

The Meeting commenced at 4.30pm.

IN ATTENDANCE

Administrators Mr Frank Willan, (Chairman), Mr Max Boyd.

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Ian Munro (Acting Director Engineering & Operations), Mr Garry Smith (Acting Director Planning & Regulation), Mr Gary Corbett (Acting Director Community & Natural Resources), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

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."

PRAYER

The meeting opened with a Prayer by Council's Chaplain, Rev Andrew Unwin:

"Eternal God, you are the one who governs all things in heaven and on earth. Hear us as we come before you to pray for our country and all those who live here.

As your word encourages us, we pray for those who You have given authority too. We pray that you will guide their thoughts and actions that they may serve us with true Christian compassion. Strengthen them in their resolve to care for every member of our community regardless of who they are.

Remove every hindrance to the advancement of our peoples that in love we might find unity in our community. We pray that you will give us tolerance and acceptance of each other and that peace will spread through our valley.

We ask this to the glory of your name through Jesus your Son.

Amen."

CONFIRMATION OF MINUTES

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

49 COUNCIL DECISION:

**Administrator Boyd
Administrator Willan**

RESOLVED that the Minutes of the Ordinary and Confidential Council Meetings held Tuesday 22 April 2008 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 TO OR FROM CONFIDENTIAL AGENDA

Nil.

SUBSTITUTE ADMINISTRATOR

Mr Frank Willan has been appointed by instrument of the Minister of Local Government dated 19 April 2008 for the limited purpose of determining matters before the Council for the period 22 April 2008 to 13 May 2008 inclusive, during the absence of Administrator Mr Garry Payne.

PLANNING COMMITTEE

50 COUNCIL DECISION:

**Administrator Willan
Administrator Boyd**

RESOLVED that Council resolves itself into the Planning Committee under the Chairmanship of Administrator Boyd.

FOR VOTE - Unanimous

REPORTS THROUGH GENERAL MANAGER

REPORTS FROM DIRECTOR PLANNING & REGULATION

- P1 [PR-PC] Review of Determination of Development Application DA06/1332 for an Animal Establishment for Greyhounds at Lot 3 DP 701833, No. 3808 Kyogle Road, Mount Burrell**

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

Mrs Lesley Green.

P 26 COMMITTEE DECISION:

**Administrator Willan
Administrator Boyd**

RECOMMENDED that Council reaffirms the determination for refusal of Development Application DA06/1332 for an animal establishment for greyhounds at Lot 3 DP 701833, No. 3808 Kyogle Road, Mount Burrell.

FOR VOTE - Unanimous

- P2 [PR-PC] Murwillumbah Locality Plan/Development Control Plan**

P 27 COMMITTEE DECISION:

**Administrator Boyd
Administrator Willan**

RECOMMENDED that Council: -

1. Adopts draft section B22 of the Tweed Shire Development Control Plan – Murwillumbah Locality Development Control Plan as tabled within this report subject to the amendments outlined in the body of the report and publicly notify the adoption of the Plan in the Tweed Link, within 28 days of the resolution.
2. Considers implementing the recommendations of the Murwillumbah Locality Plan/Development Control Plan as part of the Stage 2 review of Council's Local Environmental Plan.

FOR VOTE - Unanimous

P3 [PR-PC] Tweed Shire Community Profile 2008

P 28 COMMITTEE DECISION:

**Administrator Boyd
Administrator Willan**

RECOMMENDED that Council:

1. Acknowledges the Tweed Shire Community Profile 2008 and publicly exhibits the document for a period of 28 days allowing for public comment to be received.
2. Updates Council's website and provides hard copies of the document for use by the community.

FOR VOTE - Unanimous

P4 [PR-PC] Residential and Tourist Code – Section A1 of Tweed DCP

P 29 COMMITTEE DECISION:

**Administrator Boyd
Administrator Willan**

RECOMMENDED that the provisions of Tweed Development Control Plan Section A1 in relation to single dwelling houses not be applied to applications received prior to close of business on Monday 30 June 2008 and that this decision be notified in the Tweed Link.

