



MINUTES

ORDINARY COUNCIL MEETING

Tuesday 18 November 2008

Mayor: Cr J van Lieshout

**Councillors: Cr B Longland, Deputy Mayor
Cr D Holdom
Cr K Milne
Cr W Polglase
Cr K Skinner
Cr P Youngblutt**

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.

The Meeting commenced at 4.30pm.

IN ATTENDANCE

Cr Joan van Lieshout (Mayor), Cr Barry Longland (Deputy Mayor), Cr Dot Holdom, Cr Katie Milne, Cr Warren Polglase, Cr Kevin Skinner, Cr Phil Youngblutt

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Patrick Knight (Director Engineering & Operations), Mr Vince Connell (Director Planning & Regulation), Mr David Oxenham (Director Community & Natural Resources), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

ABORIGINAL STATEMENT

The Mayor 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, Reverend 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 will work in a unified way to strengthen our community. We pray that you give us tolerance and acceptance of each other and that peace will be of utmost importance throughout 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 Thursday 30 October 2008

49 COUNCIL DECISION:

Cr B Longland
Cr K Milne

RESOLVED that the Minutes of the Ordinary and Confidential Council Meetings held 30 October 2008 be adopted as a true and accurate record of proceedings of that meeting with the following amendment to Confidential Item 2 - [EO-CM] Land Acquisition for Road - Kyogle Road, Uki, being:-

Recommendation 1 to read:

1. *Council approves the acquisition of Lots 1 to 4 in DP 1130130 for public road purposes 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;*

FOR VOTE - Unanimous

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Cr Holdom declared an interest that was both non-pecuniary and non-significant under section 7.16(c) of the Code of Conduct for Item 5 of the Planning Agenda. The nature of this interest is her involvement with the local resident action group in relation to this matter.

Cr Holdom declared an interest in Item 5 of the Confidential Agenda that is both non-pecuniary and non-significant under section 7.16(b) of the Code of Conduct. The nature of this interest is one of a relationship with the father the subject of this report.

Cr D Holdom advised that she will take no part in the discussion or voting on these items.

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

Nil.

PLANNING COMMITTEE

50 COUNCIL DECISION:

Cr K Milne
Cr K Skinner

RESOLVED that Council resolves itself into the Planning Committee under the Chairmanship of Cr J van Lieshout.

FOR VOTE - Unanimous

REPORTS THROUGH GENERAL MANAGER

REPORTS FROM DIRECTOR PLANNING & REGULATION

P1 [PR-PC] Residential and Tourist Code - Section A1 of Tweed DCP - Hastings Point Review

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

Mr Danny Gilles
Mr John O'Reilly
Mr Steve Marriott
Mr John Hart
Mr Alan McIntosh
Mr Gary Thorpe

P 10 COMMITTEE DECISION:

Cr D Holdom
Cr B Longland

RECOMMENDED that: -

1. Council adopts the exhibited draft amendments to Section A1 of the Tweed Development Control Plan – Residential and Tourist Code, as it applies to development controls for the Hastings Point area, and in accordance with s21 of the *Environmental Planning Assessment Regulation 2000* gives public notice of the resolution to adopt the Plan in its newspaper, the Tweed Link, within 28 days of that resolution.
2. A detailed Locality Plan and Development Control Plan be prepared for the Hastings Point locality in a timeframe consistent with Council's Strategic Planning priorities.

AMENDMENT

Cr K Skinner
Cr P Youngblutt

PROPOSED that: -

1. Council adopts the exhibited draft amendments to Section A1 of the Tweed Development Control Plan – Residential and Tourist Code, as it applies to development controls for the Hastings Point area, and in accordance with s21 of the *Environmental Planning Assessment Regulation 2000* gives public notice of the resolution to adopt the Plan in its newspaper, the Tweed Link, within 28 days of that resolution.
2. Any Development Application received on or before the Council adoption of the amended controls referred to in Point 1 above shall not be subject to the assessment of these provisions.
3. A detailed Locality Plan and Development Control Plan be prepared for the Hastings Point locality in a timeframe consistent with Council's Strategic Planning priorities.

The Amendment was **Lost**

FOR VOTE - Cr P Youngblutt, Cr K Skinner, Cr W Polglase

AGAINST VOTE - Cr D Holdom, Cr B Longland, Cr K Milne, Cr J van Lieshout

The Motion was **Carried**

FOR VOTE - Cr D Holdom, Cr K Skinner, Cr B Longland, Cr K Milne, Cr J van Lieshout

AGAINST VOTE - Cr P Youngblutt, Cr W Polglase

**P2 [PR-PC] Development Application DA07/0022 for Multi Dwelling Housing
Comprising 7 Units at Lot 9 DP 14141, No. 21 Tweed Coast Road,
Hastings Point**

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

Mr Danny Gilles
Mrs Julie Boyd
Mr John O'Reilly
Mr Ian Beadel
Mr Merv McPhee

P 11 COMMITTEE DECISION:

