



**TWEED**  
SHIRE COUNCIL

**Mayor:** Cr K Skinner (Mayor)

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

# Minutes

## **Ordinary Council Meeting Tuesday 21 June 2011**

held at Murwillumbah Cultural and 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.

The Meeting commenced at 3.33pm.

## **IN ATTENDANCE**

Cr B Longland (Deputy Mayor), Cr D Holdom, Cr K Milne, Cr J van Lieshout and Cr P 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 Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

## **ABORIGINAL STATEMENT**

The Deputy 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, Ken Eldridge from the Tweed Valley Uniting Church

*"Loving heavenly Father we give thanks that we have inherited from our native custodians of this fertile and beautiful valley. We thank You for the privilege of living in this amazing environment, which is the Tweed."*

*We bring before you the members of this Council that you may grant them wisdom and discernment to govern for the prosperity of the people. May the men and women gathered here today be ever mindful of the importance of, and expectation that they be men and women of integrity. Help them to be upright, honest and sincere in all they do.*

*May they support programs that will bring deliverance to the needy, and prosperity, stability and peace to all who live and work in this Valley.*

*We pray that all matters discussed and debated today will be done so in a manner fitting to the high calling of these elected as representatives. May this chamber consider itself a servant of the needs of the people. We also pray a blessing on all the staff of the council, those who contribute to the day-to-day operation of this great organisation, that they, too, will be diligent in their duties*

*and people of principle who share a strong vision of a prosperous shire with a bright future.*

*God, we pray that our representatives in this Chamber will pause to reflect upon the principles that have made it, and our nation great. Principles that have been set forth clearly in the Holy Scriptures and which have stood the test of many centuries.*

*Help us Father to remember we are only here for a short period of time and that what we do and say today will have far-reaching consequences for the future well-being of those who follow us; We ask, therefore, that you grant us all the knowledge and understanding to be faithful stewards in our care and protection of this unique and precious jewel which is The Tweed Valley.*

*We pray these prayers in the name and authority of Jesus Christ our Lord, Amen."*

## **MINUTES SILENCE**

Council held a minute's silence in respect of Sapper Rowan Robinson of Kingscliff, who was killed whilst on duty in Afghanistan in early June and Council's thoughts are with his family and friends.

## **CONFIRMATION OF MINUTES**

**1 [CONMIN] Minutes of Ordinary and Confidential Council Meetings held Tuesday 17 May 2011**

**325**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that the Minutes of the Ordinary and Confidential Council Meetings held Tuesday 17 May 2011 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

## **APOLOGIES**

Cr K Skinner informed the General Manager that his absence was caused by attendance at the National General Assembly of Local Government being held in Canberra from Saturday 18 June 2011 - Wednesday 22 June 2011 inclusive.

Cr W Polglase informed the General Manager that his absence was caused by attendance at the National General Assembly of Local Government being held in Canberra from Saturday 18 June 2011 - Wednesday 22 June 2011 inclusive.

**326**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that the apology of Cr K Skinner (Mayor) and Cr W Polglase be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

## **DISCLOSURE OF INTEREST**

### **Declaration Cobaki/Kings Forest - Cr K Milne**

**Cr K Milne** made a statement with regard to Items listed on the Agenda:

*I would like to make a statement to clarify my participation in relation to items 55, 56 and 57 in tonight's business papers.*

*I have considered the relevant provisions of Council's Code of conduct and I believe there are no impediments to me participating in debate and voting on these matters despite a defamation claim served against me, on 20 December 2010, by Mr William Robert (Bob) Ell, the owner of Kings Forest and Cobaki developments.*

*I am of the view that these circumstances do not create a private interest for me in these items, either directly or by association.*

*As many will be aware, I have had an ongoing involvement in the larger policy issues of greenfield developments well before 20 December 2010, and I will continue to participate in discussion and voting on such matters from a public interest perspective, and - where an item involves consideration of a development application - on merits of each application.*

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

Nil.

## **SCHEDULE OF OUTSTANDING RESOLUTIONS**

### **2 [SOR] Schedule of Outstanding Resolutions**

This item was received and noted.

## **MAYORAL MINUTE**

### **3 [MM] Mayoral Minute for the period 3 May to 1 June 2011**

**327**

**Cr B Longland**

**RESOLVED** that:-

1. The Mayoral Minute for the period 3 May to 1 June 2011 be received and noted.
2. The attendance of Councillors at nominated Conferences be authorised:
  - 17-18 Aug Cr K Skinner to attend the Local Government, Destination 2036 - Dubbo, venue to be advised.
3. Council appoints Cr D Holdom as delegate and Cr J van Lieshout as an alternate delegate to the Gold Coast Airport Community Aviation Consultation Group.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous***

***ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

## **ORDINARY ITEMS FOR CONSIDERATION**

### **REPORTS THROUGH THE GENERAL MANAGER**

### **REPORTS FROM THE GENERAL MANAGER**

### **4 [GM-CM] Building Better Regional Cities Program**

**328**

**Cr D Holdom**

**Cr P Youngblutt**

**RESOLVED** that:

1. Council seeks expressions of interest from private companies and incorporated not for profit bodies to enter into a consortium arrangement with Council to develop an eligible project and make application to the Australian Government for program funding.
2. A workshop to be held on the Building Better Regional Cities Program.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

## **REPORTS FROM THE DIRECTOR PLANNING AND REGULATION**

### **5 [PR-CM] Variations to Development Standards under State Environmental Planning Policy No. 1 - Development Standards**

**329**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that Council notes the May 2011 Variations to Development Standards under State Environmental Planning Policy No. 1 - Development Standards.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

### **6 [PR-CM] Development Application DA10/0295 for a Telecommunications Facility at Lot 7306 DP 1132011, No. 37 Boxsell Road, Limpinwood**

**330**

**Cr K Milne  
Cr D Holdom**

**RESOLVED** that Development Application DA10/0295 for a telecommunications facility at Lot 7306 DP 1132011, No. 37 Boxsell Road, Limpinwood be refused for the following reasons:

1. The development application is contrary to Clause 115(3) of the State Environmental Planning Policy (Infrastructure) 2007, in that the proposed

development is not consistent with the principles described in the NSW Telecommunications Facilities Guidelines.

2. The development application is contrary to Clause 4 of the Tweed Local Environmental Plan 2000, in that the proposed development does not meet the aims of the plan.
3. The development application is contrary to Clause 5 of the Tweed Local Environmental Plan 2000, in that the proposed development would have an unacceptable adverse impact (particularly in terms of visual amenity and flora / fauna) on the natural environment.
4. The development application is contrary to Clause 8(1) of the Tweed Local Environmental Plan 2000, in that the proposed development is considered to have an unacceptable cumulative impact upon the surrounding environment.
5. The development application is not suitable for the subject site, in that there is considered to be better suited alternative sites in the same locality and the proposed development is contrary to the Tweed Shire Scenic Landscape Evaluation.
6. The development application is not considered to be in the public interest.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous***

***ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

**7 [PR-CM] Development Application DA10/0516 for a Telecommunications Facility at Lot 17 DP 1157351, No. 57 Jabiru Drive, Cobaki Lakes**

**331**

**Cr D Holdom**

**Cr P Youngblutt**

**PROPOSED** that Council defers this matter to hold a workshop with Councillors, a separate workshop with the proponents on Development Application DA10/0516 for a telecommunications facility at Lot 17 DP 1157351, No. 57 Jabiru Drive, Cobaki Lakes and be reported to the July meeting of Council.

The Motion was **Lost**

***FOR VOTE - Cr P Youngblutt, Cr D Holdom***

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

***ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***



332

**Cr J van Lieshout**  
**Cr K Milne**

**RESOLVED** that Development Application DA10/0516 for a telecommunications facility at Lot 17 DP 1157351, No. 57 Jabiru Drive, Cobaki Lakes be refused for the following reasons:

1. The proposed development is not considered to meet the requirements of s79C of the Environmental Planning and Assessment Act 1979 as it is likely to result in unacceptable environmental impact and the site is deemed unsuitable.
2. The development is considered likely to impact on flora and fauna, particularly to threatened species, within this area of environmental significance and conservation value. On the basis the proposal is inconsistent with clause 4 of the TLEP, which seeks to determine whether the ecological integrity of the Tweed Shire will be retained.
3. The development is considered likely to impact on flora and fauna, particularly to threatened species, within this area of environmental significance and conservation value. On this basis the proposal is inconsistent with clause 5 of the TLEP, which seeks to ensure ecologically sustainable development.
4. On the basis of the lack of submitted information to indicate otherwise, the proposal is inconsistent with clause 54 of the TLEP which seeks to enable the protection of vegetation for reasons of amenity or ecology.
5. The subject site contains known Koala habitat and on the basis of short-term high level and long-term ongoing disturbance associated with the development (including construction phase, site operation and maintenance, noise and vibration, lighting and the impact of electromagnetic energy), the proposal is considered to be inconsistent with the aims and objectives of the State Environmental Planning Policy 44 - Koala Habitat, which seeks to ensure the proper conservation and management of areas of natural vegetation that provide habitat for Koalas to ensure a permanent free-living population over their present range and reverse the current trend of Koala population decline.
6. The proposed development is likely to result in disturbance impacts that are considered unacceptable for a site that is known to contain vulnerable species sensitive to disturbance and at threat from development in other parts of Tweed Shire. On this basis it is considered that the proposed development does not satisfy the provisions of Principle 4 of the NSW Telecommunications Facilities Guideline Including Broadband or the provisions of Clause 15 of the SEPP (Infrastructure) 2007 that requires such development to minimise disturbance to flora and fauna.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