FOR VOTE - Unanimous

51 COUNCIL DECISION:

**Administrator Boyd
Administrator Willan**

RESOLVED that the recommendations of the Planning Committee held Tuesday 13 May 2008 be adopted.

FOR VOTE - Unanimous

OPERATIONS COMMITTEE

52 COUNCIL DECISION:

Administrator Willan
Administrator Boyd

RESOLVED that Council resolves itself into the Operations Committee under the Chairmanship of Administrator Willan.

FOR VOTE - Unanimous

REPORTS THROUGH THE GENERAL MANAGER

01 [GM-OC] 4th Annual Australian Water Summit Sydney 2008

O 116 COMMITTEE DECISION:

Administrator Boyd
Administrator Willan

RECOMMENDED that the report on the attendance of the General Manager at the 4th Annual Australian Water Summit in Sydney on 29 and 30 April 2008 be received and noted

FOR VOTE - Unanimous

02 [PR-OC] Flying Fox Camp – Bray Park

O 117 COMMITTEE DECISION:

Administrator Boyd
Administrator Willan

RECOMMENDED that Council:

1. Participates in a regional forum to discuss impacts and management issues of flying foxes.
2. Advises the Department of Environment and Climate Change that Council welcomes the opportunity to participate in a working group to review flying fox issues including:
 - (i) Camp management strategies adopted in other local government areas;
 - (ii) Habitat management options on Tweed Shire property;
 - (iii) Provision of alternative habitat and habitat conservation options;
 - (iv) Liaise with NSW Health to reassure residents regarding health concerns;

3. Invites representatives from affected communities to be involved in the various strategies proposed.
4. Produces information on flying fox camp management for affected communities within the Tweed Shire.

FOR VOTE - Unanimous

03 [TCS-OC] Corporate Quarterly Report - January to March 2008

O 118 COMMITTEE DECISION:

**Administrator Willan
Administrator Boyd**

RECOMMENDED that Council receives and notes the Corporate Quarterly Report including progress on the 7 Year Infrastructure & Services Plan for the period 1 January to 31 March 2008.

FOR VOTE - Unanimous

ITEMS NOT ON THE AGENDA

Request for Reports - Tweed River Regional Museum and Murwillumbah Community Centre

O 119 COUNCIL DECISION:

**Administrator Boyd
Administrator Willan**

RESOLVED that Council officers bring forward reports on Tweed River Regional Museum and Murwillumbah Community Centre.

FOR VOTE - Unanimous

REPORTS THROUGH THE GENERAL MANAGER CONTINUED

O4 [TCS-OC] Quarterly Budget Review - 31 March 2008

O 120 COMMITTEE DECISION:

Administrator Boyd
Administrator Willan

RECOMMENDED that the :-

1. Quarterly Budget Review Statement as at 31 March 2008 be adopted.
2. Expenditure and income, as summarised below and detailed within the report, be voted and adjusted in accordance with the revised total expenditure and income for the year ending 30 June 2008.

Description	Change to Vote	
	Deficit	Surplus
General Fund		
<u>Expenses</u>		
Operating	2,466,043	0
Interest	0	0
Capital	5,295,844	0
Loan Repayments	0	0
Transfers to Reserves	0	59,000
	<u>7,761,887</u>	<u>59,000</u>
<u>Income</u>	0	0
Operating	0	2,430,615
Capital Grants & Conts	0	945,000
Loan Funds	0	250,000
Recoupments	0	3,791,644
Transfers from Reserves	0	285,628
Asset Sales	0	0
	<u>0</u>	<u>7,702,887</u>
Net Surplus/(Deficit)		<u>0</u>
	Deficit	Surplus
Water Fund		
<u>Expenses</u>		
Operating	0	58,525
Interest	0	0
Capital	693,000	0
Loan Repayments	0	0
Transfers to Reserves	125,525	0
	<u>818,525</u>	<u>58,525</u>

