



TWEED SHIRE COUNCIL

AGENDA

ORDINARY COUNCIL MEETING

Tuesday 13 May 2008

Chairman: Mr Frank Willan

**Administrators: Mr Frank Willan
Mr Max Boyd AM**

COUNCIL'S CHARTER

Tweed Shire Council's charter comprises a set of principles that are to guide Council in the carrying out of its functions, in accordance with Section 8 of the Local Government Act, 1993.

Tweed Shire Council has the following charter:

- to provide directly or on behalf of other levels of government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively;
- to exercise community leadership;
- to exercise its functions in a manner that is consistent with and actively promotes the principles of multiculturalism;
- to promote and to provide and plan for the needs of children;
- to properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development;
- to have regard to the long term and cumulative effects of its decisions;
- to bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible;
- to facilitate the involvement of councillors, members of the public, users of facilities and services and council staff in the development, improvement and co-ordination of local government;
- to raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants;
- to keep the local community and the State government (and through it, the wider community) informed about its activities;
- to ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected;
- to be a responsible employer.

ITEMS FOR CONSIDERATION OF COUNCIL:

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ABORIGINAL STATEMENT

Administrator Willan acknowledged the Bundjalung Aboriginal Nation with the following 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 and custodians of these lands."

CONFIRMATION OF MINUTES

Minutes of the Ordinary and Confidential Council Meetings held Tuesday 22 April 2008

UNDER SEPARATE COVER/FURTHER INFORMATION:

To view any "**non confidential**" attachments listed below, access the meetings link on Council's website www.tweed.nsw.gov.au or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).

1. Minutes of the Ordinary Council Meeting held Tuesday 22 April 2008 (DW 1808012).
 2. **Confidential Attachment** - Minutes of the Confidential Council Meeting held Tuesday 22 April 2008 (DW 1808007).
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SCHEDULE OF OUTSTANDING RESOLUTIONS

Schedule of Outstanding Resolutions

FOR COUNCILLOR'S INFORMATION:

18 DECEMBER 2007

PLANNING COMMITTEE

P6 [PR-PC] Development Application DA07/0631 for a Telecommunications Facility including One (1) Monopole Structure with an Approximate Height of 21.3 Metres at Lot 10 DP 1014470, Casuarina Way, Casuarina

P 123 COMMITTEE DECISION:

**Administrator Boyd
Administrator Payne**

RECOMMENDED that Development Application DA07/0631 for a telecommunications facility including one (1) monopole structure with an approximate height of 21.3 metres at Lot 10 DP 1014470, Casuarina Way, Casuarina be deferred to allow the applicant to consider further alternative sites and appropriate resident consultation.

Current Status: Applicant has requested additional time to consider further alternative sites and conduct appropriate resident consultation.

OPERATIONS COMMITTEE

O26 [EO-OC] EQ2008-006 Expressions of Interest for the Supply of Fabricating Steel and Metals as a Preferred Supplier

O 92 COMMITTEE DECISION:

**Administrator Boyd
Administrator Willan**

RECOMMENDED that the matter be deferred for consideration at a future Council meeting.

Current Status: Report being prepared for the Meeting to be held 3 June 2008.

O29 [CNR-OC] Murwillumbah Museum Extensions

O 97 COMMITTEE DECISION:

Administrator Boyd
Administrator Willan

RECOMMENDED that the matter be deferred for consideration at a future Council meeting.

Current Status: Report being prepared for the Meeting to be held 3 June 2008.

O38 [CNR-OC] Shire Wide Community Plan and Shire Wide Cultural and Community Facilities Plan

O 106 COMMITTEE DECISION:

Administrator Boyd
Administrator Willan

RECOMMENDED that this item be deferred to allow a workshop to be scheduled.

Current Status: A workshop has been programmed for Tuesday 13 May 2008

ORDINARY ITEMS FOR CONSIDERATION

REPORTS THROUGH THE GENERAL MANAGER

REPORTS FROM SUB-COMMITTEES/WORKING GROUPS

1 [SUB-SAC] Minutes of the Sports Advisory Committee Meeting held Tuesday 15 April 2008

VENUE:

Buchanan Street Depot, Murwillumbah

TIME:

5.00pm

PRESENT:

Max Boyd, Merve Edwards, Joanne Watters, Rob Neinhuis, Linda Threlfo, Stewart Brawley.

Informal:

Nil.

APOLOGIES:

Nil

CONFIRMATION OF MINUTES:

Moved: Linda Threlfo

Seconded: Merve Edwards

RESOLVED that the Minutes of Sports Advisory Meeting held Tuesday 20 November 2007 be accepted as a true and accurate record of the proceedings of that meeting.