- 8 [PR-CM] Development Application DA10/0636 for a Residential Flat Building (6 Units) at Lot 14 Section 5 DP 758571, No. 204 Marine Parade, Kingscliff**

**333**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that:

- A. State Environmental Planning Policy No. 1 objection to Clause 32B of North Coast Regional Environmental Plan regarding the overshadowing of a reserve be supported and the concurrence of the Director-General of the Department of Planning be assumed.
- B. That Development Application DA10/0636 for a small residential flat building (6 units) at Lot 14 Section 5 DP 758571, No. 204 Marine Parade, Kingscliff be approved subject to the following conditions:

**GENERAL**

1. The development shall be completed in accordance with the Statement of Environmental Effects and Plan Nos;
- Drawing No's DA34, DA 35, DA37 Issue A
  - Drawing No's DA04, DA09, DA14, DA15, DA36 Issue B
  - Drawing No's DA00 - DA03, DA05- DA08, DA10, DA11, DA13 DA17 Issue C
  - Drawing No's DA12 Issue D

prepared by ARCHiTECTURE Pty Ltd and dated 10/08/2010, except where varied by the conditions of consent.

[GEN0005]

2. The issue of this Development Consent does not certify compliance with the relevant provisions of the Building Code of Australia.

[GEN0115]

3. Approval is given subject to the location of, protection of, and/or any necessary approved modifications to any existing public utilities situated within or adjacent to the subject property.

[GEN0135]

4. The development is to be carried out in accordance with Councils Development Design and Construction Specifications.

[GEN0265]

5. The owner is to ensure that the proposed building is constructed in the position and at the levels as nominated on the approved plans or as stipulated by a condition of this consent, noting that all boundary setback measurements are taken from the real property boundary and not from such things as road bitumen or fence lines.  
[GEN0300]
6. This development consent does not include demolition of the existing structures on the subject site. A separate approval will need to be obtained for this purpose, as statutorily required.  
[GEN0305]
7. Prior to the issue of a Construction Certificate, design verification from a qualified designer must be submitted to the certifying authority. The statement must verify that the plans and specifications achieve or improve the urban design/architectural design quality of the development for which development consent was granted, having regard to the design quality principles within State Environmental Planning Policy No 65 - Design Quality of Residential Flat Development  
[PCC0045]
8. A detailed plan of landscaping containing no noxious or environmental weed species and with a minimum 80% of total plant numbers comprised of local native species is to be submitted and approved by Council's General Manager or his delegate prior to the issue of a Construction Certificate.  
[PCC0585]
- 8a. Prior to issue of the Construction Certificate the applicant is to submit to Council's General Manager or his delegate a list of the finished building materials and colours (including colour product photo images) for approval.

#### **PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE**

9. The developer shall provide 14 parking spaces including parking for the disabled in accordance with Tweed Shire Council Development Control Plan Part A2 - Site Access and Parking Code.  
Full design detail of the proposed parking and manoeuvring areas including integrated landscaping shall be submitted to Tweed Shire Council and approved by the General Manager or his delegate prior to the issue of a construction certificate.  
Bicycle parking is to be provided at a rate specified in Tweed Shire Council Development Control Plan Part A2 - Site Access and Parking code.  
[PCC0065]
10. Section 94 Contributions  
Payment of the following contributions pursuant to Section 94 of the Act and the relevant Section 94 Plan.

Pursuant to Clause 146 of the Environmental Planning and Assessment Regulations, 2000, a Construction Certificate shall NOT be issued by a Certifying Authority unless all Section 94 Contributions have been paid and the Certifying Authority has sighted Council's "Contribution Sheet" signed by an authorised officer of Council.

A CURRENT COPY OF THE CONTRIBUTION FEE SHEET ATTACHED TO THIS CONSENT MUST BE PROVIDED AT THE TIME OF PAYMENT.

These charges include indexation provided for in the S94 Plan and will remain fixed for a period of 12 months from the date of this consent and thereafter in accordance with the rates applicable in the current version/edition of the relevant Section 94 Plan current at the time of the payment.

A copy of the Section 94 contribution plans may be inspected at the Civic and Cultural Centres, Tumbulgum Road, Murwillumbah and Brett Street, Tweed Heads.

- (a) West Kingscliff – Open Space:
- |                                       |         |
|---------------------------------------|---------|
| 1.458 ET @ \$2386 per ET              | \$3,479 |
| (\$1849 base rate + \$537 indexation) |         |
| DCP Section B4                        |         |
| S94 Plan No. 7                        |         |
- (b) Shirewide Library Facilities:
- |                                    |         |
|------------------------------------|---------|
| 1.458 ET @ \$792 per ET            | \$1,155 |
| (\$792 base rate + \$0 indexation) |         |
| S94 Plan No. 11                    |         |
- (c) Bus Shelters:
- |                                   |      |
|-----------------------------------|------|
| 1.458 ET @ \$60 per ET            | \$87 |
| (\$60 base rate + \$0 indexation) |      |
| S94 Plan No. 12                   |      |
- (d) Eviron Cemetery:
- |                                     |       |
|-------------------------------------|-------|
| 1.458 ET @ \$120 per ET             | \$175 |
| (\$101 base rate + \$19 indexation) |       |
| S94 Plan No. 13                     |       |
- (e) Extensions to Council Administration Offices  
& Technical Support Facilities
- |                                       |            |
|---------------------------------------|------------|
| 1.458 ET @ \$1759.9 per ET            | \$2,565.93 |
| (\$1759.9 base rate + \$0 indexation) |            |
| S94 Plan No. 18                       |            |

- (f) Cycleways:  
 1.458 ET @ \$447 per ET \$652  
 (\$447 base rate + \$0 indexation)  
 S94 Plan No. 22
- (g) Regional Open Space (Casual)  
 1.458 ET @ \$1031 per ET \$1,503  
 (\$1031 base rate + \$0 indexation)  
 S94 Plan No. 26
- (h) Regional Open Space (Structured):  
 1.458 ET @ \$3619 per ET \$5,277  
 (\$3619 base rate + \$0 indexation)  
 S94 Plan No. 26

[PCC0215]

11. Section 94 Contributions

Payment of the following contributions pursuant to Section 94 of the Act and the relevant Section 94 Plan.

Pursuant to Clause 146 of the Environmental Planning and Assessment Regulations, 2000, a Construction Certificate shall NOT be issued by a Certifying Authority unless all Section 94 Contributions have been paid and the Certifying Authority has sighted Council's "Contribution Sheet" signed by an authorised officer of Council.

These charges will remain fixed for a period of 12 months from the date of this consent and thereafter in accordance with the rates applicable in the current version/edition of the relevant Section 94 Plan current at the time of the payment.

A copy of the Section 94 contribution plans may be inspected at the Civic and Cultural Centres, Tumbulgum Road, Murwillumbah and Brett Street, Tweed Heads.

Heavy Haulage Component

Payment of a contribution pursuant to Section 94 of the Act and the Heavy Haulage (Extractive materials) provisions of Tweed Road Contribution Plan No. 4 - Version 5 prior to the issue of a construction certificate. The contribution shall be based on the following formula:-

$$\text{\$Con}_{\text{TRCP - Heavy}} = \text{Prod.} \times \text{Dist} \times \text{\$Unit} \times (1 + \text{Admin.})$$

where:

$\text{\$Con}_{\text{TRCP - Heavy}}$  heavy haulage contribution

and:

Prod.	projected demand for extractive material to be hauled to the site over life of project in tonnes
Dist.	average haulage distance of product on Shire roads (trip one way)
\$Unit	the unit cost attributed to maintaining a road as set out in Section 7.2 (currently 5.4c per tonne per kilometre)
Admin.	Administration component - 5% - see Section 6.6

[PCC0225/PSC0185]

12. A certificate of compliance (CC) under Sections 305, 306 and 307 of the Water Management Act 2000 is to be obtained from Council to verify that the necessary requirements for the supply of water and sewerage to the development have been made with the Tweed Shire Council.

Pursuant to Clause 146 of the Environmental Planning and Assessment Regulations, 2000, a Construction Certificate shall NOT be issued by a Certifying Authority unless all Section 64 Contributions have been paid and the Certifying Authority has sighted Council's "Contribution Sheet" and a "Certificate of Compliance" signed by an authorised officer of Council.