Description	Change to Vote	
<u>Income</u>		
Operating	0	0
Capital Grants & Conts	0	0
Loan Funds	0	0
Recoupments	0	1,150,000
Transfers from Reserves	390,000	0
	390,000	1,150,000
Net Surplus/(Deficit)		0
Sewer Fund		
<u>Expenses</u>		
Operating	79,343	0
Interest	0	0
Capital	0	3,882,500
Loan Repayments	0	0
Transfers to Reserves	0	1,589,930
	79,343	5,472,430
<u>Income</u>		
Operating	0	304,138
Capital Grants & Conts	2,014,725	0
Loan Funds	0	0
Recoupments	936,500	0
Transfers from Reserves	2,746,000	0
Asset Sales	0	0
	5,697,225	304,138
Net Surplus/(Deficit)		0

FOR VOTE - Unanimous

O5 [TCS-OC] Request for Assistance with Legal Costs - Gosford City Council

O 121 COMMITTEE DECISION:

**Administrator Boyd
Administrator Willan**

RECOMMENDED that Council advises the Local Government and Shires Association of NSW that it is unable to provide a contribution to assist Gosford City Council with its legal costs for reasons outlined within the report.

FOR VOTE - Unanimous

O6 [TCS-OC] Council Meeting Dates and 2008 NSW Local Government Elections**O 122 COMMITTEE DECISION:****Administrator Boyd
Administrator Willan**

RECOMMENDED that, due to the change of date of the Local Government Elections on 13 September 2008 and the requirement for the first meeting to be held within three weeks of this date, Council's meeting dates for the remainder of this year be amended as follows:-

13 May 2008
3 June 2008
24 June 2008
15 July 2008
12 August 2008
2 September 2008 - last meeting before elections

Council Election - 13 September 2008 - to elect 7 councillors

30 September 2008 - first meeting of the elected Council.
21 October 2008
11 November 2008
2 December 2008
16 December 2008

FOR VOTE - Unanimous**aO6 [TCS-OC] Monthly Investment Report for Period Ending 30 April 2008****LATE ITEM****O 123 COUNCIL DECISION:****Administrator Boyd
Administrator Willan**

RESOLVED that Item aO6 being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

FOR VOTE - Unanimous

O 124 COMMITTEE DECISION:

**Administrator Boyd
Administrator Willan**

RECOMMENDED that in accordance with Section 625 of the Local Government Act 1993 the monthly investment report as at 30 April 2008 totalling \$105,779,089.11 be received and noted.

FOR VOTE - Unanimous

O7 [EO-OC] Road Closure Application - Parish of Berwick

O 125 COMMITTEE DECISION:

**Administrator Boyd
Administrator Willan**

RECOMMENDED that Council does not object to the closure of the road reserve, which runs east of Lot 145 in DP 755685 at Uriup, and purchase by the adjacent landowner.

FOR VOTE - Unanimous

O8 [EO-OC] Road Closure Application - Parish of Dunbible

O 126 COMMITTEE DECISION:

**Administrator Boyd
Administrator Willan**

RECOMMENDED that Council does not object to the closure of the road reserve, which runs west of Lot 33 & 34 DP 755702, and west and north of Lot 67 DP 755702 at Dunbible, and purchase by the adjacent landowner.

FOR VOTE - Unanimous

O9 [EO-OC] Road Naming - Tweed Heads**O 127 COMMITTEE DECISION:**

Administrator Boyd
Administrator Willan

RECOMMENDED that Council:-

1. Publicises its intention to formally name Terranora Terrace as running from River Terrace to the intersection of Wharf Street, Tweed Heads allowing one month for submissions and objections to the name.; and
2. Publicises its intention to name the section of "on ramp" leading from Kennedy Drive to Wharf Street as Wharf Street and the section of "off ramp" leading from Wharf Street to Kennedy Drive as Kennedy Drive allowing one month for submissions and objections to the names; and
3. Notifies the relevant authorities under the provisions of the Roads (General) Regulation 1994.

FOR VOTE - Unanimous

O10 [EO-OC] Bus Shelter Maintenance Costs**O 128 COMMITTEE DECISION:**

Administrator Boyd
Administrator Willan

RECOMMENDED that this report on bus shelter maintenance costs be received and noted.