BUSINESS ARISING:

Item from Meeting held 20/11/07

2. Tennis Tournament

The national Points Tournament to be held in October 2008 will attract 300-400 players plus support and utilise all courts in the Shire.

CORRESPONDENCE:

1. Resignation

Resignation from Committee received from Neville Douglas. Resignation accepted by the Committee with regret and appreciation for Neville's contribution to the Committee.

RECOMMENDATION:

That Council accept the resignation of Neville Douglas from the Sports Advisory Committee.

GENERAL BUSINESS:

2. NSW Department of Sport and Recreation draft service delivery MOU

The Committee discussed a draft NSW Department of Sport and Recreation (DS&R) service delivery MOU with Council. The Committee may be able to provide some support in a number of areas of service delivery outlined in the MOU.

The Committee was invited to further review the document with the Northern Regional Manager of DS&R, Paul Hernage who will be invited to attend the next meeting to discuss further.

3. Scheduled Sports Field Closures

Council has advised sports field licence holders of its intent to partially close Shire sports fields at the change of sports seasons to allow for seasonal maintenance works and changing of goals etc to be undertaken.

Training will still be allowed in the closure period, as will use of the fields for unavoidable circumstances such as finals and where a sport may only utilise one facility, therefore not allowing the opportunity for scheduling of games at other venues.

The Committee endorsed the proposal.

4. 2008 Sports Field Renovation Program

Stan Sercombe and Jim Devine fields are scheduled for renovation works after the winter 2008 season.

5. Additional Lights – Casuarina Rugby

Administrator Boyd enquired about any plans to light an additional playing field at the Casuarina Rugby fields.

Stewart advised that additional lighting for these fields is not on the current works program and currently is not considered a priority. They can be added to the works program and prioritised accordingly.

6. Hockey – Qld Vets

Merve Edwards advised that the Qld Veterans Hockey tournament would be held in Murwillumbah.

7. Sports Fields Plans

Kingscliff: As it appears the likely timeframe for the availability of new fields at Cudgen/West Kingscliff will be more medium to long term, the Kingscliff plan has been revisited to reflect this, particularly in relation to siting of soccer and hockey fields.

Arkininstall Park: Awaiting finalisation of the traffic report prior to proceeding to the next phases of the plan. Administrator Boyd discussed the issues of Councils capped income, rates base and increasing costs and the challenges presented to Council to realise all its programs.

NEXT MEETING:

The next meeting of the Sports Advisory Committee will be held 17 June 2008 at the Tweed Heads Civic Centre.

The meeting closed at 6.30 pm

DIRECTOR'S COMMENTS:

Nil.

DIRECTOR'S RECOMMENDATIONS:

CORRESPONDENCE:

2. Resignation

As per the Committee's recommendation being:

That Council accepts the resignation of Neville Douglas from the Sports Advisory Committee.

2 [SUB-LTC] Minutes of the Local Traffic Committee Meeting held Thursday 17 April 2008

VENUE:

Council Chambers

TIME:

Commencing at 9.00am

PRESENT:

Committee Members: Mr John Zawadzki (Chairman), Mr Mike Baldwin, Roads and Traffic Authority, Sgt Ross Wilkinson, NSW Police, Mr Col Brooks on behalf of Mr Thomas George MP, Member for Lismore, Mr Geoff Provest MP, Member for Tweed, Ms Judith Finch (Minutes Secretary).

Informal: Mr Ray Clark, Mr Paul Brouwer.

APOLOGIES:

Mr Thomas George MP, Member for Lismore.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED that the Minutes of the Local Traffic Committee Meeting held 13 March 2008 be adopted as a true and accurate record of proceedings of that meeting.

Mr Zawadzki assumed the role of Chairperson.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Ross Wilkinson

SCHEDULE OF OUTSTANDING RESOLUTIONS

[LTC] Schedule of Outstanding Resolutions

From Meeting held 13 March 2008:

A1 [LTC] - Boomerang Street, Kingscliff

ORIGIN:

Planning & Infrastructure

FILE NO: DW1756989; 1765804; 1765853; Traffic-Safety; Pedestrian-Safety; Traffic-Directional Signs; Traffic - Parking Zones; Access to Property - Driveways; Boomerang Street

SUMMARY OF REPORT:

The School requests "No Parking" signs be installed on both sides of the School's entrance in Boomerang Street to alleviate residents concerns of difficulties egressing and accessing their driveway. The School also advises that it is a safety issue for cars existing the school driveway due to poor sightlines.

Mr Bates advised that he had meet with a teacher on play ground duty in relation to this matter.

The Committee decided that No Parking signs should not be installed at the present time until further discussions and investigations are held.

The P&C Association be contacted to advise parents to use the car parking facilities provided in the school ground.