Annexed hereto is an information sheet indicating the procedure to follow to obtain a Certificate of Compliance:

Water DSP5:	2 ET @ \$11020 per ET	\$22,040
Sewer Kingscliff:	2.5 ET @ \$5295 per ET	\$13,237.50

These charges to remain fixed for a period of twelve (12) months from the date of this consent and thereafter in accordance with the rates applicable in Council's adopted Fees and Charges current at the time of payment.

A CURRENT COPY OF THE CONTRIBUTION FEE SHEET ATTACHED TO THIS CONSENT MUST BE PROVIDED AT THE TIME OF PAYMENT.

Note: The Environmental Planning and Assessment Act, 1979 (as amended) makes no provision for works under the Water Management Act 2000 to be certified by an Accredited Certifier.

[PCC0265]

13. Prior to the issue of a Construction Certificate, a cash bond or bank guarantee (unlimited in time) shall be lodged with Council for an amount based on 1% of the value of the works as set out in Council's fees and charges at the time of payment.

The bond may be called up at any time and the funds used to rectify any non-compliance with the conditions of this consent which are not being addressed to the satisfaction of the General Manager or his delegate.

The bond will be refunded, if not expended, when the final Subdivision/Occupation Certificate is issued.

[PCC0275]

14. In accordance with Section 109F(i) of the Environmental Planning and Assessment Act 1979 (as amended), a construction certificate for SUBDIVISION WORKS OR BUILDING WORKS shall NOT be issued until any long service levy payable under Section 34 of the Building and Construction Industry Long Service Payments Act, 1986 (or where such levy is payable by instalments, the first instalment of the levy) has been paid. Council is authorised to accept payment. Where payment has been made elsewhere, proof of payment is to be provided.

[PCC0285]

15. All fill is to be graded at a minimum of 1% so that it drains to the street or other approved permanent drainage system and where necessary, perimeter drainage is to be provided. The construction of any retaining wall or cut/fill batter must at no time result in additional ponding occurring within neighbouring properties.

All earthworks shall be contained wholly within the subject land. Detailed engineering plans of cut/fill levels and perimeter drainage shall be submitted with a S68 stormwater application for Council approval.

[PCC0485]

16. A traffic control plan in accordance with AS1742 and RTA publication "Traffic Control at Work Sites" Version 2 shall be prepared by an RTA accredited person and shall be submitted to the Principal Certifying Authority prior to issue of the Construction Certificate. Safe public access shall be provided at all times.

[PCC0865]

17. Application shall be made to Tweed Shire Council under Section 138 of the Roads Act 1993 for works pursuant to this consent located within the road reserve. Application shall include engineering plans and specifications undertaken in accordance with Councils Development Design and Construction Specifications for the following required works: -

(a) Removal of existing laybacks and provision of a new driveway access in accordance with Section A2 - "Site Access and Parking Code" of Councils consolidated Tweed Development Control Plan and Councils "Driveway Access to Property - Part 1" Design Specification June 2004.

(b) Construction of a 1.2m wide concrete ribbon footpath along the full frontage of the site to Marine Parade in accordance with Councils Development Design and Construction Specifications.

The above mentioned engineering plan submission must include copies of compliance certificates relied upon and details relevant to but not limited to the following: -

- Stormwater drainage
- Water and sewerage works

- Sediment and erosion control plans
- Location of all services/conduits
- Traffic control plan

[PCC0895]

18. Any sheet piling that utilises ground anchors that extend under public roads or land must not be used unless the applicant or owner enter into a contract regarding liability for the ground anchors and lodges an application under Section 138 of the Roads Act together with an application fee of \$10,000 and a bond of \$25,000 for each road frontage. This bond will be refunded upon the removal of the ground anchors. If the ground anchors are not removed prior to the occupation/use of the development, the bond shall be forfeited to Council.

[PCC0955]

19. Permanent stormwater quality treatment shall be provided in accordance with the following:
- (a) The Construction Certificate Application shall include a detailed stormwater management plan (SWMP) for the occupational or use stage of the development prepared in accordance with Section D7.07 of Councils *Development Design Specification D7 - Stormwater Quality*.
  - (b) Permanent stormwater quality treatment shall comply with section 5.5.3 of the Tweed Urban Stormwater Quality Management Plan and Councils *Development Design Specification D7 - Stormwater Quality*.
  - (c) The stormwater and site works shall incorporate water sensitive design principles and where practical, integrated water cycle management.
  - (d) Specific Requirements to be detailed within the Construction certificate application include:
  - (e) Shake down area shall be installed within the property, immediately prior to any vehicle entering or exiting the site prior to any earthworks being undertaken.
  - (f) Runoff from all hardstand areas, (including car parking and hardstand landscaping areas and excluding roof areas) must be treated to remove oil and sediment contaminants prior to discharge to the public realm. All permanent stormwater treatment devices must be sized according to Council's *Development Design Specification D7 – Stormwater Quality*, Section D7.12. Engineering details of the proposed devices, including maintenance schedules, shall be submitted with an s68 Stormwater Application for approval prior to issue of a Construction Certificate.



- (g) Roof water does not require treatment, and should be discharged downstream of treatment devices, or the treatment devices must be sized accordingly

[PCC1105]

20. Stormwater

- (a) Details of the proposed roof water disposal, including surcharge overland flow paths are to be submitted to and approved by the Principal Certifying Authority prior to the issue of a Construction Certificate. These details shall include likely landscaping within the overland flow paths.
- (b) All roof water shall be discharged to infiltration pits located wholly within the subject allotment.
- (c) The infiltration rate for sizing infiltration devices shall be 3m per day:
  - \* As a minimum requirement, infiltration devices are to be sized to accommodate the ARI 3 month storm (deemed to be 40% of the ARI one year event) over a range of storm durations from 5 minutes to 24 hours and infiltrate this storm within a 24 hour period, before surcharging occurs.
- (d) Surcharge overflow from the infiltration area to the street gutter, inter-allotment or public drainage system must occur by visible surface flow, not piped.
- (e) Runoff other than roof water must be treated to remove contaminants prior to entry into the infiltration areas (to maximise life of infiltration areas between major cleaning/maintenance overhauls).
- (f) If the site is under strata or community title, the community title plan is to ensure that the infiltration areas are contained within common land that remain the responsibility of the body corporate (to ensure continued collective responsibility for site drainage).
- (g) All infiltration devices are to be designed to allow for cleaning and maintenance overhauls.
- (h) All infiltration devices are to be designed by a suitably qualified Engineer taking into account the proximity of the footings for the proposed/or existing structures on the subject property, and existing or likely structures on adjoining properties.
- (i) All infiltration devices are to be designed to allow for construction and operation vehicular loading.
- (j) All infiltration devices are to be located clear of stormwater or sewer easements.

[PCC1135]

21. A construction certificate application for works that involve any of the following:-

- connection of a private stormwater drain to a public stormwater drain
- installation of stormwater quality control devices
- erosion and sediment control works

will not be approved until prior separate approval to do so have been granted by Council under S68 of the Local Government Act.

- a) Applications for these works must be submitted on Council's standard s68 stormwater drainage application form accompanied by the required attachments and the prescribed fee.
- b) Where Council is requested to issue a construction certificate for civil works associated with a subdivision consent, the abovementioned works can be incorporated as part of the construction certificate application, to enable one single approval to be issued. Separate approval under section 68 of the LG Act will then NOT be required.

[PCC1145]

22. Erosion and Sediment Control shall be provided in accordance with the following:

- (a) The Construction Certificate Application must include a detailed erosion and sediment control plan prepared in accordance with Section D7.07 of *Development Design Specification D7 - Stormwater Quality*.
- (b) Construction phase erosion and sediment control shall be designed, constructed and operated in accordance with *Tweed Shire Council Development Design Specification D7 - Stormwater Quality* and its Annexure A - "Code of Practice for Soil and Water Management on Construction Works".

[PCC1155]

23. The peak stormwater flow rate that may be discharged from the site to the public realm, in events of intensity up to the ARI 100 year design storm, shall be 200 l/s/ha. This can be achieved by On site stormwater detention (OSD) utilising above and or below ground storage. OSD devices including discharge control pits (DCP) are to comply with standards in the current version of The Upper Parramatta River Catchment Trust "On-Site Stormwater Detention Handbook" except that permissible site discharge (PSD) and site storage requirements (SSR) in the handbook do not apply to Tweed Shire.

All stormwater must initially be directed to the DCP. Details are to be submitted with the S68 stormwater application.

[PCC1165]

24. Medium density/integrated developments, excluding developments containing less than four attached or detached dwellings and having a Building Code classification of 1a, will be required to provide a

single bulk water service at the road frontage. Any individual metering beyond this point shall be managed by occupants. Application for the bulk metre shall be made to the supply authority detailing the size in accordance with NSW Code of Practice - Plumbing and Drainage and BCA requirements.

Note: The Environmental Planning and Assessment Act, 1979 (as amended) makes no provision for works under the Water Management Act, 2000 to be certified by an Accredited Certifier.

