



**TWEED**  
SHIRE COUNCIL

**Mayor:** Cr Kevin Skinner

**Councillors:** B Longland (Deputy Mayor)  
D Holdom  
K Milne  
W Polglase  
J van Lieshout  
P Youngblutt

# Agenda

## **Extraordinary Council Meeting Monday 1 November 2010**

held at Murwillumbah Cultural & Civic Centre  
commencing at 3.30pm

### **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:

ITEM	PRECIS	PAGE
	ORDERS OF THE DAY	5
1	[NOR-Cr Holdom, Cr Milne, Cr Longland] Tweed District Water Supply Augmentation Options - Selecting a Preferred Option	5
2	[NOM-Cr Holdom] Tweed District Water Supply Augmentation Options - Selecting a Preferred Option	7

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## ORDERS OF THE DAY

### 1 [NOR-Cr Holdom, Cr Milne, Cr Longland] Tweed District Water Supply Augmentation Options - Selecting a Preferred Option

#### NOTICE OF RESCISSION:

Councillor D Holdom, K Milne and B Longland move that Council resolution at Minute No 688 from the meeting held on 19 October 2010 in relation to Item No 24 [CNR-CM] Tweed District Water Supply Augmentation Options - Selecting a Preferred Option being:

*"... that Council:*

- 1. Monitors and resources demand management actions with the aim of achieving at least BASIX/WELS reductions and reports to Council annually on progress.*
- 2. Adopts the Byrrell Creek Dam as the preferred option for augmenting the Tweed District Water Supply.*
- 3. Proceeds with the Planning Approvals process and Detailed Design in relation to Byrrell Creek Dam.*
- 4. Pursues dialog with the relevant South East Queensland water authorities in parallel as an alternative augmentation option and as an emergency drought option."*

be rescinded.

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**2 [NOM-Cr Holdom] Tweed District Water Supply Augmentation Options -  
Selecting a Preferred Option**

**NOTICE OF MOTION:**

Councillor D Holdom moves that Council:

1. Monitors and resources demand management actions with the aim of achieving at least BASIX/WELS reductions and report to Council annually on progress.
  2. Adopts the raising of Clarrie Hall Dam as the preferred option for augmenting the Tweed District Water Supply.
  3. Proceeds with the Planning Approvals process and Detailed Design in relation to the raising of Clarrie Hall Dam.
  4. Liaises with landholders at Doon Doon Creek to facilitate acquisition of properties or parts thereof as required.
  5. Determines the most cost-effective approach to upgrading the existing Clarrie Hall Dam spillway by 2016.
  6. Pursues dialog with the relevant South East Queensland water authorities in parallel as an alternative augmentation option and as an emergency drought option.
  7. Retains ownership of land at Byrill Creek to enable consideration of future water supply augmentations beyond the current planning horizon.
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