RECOMMENDATION TO COMMITTEE:

That "No Parking" signs be installed on the southern side of the school access to Boomerang Street for approximately six (6) metres to improve sight lines when exiting.

RECOMMENDATION TO COUNCIL:

That this matter be listed on the Schedule of Outstanding Resolutions.

BUSINESS ARISING

Nil.

A. FORMAL ITEMS SECTION

DELEGATIONS FOR REGULATORY DEVICES

A1 [LTC] Keith Compton Drive Wheelchair Access

ORIGIN:

Planning & Infrastructure

FILE NO: DW1781789; 1793513; Keith Compton Drive; LN 10897; Disabled Matters
Traffic Committee - Safety; Linemarking

SUMMARY OF REPORT:

Request received for the provision of signage and/or lines to indicate wheelchair access from Keith Compton Drive on to the Council Reserve opposite the Hospital. It is reported that motor vehicles are being parked across the current access resulting in difficult entry and exit for wheelchair bound persons.

An option is to provide small kerb extensions into the parking area to prevent vehicles parking across the current access.

RECOMMENDATION TO COMMITTEE:

For the consideration of the Committee.

RECOMMENDATION TO COUNCIL:

That the ramp accesses be better delineated with the application of yellow linemarking on Keith Compton Drive, Tweed Heads.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

A2 [LTC] Tweed Coast Road, Tamarind Avenue, Hastings Road, Cabarita Beach

ORIGIN:

Planning & Infrastructure

FILE NO: DW1776742; 1783698; Traffic - Committee; Safety; Pedestrian Crossings; Directional Sign; Speed Zones; Tweed Coast Road; Tamarind Avenue; Hastings Road

SUMMARY OF REPORT:

Request received for:-

1. The 60kph speed sign to be reduced to 50kph on the approach to Cabarita Beach (from the North).
2. Provision of two pedestrian crossings near the intersection of Tamarind Avenue and Coast Road and near the intersection of Hastings Road and Tweed Coast Road.

The urban environment southbound into Cabarita Beach commences 150 metres prior to the existing 50kph sign. It is considered that moving the sign to the north by this distance would be a more appropriate location.

An existing pedestrian crossing exists on Tweed Coast Road near Pandanus Parade in the business district. The provision of two more pedestrian crossings is unlikely to meet pedestrian crossing warrants as determined by the Roads & Traffic Authority of NSW.

RECOMMENDATION TO COMMITTEE:

That the 50kph speed limit be extended by approximately 200 metres on Tweed Coast Road Cabarita Beach to just north of Tamarind Avenue.

RECOMMENDATION TO COUNCIL:

That:-

1. The item below be referred to the Roads & Traffic Authority of NSW for approval:-

The 50kph speed limit be extended by approximately 250 metres to just north of the existing 'entry statement' on Tweed Coast Road Cabarita.

2. The item below be referred to the Roads & Traffic Authority of NSW for approval:-

The existing 60kph speed limit sign that is approximately 400m north of Tamarind Avenue be replaced with a 50kph Ahead sign.

3. The pedestrian crossings at the northern and southern boundaries of Bogangar/Cabarita Beach not be installed as they do not meet the warrants for pedestrian crossings.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

B. INFORMAL ITEMS SECTION

GENERAL TRAFFIC ADVICE

B1 [LTC] Tweed Heads District Hospital Parking

ORIGIN:

Planning & Infrastructure

FILE NO: DW1677962; Hospital Tweed Heads; Car Parks - Tweed Heads; Traffic Committee; Solander Street; Brett Street; Powell Street; Florence Street; DW1666643

SUMMARY OF REPORT:

This item was listed (Item A6) at the meeting of 15 November 2007 and is brought forward for further consideration.

Following is a report to be considered by Council at its meeting of 22 April 2008 regarding a review of 2 hour parking restrictions installed within the streets surrounding the Tweed Heads District Hospital. The report concludes that the two hour restrictions appear to be satisfactory.

TITLE: [EO-OC] Tweed Heads Parking Study - Review of Two Hour Limited Parking Around the Tweed Heads District Hospital

ORIGIN:

Planning & Infrastructure

SUMMARY OF REPORT:

At its meeting of 10 August 2007 Council resolved (in part) to install two hour limited parking signs within the residential streets surrounding the Tweed Heads District Hospital after considering the results of a parking study conducted for the area. This resolution was supported by the Local Traffic Committee.

Condition 6 of Council's resolution stated:-

"6. A review of the effectiveness of these parking restriction be undertaken within three months to assess whether further (or possibly less) time limited parking is warranted in the vicinity of the hospital."

