMITTEE DECISION:**

**Administrator Turnbull  
Administrator Boyd**

**RECOMMENDED** that the:-

1. Minutes of the Local Traffic Committee Meeting held Thursday, 15 September 2005 be received and noted; and
2. Director's recommendations be adopted as follows:-

**PART A**

1. **River Terrace Tweed Heads**  
**Parking - Illegal, Parking Zones - R5901, R 4730 Pt 1 - DW1260707**

*That a 20 metre loading zone or time restricted parking be installed in River Terrace north of the southern most driveway adjacent to the Tweed Heads jetty.*

3. **Pearl & Turnock Streets Kingscliff**  
**R4170 Pt 1, R5605 - DA05/0470 - DA05/0736 - DW- 1262562**

*That a temporary "Works Zone" for 12 months be approved on Pearl Street subject to the developer submitting a satisfactory Pedestrian Management Plan*

5. **Parking - Florence Street**  
**R2100 Pt 2 - Handicapped/Disabled Matters, Traffic - Parking Zones - DW 1258003**

*That time limited signage be installed reducing the three "no parking" spaces on Florence Street adjacent to the Early Intervention Centre and the actual time length be negotiated with the service.*

**PART B**

1. **Brisbane Street Murwillumbah**  
**DA04/0580.01, Traffic Committee, Parking Zones, DW1256666**

*That subject to the Development Application being approved and implemented, the existing loading zone in Proudfoots Lane adjacent to Lot 1 DP 772501 be extended 6 metres west.*

**FOR VOTE - Unanimous**

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**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 3.25pm.



**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 xxx were adopted  
by Council at the Meeting held xxx**

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**Chairman**