**Cr B Longland
Cr K Milne**

RECOMMENDED that: -

- A. Development Application DA07/0022 for multi dwelling housing comprising 7 units at Lot 9 DP 14141, No. 21 Tweed Coast Road Hastings Point be refused for the following reasons: -
1. The application is not considered to be consistent with Section 79C 1(a) of the Environmental Planning & Assessment Act 1979 as it does not satisfy the following applicable planning instruments:
 - a. The Tweed LEP 2000 including Clause 4 Aims of the Plan, Clause 5 Ecologically Sustainable Development, Clause 8 Consent Considerations, Clause 11 The Zones, Clause 16 Height, and Clause 31 Development Adjoining Waterbodies;
 - b. The North Coast Regional Environmental Plan including Clause 15 Development Control Wetlands or Fisheries and Clause 32B Development Control – Coastal Lands;
 - c. Clause 8 of State Environmental Planning Policy No. 71 – Coastal Protection.
 - d. Tweed Development Control Plan Section A1 Residential & Tourist Development Code, & Section A2 Site Access & Parking Code.
 2. The application is not considered to be consistent with Section 79C 1(b) of the Environmental Planning & Assessment Act 1979 as it would have a negative impact on both the natural and built environment.
 3. The application is not considered to be consistent with Section 79C 1(c) of the Environmental Planning & Assessment Act 1979 as the proposed development has not responded to the sites constraints, the sites ecological significance or the future desired character of Hastings Point.
 4. The application is not considered to be consistent with Section 79C 1(e) of the Environmental Planning & Assessment Act 1979 as the proposed development is not considered in the public interest.
- B. Council engages legal representation to achieve site remediation (which would include the removal of any building footings and re-vegetation of the site to its original state. Such remediation will not include relocation of the sewer line but will include the applicant submitting works as executed drawings, video footage of the line (testing), and dedication of the easement for the sewer line.
-

AMENDMENT

Cr K Skinner
Cr P Youngblutt

PROPOSED that Council defers this item and seeks a further report be prepared for the meeting on 9 December 2008, providing recommended conditions of consent as the basis of a Council approval of DA07/0022.

The Amendment was **Lost**

FOR VOTE - Cr P Youngblutt, Cr K Skinner, Cr W Polglase
AGAINST VOTE - Cr D Holdom, Cr B Longland, Cr K Milne, Cr J van Lieshout

The Motion was **Carried**

FOR VOTE - Cr D Holdom, Cr B Longland, Cr K Milne, Cr J van Lieshout
AGAINST VOTE - Cr P Youngblutt, Cr K Skinner, Cr W Polglase

ADJOURNMENT OF MEETING

Council adjourned the meeting to deal with Community Access at 6.00pm

RESUMPTION OF MEETING

The Meeting resumed at 6.34pm

P3 [PR-PC] Results of the Department of Planning's Local Development Performance Monitoring Report 2007/08

P 12 COMMITTEE DECISION:

Cr D Holdom
Cr K Skinner

RECOMMENDED that Council receives and notes this report.

FOR VOTE - Unanimous
ABSENT DID NOT VOTE: Cr P Youngblutt

P4 [PR-PC] Development Application DA07/0945 for Multi Dwelling Housing Consisting 34 Residential Units at Lot 290, 630 DP 755740; Lot 1 DP 781512, No. 7 Elsie Street, Banora Point

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

Mr Majeed Tabrizi (Owner)
Mr Alex Enborsoff (Architect)

P 13 COMMITTEE DECISION:

**Cr W Polglase
Cr K Skinner**

RECOMMENDED that this item be deferred to allow for further negotiations with the applicant.

***FOR VOTE - Cr P Youngblutt, Cr K Skinner, Cr W Polglase, Cr J van Lieshout
AGAINST VOTE - Cr D Holdom, Cr B Longland, Cr K Milne***

P5 [PR-PC] Refurbishment of the Banora Point Caravan Park, Lot 5 in DP 828639 & Lot 382 in DP 755740, Pacific Highway East, Banora Point

DECLARATION OF INTEREST

Cr D Holdom declared an Interest in item P5, in accordance with Section 7.16(c) of the Code of Conduct, left the Chamber at 6.45PM and took no part in the discussion or voting. The nature of this interest is her involvement with the local resident action group in relation to this matter.

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

Mr Len Hogg
Mr Bob Morrison

**Cr W Polglase
Cr P Youngblutt**

PROPOSED that Council: -

1. Continues to negotiate directly with the owner to seek a lawful development across the site; and
2. Should the negotiations not resolve in a lawful outcome within three (3) months, Council engages legal representation and seeks their direction for the management of approvals and enforcement actions.

AMENDMENT

**Cr J van Lieshout
Cr B Longland**

PROPOSED that Council: -

1. Continues to negotiate directly with the owner to seek a lawful development across the site; and
2. Should the negotiations not resolve in a lawful outcome within two (2) months, Council engages legal representation and seeks their direction for the management of approvals and enforcement actions.

The Amendment was **Lost**

FOR VOTE - Cr B Longland, Cr J van Lieshout

AGAINST VOTE - Cr P Youngblutt, Cr K Skinner, Cr K Milne, Cr W Polglase

ABSENT. DID NOT VOTE - Cr D Holdom

The Motion was declared **Lost** on the casting vote of the Mayor.

FOR VOTE - Cr P Youngblutt, Cr K Skinner, Cr W Polglase

AGAINST VOTE - Cr B Longland, Cr K Milne, Cr J van Lieshout

ABSENT. DID NOT VOTE - Cr D Holdom

P 14 AMENDMENT

**Cr B Longland
Cr J van Lieshout**

RECOMMENDED that Council: -

1. Continues to negotiate directly with the owner to seek a lawful development across the site; and
2. Should the negotiations not resolve in a lawful outcome within two (2) months, Council engages legal representation and seeks their direction for the management of approvals and enforcement actions.