On the 12 September 2007, two hour parking signs were installed in the residential streets immediately surrounding the Tweed Heads District Hospital.

Carparking availability within the streets surrounding the hospital was surveyed on the 15, 22 and 25 March 2008. The survey found that some spare capacity now exists within these streets. A slight increase in parking has occurred within neighbouring streets where the 2 hour limited parking was not imposed however there have been no complaints from residents.

RECOMMENDATION:

That Council notes the time limited parking review conducted around the Tweed Heads Hospital.

REPORT:

At its meeting of 10 August 2007 Council resolved:-

"That:

1. *The Local Traffic Committee be requested to consider the installation of two hour limited parking signs from 9:00am to 5:00pm Monday to Friday, along the following streets:-*
 - a) *Solander Street – residential side only.*
 - b) *Brett Street east – (Keith Compton Drive to Powell Street) residential side only.*
 - c) *Powell Street between Florence and Solander – both sides.*
 - d) *Florence Street between Keith Compton and Powell – residential side only.*
2. *The Local Traffic Committee be requested to consider the installation of one hour time limited parking signs in the Tweed Heads Civic Centre Car Park covering 10 spaces from 9:00am to 5:00pm Monday to Friday.*
3. *The Tweed Heads Hospital administration be requested to:-*
 - *provide more on-site parking for staff and visitors which may require the construction of multi-level car parking.*
 - *improve the effectiveness of its private (staff) car parking operations within the two car park areas off Keith Compton Drive either by way of staggering work shifts or other administrative means.*
 - *encourage travel demand management such as car pooling, public transport usage or drop-off/pick-up arrangements amongst its staff.*
 - *provide better signage to the public car parking areas accessed from Florence Street.*
 - *provide more parking bays along Keith Compton Drive by constructing angled parking bays.*
4. *Council writes to the Department of Health and Tweed Heads Hospital advising any future hospital development that generates the need for additional car parking will not be supported unless such parking is provided on site.*
5. *Council enters into discussions with the Tweed Heads Bowls Club regarding installation of signage on the Powell Street Car Park entrance advising it is open to the public unless special events are being held.*
6. *A review of the effectiveness of these parking restriction be undertaken within three months to assess whether further (or possibly less) time limited parking is warranted in the vicinity of the hospital."*

Council's resolutions were a result of Council's consideration of a parking study of the Tweed Heads business district. The study found that the streets surrounding the hospital had a very poor parking availability between 8.00AM and 4.00 PM.

On the 12 September 2007, two hour parking signs were installed in the residential streets adjacent to the hospital.

In accordance with condition 6 of Council's resolution, a parking survey was conducted for the streets immediately surrounding the hospital. The survey was conducted on Friday 15 February 2008, Friday 22 February 2008 and Monday 25 February 2008.

The results of the survey are shown in the attachment to this report and can be summarised as follows:-

- On street parking has dissipated slightly into adjoining residential streets, as was expected;
- The parking availability in adjoining residential streets is still at an acceptable level (maximum utilisation of 65% in Florence Street - West);
- There is some carparking improvement (up to 15% additional 'empty spaces') provided in the streets immediately surrounding the hospital. This figure is much lower than anticipated and it is assumed that hospital staff are still using these spaces and moving their cars within the two hour limit to new spaces.

In summary, the survey found that some spare capacity now exists within the streets surrounding the hospital. A slight increase in on street parking has occurred within the neighbouring streets where the 2 hour limited parking was not imposed. There have been no complaints from residents however. It is therefore considered that the existing parking arrangements around the Tweed Heads District Hospital be retained.

LEGAL/RESOURCE/FINANCIAL IMPLICATIONS:

There are no foreseen legal, financial or resource implications.

POLICY IMPLICATIONS:

Nil.

UNDER SEPARATE COVER/FURTHER INFORMATION:

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1. Tweed Heads Parking Review – February 2008. (DW 1784438).

RECOMMENDATION TO COMMITTEE:

For the Committee's information.

RECOMMENDATION TO COUNCIL:

That the Local Traffic Committee notes the Tweed Heads Parking Review.

*FOR VOTE - Unanimous
PRESENT. DID NOT VOTE - Col Brooks*

B2 [LTC] Kennedy Drive, Tweed Heads

ORIGIN:

Planning & Infrastructure

FILE NO: DW1794496; 1793436; 1783744; Pedestrian Safety; Traffic - Pedestrian; Committee; Pedestrian Crossing; Kennedy Drive; Rose Street; Petition; DW1796435; 1796426; 1795219

SUMMARY OF REPORT:

Petition received for the provision of a pedestrian crossing on Kennedy Drive somewhere near the bus stop near Rose Street due to the area being densely populated with many houses, units and a caravan park.