FOR VOTE - Unanimous

O11 [EO-OC] Lease of Land Below the Surface of a Road Reserve - Navigation Lane, Tweed Heads**O 129 COMMITTEE DECISION:**

Administrator Boyd
Administrator Willan

RECOMMENDED that:-

1. Council approves entering into a lease with Zinkohl Pty Ltd for a lease of land beneath the surface of Navigation Lane, Tweed Heads for a term of 99 years or for the life of the complex requiring the subterranean ramp;

2. The rental of \$1,200 per annum for such lease is to be paid in advance and all other costs relating to the preparation and stamping of the lease are to be borne by Zinkohl Pty Ltd: and
3. All necessary documentation be executed under the Common Seal of Council.

FOR VOTE - Unanimous

O12 [EO-OC] Tweed Shire Council Lease of Hangars 3 and 10 to Linmil Pty Ltd - Bob Whittle Airfield

O 130 COMMITTEE DECISION:

**Administrator Boyd
Administrator Willan**

RECOMMENDED that Council does not grant approval for the extension of the current lease between Council and Linmil Pty Ltd for hangars 3 and 10 at the Bob Whittle Airfield, Murwillumbah.

FOR VOTE - Unanimous

O13 [CNR-OC] Workplace Environmental Safety Protocol

O 131 COMMITTEE DECISION:

**Administrator Boyd
Administrator Willan**

RECOMMENDED that the report on Workplace Environmental Safety Protocol be received and noted.

FOR VOTE - Unanimous

O14 [CNR-OC] Request for "In Kind" Support/Waive Fee**O 132 COMMITTEE DECISION:**

Administrator Boyd
Administrator Willan

RECOMMENDED that Council:-

1. With reference to the request from Northern Rivers Writers' Centre, Council provides the Murwillumbah Civic Centre Auditorium for a reduced fee of \$88.50 being 50% of the full fee of \$177, for the Primary Schools Program which is part of the Byron Bay Writers' Festival on 29 July 2008, and that Council's support is recognised with the following acknowledgement "This program has been supported by Tweed Shire Council".
2. With reference to the request from Wintersun Festival Association Inc, Council declines the request for a reduction of fees for hire of the Tweed Heads Civic Centre from 2 to 9 June 2008 for Wintersun Festival functions.

FOR VOTE - Unanimous

O15 [CNR-OC] Contract HC2008-002 - Design & Installation of a Landfill Leachate Treatment System, Stotts Creek**O 133 COMMITTEE DECISION:**

Administrator Boyd
Administrator Willan

RECOMMENDED that:-

1. Council engages EnviroPacific Services Pty. Ltd (EnviroPacific) to conduct an on-site pilot trial for the amount of \$12,017.50 (incl. GST).
2. Subject to the trial being successful, Council awards Contract HC2008-002 – Design & Installation of a Landfill Leachate Treatment System, Stotts Creek for the amount of \$261,135.93 (incl. GST), being the tender price minus the pilot trial price, to EnviroPacific.
3. The General Manager be given delegated authority to approve variations up to 20% of the initial contract sum.

4. The ATTACHMENT be treated as CONFIDENTIAL in accordance with Section 10A(2)(d) of the Local Government Act, 1993, because it contains commercial information in relation to the tenders, the disclosure of which would be likely to prejudice the commercial position of the tenderers if it was provided. The information identifies the tenderers in relation to the tender price and the evaluation of the products offered by each tenderer. If disclosed, the information would be likely to prejudice the commercial position of the tenderer in terms of market competitiveness, by giving their competitors an advantage. Accordingly, disclosure of the information is not in the public interest.

FOR VOTE - Unanimous

53 COUNCIL DECISION:

**Administrator Boyd
Administrator Willan**

RESOLVED that the recommendations of the Operations Committee held Tuesday 13 May 2008 be adopted.

FOR VOTE - Unanimous

ADJOURNMENT OF MEETING

Adjournment for Community Access at 5.25pm.

RESUMPTION OF MEETING

The Meeting resumed at 6.05pm

Schedule of Outstanding Resolutions

54 COUNCIL DECISION:

**Administrator Willan
Administrator Boyd**

RESOLVED that the Schedule of Outstanding Resolutions be received and noted.

FOR VOTE - Unanimous

ADMINISTRATOR'S MINUTE

Nil.

ORDINARY ITEMS FOR CONSIDERATION

REPORTS FROM THE GENERAL MANAGER

Nil.