FOR VOTE - Cr B Longland, Cr K Milne, Cr W Polglase, Cr J van Lieshout

AGAINST VOTE - Cr P Youngblutt, Cr K Skinner

ABSENT. DID NOT VOTE - Cr D Holdom

Cr D Holdom has returned from temporary absence at 07:09 PM

P6 [PR-PC] Development Application DA07/0716 for a 2 Lot Subdivision at Lot 490 DP 1095234, Casuarina Way, Kingscliff

P 15 COMMITTEE DECISION:

**Cr D Holdom
Cr W Polglase**

RECOMMENDED that Council provides the following Draft Conditions to the Department of Lands in relation to Development Application DA07/0716 for a 2 lot subdivision at Lot 490 DP 1095234, Casuarina Way Kingscliff: -

GENERAL

1. The development shall be completed in accordance with the Statement of Environmental Effects and Plan Nos Figure B Proposed Subdivision prepared by Department of Lands and dated 9 May 2007, except where varied by the conditions of this consent.

[GEN0005]

2. The subdivision is to be carried out in accordance with Tweed Shire Council Development Control Plan Part A5 - Subdivision Manual and Councils adopted Development Design and Construction Specifications.

[GEN0125]

3. Future re-development of the proposed allotments shall be subject to separate Development Applications as statutorily required.

[GENNS01]

PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

4. Prior to issue of a subdivision certificate, all works/actions/inspections etc required by other conditions or approved plans or the like shall be completed in accordance with those conditions or plans.

[PSC0005]

5. A Subdivision Certificate will not be issued by the General Manager until such time as all conditions of this Development Consent have been complied with.

[PSC0825]

6. The creation of easements for services, rights of carriageway and restrictions as to user as may be applicable under Section 88B of the Conveyancing Act including (but not limited to) the following:

(a) DELETED

(b) Restrictions on use, including but not limited to the following;

- Prior to any development of either of proposed Lots 1 or 2, a Sewerage and Water Management Plan must be submitted to and approved by Tweed Shire Council, confirming how these lots will be appropriately serviced.
- Council's existing 450mm dia water main within the Casuarina Way road reserve shall be extended to the bridge crossing of Cudgen Creek on an approved alignment, at the time of any development of either of proposed Lots 1 or 2, whichever

being the first.

- If not already installed at the time of first development of either of proposed Lots 1 or 2, an appropriately sized sewer rising main shall be extended through the existing 400mm dia steel enveloping conduit under Cudgen Creek and connected to the existing 225mm dia PVC PN16 sewer rising main either side of the conduit.
- Proposed Lot 2 is to have a minimum 50m buffer to Cudgen Creek (measured from mean high water mark).

Pursuant to Section 88BA of the Conveyancing Act (as amended) the Instrument creating the right of carriageway/easement to drain water shall make provision for maintenance of the right of carriageway/easement by the owners from time to time of the land benefited and burdened and are to share costs equally or proportionally on an equitable basis.

Any Section 88B Instrument creating restrictions as to user, rights of carriageway or easements which benefit Council shall contain a provision enabling such restrictions, easements or rights of way to be revoked, varied or modified only with the consent of Council.

[PSC0835]

7. DELETED

[PSC0865]

8. Prior to registration of the plan of subdivision, a Subdivision Certificate shall be obtained.

The following information must accompany an application:

- (a) original plan of subdivision prepared by a registered surveyor and 7 copies of the original plan together with any applicable 88B Instrument and application fees in accordance with the current Fees and Charges applicable at the time of lodgement.
- (b) all detail as tabled within Tweed Shire Council Development Control Plan, Part A5 - Subdivision Manual, CL 7.6 and Councils Application for Subdivision Certificate including the attached notes.

Note: The Environmental Planning and Assessment Act, 1979 (as amended) makes no provision for works under the Water Supplies Authorities Act, 1987 to be certified by an Accredited Certifier.

[PSC0885]

FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr K Skinner, Cr B Longland, Cr W Polglase, Cr J van Lieshout
AGAINST VOTE - Cr K Milne

P7 [PR-PC] Development Application DA08/0929 for Construction of a Storage Depot Comprising the Erection of a New Shed and Associated Works at Lot 1 DP 1057594, Fernvale Road, Fernvale

P 16 COMMITTEE DECISION:

**Cr W Polglase
Cr P Youngblutt**

RECOMMENDED that this item be deferred.

***FOR VOTE - Cr P Youngblutt, Cr K Skinner, Cr W Polglase, Cr J van Lieshout
AGAINST VOTE - Cr D Holdom, Cr B Longland, Cr K Milne***

P8 [PR-PC] Development Application DA07/0705 for the Demolition and Redevelopment of Existing Club & Advertising Sign at Lot 1 DP 1088100, No. 260 Fraser Drive, Banora Point

P 17 COMMITTEE DECISION:

**Cr D Holdom
Cr K Milne**

RECOMMENDED that Council endorses staff to continue to liaise with its Solicitors and defend the Appeal in the Land and Environment Court in respect of Development Application DA07/0705 for the demolition and redevelopment of existing club and advertising sign at Lot 1 DP 1088100, No. 260 Fraser Drive, Banora Point by way of an initial Section 34 conference and to proceed to a full hearing should the Section 34 conference be unsuccessful in mediating an outcome suitable to both parties.