Pedestrian crossings on multilane roads are no longer acceptable. It is considered that a pedestrian crossing at the location stated would create an unsafe environment.

The Committee noted pedestrian counts and noted that the warrants for a pedestrian crossing at this location were not met.

The Committee suggested that a traffic study be undertaken for this location to determine the feasibility of traffic signal installation at either the Rose Street or Barrett Street intersections with Kennedy Drive.

RECOMMENDATION TO COMMITTEE:

That no action be undertaken at this time.

RECOMMENDATION TO COUNCIL:

That no action be undertaken at this time.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

B3 [LTC] Tweed Valley Banana Festival Temporary Road Closures

ORIGIN:

Planning & Infrastructure

FILE NO: DW1688643; Murwillumbah Street; Wharf Street; Tumbulgum Road; Commercial Road; Wollumbin Street; Brisbane Street; Nullum Street; Traffic - Committee; Road Closures - Murwillumbah Parish; Road Closures - Temporary; Festivals - Tweed Valley Banana; Civic Centre - Murwillumbah

SUMMARY OF REPORT:

Request received for temporary road closures for the Tweed Banana Festival Cycle Criterion and the Street Parade as follows:-

1. Street Parade Route Saturday 23 August 2008 (12:00 noon to 2:00pm):-
Queensland Road from Showground back gate to Murwillumbah Street
Murwillumbah Street from Queensland Road to Wharf Street
Wharf Street to Commercial Road
Commercial Road to Wollumbin Street
Wollumbin Street through roundabout Nullum Street
Nullum Street through to Stan Sercome Oval
2. Cycle Criterion Sunday 24 August 2008 (7:30am to 10:30am):-
Murwillumbah Street from Queensland Road to Wharf Street
Wharf Street from Queen Street to Commercial Road
Commercial Road from Tumbulgum Road to Wollumbin Street
Wollumbin Street ½ road (northern carriageway only) from Commercial Road to Brisbane Street
Brisbane Street from Wollumbin Street to Murwillumbah Street
3. Family Fun Day Saturday 30 August 2008 (9:00am to 8:00pm):-
Junction of Tumbulgum Road, Commercial Road and Wharf Street
Intersection of Tumbulgum Road and Old Ferry Road
Closure of the swimming pool complex car park (allowing controlled access for businesses fronting Wharf Street)

RECOMMENDATION TO COMMITTEE:

1. That the following temporary road closures be approved subject to traffic control plans being developed:-

Street Parade Route Saturday 23 August 2008 (12:00 noon to 2:00pm):-
Queensland Road from Showground back gate to Murwillumbah Street
Murwillumbah Street from Queensland Road to Wharf Street
Wharf Street to Commercial Road
Commercial Road to Wollumbin Street
Wollumbin Street through roundabout Nullum Street
Nullum Street through to Stan Sercome Oval

2. That the following temporary road closures be approved subject to traffic control plans and Police approval.

Cycle Criterion Sunday 24 August 2008 (7:30am to 10:30am):-
Murwillumbah Street from Queensland Road to Wharf Street
Wharf Street from Queen Street to Commercial Road
Commercial Road from Tumbulgum Road to Wollumbin Street
Wollumbin Street ½ road (northern carriageway only) from Commercial Road to Brisbane Street
Brisbane Street from Wollumbin Street to Murwillumbah Street

3. That the following temporary road closures are not approved until further investigations are completed.

Family Fun Day Saturday 30 August 2008 (9:00am to 8:00pm):-
Junction of Tumbulgum Road, Commercial Road and Wharf Street
Intersection of Tumbulgum Road and Old Ferry Road
Closure of the swimming pool complex car park (allowing controlled access for businesses fronting Wharf Street)

RECOMMENDATION TO COUNCIL:

1. That the following temporary road closures be approved subject to traffic control plans being developed:-

Street Parade Route Saturday 23 August 2008 (12:00 noon to 2:00pm):-
Queensland Road from Showground back gate to Murwillumbah Street
Murwillumbah Street from Queensland Road to Wharf Street
Wharf Street to Commercial Road
Commercial Road to Wollumbin Street
Wollumbin Street through roundabout Nullum Street
Nullum Street through to Stan Sercome Oval

2. That the following temporary road closures be approved subject to traffic control plans being developed and Police approval being obtained.