[PCC1185]

25. An application shall be lodged together with any prescribed fees including inspection fees and approved by Tweed Shire Council under Section 68 of the Local Government Act for any water, sewerage, on site sewerage management system or drainage works including connection of a private stormwater drain to a public stormwater drain, installation of stormwater quality control devices or erosion and sediment control works, prior to the issue of a construction certificate.

Where Council is requested to issue a construction certificate for civil works associated with this consent, the abovementioned works can be incorporated as part of the Construction Certificate application, to enable one single approval to be issued. Separate approval under section 68 of the LG Act will then NOT be required.

[PCC1195]

26. Prior to the issue of a Construction Certificate, a construction waste management plan is to be provided to Council. The Waste Management Plan is to include:
- a) The type of waste generated during construction.
  - b) The method and location of waste storage on site.
  - c) How any recyclable materials will be managed.
  - d) The location of the disposal facility for residual waste.

During the construction phase it is the responsibility of the site manager to ensure that the above management measures are inspected and maintained on a daily basis.

[PCCNS01]

### **PRIOR TO COMMENCEMENT OF WORK**

27. The proponent shall accurately locate and identify any existing sewer main, stormwater line or other underground infrastructure within or adjacent to the site and the Principal Certifying Authority advised of its location and depth prior to commencing works and ensure there shall be no conflict between the proposed development and existing infrastructure prior to start of any works.

[PCW0005]

28. The erection of a building in accordance with a development consent must not be commenced until:

- (a) a construction certificate for the building work has been issued by the consent authority, the council (if the council is not the consent authority) or an accredited certifier, and
- (b) the person having the benefit of the development consent has:
  - (i) appointed a principal certifying authority for the building work, and
  - (ii) notified the principal certifying authority that the person will carry out the building work as an owner-builder, if that is the case, and
- (c) the principal certifying authority has, no later than 2 days before the building work commences:
  - (i) notified the consent authority and the council (if the council is not the consent authority) of his or her appointment, and
  - (ii) notified the person having the benefit of the development consent of any critical stage inspections and other inspections that are to be carried out in respect of the building work, and
- (d) the person having the benefit of the development consent, if not carrying out the work as an owner-builder, has:
  - (i) appointed a principal contractor for the building work who must be the holder of a contractor licence if any residential work is involved, and
  - (ii) notified the principal certifying authority of any such appointment, and
  - (iii) unless that person is the principal contractor, notified the principal contractor of any critical stage inspection and other inspections that are to be carried out in respect of the building work.

[PCW0215]

29. Prior to work commencing, a "Notice of Commencement of Building or Subdivision Work and Appointment of Principal Certifying Authority" shall be submitted to Council at least 2 days prior to work commencing.

[PCW0225]

30. Residential building work:

- (a) Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
  - (i) in the case of work for which a principal contractor is required to be appointed:

- \* in the name and licence number of the principal contractor, and
  - \* the name of the insurer by which the work is insured under Part 6 of that Act,
- (ii) in the case of work to be done by an owner-builder:
- \* the name of the owner-builder, and
  - \* if the owner-builder is required to hold an owner builder permit under that Act, the number of the owner-builder permit.
- (b) If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under subclause (1) becomes out of date, further work must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the updated information.
- [PCW0235]
31. A temporary builder's toilet is to be provided prior to commencement of work at the rate of one (1) closet for every fifteen (15) persons or part of fifteen (15) persons employed at the site. Each toilet provided must be:
- (a) a standard flushing toilet connected to a public sewer, or
  - (b) if that is not practicable, an accredited sewage management facility approved by the council
- [PCW0245]
32. Where prescribed by the provisions of the Environmental Planning and Assessment Regulation 2000, a sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
- (a) showing the name, address and telephone number of the principal certifying authority for the work, and
  - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
  - (c) stating that unauthorised entry to the site is prohibited.
- Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.
- [PCW0255]
33. All imported fill material shall be from an approved source. Prior to commencement of filling operations details of the source of the fill, nature of material, proposed use of material and confirmation that further blending, crushing or processing is not to be undertaken shall

be submitted to the satisfaction of the General Manager or his delegate.

Once the approved haul route has been identified, payment of the Heavy Haulage Contribution calculated in accordance with Section 94 Plan No 4 will be required prior to commencement of works.

[PCW0375]

34. It is a condition of this approval that, if an excavation extends below the level of the base of the footings of a building on an adjoining allotment of land or is likely to effect the integrity of the adjoining land, the person causing the excavation to be made must comply with the following:
- (a) The person must, at the person's own expense:
    - (i) preserve and protect the building / property from damage; and
    - (ii) if necessary, underpin and support the building in an approved manner.
  - (b) The person must, at least 7 days before excavating below the level of the base of the footings of a building on an adjoining allotment of land, give notice of intention to do so to the owner of the adjoining allotment of land and furnish particulars to the owner of the proposed work.

[PCW0765]

35. Prior to commencement of work on the site all erosion and sedimentation control measures are to be installed and operational including the provision of a "shake down" area where required to the satisfaction of the Principal Certifying Authority.

In addition to these measures the core flute sign provided with the stormwater approval under Section 68 of the Local Government Act is to be clearly displayed on the most prominent position of the sediment fence or erosion control device which promotes awareness of the importance of the erosion and sediment controls provided.

This sign is to remain in position for the duration of the project.

[PCW0985]

36. An application to connect to Council's sewer or carry out plumbing and drainage works, together with any prescribed fees including inspection fees, is to be submitted to and approved by Council prior to the commencement of any building works on the site.

[PCW1065]

37. Prior to the commencement of any works on the site, the applicant is to receive approval for the demolition of the existing structures on the site.

[PCWNS01]

## DURING CONSTRUCTION

38. All proposed works are to be carried out in accordance with the conditions of development consent, approved construction certificate, drawings and specifications.

[DUR0005]

39. The provision of 14 off street car parking spaces including parking for the disabled where applicable. The layout and construction standards to be in accordance with Tweed Shire Council Development Control Plan, Part A2 - Site Access and Parking Code.

[DUR0085]

40. Construction and/or demolition site work including the entering and leaving of vehicles is limited to the following hours, unless otherwise permitted by Council: -

Monday to Saturday from 7.00am to 6.00pm

No work to be carried out on Sundays or Public Holidays

The proponent is responsible to instruct and control subcontractors regarding hours of work.

[DUR0205]

41. All reasonable steps shall be taken to muffle and acoustically baffle all plant and equipment. In the event of complaints from the neighbours, which Council deem to be reasonable, the noise from the construction site is not to exceed the following:

- A. Short Term Period - 4 weeks.

$L_{Aeq, 15 \text{ min}}$  noise level measured over a period of not less than 15 minutes when the construction site is in operation, must not exceed the background level by more than 20dB(A) at the boundary of the nearest likely affected residence.

- B. Long term period - the duration.

$L_{Aeq, 15 \text{ min}}$  noise level measured over a period of not less than 15 minutes when the construction site is in operation, must not exceed the background level by more than 15dB(A) at the boundary of the nearest affected residence.

[DUR0215]

42. The wall and roof cladding is to have low reflectivity where they would otherwise cause nuisance to the occupants of buildings with direct line of sight to the proposed building.

[DUR0245]

43. All building work (other than work relating to the erection of a temporary building) must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant construction certificate was made).

[DUR0375]

44. Building materials used in the construction of the building are not to be deposited or stored on Council's footpath or road reserve, unless prior approval is obtained from Council.

[DUR0395]

45. The Principal Certifying Authority is to be given a minimum of 48 hours notice prior to any critical stage inspection or any other inspection nominated by the Principal Certifying Authority via the notice under Section 81A of the Environmental Planning and Assessment Act 1979.

[DUR0405]

46. It is the responsibility of the applicant to restrict public access to the construction works site, construction works or materials or equipment on the site when construction work is not in progress or the site is otherwise unoccupied in accordance with WorkCover NSW requirements and Occupational Health and Safety Regulation 2001.

[DUR0415]

47. A survey certificate from a Registered Surveyor is to be submitted to the Principal Certifying Authority at garage slab or footing stage, prior to pouring concrete, to confirm that the approved driveway gradients will be achieved.

[DUR0475]

48. The use of vibratory compaction equipment (other than hand held devices) within 100m of any dwelling house, building or structure is strictly prohibited.

[DUR0815]

49. The development is to be carried out in accordance with the current BASIX certificate and schedule of commitments approved in relation to this development consent.

[DUR0905]

50. Provision to be made for the designation of 1 (one) durable and pervious car wash-down area/s. The area/s must be appropriately sized and identified for that specific purpose and be supplied with an adequate water supply for use within the area/s. Any surface run-off from the area must not discharge directly to the stormwater system. Surface runoff must be discharged into the landscaped areas or sewer network in accordance with Councils Trade Waste Agreement.

[DUR0975]

51. No soil, sand, gravel, clay or other material shall be disposed of off the site without the prior written approval of Tweed Shire Council General Manager or his delegate.