FOR VOTE - Unanimous

P9 [PR-PC] Section 96 Application DA06/1442.01 for an Amendment to Development Consent DA06/1442 for Extensions to Existing Nursing Home Facility at Lot 1 DP 1099088, No. 18 Ballymore Court, Banora Point

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

Mr Tim Tait, Project Director, Amity Group

P 18 COMMITTEE DECISION:

**Cr B Longland
Cr D Holdom**

RECOMMENDED that Section 96 Application DA06/1442.01 for an amendment to Development Consent DA06/1442 for extensions to an existing nursing home facility at Lot 1 DP 1099088, No. 18 Ballymore Court, Banora Point be refused for the following reasons:-

1. The proposed modification is not considered to be in accordance with the provisions of Council's Section 64 Water and Sewer Development Servicing Plans.
2. The proposed modification is not considered to be in accordance with the provisions of Council's Section 94 Contributions Plan.
3. The proposed modification is not considered to be in the public interest.

***FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr K Skinner, Cr B Longland, Cr W Polglase, Cr J van Lieshout
AGAINST VOTE - Cr K Milne***

P10 [CNR-PC] Development of a Model Biodiversity Development Control Plan - NRCMA Contract IS8-9-L-1

P 19 COMMITTEE DECISION:

**Cr B Longland
Cr J van Lieshout**

RECOMMENDED that Council:-

1. Accepts the grant of \$45,000 from the Northern Rivers Catchment Management Authority in accordance with NRCMA Contract IS8-9-L-1 - Development of a Model Biodiversity Development Control Plan and votes the expenditure.
2. Prepares a draft Biodiversity Development Control Plan based on the model plan described in 1 above consistent with adoption of the Tweed Vegetation Management Strategy 2004 at the Council meeting of 17 April 2007.

FOR VOTE - Unanimous

P 20 COMMITTEE DECISION:

**Cr D Holdom
Cr K Skinner**

RECOMMENDED that the Planning Committee resumes in open Council under the Chairmanship of the Mayor.

FOR VOTE - Unanimous

51 COUNCIL DECISION:

**Cr W Polglase
Cr B Longland**

RESOLVED that the recommendations of the Planning Committee held Tuesday 18 November 2008 be adopted.

FOR VOTE - Unanimous

OPERATIONS COMMITTEE

52 COUNCIL DECISION:

**Cr J van Lieshout
Cr B Longland**

RESOLVED that Council resolves itself into the Operations Committee under the Chairmanship of Cr J van Lieshout.

FOR VOTE - Unanimous

ADJOURNMENT OF MEETING

Adjournment for dinner at 7.35pm.

RESUMPTION OF MEETING

The Meeting resumed at 8.40pm

REPORTS FROM THE GENERAL MANAGER**01 [GM-OC] World Rally Championships****O 39 COMMITTEE DECISION:**

**Cr W Polglase
Cr P Youngblutt**

RECOMMENDED that Council authorises the General Manager to accept the offer from the Confederation of Australian Motor Sports to be a Director of World Rally Australia Pty Ltd.

***FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr K Skinner, Cr B Longland, Cr W Polglase, Cr J van Lieshout
AGAINST VOTE - Cr K Milne***

02 [GM-OC] Tweed Economic Development Corporation (TEDC) Quarterly Performance Report - July to September 2008**O 40 COMMITTEE DECISION:**

**Cr W Polglase
Cr P Youngblutt**

RECOMMENDED that Council receives and notes the quarterly report from Tweed Economic Development Corporation for the quarter July to September 2008.

FOR VOTE - Unanimous

03 [GM-OC] Tweed Tourism Quarterly Performance Report – July to September 2008**O 41 COMMITTEE DECISION:**

**Cr W Polglase
Cr P Youngblutt**

RECOMMENDED that Council endorses the Tweed Tourism Quarterly Report for the quarter July to September 2008.

FOR VOTE - Unanimous

REPORTS FROM THE DIRECTOR PLANNING & REGULATION

Nil.

REPORTS FROM THE DIRECTOR TECHNOLOGY & CORPORATE SERVICES

04 [TCS-OC] Quarterly Budget Review - 30 September 2008

O 42 COMMITTEE DECISION:

Cr W Polglase
Cr P Youngblutt

RECOMMENDED that the:-

1. Quarterly Budget Review Statement as at 30 September 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 2009.

| Description | Change to Vote | |
|-------------------------|----------------|-----------|
| | Deficit | Surplus |
| General Fund | | |
| <u>Expenses</u> | | |
| Operating | 2,748,066 | 0 |
| Interest | 0 | 5,250 |
| Capital | 4,187,932 | 0 |
| Loan Repayments | 0 | 4,948 |
| Transfers to Reserves | 0 | 0 |
| | 6,935,998 | 10,198 |
| <u>Income</u> | 0 | 0 |
| Operating | 0 | 2,791,438 |
| Capital Grants & Conts | 0 | 965,500 |
| Loan Funds | 70,000 | 0 |
| Recoupments | 0 | 2,348,425 |
| Transfers from Reserves | 0 | 890,437 |
| Asset Sales | 0 | 0 |
| | 70,000 | 6,995,800 |
| Net Surplus/(Deficit) | | 0 |

| Description | Change to Vote | |
|-----------------------|----------------|-----------|
| | Deficit | Surplus |
| Water Fund | | |
| <u>Expenses</u> | | |
| Operating | 62,687 | 0 |
| Interest | 0 | 1,179,320 |
| Capital | 0 | 3,407,475 |
| Loan Repayments | 0 | 237,619 |
| Transfers to Reserves | 188,766 | 0 |
| | 251,453 | 4,824,414 |