Cycle Criterion Sunday 24 August 2008 (7:30am to 10:30am):-

Murwillumbah Street from Queensland Road to Wharf Street

Wharf Street from Queen Street to Commercial Road

Commercial Road from Tumbulgum Road to Wollumbin Street

Wollumbin Street ½ road (northern carriageway only) from Commercial Road to Brisbane Street

Brisbane Street from Wollumbin Street to Murwillumbah Street

3. That the following temporary road closures are approved subject to the two upper levels of the currently under construction car park (if completed) being available for parking:-

Family Fun Day Saturday 30 August 2008 (9:00am to 8:00pm):-

Junction of Tumbulgum Road, Commercial Road and Wharf Street

Intersection of Tumbulgum Road and Old Ferry Road

Closure of the swimming pool complex car park (allowing controlled access for businesses fronting Wharf Street)

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Geoff Provest

C. CLASSIFIED ROADS SECTION

REGULATORY MATTERS

Nil.

NEXT MEETING:

The next meeting of the Local Traffic Committee will be held 15 May 2008 in the Council Chambers commencing at 9.00am.

There being no further business the Meeting terminated at 11:00am.

DIRECTOR'S COMMENTS:

Nil.

DIRECTOR'S RECOMMENDATIONS:

A. FORMAL ITEMS SECTION**DELEGATIONS FOR REGULATORY DEVICES****A1 [LTC] Keith Compton Drive Wheelchair Access****ORIGIN:****Planning & Infrastructure****FILE NO: DW1781789; 1793513; Keith Compton Drive; LN 10897; Disabled Matters Traffic Committee - Safety; Linemarking****As per the Committee's recommendation being:**

That the ramp accesses be better delineated with the application of yellow linemarking on Keith Compton Drive, Tweed Heads.

A2 [LTC] Tweed Coast Road, Tamarind Avenue, Hastings Road, Cabarita Beach**ORIGIN:****Planning & Infrastructure****FILE NO: DW1776742; 1783698; Traffic - Committee; Safety; Pedestrian Crossings; Directional Sign; Speed Zones; Tweed Coast Road; Tamarind Avenue; Hastings Road****As per the Committee's recommendation being:*****That:-***

- 1. The item below be referred to the Roads & Traffic Authority of NSW for approval:-***

The 50kph speed limit be extended by approximately 250 metres to just north of the existing 'entry statement' on Tweed Coast Road Cabarita.

- 2. The item below be referred to the Roads & Traffic Authority of NSW for approval:-***

The existing 60kph speed limit sign that is approximately 400m north of Tamarind Avenue be replaced with a 50kph Ahead sign.

- 3. The pedestrian crossings at the northern and southern boundaries of Bogangar/Cabarita Beach not be installed as they do not meet the warrants for pedestrian crossings.***

B. INFORMAL ITEMS SECTION

GENERAL TRAFFIC ADVICE

B1 [LTC] Tweed Heads District Hospital Parking

ORIGIN:

Planning & Infrastructure

FILE NO: DW1677962; Hospital Tweed Heads; Car Parks - Tweed Heads; Traffic Committee; Solander Street; Brett Street; Powell Street; Florence Street; DW1666643

As per the Committee's recommendation being:

That the Local Traffic Committee notes the Tweed Heads Parking Review.

B2 [LTC] Kennedy Drive, Tweed Heads

ORIGIN:

Planning & Infrastructure

FILE NO: DW1794496; 1793436; 1783744; Pedestrian Safety; Traffic - Pedestrian; Committee; Pedestrian Crossing; Kennedy Drive; Rose Street; Petition; DW1796435; 1796426; 1795219

As per the Committee's recommendation being:

That no action be undertaken at this time.

B3 [LTC] Tweed Valley Banana Festival Temporary Road Closures

ORIGIN:

Planning & Infrastructure

FILE NO: DW1688643; Murwillumbah Street; Wharf Street; Tumbulgum Road; Commercial Road; Wollumbin Street; Brisbane Street; Nullum Street; Traffic - Committee; Road Closures - Murwillumbah Parish; Road Closures - Temporary; Festivals - Tweed Valley Banana; Civic Centre - Murwillumbah

As per the Committee's recommendation being:

1. *That the following temporary road closures be approved subject to traffic control plans being developed:-*

*Street Parade Route Saturday 23 August 2008 (12:00 noon to 2:00pm):-
Queensland Road from Showground back gate to Murwillumbah Street
Murwillumbah Street from Queensland Road to Wharf Street
Wharf Street to Commercial Road
Commercial Road to Wollumbin Street
Wollumbin Street through roundabout Nullum Street
Nullum Street through to Stan Sercome Oval*

2. *That the following temporary road closures be approved subject to traffic control plans being developed and Police approval being obtained.*

*Cycle Criterion Sunday 24 August 2008 (7:30am to 10:30am):-
Murwillumbah Street from Queensland Road to Wharf Street
Wharf Street from Queen Street to Commercial Road
Commercial Road from Tumbulgum Road to Wollumbin Street
Wollumbin Street ½ road (northern carriageway only) from Commercial Road to Brisbane Street
Brisbane Street from Wollumbin Street to Murwillumbah Street*