[DUR0985]

52. The surrounding road carriageways are to be kept clean of any material carried onto the roadway by construction vehicles. Any work carried out by Council to remove material from the roadway will



be at the Developers expense and any such costs are payable prior to the issue of a Subdivision Certificate/Occupation Certificate.

[DUR0995]

53. All work associated with this approval is to be carried out so as not to impact on the neighbourhood, adjacent premises or the environment. All necessary precautions, covering and protection shall be taken to minimise impact from: -

- Noise, water or air pollution
- dust during filling operations and also from construction vehicles
- material removed from the site by wind

[DUR1005]

54. A concrete footpath 1.2 metres wide and 100 millimetres thick is to be constructed on a compacted base along the entire frontage of the site to Marine Parade in accordance with Councils Development Design and Construction Specifications and Standard Drawing SD013.

Twenty four (24) hours notice is to be given to Council's Engineering & Operations Division before placement of concrete to enable formwork and subgrade to be inspected.

[DUR1735]

55. Where the construction work is on or adjacent to public roads, parks or drainage reserves the development shall provide and maintain all warning signs, lights, barriers and fences in accordance with AS 1742 (Manual of Uniform Traffic Control Devices). The contractor or property owner shall be adequately insured against Public Risk Liability and shall be responsible for any claims arising from these works.

[DUR1795]

56. Any damage caused to public infrastructure (roads, footpaths, water and sewer mains, power and telephone services etc) during construction of the development shall be repaired in accordance with Councils Development Design and Construction Specifications prior to the issue of a Subdivision Certificate and/or prior to any use or occupation of the buildings.

[DUR1875]

57. Where the kerb is to be removed for driveway laybacks, stormwater connections, pram ramps or any other reason, the kerb must be sawcut on each side of the work to enable a neat and tidy joint to be constructed.

[DUR1905]

58. During construction, a "satisfactory inspection report" is required to be issued by Council for all works required under Section 138 of the Roads Act 1993. The proponent shall liaise with Councils

Engineering and Operations Division to arrange a suitable inspection.

[DUR1925]

59. A certificate from a suitably qualified practicing structural engineer shall be submitted to Council and the Principle Certifying Authority within seven (7) days of the site being excavated certifying the adequacy of the sheet piling or other retaining method used to support adjoining properties.

[DUR1965]

60. Swimming Pools (Building)

- (a) The swimming pool is to be installed and access thereto restricted in accordance with Australian Standard AS 1926.1 – 2007 & AS 1926.3 -2003. (Refer Council's web site [www.tweed.nsw.gov.au](http://www.tweed.nsw.gov.au))
- (b) Swimming pools shall have suitable means for the drainage and disposal of overflow water.
- (c) The pool pump and filter is to be enclosed and located in a position so as not to cause a noise nuisance to adjoining properties.
- (d) Warning notices are to be provided in accordance with Part 3 of the Swimming Pool Regulations 2008.

[DUR2075]

61. Backwash from the swimming pool is to be connected to the sewer in accordance with Australian Standard AS 3500.2 Section 10.9.

[DUR2085]

62. The builder must provide an adequate trade waste service to ensure that all waste material is contained, and removed from the site for the period of construction/demolition.

[DUR2185]

63. A garbage storage area shall be provided in accordance with Council's "Code for Storage and Disposal of Garbage and Other Solid Waste".

[DUR2195]

64. The site shall not be dewatered, unless separate written approval to carry out dewatering operations is received from the Tweed Shire Council General Manager or his delegate.

[DUR2425]

65. During construction, a "satisfactory inspection report" is required to be issued by Council for all s68h2 permanent stormwater quality control devices, prior to backfilling. The proponent shall liaise with Councils Engineering and Operations Division to arrange a suitable inspection.

[DUR2445]

66. Council is to be given 24 hours notice for any of the following inspections prior to the next stage of construction:

- (a) internal drainage, prior to slab preparation;
- (b) water plumbing rough in, and/or stackwork prior to the erection of brick work or any wall sheeting;
- (c) external drainage prior to backfilling.
- (d) completion of work and prior to occupation of the building.

[DUR2485]

67. Plumbing

- (a) A plumbing permit is to be obtained from Council prior to commencement of any plumbing and drainage work.
- (b) The whole of the plumbing and drainage work is to be completed in accordance with the requirements of the NSW Code of Practice for Plumbing and Drainage.

[DUR2495]

68. An isolation cock is to be provided to the water services for each unit in a readily accessible and identifiable position.

[DUR2505]

69. Back flow prevention devices shall be installed wherever cross connection occurs or is likely to occur. The type of device shall be determined in accordance with AS 3500.1 and shall be maintained in working order and inspected for operational function at intervals not exceeding 12 months in accordance with Section 4.7.2 of this Standard.

[DUR2535]

70. Overflow relief gully is to be located clear of the building and at a level not less than 150mm below the lowest fixture within the building and 75mm above finished ground level.

[DUR2545]

71. All new hot water installations shall deliver hot water at the outlet of sanitary fixtures used primarily for personal hygiene purposes at a temperature not exceeding:-

- \* 43.5°C for childhood centres, primary and secondary schools and nursing homes or similar facilities for aged, sick or disabled persons; and
- \* 50°C in all other classes of buildings.

A certificate certifying compliance with the above is to be submitted by the licensed plumber on completion of works.

[DUR2555]

72. Where two (2) or more premises are connected by means of a single water service pipe, individual water meters shall be installed to each premise beyond the single Council water meter.

[DUR2615]

73. Prior to the issue of an Occupation Certificate, design verification from a qualified designer must be submitted to the certifying

authority. The statement must verify that the residential flat development achieves the urban design / architectural design quality of the development as shown in the plans and specifications in respect of which the construction certificate was issued, having regard to the design quality principles within State Environmental Planning Policy No 65 – Design Quality of Residential Flat Development

[POC0015]

#### **PRIOR TO ISSUE OF OCCUPATION CERTIFICATE**

74. Prior to issue of an occupation certificate, all works/actions/inspections etc required at that stage by other conditions or approved management plans or the like shall be completed in accordance with those conditions or plans.

[POC0005]

75. Prior to the issue of an Occupation Certificate a defect liability bond (in cash or unlimited time Bank Guarantee) shall be lodged with Council.

The bond shall be based on 5% of the value of the civil works approved under Section 138 of the Roads Act and Section 68 of the Local Government Act as set out in Councils Fees and Charges current at the time of payment which will be held by Council for a period of 6 months from the date on which the Occupation Certificate is issued. It is the responsibility of the proponent to apply for refund following the remedying of any defects arising within the 6 month period.

[POC0165]

76. A person must not commence occupation or use of the whole or any part of a new building or structure (within the meaning of Section 109H(4)) unless an occupation certificate has been issued in relation to the building or part (maximum 25 penalty units).

[POC0205]

77. Prior to occupation of the building the property street number is to be clearly identified on the site by way of painted numbering on the street gutter within 1 metre of the access point to the property.

The street number is to be on a white reflective background professionally painted in black numbers 100mm high.

On rural properties or where street guttering is not provided the street number is to be readily identifiable on or near the front entrance to the site.

For multiple allotments having single access points, or other difficult to identify properties, specific arrangements should first be made with Council and emergency services before street number identification is provided.

The above requirement is to assist in property identification by emergency services and the like. Any variations to the above are to be approved by Council prior to the carrying out of the work.

[POC0265]

78. Prior to the issue of a final occupation certificate adequate proof and/or documentation is to be submitted to the Principal Certifying Authority to identify that all commitment on the BASIX "Schedule of Commitments" have been complied with.

[POC0435]

79. Prior to the issue of an occupation certificate, the applicant shall produce a copy of the "satisfactory inspection report" issued by Council for all works required under Section 138 of the Roads Act 1993.

[POC0745]

80. Redundant road pavement, kerb and gutter or foot paving including any existing disused vehicular laybacks/driveways or other special provisions shall be removed and the area reinstated to match adjoining works in accordance with Councils Development Design and Construction Specifications.

[POC0755]

81. Council's standard "Asset Creation Form" shall be completed (including all quantities and unit rates) and submitted to Council. Written approval from Councils General Manager or his delegate must be issued prior to the issue of an Occupation Certificate.

[POC0865]

82. Prior to the issue of an occupation certificate, the applicant shall produce a copy of the "satisfactory inspection report" issued by Council for all s68h2 permanent stormwater quality control devices.

[POC0985]

83. Prior to the occupation or use of any building and prior to the issue of any occupation certificate, including an interim occupation certificate a final inspection report is to be obtained from Council in relation to the plumbing and drainage works.

[POC1045]

## **USE**

84. The use to be conducted so as not to cause disruption to the amenity of the locality, particularly by way of the emission of noise, dust and odours or the like.