| Description | Change to Vote | |
|-------------------------|------------------|------------------|
| <u>Income</u> | | |
| Operating | 0 | 0 |
| Capital Grants & Conts | 100,000 | 0 |
| Loan Funds | 2,625,000 | 0 |
| Recoupments | 1,407,527 | 0 |
| Transfers from Reserves | 440,434 | 0 |
| | <u>4,572,961</u> | <u>0</u> |
| Net Surplus/(Deficit) | | <u>0</u> |
| <u>Sewer Fund</u> | | |
| <u>Expenses</u> | | |
| Operating | 316,230 | 0 |
| Interest | 0 | 0 |
| Capital | 0 | 1,127,395 |
| Loan Repayments | 0 | 0 |
| Transfers to Reserves | 0 | 908,335 |
| | <u>316,230</u> | <u>2,035,730</u> |
| <u>Income</u> | | |
| Operating | 0 | 0 |
| Capital Grants & Conts | 280,000 | 0 |
| Loan Funds | 0 | 0 |
| Recoupments | 743,000 | 0 |
| Transfers from Reserves | 696,500 | 0 |
| Asset Sales | 0 | 0 |
| | <u>1,719,500</u> | <u>0</u> |
| Net Surplus/(Deficit) | | <u>0</u> |

FOR VOTE - Unanimous

05 [TCS-OC] Corporate Quarterly Report - July to September 2008

O 43 COMMITTEE DECISION:

Cr W Polglase
Cr P Youngblutt

RECOMMENDED that Council receives and notes the Corporate Quarterly Report including progress on the 7 Year Infrastructure & Services Plan for the period 1 July to 30 September 2008.

FOR VOTE - Unanimous

O6 [TCS-OC] Monthly Investment Report for Period Ending 31 October 2008**O 44 COMMITTEE DECISION:**

Cr W Polglase
Cr P Youngblutt

RECOMMENDED that in accordance with Section 625 of the Local Government Act 1993 the monthly investment report as at 31 October 2008 totalling \$119,384,340.06 be received and noted.

FOR VOTE - Unanimous

O7 [TCS-OC] 2007/2008 Statutory Financial Reports / Audit Report**O 45 COMMITTEE DECISION:**

Cr W Polglase
Cr P Youngblutt

RECOMMENDED that Council:-

1. Adopts the tabled 2007/08 Financial Reports.
2. Executes the Statement under Section 413(2)(c) on the annual financial report.

FOR VOTE - Unanimous

O8 [TCS-OC] 2007/2008 Statutory Annual Report**O 46 COMMITTEE DECISION:**

Cr D Holdom
Cr B Longland

RECOMMENDED that Council receives and notes the production of the 2007/2008 Annual Report.

FOR VOTE - Unanimous

09 [TCS-OC] Election Funding and Disclosure Act 1981 - Councillors and Mayor Obligation for Reporting

O 47 COMMITTEE DECISION:

Cr J van Lieshout
Cr K Milne

RECOMMENDED that Council acknowledges receipt of the advice from the Election Funding Authority with regard to elected members obligations under the Election Funding and Disclosure Act 1981 for bi-annual reporting.

FOR VOTE - Unanimous

010 [TCS-OC] In Kind and Real Donations - July to September 2008

O 48 COMMITTEE DECISION:

Cr J van Lieshout
Cr K Milne

RECOMMENDED that Council notes total donations of \$142,559 for the period July to September 2008.

FOR VOTE - Unanimous

REPORTS FROM THE DIRECTOR ENGINEERING & OPERATIONS

011 [EO-OC] Renaming of Part of Public Road, Condong Street, Kunghur

O 49 COMMITTEE DECISION:

Cr J van Lieshout
Cr D Holdom

RECOMMENDED that this item be deferred for further investigation.

FOR VOTE - Unanimous

O12 [EO-OC] Creation of Easement for Sewer Pump Station**O 50 COMMITTEE DECISION:**

Cr K Skinner
Cr D Holdom

RECOMMENDED that:-

1. Council approves the creation of an Easement for Pump Station Variable Width within Lot 49 in DP 830595; and
2. All necessary documentation be executed under the Common Seal of Council.

FOR VOTE - Unanimous

O13 [EO-OC] Road Closure and Purchase West of Turnock Street**O 51 COMMITTEE DECISION:**

Cr D Holdom
Cr K Skinner

RECOMMENDED that:-

1. Council approves the closure of the road reserve, which runs north to south separating Lot 26D in DP 10715 from Lot 11 in DP 871753 and the road reserve which runs east to west separating Lot 11 in DP 871753 from Lot 102 in DP 870722 subject to the written approval of the owner of Lot 102 in DP 870722;
2. The applicant bears all the survey and legal costs and purchases the subject land as determined in value by a local registered valuer;
3. The title of the closed road be consolidated with the adjacent land at the applicants cost;
4. Easements be created over public authority reticulation services, if any; and
5. All necessary documentation be executed under Common Seal of Council.

FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr K Skinner, Cr B Longland, Cr W Polglase, Cr J van Lieshout
AGAINST VOTE - Cr K Milne

O14 [EO-OC] South Tweed Skate Park

The following person/s addressed the meeting of the Operations Committee on this matter.

Ms Maiyun Schepisi

O 52 COMMITTEE DECISION:

**Cr D Holdom
Cr P Youngblutt**

RECOMMENDED that this report be received and noted.

FOR VOTE - Unanimous

REPORTS FROM THE DIRECTOR COMMUNITY & NATURAL RESOURCES

O15 [CNR-OC] Cooperative Management of Cobaki Broadwater and Catchment – Memorandum of Understanding

O 53 COMMITTEE DECISION:

**Cr D Holdom
Cr P Youngblutt**

RECOMMENDED that Council:-

1. Signs the Memorandum of Understanding for the cooperative management of Cobaki Broadwater with amendments:-
 - a) requiring community representation (two members) on the Cobaki Coordinating Group.
 - b) stating that the Cobaki Coordinating Group is convened through the Tweed River Committee and not a subgroup of the Tweed River Committee.
2. Writes to all parties advising that Council will support the process with a view towards meeting in early 2009.
3. Calls for expressions of interest from the community for two community representatives of the Cobaki Coordinating Group.