3. *That the following temporary road closures are approved subject to the two upper levels of the currently under construction car park (if completed) being available for parking:-*

*Family Fun Day Saturday 30 August 2008 (9:00am to 8:00pm):-
Junction of Tumbulgum Road, Commercial Road and Wharf Street
Intersection of Tumbulgum Road and Old Ferry Road
Closure of the swimming pool complex car park (allowing controlled access for businesses fronting Wharf Street)*

3 [SUB-TRC] Minutes of the Tweed River Committee Meeting held Wednesday 9 April 2008

VENUE:

Canvas & Kettle Meeting Room

TIME:

9.20am

PRESENT:

Max Boyd (Chair - Tweed Shire Council Administrator); Martin Dobney (Action Sands Chinderah); Claire Masters (Tweed Landcare Inc); Errol Wright (Tweed River Charter Operators); Rhonda James (Caldera Environment Centre); Jane Lofthouse, Tom Alletson, Sebastien Garcia-Cuenca (Tweed Shire Council).

INFORMAL:

Angus Ferguson; Cathey Philip (Minutes Secretary)

APOLOGIES:

David Oxenham, Don Buckley, Mark Kingston, (Tweed Shire Council); Richard Hagley (Department of Environment & Climate Change); Robert Quirk (NRCMA & NSW Cane Growers' Association); David McPherson (Department of Lands); Carl Cormack (NSW Maritime Authority); Bob Loring (Department of Primary Industries - Fisheries); Peter Baker (Tweed Agriculture Representative); Lance Tarvey (Department of Environment & Conservation);

MINUTES OF PREVIOUS TWO MEETINGS:

Moved: Rhonda James

Seconded: Errol Wright

RESOLVED that the Minutes of Meetings held Tuesday 11 December 2007 and Wednesday 6 February 2008 be accepted as a true and accurate record of the proceedings of the meetings.

Jane updated members on Marty Hancock's transfer from the Natural Resource Management Section to the Water Unit and introduced Sebastien, advising that he will be acting in Marty's NRM position until the vacancy is filled permanently.

BUSINESS ARISING:

1. Item from Meeting held 6 February 2008 - Appointment of Peter Baker
Confirmation of appointment of Peter Baker to Tweed River Committee.

Moved: Claire Masters

Seconded: Rhonda James

RESOLVED that the Committee makes a recommendation to Council that Peter Baker be appointed as a member of the Tweed River Committee.

RECOMMENDATION:

That Council endorses the appointment of Peter Baker as a member of the Tweed River Committee.

2. Item from Meeting held 11 December 2007 - Biobanking
Max requested that Mark Kingston provide more details and advice at the next meeting on identifying areas of protected remnants and how they are to be protected in the new LEP.

This item was further discussed when Mark attended the meeting.

Mark gave an update and advised of bushland overlay that has been added to the new LEP. There was discussion on ways Council could advise owners of ecological issues by letter or via Tweed Link and how to encourage people to take up funding.

Item for next agenda

3. Item from Meeting held 11 December 2007 - World Wetlands Day
General discussion on wetlands and how improvements could be made in identifying areas and how they could be protected through the LEP.

The committee believes it is a good opportunity to identify wetlands through the new LEP. Owners often do not realise their land is considered a wetland area.

4. Item from Meeting held 11 December 2007 - Murwillumbah Enhancement
Claire advised that she has not had an opportunity to liaise with Elders regarding their request to plant trees toward becoming a carbon neutral business.

The committee discussed areas that Elders could become involved eg. tidying up the area along the Murwillumbah River etc. Other businesses may also become involved and be prepared to commit funds.

5. Item from Meeting held 6 February 2008 - Water Quality Observations from the Tweed River

Water Quality

Tom advised that after suspecting data provided was flawed, cross checking and investigations revealed that a probe was failing to record correct pH levels at depth and a written explanation had been received from the Laboratory Coordinator.

6. Item from Meeting held 6 February 2008 - Public Toilets - Foreshore Tweed Heads
Tweed River Committee

Errol reiterated the importance of providing portable toilets in Ebenezer Park over long weekends and holiday periods.

Refer to Recreation Services.

Mark Kingston attended at 9.50am

CORRESPONDENCE IN:

1. Tweed River Charter Operators Association

Boating; Traffic-Directional Signs

Letter received requesting signage along Tweed River and Terranora Inlet to allow a quick response in cases of emergency by relevant services.

Errol suggested marker buoys at kilometre points up the river. The meeting discussed various options and decided that Council contact NSW Maritime Authority suggesting marker buoys and perhaps additional signage could be provided by Council.

Tom to contact Carl Cormack and request proposals for next meeting.