[USE0125]

85. All externally mounted air conditioning units and other mechanical plant or equipment are to be located so that any noise impact due to their operation which may be or is likely to be experienced by any neighbouring premises is minimised. Notwithstanding this requirement all air conditioning units and other mechanical plant and or equipment is to be acoustically treated or shielded where considered necessary to the satisfaction of the General Manager or his delegate such that the operation of any air conditioning unit, mechanical plant and or equipment does not result in the emission of offensive or intrusive noise.

[USE0175]

86. All externally mounted artificial lighting, including security lighting, is to be shielded to the satisfaction of the General Manager or his delegate where necessary or required so as to prevent the spill of light or glare creating a nuisance to neighbouring or adjacent premises.

[USE0225]

87. The premises shall be suitably identified by Unit No. (where appropriate) and Street Number displayed in a prominent position on the facade of the building facing the primary street frontage, and is to be of sufficient size to be clearly identifiable from the street.

[USE0435]

88. Swimming Pools (Building)

- (a) It is the responsibility of the pool owner to ensure that the pool fencing continues to provide the level of protection required regardless of and in response to any activity or construction on the adjoining premises. Due regard must be given to the affect that landscaping will have on the future effectiveness of the security fencing. (Section 7 Swimming Pool Act 1992).
- (b) The resuscitation poster must be permanently displayed in close proximity to the swimming pool. (Section 17 Swimming Pool Act 1992).
- (c) Warning notices required under Part 3 of the Swimming Pool Regulations 2008 shall be maintained at all times.

[USE1295]

89. The dwellings are for permanent residential occupation only.

[USENS01]

**GENERAL TERMS OF APPROVAL UNDER SECTION 100B OF THE RURAL FIRES ACT 1997**

1. At the commencement of building works and in perpetuity the entire property shall be managed as an inner protection area (IPA) as outlined within section 4.1.3 and Appendix 5 of 'Planning for Bush Fire Protection 2006' and the NSW Rural Fire Service's document 'Standards for asset protection zones'
2. Water, electricity and gas are to comply with the following requirements of section 4.1.3 of 'Planning for Bush Fire Protection 2006'.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**9 [PR-CM] Development Application DA11/0254 for a Shed at Lot 3 DP 211196, No. 385 Terranora Road, Banora Point**

**334**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that:

1. State Environmental Planning Policy No. 1 objection to Clause 24 of Tweed Local Environmental Plan 2000 regarding setbacks to designated roads be supported and the concurrence of the Director-General of the Department of Planning and Infrastructure be assumed.
2. That Development Application DA11/0254 for a shed at Lot 3 DP 211196, No. 385 Terranora Road, Banora Point be approved subject to the following conditions:

**GENERAL**

1. The development shall be completed in accordance with the plans approved by Council and the Statement of Environmental Effects, except where varied by conditions of this consent.  
[GEN0015]
2. The issue of this Development Consent does not certify compliance with the relevant provisions of the Building Code of Australia.  
[GEN0115]
3. Approval is given subject to the location of, protection of, and/or any necessary approved modifications to any existing public utilities situated within or adjacent to the subject property.  
[GEN0135]

**PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE**

4. A construction certificate application for works that involve any of the following:-
  - connection of a private stormwater drain to a public stormwater drain
  - installation of stormwater quality control devices
  - erosion and sediment control works

will not be approved until prior separate approval to do so has been granted by Council under S68 of the Local Government Act.

- a) Applications for these works must be submitted on Council's standard s68 stormwater drainage application form accompanied by the required attachments and the prescribed fee.
- b) Where Council is requested to issue a construction certificate for civil works associated with a subdivision consent, the abovementioned

works can be incorporated as part of the construction certificate application, to enable one single approval to be issued. Separate approval under section 68 of the LG Act will then NOT be required.

[PCC1145]

### **PRIOR TO COMMENCEMENT OF WORK**

5. The proponent shall accurately locate and identify any existing sewer main, stormwater line or other underground infrastructure within or adjacent to the site and the Principal Certifying Authority advised of its location and depth prior to commencing works and ensure there shall be no conflict between the proposed development and existing infrastructure prior to start of any works.

[PCW0005]

6. The erection of a building in accordance with a development consent must not be commenced until:

- (a) a construction certificate for the building work has been issued by the consent authority, the council (if the council is not the consent authority) or an accredited certifier, and
- (b) the person having the benefit of the development consent has:
  - (i) appointed a principal certifying authority for the building work, and
  - (ii) notified the principal certifying authority that the person will carry out the building work as an owner-builder, if that is the case, and
- (c) the principal certifying authority has, no later than 2 days before the building work commences:
  - (i) notified the consent authority and the council (if the council is not the consent authority) of his or her appointment, and
  - (ii) notified the person having the benefit of the development consent of any critical stage inspections and other inspections that are to be carried out in respect of the building work, and
- (d) the person having the benefit of the development consent, if not carrying out the work as an owner-builder, has:
  - (i) appointed a principal contractor for the building work who must be the holder of a contractor licence if any residential work is involved, and
  - (ii) notified the principal certifying authority of any such appointment, and
  - (iii) unless that person is the principal contractor, notified the principal contractor of any critical stage inspection and other inspections that are to be carried out in respect of the building work.

[PCW0215]



7. Prior to work commencing, a "Notice of Commencement of Building or Subdivision Work and Appointment of Principal Certifying Authority" shall be submitted to Council at least 2 days prior to work commencing.

[PCW0225]

8. Residential building work:

- (a) Residential building work within the meaning of the *Home Building Act 1989* must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:

- (i) in the case of work for which a principal contractor is required to be appointed:

- \* in the name and licence number of the principal contractor, and
- \* the name of the insurer by which the work is insured under Part 6 of that Act,

- (ii) in the case of work to be done by an owner-builder:

- \* the name of the owner-builder, and
- \* if the owner-builder is required to hold an owner builder permit under that Act, the number of the owner-builder permit.

- (b) If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under subclause (1) becomes out of date, further work must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the updated information.

[PCW0235]

9. Where prescribed by the provisions of the Environmental Planning and Assessment Regulation 2000, a sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:

- (a) showing the name, address and telephone number of the principal certifying authority for the work, and
- (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
- (c) stating that unauthorised entry to the site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

[PCW0255]

10. Prior to commencement of work on the site all erosion and sedimentation control measures are to be installed and operational including the provision of a "shake down" area where required to the satisfaction of the Principal Certifying Authority.

In addition to these measures the core flute sign provided with the stormwater approval under Section 68 of the Local Government Act is to be clearly displayed on the most prominent position of the sediment fence or erosion control device which promotes awareness of the importance of the erosion and sediment controls provided.

This sign is to remain in position for the duration of the project.

[PCW0985]

### **DURING CONSTRUCTION**

11. All proposed works are to be carried out in accordance with the conditions of development consent, approved construction certificate, drawings and specifications.

[DUR0005]

12. Construction and/or demolition site work including the entering and leaving of vehicles is limited to the following hours, unless otherwise permitted by Council: -

Monday to Saturday from 7.00am to 6.00pm

No work to be carried out on Sundays or Public Holidays

The proponent is responsible to instruct and control subcontractors regarding hours of work.

[DUR0205]

13. The wall and roof cladding is to have low reflectivity where they would otherwise cause nuisance to the occupants of buildings with direct line of sight to the proposed building.

[DUR0245]

14. All building work (other than work relating to the erection of a temporary building) must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant construction certificate was made).

[DUR0375]

15. Building materials used in the construction of the building are not to be deposited or stored on Council's footpath or road reserve, unless prior approval is obtained from Council.

[DUR0395]

16. The Principal Certifying Authority is to be given a minimum of 48 hours notice prior to any critical stage inspection or any other inspection nominated by the Principal Certifying Authority via the notice under Section 81A of the Environmental Planning and Assessment Act 1979.

[DUR0405]

17. It is the responsibility of the applicant to restrict public access to the construction works site, construction works or materials or equipment on the site when construction work is not in progress or the site is otherwise unoccupied in accordance with WorkCover NSW requirements and Occupational Health and Safety Regulation 2001.

[DUR0415]

18. All cut or fill on the property is to be battered at an angle not greater than 45° within the property boundary, stabilised and provided with a dish drain or similar at the base in accordance with Tweed Shire Councils Design and Construction Specifications, Development Control Plan Part A1 to the satisfaction of the Principal Certifying Authority.

Please note timber retaining walls are not permitted.

[DUR0835]

19. All retaining walls proposed are to be constructed in accordance with the construction Certificate approval issued by the Principal Certifying Authority.

Please note timber retaining walls are not permitted.

[DUR0845]

20. All work associated with this approval is to be carried out so as not to impact on the neighbourhood, adjacent premises or the environment. All necessary precautions, covering and protection shall be taken to minimise impact from: -

- Noise, water or air pollution
- dust during filling operations and also from construction vehicles
- material removed from the site by wind

[DUR1005]

21. Any damage caused to public infrastructure (roads, footpaths, water and sewer mains, power and telephone services etc) during construction of the development shall be repaired in accordance with Councils Development Design and Construction Specifications prior to the issue of a Subdivision Certificate and/or prior to any use or occupation of the buildings.