FOR VOTE - Unanimous

O16 [CNR-OC] Amwil Park Community Facility - Future Use**O 54 COMMITTEE DECISION:**

Cr D Holdom
Cr P Youngblutt

RECOMMENDED that:

1. Council approves entering into a Lease with Murwillumbah Boxing Club for the premises located at Amwil Park, 9a Amwil Avenue, Murwillumbah for a term of two years at a lease fee of \$1.00 per annum including maintenance responsibilities.
2. All documents to be executed under the Common Seal of Council.

FOR VOTE - Unanimous

O17 [CNR-OC] Tweed Community Options - Annual Report 2007/2008**O 55 COMMITTEE DECISION:**

Cr D Holdom
Cr P Youngblutt

RECOMMENDED that the Tweed Community Options Annual Report for 2007/2008 be placed on Council's website under the banner "Tweed Community Options".

FOR VOTE - Unanimous

O18 [CNR-OC] Urgent Need for a Hospice in Tweed Shire**O 56 COMMITTEE DECISION:**

Cr D Holdom
Cr P Youngblutt

RECOMMENDED that Council:

1. Thanks Ms Gillian Cooper for the time, funds and effort she has put into providing respite and end of life care to the people of Tweed Shire.
2. Writes to relevant Federal Ministers to identify the urgent need for a hospice in Tweed, and request consideration that the Federal Government purchase The Bright Side of Life and provide ongoing funding to operate the facility as a hospice for the people of Tweed Shire.

3. Writes to the relevant State Minister requesting reconsideration of their non support for funding the proposal to establish The Bright Side of Life as a Hospice serving the Tweed Shire and surrounding districts.

FOR VOTE - Unanimous

O19 [CNR-OC] Youth Activities at Banora Point

O 57 COMMITTEE DECISION:

**Cr D Holdom
Cr P Youngblutt**

RECOMMENDED that:-

1. Council endorses expenditure of \$81,632 from the Youth Support and Youth Development programs.
2. Council contracts St Joseph's Youth Service to continue delivering Youth Activities Programs at Banora Point Community Centre from November 2008 until 30 October 2010.
3. At the conclusion of the contract period, the Banora Point activities are used as an assessment tool to ascertain the budget for further youth programming that respond to needs as identified in Council's Social Plan and Management Plan (Access and Equity Statements).

FOR VOTE - Unanimous

O20 [CNR-OC] Waste Management Contracts

O 58 COMMITTEE DECISION:

**Cr D Holdom
Cr P Youngblutt**

RECOMMENDED that Council commences the tender process and advertises separate contracts for:-

1. Collection of Municipal Solid Waste, Collection and Processing of Recyclables, Collection of Organics, Collection of Bulky Wastes and Collection of Public Place Bins.
2. Management of Stotts Creek Landfill Facility.
3. Provision of Greenwaste Processing and Marketing Services.

FOR VOTE - Unanimous

021 [CNR-OC] Waste Management Charges**O 59 COMMITTEE DECISION:**

**Cr D Holdom
Cr P Youngblutt**

RECOMMENDED that Council adopts the disposal fee of \$160/tonne to dispose of asbestos contaminated material received from outside Tweed Shire boundaries at Stotts Creek Landfill.

**FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr K Skinner, Cr B Longland, Cr W Polglase, Cr J van Lieshout
AGAINST VOTE - Cr K Milne**

022 [CNR-OC] Request for "In Kind" Support/Waive Fee**O 60 COMMITTEE DECISION:**

**Cr D Holdom
Cr P Youngblutt**

RECOMMENDED that Council:-

1. With reference to the request from The Tweed Hospital, provides the Tweed Heads Civic Centre Auditorium free of charge for the Volunteers' Christmas Party on 12 December 2008, and that Council's support is recognised with the following acknowledgement "This programme has been supported by Tweed Shire Council".
2. With reference to the request from The Tweed Hospital, provides the Tweed Heads Civic Centre Auditorium free of charge for the Remembrance Service on 20 November 2008, and that Council's support is recognised with the following acknowledgement "This programme has been supported by Tweed Shire Council".

FOR VOTE - Unanimous

O 61 COMMITTEE DECISION:

**Cr J van Lieshout
Cr B Longland**

RECOMMENDED that the Operations Committee resumes in open Council under the Chairmanship of the Mayor.

FOR VOTE - Unanimous

53 COUNCIL DECISION:

**Cr K Skinner
Cr D Holdom**

RESOLVED that the recommendations of the Operations Committee held Tuesday 18 November 2008 be adopted.

FOR VOTE - Unanimous

SCHEDULE OF OUTSTANDING RESOLUTIONS

Schedule of Outstanding Resolutions

54 COUNCIL DECISION:

**Cr J van Lieshout
Cr B Longland**

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

FOR VOTE - Unanimous

MAYORAL MINUTE

M1 [MM] Mayoral Minute - 18 November 2008

COUNCIL DECISION:

Cr J van Lieshout

MOTION that:-

1. A new committee of Council called the "Major Projects Committee" be created which all Councillors are entitled to join and attend to be formed as soon as is practicable to allow the backlog of assessments to be cleared.
2. The Committee will receive within 7 days – a report of current projects of \$5 million or more. The report will address the nature and extent and status of each project and will include any recommendations made by the Council or Council Staff to State Government Planning or for Court proceedings and thereafter the Committee will receive regular reports not less than every 2 months of the progress of major developments within the Tweed Shire area.
3. Where necessary in the opinion of Council, the Committee appoint an expert Design Panel to be drawn from a list of people with relevant skills. Such people will be selected as identified by the Committee. The Committee shall

appoint a panel of experts for each major project as the skills required for each major project may vary.