2. Department of Environment & Climate Change

Tugun Bypass

Response to Council's letter raising concerns about the long term effects from tunnel dewatering undertaken as part of the construction works for the Tugun Bypass.

DECC advised it is anticipated that a number of trial methodologies to control the acidity in the groundwater will commence in near future.

Long term plan needs to be in place to ensure problems are solved. Pacific Link Alliance has indicated it has procedures in place to resolve any issues.

Moved: Max Boyd

Seconded: Martin Dobney

RESOLVED that the Committee write to Alex Purvis (DECC) and Darren Brighton (Pacific Link Alliance) describing all relevant conditions of approval that must be met prior to completion; all relevant Environmental Management Plans, including a habitat compensation package that Council and Tweed River Committee maybe able to support, and, reiterate support for concept of integrated management plan.

Appropriate planning officers are to be invited to next meeting to provide an update regarding Cobaki Lakes Development. Mark Kingston also to provide comment.

Item for next agenda

3. Condong Creek Riparian Rehabilitation Project

Condong Creek Riparian Project

A letter received from Janet Townsend enclosing copy of the Plan of Management for Council's information.

The committee discussed the pros and cons of supporting small groups and agreed they should be supported where possible; the need to review the Plan of Management; potential new flying fox roosts, the planting being carried out at Anthony Dorrington's property and Murwillumbah wetlands.

It was decided to invite Janet Townsend (as author of correspondence) to the next appropriate meeting.

Moved: Claire Masters

Seconded: Martin Dobney

RESOLVED that the Tweed River Committee commit to 1st year funding as requested for a professional bush regeneration team to work with volunteers along Condong Creek.

CORRESPONDENCE OUT:

1. Banora Point & District Residents' Association

Drainage-General

Response to Association's letter regarding riverbank revetment works at Oxley Cove.

AGENDA ITEMS:

1. Murwillumbah Reach Bank Enhancement Plan

Riverbank Erosion; Tweed River

Tom provided members with a draft sketch plan of various bank treatments and concepts for the area and requested feedback from the Committee.

Committee discussed at length the various options regarding the car park between the Information Centre and the Riverview Hotel.

It was decided that Tom should continue developing the plan and reporting back to Committee.

2. Tweed River Water Quality Analysis

Water Management-Water Quality-Monitoring-Catchment; Tweed River

Angus Ferguson attended meeting 9.45am

Angus Ferguson from ABER gave a presentation on the water quality monitoring in the Tweed River undertaken as part of the DFIRE project.

Angus Ferguson left meeting 10.50am

3. Project Proposal - Assessing Dairy Farm at Stokers Siding/Dunbible Creek to improve runoff quality

River Health Grants

The Kennedy family (local farmers) has approached Tom unofficially advising they would like to obtain a dairy lane similar to that used by other local farmers.

The committee agreed that this is a worthwhile project and that Tom should continue to liaise with the Kennedy family in the construction of the dairy lane. The cost is estimated to be \$30,000. Tom to determine what's been done and come up with overall plan to assist and report back to next appropriate meeting.

Tom also to look into current standard controls dairy farms are meant to be meeting for effluent etc.

GENERAL BUSINESS:

1. New LandCare Group - Bimbadeen LandCare

Landcare/Streamcare

Claire advised of new Landcare group named "Bimbadeen LandCare". All residents very motivated although not skilled as yet.

Claire will continue to liaise with group and Recreation Services to assist them in getting started.

2. Tumbulgum Wharf

Boating; Wharfs-Wharves

Errol requested update from Jane on the status of replacement of Tumbulgum Wharf. The contract has not been awarded as yet.

NEXT MEETING:

The next meeting of the Committee is to be held on 11 June 2008 and it is proposed a site trip be held.

The meeting closed at 12.40pm.

DIRECTOR'S COMMENTS:

The recommendation that Peter Baker be appointed as a member of the Tweed River Committee is recommended for approval.

DIRECTOR'S RECOMMENDATIONS:

BUSINESS ARISING:

1. Item from Meeting held 6 February 2008 - Appointment of Peter Baker

That the Committee's recommendation being:

That Council endorses the appointment of Peter Baker as a member of the Tweed River Committee.

be amended to read:

That Council appoints Peter Baker as a member of the Tweed River Committee for the duration of the current memberships.

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CONFIDENTIAL ITEMS FOR CONSIDERATION

REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

REPORTS FROM THE DIRECTOR ENGINEERING & OPERATIONS

1 [EO-CM] Land Acquisition - Kyogle Road, Terragon

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

2 [EO-CM] Land Acquisition - Terranora Road, Bungalora

REASON FOR CONFIDENTIALITY:

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

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

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