[DUR1875]

22. All retaining walls in excess of 1.2 metres in height must be certified by a Qualified Structural Engineer verifying the structural integrity of the retaining wall after construction. Certification from a suitably qualified engineer experienced in structures is to be provided to the PCA prior to the issue of an Occupation/Subdivision Certificate.

[DUR1955]

23. The builder must provide an adequate trade waste service to ensure that all waste material is contained, and removed from the site for the period of construction/demolition.

[DUR2185]

24. The additional rainwater drains must be connected to the existing rainwater disposal system; to provide satisfactory stormwater disposal in accordance with Australian Standard AS/NZS3500.3.2.

[DUR2255]

25. Council is to be given 24 hours notice for any of the following inspections prior to the next stage of construction:

- (a) internal drainage, prior to slab preparation;
- (b) water plumbing rough in, and/or stackwork prior to the erection of brick work or any wall sheeting;
- (c) external drainage prior to backfilling.
- (d) completion of work and prior to occupation of the building.

[DUR2485]

26. Plumbing

- (a) A plumbing permit is to be obtained from Council prior to commencement of any plumbing and drainage work.
- (b) The whole of the plumbing and drainage work is to be completed in accordance with the requirements of the NSW Code of Practice for Plumbing and Drainage.

[DUR2495]

#### **PRIOR TO ISSUE OF OCCUPATION CERTIFICATE**

27. A person must not commence occupation or use of the whole or any part of a new building or structure (within the meaning of Section 109H(4)) unless an occupation certificate has been issued in relation to the building or part (maximum 25 penalty units).

[POC0205]

28. Prior to the occupation or use of any building and prior to the issue of any occupation certificate, including an interim occupation certificate a final inspection report is to be obtained from Council in relation to the plumbing and drainage works.

[POC1045]

29. Prior to the issue of a final occupation certificate, all conditions of consent are to be met.

[POC1055]

#### **USE**

30. The use to be conducted so as not to cause disruption to the amenity of the locality, particularly by way of the emission of noise, dust and odours or the like.

[USE0125]

31. The building is not to be used for any habitable commercial or industrial purpose.

[USE0455]

#### **PROCEDURAL MOTION**

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335

Cr J van Lieshout  
Cr P Youngblutt

**RESOLVED** that the Motion be put.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

The Motion was **Carried** (Minute No 334 refers).

**FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr J van Lieshout**  
**AGAINST VOTE - Cr K Milne**  
**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

10            **[PR-CM] Development Application DA11/0169 for The Australian Volunteer Coast Guard at Lot 287 DP 542598, Sutherland Street, Kingscliff**

336

Cr J van Lieshout  
Cr K Milne

**RESOLVED** that Council's fees associated with Development Application DA11/0169 and Construction Certificate CC11/0158 for an awning be donated to The Australian Volunteer Coast Guard Association with this being noted as the first donation under the donation policy.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

11            **[PR-CM] Development Application DA10/0626 for a Two (2) Lot Subdivision at Lot 2 DP 231691, Tweed Valley Way, Burringbar**

337

Cr D Holdom  
Cr P Youngblutt

**RESOLVED** that Development Application DA10/0626 for a two (2) lot subdivision at Lot 2 DP 231691, Tweed Valley Way Burringbar be approved subject to the following conditions:

**GENERAL**

1. The development shall be completed in accordance with the Statement of Environmental Effects and Plan Nos sheet 1 of 1 - revision D prepared by Brown and Haan and K1909 P000 - P003 prepared by Knobel Consulting Pty Ltd and dated April 2011, 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 Development Design and Construction Specifications.

[GEN0125]

3. Approval is given subject to the location of, protection of, and/or any necessary approved modifications to any existing public utilities situated within or adjacent to the subject property.

[GEN0135]

**PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE**

4. Prior to the issue of a Construction Certificate, a cash bond or bank guarantee (unlimited in time) shall be lodged with Council for an amount based on 1% of the value of the works as set out in Council's fees and charges at the time of payment.

The bond may be called up at any time and the funds used to rectify any non-compliance with the conditions of this consent which are not being addressed to the satisfaction of the General Manager or his delegate.

The bond will be refunded, if not expended, when the final Subdivision/Occupation Certificate is issued.

[PCC0275]

5. In accordance with Section 109F(i) of the Environmental Planning and Assessment Act 1979 (as amended), a construction certificate for SUBDIVISION WORKS OR BUILDING WORKS shall NOT be issued until any long service levy payable under Section 34 of the Building and Construction Industry Long Service Payments Act, 1986 (or where such levy is payable by instalments, the first instalment of the levy) has been paid. Council is authorised to accept payment. Where payment has been made elsewhere, proof of payment is to be provided.

[PCC0285]

6. Where earthworks result in the creation of batters and/or cuttings greater than 1m high and/or slopes within allotments 17<sup>0</sup> (1:3.27) or steeper, such slopes shall be densely planted in accordance with a detailed Landscaping Plan endorsed by Council. This plan shall accompany the Construction Certificate application.

Such plans shall generally incorporate the following and preferably be prepared by a landscape architect:

- (a) Contours and terraces where the height exceeds 1m.
- (b) Cover with topsoil and large rocks/dry stone walls in terraces as necessary.
- (c) Densely plant with appropriate native species to suit the aspect/micro climate. Emphasis to be on trees and ground covers which require minimal maintenance. Undergrowth should be weed suppressant.
- (d) Mulch heavily (minimum 300mm thick) preferably with unwanted growth cleared from the estate and chipped. All unwanted vegetation is to be chipped and retained on the subdivision.

[PCC0455]

7. All imported fill material shall be from an approved source. Prior to the issue of a construction certificate details of the source of fill, description of material, proposed use of material, documentary evidence that the fill material is free of any contaminants and haul route shall be submitted to Tweed Shire Council for the approval of the General Manager or his delegate.

[PCC0465]

8. Submission for approval by the Principal Certifying Authority design detail including surcharge loads for any retaining walls to be erected on the site in accordance with AS 4678, Tweed Shire Council Development Control Plan Part A1 and Councils Development Design and Construction Specifications.

Design detail is to be supported by certification of adequacy of design from a suitably qualified structural engineer.

Please note timber retaining walls are not permitted.

[PCC0475]

9. All fill is to be graded at a minimum of 1% so that it drains to the street or other approved permanent drainage system and where necessary, perimeter drainage is to be provided. The construction of any retaining wall or cut/fill batter must at no time result in additional ponding occurring within neighbouring properties.

All earthworks shall be contained wholly within the subject land. Detailed engineering plans of cut/fill levels and perimeter drainage shall be submitted with a S68 stormwater application for Council approval.

[PCC0485]

10. A detailed plan of landscaping containing no noxious or environmental weed species and with a minimum 80% of total plant numbers comprised of local native species is to be submitted and approved by Council's General Manager or his delegate prior to the issue of a Construction Certificate.

[PCC0585]

11. A traffic control plan in accordance with AS1742 and RTA publication "Traffic Control at Work Sites" Version 2 shall be prepared by an RTA accredited person and shall be submitted to the Principal Certifying Authority prior to issue of the Construction Certificate. Safe public access shall be provided at all times.

[PCC0865]

12. The proponent shall submit plans and specifications with an application for construction certificate for the following civil works and any associated subsurface overland flow and piped stormwater drainage structures designed in accordance with Councils Development Design and Construction specifications.

#### URBAN ROAD

- (a) Construction of an urban bitumen sealed road formation classified as Laneway, 6m minimum width continuing from the termination of Station Street road formation, centrally through Fourth Avenue to the Lot 2 DP 231691 rural property boundary.
- (b) The urban bitumen sealed road (Fourth Avenue) is to provide a turnaround for vehicular traffic at the rural property boundary.
- (c) The rural dwelling shall have a sealed driveway, constructed from the road to 3m inside the property boundary. A gate shall be installed for the driveway in the boundary fence. The driveway location must be such that internal two (2) wheel drive access can be constructed from the driveway to the nominated building site.

[PCC0875]

13. Prior to the issue of a Construction Certificate for civil works the following detail in accordance with Councils Development Design and Construction Specifications shall be submitted to the Principal Certifying Authority for approval.

- (a) copies of compliance certificates relied upon
- (b) four (4) copies of detailed engineering plans and specifications. The detailed plans shall include but are not limited to the following:
- earthworks
  - roadworks/furnishings
  - stormwater drainage
  - water supply works
  - sewerage works
  - landscaping works
  - sedimentation and erosion management plans
  - location of all service conduits (water, sewer, electricity supply and telecommunication infrastructure)

The Environmental Planning and Assessment Act, 1979 (as amended) makes no provision for works under the Water Management Act 2000 and Section 138 of the Roads Act to be certified by an Accredited Certifier.

