

## ITEMS FOR CONSIDERATION OF COUNCIL:

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## **ABORIGINAL 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."*

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## **CONFIRMATION OF MINUTES**

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

### **UNDER SEPARATE COVER/FURTHER INFORMATION:**

1. Minutes of the Ordinary Council Meeting held 6 July 2005 (DW 1229143)
  2. Minutes of the Confidential Council Meeting held 6 July 2005 (DW 1229142) - **Confidential Attachment**
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## SCHEDULE OF OUTSTANDING RESOLUTIONS

### Schedule of Outstanding Resolutions

#### FOR COUNCILLOR'S INFORMATION:

4 August 2004

#### ITEMS DEFERRED IN COMMITTEE

**[ID][DS] Application to Modify Development Consent 98/79 Involving Unauthorised Enclosed of Ground Floor of Dwelling in a Flood Prone Area**

***REASON FOR CONFIDENTIALITY:***

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

*(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege*

**C 123 RESOLUTION:**

That this matter be deferred following the DCP Workshop and after a decision has been made on the DCP.

**Current Status:** A further DCP Workshop was held in November and a report on Development Control Plan No 5 will be presented to Council upon finalisation of the Flood Study.

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6 October 2004

**7 [PE] Northern Rivers Farmland Protection Project**

**Cr R D Brinsmead  
Cr J F Murray**

**RESOLVED** that a report be prepared as to how the implementation of the Farmland Protection Project will affect the Tweed Shire.

**Current Status:** To be considered as part of Council's Planning Review.

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16 February 2005

**ORDERS OF THE DAY**

**1 [NOM] Abandoned Shopping Trolleys**

**Cr J F Murray  
Cr M R Boyd**

**RESOLVED** that the Tweed Shire Council forwards notices to all shopping centres on the Tweed seeking input on how best to address the abandoned shopping trolley menace throughout the Shire. The maximum response period for submissions will be (6) months from when notices are sent out at which time the Council will debate various options to remedy the situation.

**Current Status:** Copies of correspondence to operators being provided to Councillors. Further discussions to be held with operators prior to a further report being presented to Council.

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4 MAY 2005

**REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY**

**14 [EC] Banora Point Caravan Park**

**344 RESOLUTION:**

**Cr M R Boyd  
Cr L F Beck**

**RESOLVED** that:-

1. This report be received and noted.
2. The Park Owner/Operator's Application for Approval to Operate be determined under delegated authority in accordance with the Consent Orders.
3. Council staff be required to bring forward regular reports with regard to the implementation of the Consent Orders.

**Current Status:** Inspection to be undertaken during first week of July 2005.

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**1 JUNE 2005**

**REPORTS FROM THE DIRECTOR ENGINEERING & OPERATIONS**

**26 [EO] Letitia Road - Access to Tweed River Sand Bypass System**

**417 COUNCIL DECISION:**

**Administrator Boyd  
Administrator Turnbull**

That staff organises a round table discussion with interested parties to discuss the stabilisation trial of the unsealed pavement of Letitia Road.

**Current Status:** Meeting held 29 June 2005, further report to be presented to Council.

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**6 JULY 2005**

**REPORTS FROM THE DIRECTOR ENGINEERING AND OPERATIONS**

**5 [EO] Section 138 Application - Chinderah Bay Marina**

**471 COUNCIL DECISION:**

**Administrator Boyd  
Administrator Payne**

**RECOMMENDED** that this item be deferred until such time as the Department of Infrastructure, Planning and Natural Resources provides information as to the nature and current status of the proposal, with a view to making this information public.

**Current Status:** Advice being sought from Department of Infrastructure Planning & Natural Resources

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## ORDERS OF THE DAY

### 1 [NOM] Tourist Accommodation/Multi Dwelling Housing

#### 473 COUNCIL DECISION:

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

#### **RESOLVED** that:-

1. Where tourist accommodation is proposed that is capable of being used for permanent residential accommodation, then multi dwelling housing standards and contribution rates shall apply pending formal amendments to relevant Development Control Plans, Section 94 Plans and Section 64 Contributions.
2. A report be prepared that identifies appropriate amendments to relevant Development Control Plans, Section 94 Plans and Section 64 Contributions to enable the standards and contribution rates relevant to multi dwelling housing development to be applied to tourist accommodation that is capable of being used for permanent residential accommodation in urban zones.

**Current Status:** Report being prepared.

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**ORDERS OF THE DAY**

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

**NOTICE OF MOTION:**

Councillor Boyd moves:

1. In view of the impending completion of the Tweed Valley Flood modeling 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 give notice of its intention 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.
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## CONFIDENTIAL MATTERS

### REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

### 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
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