REPORTS FROM THE DIRECTOR PLANNING & REGULATION

Nil.

REPORTS FROM THE DIRECTOR TECHNOLOGY & CORPORATE SERVICES

Nil.

REPORTS FROM THE DIRECTOR ENGINEERING & OPERATIONS

Nil.

REPORTS FROM THE DIRECTOR COMMUNITY & NATURAL RESOURCES

Nil.

REPORTS FROM SUB-COMMITTEES/WORKING GROUPS

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

55 COMMITTEE DECISION:

Administrator Boyd
Administrator Willan

RESOLVED that the:-

1. Minutes of the Sports Advisory Committee Meeting held Tuesday 15 April 2008 be received and noted; and
2. Director's recommendations be adopted as follows

CORRESPONDENCE:

2. Resignation

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

FOR VOTE - Unanimous**2 [SUB-LTC] Minutes of the Local Traffic Committee Meeting held Thursday 17 April 2008****56 COMMITTEE DECISION:**

**Administrator Boyd
Administrator Willan**

RESOLVED that the:-

1. Minutes of the Local Traffic Committee Meeting held Thursday 17 April 2008 be received and noted; and
2. Director's recommendations be adopted as follows

A. FORMAL ITEMS SECTION**DELEGATIONS FOR REGULATORY DEVICES****A1 [LTC] Keith Compton Drive Wheelchair Access**

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

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

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

B2 [LTC] Kennedy Drive, Tweed Heads

That no action be undertaken at this time.

B3 [LTC] Tweed Valley Banana Festival Temporary Road Closures

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

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

57 COMMITTEE DECISION:

Administrator Boyd
Administrator Willan

RESOLVED that the:-

1. Minutes of the Tweed River Committee Meeting held Wednesday 9 April 2008 be received and noted; and
2. Director's recommendations be adopted as follows

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.

FOR VOTE - Unanimous

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

COMMITTEE OF THE WHOLE**58 COUNCIL DECISION:**

Administrator Boyd
Administrator Willan

RESOLVED that Council resolves itself into a Confidential Committee of the Whole in accordance with Section 10A(2) of the Local Government Act 1993 (as amended) and that the press and public be excluded from the whole of the Committee Meeting, because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reasons of the confidential nature of the business to be transacted

FOR VOTE - Unanimous

The General Manager reported that the Confidential Committee of the Whole had excluded the press and public from the whole of the Committee Meeting because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted, and made the following recommendations to Council:-

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

C 13 COMMITTEE DECISION:

That:-

1. Council approves the acquisition of Lots 1, 4, and 6 to 20 in DP 1126031 for public road under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 for the purposes of the Roads Act, 1993 and the making of the necessary application to the Minister and/or Governor ; and
2. Council approves the acquisition of Lot 2, 3, and 5 in DP 1126031 for public road under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 for the purposes of the Roads Act, 1993 with or without the Land Owners agreement, and the making of the necessary application to the Minister and/or Governor;
3. The subject land be dedicated as road following gazettal of the acquisition; and
4. All necessary documentation be executed under the Common Seal of Council.

FOR VOTE - Unanimous

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

C 14 COMMITTEE DECISION:

That:-

1. Council approves the acquisition of Lot 2 in DP 1124429 without the land owners agreement for public road under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 for the purposes of the Roads Act, 1993 and the making of the necessary application to the Minister and/or Governor; and
2. Council approves the acquisition of Lot 1 in DP 1124429 with the land owners agreement for public road under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 for the purposes of the Roads Act, 1993 and the making of the necessary application to the Minister and/or Governor; and
3. Council approves the amount of compensation payable to the owner of Lot 1 in DP 1124429 as shown in the summary of the report; and

4. The subject land be dedicated as road following gazettal of the acquisition;
and
5. All necessary documentation be executed under the Common Seal of Council.

FOR VOTE - Unanimous

59 COUNCIL DECISION:

**Administrator Boyd
Administrator Willan**

RESOLVED that the recommendations of the Confidential Committee of the Whole be adopted.

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 6.10pm

RS

Minutes of Meeting Confirmed by Council

at Meeting held

Chairman

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