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**TWEED SHIRE COUNCIL
MEETING TASK SHEET**

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Action Item - OPERATIONS MEETING Tuesday, 16 December 2008

Action for Item **O17** as per the Committee Decision outlined below.

ATTENTION:

PLEASE NOTE THE ADOPTION OF THE OPERATIONS COMMITTEE RECOMMENDATIONS BY COUNCIL AT ITS MEETING HELD TUESDAY 16 DECEMBER 2008:

71 COUNCIL DECISION:

**Cr D Holdom
Cr P Youngblutt**

RESOLVED that the recommendations of the Operations Committee held Tuesday 16 December 2008 be adopted.

FOR VOTE - Unanimous

TITLE: [CNR-OC] Request to Activate Previously Approved Loan Funds for Urgent Expansion of Tweed Valley Respite Service (TVRS) Facility at Cudgen Road, Kingscliff

COMMITTEE DECISION:

**Cr D Holdom
Cr K Skinner**

RECOMMENDED that:-

1. Council activates a proportion of approved loan monies previously allocated to Tweed Valley Respite Service as per Council resolution on 7 May 2003.
2. Council allocates \$495,000 to Tweed Valley Respite Service Inc. to construct extensions to Tweed Valley Respite Service Aged Care service facilities on Council land, being Lot 2 DP1041750 Cudgen Road, Kingscliff.

3. This loan be repaid by Tweed Valley Respite Service Inc. at annual repayment of \$36,827.52 over a 20 year period (which is the current annual loan servicing cost to Council, less \$10,000) as a rent equivalent and that Tweed Valley Respite Service Inc. enters into a formal lease agreement with Council.

FOR VOTE - Unanimous