4. The Design Panel will advise the Committee and through the Committee will advise Council on the best available urban design options which will achieve a design excellence and sustainable high quality design.
5. The Panel will also advise on the merit of the current retail strategy and advise any recommendations for a new retail strategy which will sufficiently provide visionary information to adequately decide infrastructure requirements for the expected increase in population and service needs for the community.
6. The Committee will decide when and if the "Panel" is no longer needed to make those relevant decisions.

The Motion was **Lost**

FOR VOTE - Cr K Skinner, Cr J van Lieshout

AGAINST VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr K Milne, Cr W Polglase

M2 [MM] Inaugural Meeting of Australian Council of Local Government

55 COUNCIL DECISION:

**Cr D Holdom
Cr P Youngblutt**

RESOLVED that this advice be received and noted.

FOR VOTE - Cr P Youngblutt, Cr K Skinner, Cr B Longland, Cr K Milne, Cr W Polglase, Cr J van Lieshout

AGAINST VOTE - Cr D Holdom

M3 [MM] Signing of Documents

56 COUNCIL DECISION:

**Cr D Holdom
Cr P Youngblutt**

RESOLVED that the documents signed by the Mayor for October be received and noted.

FOR VOTE - Unanimous

LATE ITEM

57 COUNCIL DECISION:

Cr D Holdom
Cr P Youngblutt

RESOLVED that Item M4 being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

FOR VOTE - Unanimous

M4 [MM] Local Government Constitutional Summit

58 COUNCIL DECISION:

Cr D Holdom
Cr P Youngblutt

RESOLVED that Council approves the attendance of the Mayor at the Local Government Constitutional Summit and Climate Change Forum in Melbourne from 8 to 11 December 2008.

FOR VOTE - Unanimous

LATE ITEM

59 COUNCIL DECISION:

Cr J van Lieshout
Cr K Skinner

RESOLVED that Item M5 being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

FOR VOTE - Unanimous

M5 [MM] Council Meeting Dates

60 COUNCIL DECISION:

Cr D Holdom
Cr P Youngblutt

MOTION that the Council meeting scheduled for:

1. 9 December 2008 be moved to 16 December 2008;
2. 23 December 2008 be cancelled; and

3. 20 January 2009 be moved to 27 January 2009.

FOR VOTE - Unanimous

ORDINARY ITEMS FOR CONSIDERATION

REPORTS THROUGH THE GENERAL MANAGER

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-TRC] Minutes of the Tweed River Committee Meeting held Wednesday 22 October 2008

61 COMMITTEE DECISION:

Cr K Milne
Cr K Skinner

RECOMMENDED that the:-

1. Minutes of the Tweed River Committee Meeting held Wednesday 22 October be received and noted; and
 2. Director's recommendations be adopted as follows
-

Correspondence In:

1. **Department of Environment & Climate Change regarding the Formation of a Coordinating Group for Land Management at Cobaki Foreshore**

That this item to be the subject of a separate report to the Operations Committee of Council.

FOR VOTE - Unanimous

- 2 **[SUBCOM] Minutes of Sub-Committees for Information Only**

62 COUNCIL DECISION:

Cr K Skinner
Cr B Longland

RESOLVED that this report be received and noted.

FOR VOTE - Unanimous

ORDERS OF THE DAY

- 1 **[NOR] Councillor Delegates - Arts Northern Rivers Board**

63 COUNCIL DECISION:

Cr B Longland
Cr K Milne

RESOLVED that the resolution at Minute No 14 in relation to Item 3 of the Meeting held 9 October 2008, with regard to Council's alternate Councillor delegate to the Arts Northern Rivers Board being:-

....

Arts Northern Rivers Board

.....

Alternate Representative: Cr J van Lieshout

be rescinded

FOR VOTE - Unanimous

2 [NOM] Councillor Delegate - Arts Northern Rivers

64 COUNCIL DECISION:

**Cr K Milne
Cr B Longland**

RESOLVED that the Manager Community and Cultural Services be nominated as the Alternate Representative to the Board of Arts Northern Rivers.

FOR VOTE - Unanimous

3 [NOM] Climate Change

Motion Lapsed due to lack of a seconder.

4 [NOM] Bay Street, Tweed Heads

Motion Lapsed due to lack of a seconder.

5 [NOM] Lidar Data - Sea Level Rise

The Motion was withdrawn.

6 [NOM] Moratorium on Development of the Coastal Zone

Motion Lapsed due to lack of a seconder.

7 [NOM] Housing Affordability

Motion Lapsed due to lack of a seconder.

8 [NOM] Red Spot Disease

Motion Lapsed due to lack of a seconder.

9 [NOM] World Car Rally

Motion Lapsed due to lack of a seconder.

10 [NOM] Kennedy Drive Upgrade

Motion Lapsed due to lack of a seconder.

11 [NOM] Breaches or Non-Compliance of Development Approvals

This Motion was withdrawn.

12 [NOM] Parking Infringements

This Motion was withdrawn.

13 [NOM] Business Paper Distribution

Motion Lapsed due to lack of a seconder.

