

The Meeting commenced at 4.35pm

## **IN ATTENDANCE**

Administrators Ms Lucy Turnbull (Chairman), Mr Ross Woodward, Mr Max Boyd.

Also present were Dr John Griffin (General Manager), Mr Michael Chorlton (Acting Director Governance & Corporate Services), Mr Mike Rayner (Director Engineering & Operations), Mr Noel Hodges (Director Planning & Development), Mr Rick Paterson (Acting Director Environment & Community Services), Mr Peter Brack (Acting Governance Officer/Public Officer) and Mrs Maree Morgan (Minutes Secretary)

## **CONFIRMATION OF MINUTES**

**Minutes of the Planning Committee Meeting held Wednesday 19 October 2005**

### **P 73 COMMITTEE DECISION:**

**Administrator Turnbull  
Administrator Boyd**

**RESOLVED** that the Minutes of the Planning Committee Meeting held 19 October 2005 be adopted as a true and accurate record of proceedings of that meeting.

***FOR VOTE - Administrator Boyd, Administrator Turnbull, Administrator Woodward  
ABSENT. DID NOT VOTE - Administrator Payne***

## **APPOINTMENT OF SUBSTITUTE ADMINISTRATOR**

The Minister for Local Government has appointed Ross Woodward, Deputy Director General of the Department of Local Government, as a substitute Administrator of the Tweed Shire Council in place of Garry Payne, Director General of the Department of Local Government, for the limited purpose of determining matters before the Council between 26 October and 7 November 2005, during which period Garry Payne is unavailable due to his absence.

## **DISCLOSURE OF INTEREST**

Nil.

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

Nil.

**ACCESS - PLANNING**

<b>Name</b>	<b>Subject</b>
Messrs Darryl Anderson & Steve McRae	<b>Item 3</b> [PD] Draft Tweed Local Environmental Plan 2000, Amendment No 57 (Koala Beach Stage 7)
Mr Jerry Cornford, Tweed Monitor	<b>Item 1</b> [GM] Report on Tweed Shire Council - Public Enquiry Recommendations

**REPORTS THROUGH GENERAL MANAGER**

**1 [GM] Report on Tweed Shire Council Public Inquiry Recommendations**

The following person addressed the meeting of the Planning Committee on this matter.

Mr Jerry Cornford

**P 74 COMMITTEE DECISION:**

**Administrator Turnbull**

**Administrator Boyd**

**RESOLVED** that:

1. This report be received and noted.
2. Administrators Boyd and Turnbull draft an Administrator's Minute in relation to the Public Inquiry recommendations insofar as it directly concerns Tweed Shire Council and the resilience of its planning controls and processes.

***FOR VOTE - Administrator Boyd, Administrator Turnbull, Administrator Woodward  
ABSENT. DID NOT VOTE - Administrator Payne***

## REPORTS FROM DIRECTOR PLANNING & DEVELOPMENT

- 2 [PD] Amendment to Section 94 Contribution Plan No 16 - Emergency Facilities (Surf Lifesaving)

### P 75 COMMITTEE DECISION:

Administrator Boyd  
Administrator Turnbull

**RECOMMENDED** that Council endorses draft Amendment of Section 94 Contribution Plan No 16 – Emergency Facilities (Surf Lifesaving) be placed on public exhibition for 28 days in accordance with Clause 28(a) of the Environmental Planning and Assessment Regulations.

**FOR VOTE - Administrator Boyd, Administrator Turnbull, Administrator Woodward  
ABSENT. DID NOT VOTE - Administrator Payne**

- 3 [PD] Draft Tweed Local Environmental Plan 2000, Amendment No 57 (Koala Beach Stage 7)

The following person addressed the meeting of the Planning Committee on this matter.

Mr Steve McRae - Ray Group

### P 76 COMMITTEE DECISION:

Administrator Turnbull  
Administrator Boyd

**RECOMMENDED** that:

1. Council amends the draft Local Environmental Plan prepared by GeoLINK to enable up to 16 horses to be kept on that part of the land which is not proposed for environmental protection.
2. Council seeks a Section 65 Certificate from the Regional Director, Department of Planning, to exhibit the amended Draft Local Environmental Plan.

**FOR VOTE - Administrator Boyd, Administrator Turnbull, Administrator Woodward  
ABSENT. DID NOT VOTE - Administrator Payne**

## REPORTS FROM DIRECTOR GOVERNANCE & CORPORATE SERVICES

Nil.

**REPORTS FROM DIRECTOR ENGINEERING & OPERATIONS**

Nil.

**REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES**

Nil.

**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 4.56pm.



**The Minutes of Planning Committee Meeting held 19 October 2005  
were Confirmed at the Planning Committee  
Meeting held 2 November 2005**

**The Recommendations of the Planning Committee Meeting  
held on 2 November 2005 were adopted  
by Council at the Meeting held xxx**

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**Chairman**