14 [NOM] Business Paper Delivery Schedule

COUNCIL DECISION:

Cr K Milne
Cr K Skinner

MOTION that the business papers are delivered to Councillors at least one week prior to the meeting.

The Motion was **Lost**

FOR VOTE - Cr K Skinner, Cr K Milne

AGAINST VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr W Polglase, Cr J van Lieshout

QUESTION TIME

[QT] Private Meetings - Councillors

Cr D Holdom

Asked that "in an effort to sort out fact from fiction and to quell rumours with regards to whom (all) Councillors have had private meetings with (that is: proponents of development applications / owners of land / objectors / lobbyists and consultants) would all Councillors provide any and all file notes (as copies of) as submitted to council and/or not yet registered from 30 September 2008 up to and including 18 November 2008 to all other Councillors by the next meeting date of 16 December 2008".

The General Manager responded that this information would be circulated to the Councillors for their comment.

COMMITTEE OF THE WHOLE

65 COUNCIL DECISION:

Cr W Polglase
Cr P Youngblutt

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

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Cr Holdom declared an interest in Item 5 of the Confidential Agenda that is both non-pecuniary and non-significant under section 7.16(b) of the Code of Conduct. The nature of this interest is one of a relationship with the father the subject of this report.

Cr D Holdom advised that she will take no part in the discussion or voting on these items.

CONFIDENTIAL ITEMS FOR CONSIDERATION

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 THROUGH GENERAL MANAGER IN COMMITTEE**REPORTS FROM THE DIRECTOR PLANNING & REGULATION**

- 1 **[PR-CM] Development Application DA05/0004 for the Filling of Land in Lots 1-9 DP 781714, Lots 11, 12, 13 & 14 DP 871753, Retention and Conservation of Unfilled Areas of Land in Lots 11, 12 & 13 DP 871753, Lots 1, 2 & 3 DP 781714, Construction of a Box Culvert under Turnock Street, Construction of a Temporary Haul Road on Lot 3 DP 828298, Lots 26C & 26D DP 10715, Construction and Use of a Conveyor, Sand Loading and Stockpiling on Lots 1, 2 & 3 DP 828298, and Associated Works**

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 11 COMMITTEE DECISION:

Cr D Holdom
Cr P Youngblutt

RECOMMENDED that Council defends the Notice of Motion (Costs) against Council in relation to DA05/0004.

FOR VOTE - Unanimous

REPORTS FROM THE DIRECTOR TECHNOLOGY & CORPORATE SERVICES

Nil.

REPORTS FROM THE DIRECTOR ENGINEERING & OPERATIONS

- 2 **[EO-CM] Acquisition of Land for Road Purposes - Lots 2 & 3 in DP 1106447 - Tweed Coast Road, Chinderah**

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 12 COMMITTEE DECISION:

**Cr D Holdom
Cr P Youngblutt**

RECOMMENDED that Council:

1. Approves the payment of compensation of \$466,000 to the affected landowner for the acquisition of Lots 2 and 3 in DP 1106447, having an area of 1,397m² for road purposes.
2. Votes the expenditure for the compensation payment.

FOR VOTE - Unanimous

3 [EO-CM] Acquisition of Land for Road Purposes - Palmvale Road, Palmvale

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 13 COMMITTEE DECISION:

**Cr D Holdom
Cr P Youngblutt**

RECOMMENDED that:-

1. Council offers the amount of \$7,590.00 as compensation to the owner for the purchase of 1440m² of Lot 2 in DP 610215; and
2. If accepted, all documentation be executed under the Common Seal of Council.

FOR VOTE - Unanimous

4 [EO-CM] Proposed Tender for the Supply, Installation and Maintenance of Council Bus Shelters in Exchange for Bus Shelter Advertising Rights

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 14 COUNCIL DECISION:

Cr D Holdom
Cr P Youngblutt

RESOLVED that Council approves the advertising of a tender for the purpose of supplying, installing and maintaining Council bus shelters in exchange for bus shelter advertising rights.

FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr K Skinner, Cr B Longland, Cr W Polglase, Cr J van Lieshout
AGAINST VOTE - Cr K Milne

Cr D Holdom retired from the meeting at 09:35 PM.

REPORTS FROM THE DIRECTOR COMMUNITY & NATURAL RESOURCES

5 [CNR-CM] Acquisition of Land at Chinderah - Lot 1 in DP 371046 - Wommin Bay Road, Chinderah

DECLARATION OF INTEREST

Cr D Holdom declared an Interest in this item, in accordance with Section 7.16(b) of the Code of Code, left the Chamber at 9.35 PM and took no part in the discussion or voting. The nature of this interest is one of a relationship with the father the subject of this report.

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 15 COUNCIL DECISION:

Cr W Polglase
Cr P Youngblutt

RESOLVED that:-

1. Council approves the purchase by private treaty of Lot 1 in DP 317046 from Roman Catholic Church for the sum of \$280,000;
2. Lot 1 in DP 317046 be classified as operational land following the transfer of the land to Council;
3. Council approves the excision of the land containing sewer pump station 4001 and the creation of all necessary easements over any associated underground pipes within Lot 1.
4. All documentation be executed under the Common Seal of Council.
5. Council votes the expenditure from the Capital contributions reserve of the Sewer Fund.

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Cr D Holdom

66 COUNCIL DECISION:

Cr P Youngblutt
Cr W Polglase

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

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Cr D Holdom

There being no further business the Meeting terminated at 9.55pm.



Minutes of Meeting Confirmed by Council
at Meeting held

Chairman