[PCC0985]



14. Permanent stormwater quality treatment shall be provided in accordance with the following:
- (a) The Construction Certificate Application shall include a detailed stormwater management plan (SWMP) for the occupational or use stage of the development prepared in accordance with Section D7.07 of Councils *Development Design Specification D7 - Stormwater Quality*.
  - (b) Permanent stormwater quality treatment shall comply with section 5.5.3 of the Tweed Urban Stormwater Quality Management Plan and Councils *Development Design Specification D7 - Stormwater Quality*.
  - (c) The stormwater and site works shall incorporate water sensitive design principles and where practical, integrated water cycle management.
  - (d) Specific Requirements to be detailed within the Construction certificate application include:
    - (i) Shake down area along the haul route immediately before the extension of Station Street.

[PCC1105]

15. A construction certificate application for works that involve any of the following:-

- connection of a private stormwater drain to a public stormwater drain
- installation of stormwater quality control devices
- erosion and sediment control works

will not be approved until prior separate approval to do so has been granted by Council under S68 of the Local Government Act.

- a) Applications for these works must be submitted on Council's standard s68 stormwater drainage application form accompanied by the required attachments and the prescribed fee.
- b) Where Council is requested to issue a construction certificate for civil works associated with a subdivision consent, the abovementioned works can be incorporated as part of the construction certificate application, to enable one single approval to be issued. Separate approval under section 68 of the LG Act will then NOT be required.

[PCC1145]

16. Erosion and Sediment Control shall be provided in accordance with the following:

- (a) The Construction Certificate Application must include a detailed erosion and sediment control plan prepared in accordance with Section D7.07 of *Development Design Specification D7 - Stormwater Quality*.
- (b) Construction phase erosion and sediment control shall be designed, constructed and operated in accordance with *Tweed Shire Council*

*Development Design Specification D7 - Stormwater Quality and its Annexure A - "Code of Practice for Soil and Water Management on Construction Works".*

[PCC1155]

17. Where water is to be drawn from Councils reticulated system, the proponent shall:
- Make application for the hire of a Tweed Shire Council metered standpipe including Councils nomination of point of extraction.
  - Where a current standpipe approval has been issued application must be made for Councils nomination of a point of extraction specific to the development.
  - Payment of relevant fees in accordance with Councils adopted fees and charges.

[PCC1205]

**PRIOR TO COMMENCEMENT OF WORK**

18. The proponent shall accurately locate and identify any existing sewer main, stormwater line or other underground infrastructure within or adjacent to the site and the Principal Certifying Authority advised of its location and depth prior to commencing works and ensure there shall be no conflict between the proposed development and existing infrastructure prior to start of any works.

[PCW0005]

19. Prior to work commencing, a "Notice of Commencement of Building or Subdivision Work and Appointment of Principal Certifying Authority" shall be submitted to Council at least 2 days prior to work commencing.

[PCW0225]

20. Any imported fill material shall be from an approved source. Prior to commencement of filling operations details of the source of the fill, nature of material, proposed use of material and confirmation that further blending, crushing or processing is not to be undertaken shall be submitted to the satisfaction of the General Manager or his delegate.

Once the approved haul route has been identified, payment of the Heavy Haulage Contribution calculated in accordance with Section 94 Plan No 4 will be required prior to commencement of works.

[PCW0375]

21. Prior to start of works the PCA is to be provided with a certificate of adequacy of design, signed by a practising Structural Engineer on all proposed retaining walls in excess of 1.2m in height. The certificate must also address any loads or possible loads on the wall from structures adjacent to the wall and be supported by Geotechnical assessment of the founding material.

[PCW0745]

22. Civil work in accordance with a development consent must not be commenced until:

- (a) a construction certificate for the civil work has been issued in accordance with Councils Development Construction Specification C101 by:
  - (i) the consent authority, or
  - (ii) an accredited certifier, and
- (b) the person having the benefit of the development consent:
  - (i) has appointed a principal certifying authority,
  - (ii) has appointed a Subdivision Works Accredited Certifier (SWAC) accredited in accordance with Tweed Shire Council DCP Part A5 – Subdivision Manual, Appendix C with accreditation in accordance with the Building Professionals Board Accreditation Scheme. As a minimum the SWAC shall possess accreditation in the following categories:
    - C4: Accredited Certifier – Stormwater management facilities construction compliance
    - C6: Accredited Certifier – Subdivision road and drainage construction compliance

The SWAC shall provide documentary evidence to Council demonstrating current accreditation with the Building Professionals Board prior to approval and issue of any Construction Certificate, and

  - (iii) has notified the consent authority and the council (if the council is not the consent authority) of the appointment,
  - (iv) a sign detailing the project and containing the names and contact numbers of the Developer, Contractor and Subdivision Works Accredited Certifier is erected and maintained in a prominent position at the entry to the site in accordance with Councils Development Design and Construction Specifications. The sign is to remain in place until the Subdivision Certificate is issued, and
- (c) the person having the benefit of the development consent has given at least 2 days' notice to the council of the person's intention to commence the civil work.

[PCW0815]

- 23. Prior to commencement of work on the site all erosion and sedimentation control measures are to be installed and operational including the provision of a "shake down" area where required to the satisfaction of the Principal Certifying Authority.

[PCW0985]

#### **DURING CONSTRUCTION**

- 24. All proposed works are to be carried out in accordance with the conditions of development consent, approved construction certificate, drawings and specifications.

[DUR0005]

25. Construction and/or demolition site work including the entering and leaving of vehicles is limited to the following hours, unless otherwise permitted by Council: -

Monday to Saturday from 7.00am to 6.00pm

No work to be carried out on Sundays or Public Holidays

The proponent is responsible to instruct and control subcontractors regarding hours of work.

[DUR0205]

26. All reasonable steps shall be taken to muffle and acoustically baffle all plant and equipment. In the event of complaints from the neighbours, which Council deem to be reasonable, the noise from the construction site is not to exceed the following:

- A. Short Term Period - 4 weeks.

$L_{Aeq, 15 \text{ min}}$  noise level measured over a period of not less than 15 minutes when the construction site is in operation, must not exceed the background level by more than 20dB(A) at the boundary of the nearest likely affected residence.

- B. Long term period - the duration.

$L_{Aeq, 15 \text{ min}}$  noise level measured over a period of not less than 15 minutes when the construction site is in operation, must not exceed the background level by more than 15dB(A) at the boundary of the nearest affected residence.

[DUR0215]

27. Proposed earthworks shall be carried out in accordance with AS 3798, "Guidelines on Earthworks for Commercial and Residential Developments".

The earthworks shall be monitored by a Registered Geotechnical Testing Consultant to a level 1 standard in accordance with AS 3798. A certificate from a registered Geotechnical Engineer certifying that the filling operations comply with AS3798 shall be submitted to the Principal Certifying Authority upon completion.

[DUR0795]

28. The use of vibratory compaction equipment (other than hand held devices) within 100m of any dwelling house, building or structure is strictly prohibited.

[DUR0815]

29. All retaining walls proposed are to be constructed in accordance with the construction Certificate approval issued by the Principal Certifying Authority.

Please note timber retaining walls are not permitted.

[DUR0845]

30. No soil, sand, gravel, clay or other material shall be disposed of off the site without the prior written approval of Tweed Shire Council General Manager or his delegate.

[DUR0985]

31. The surrounding road carriageways are to be kept clean of any material carried onto the roadway by construction vehicles. Any work carried out by Council to remove material from the roadway will be at the Developers expense and any such costs are payable prior to the issue of a Subdivision Certificate/Occupation Certificate.

[DUR0995]

32. All work associated with this approval is to be carried out so as not to impact on the neighbourhood, adjacent premises or the environment. All necessary precautions, covering and protection shall be taken to minimise impact from: -

- Noise, water or air pollution
- dust during filling operations and also from construction vehicles
- material removed from the site by wind

[DUR1005]

33. The burning off of trees and associated vegetation felled by clearing operations or builders waste is prohibited. Such materials shall either be recycled or disposed of in a manner acceptable to Councils General Manager or his delegate.

[DUR1015]

34. Landscaping of the site shall be carried out in accordance with the approved landscaping plans.

[DUR1045]

35. Where the construction work is on or adjacent to public roads, parks or drainage reserves the development shall provide and maintain all warning signs, lights, barriers and fences in accordance with AS 1742 (Manual of Uniform Traffic Control Devices). The contractor or property owner shall be adequately insured against Public Risk Liability and shall be responsible for any claims arising from these works.

[DUR1795]

36. Before the commencement of the relevant stages of road construction, pavement design detail including reports from a Registered NATA Consultant shall be submitted to Council for approval and demonstrating.

- (a) That the pavement has been designed in accordance with Tweed Shire Councils Development Design Specification, D2.
- (b) That the pavement materials to be used comply with the specifications tabled in Tweed Shire Councils Construction Specifications, C242-C245, C247, C248 and C255.
- (c) That site fill areas have been compacted to the specified standard.
- (d) That supervision of Bulk Earthworks has been to Level 1 and frequency of field density testing has been completed in accordance with Table 8.1 of AS 3798-1996.

[DUR1805]

37. During the relevant stages of road construction, tests shall be undertaken by a Registered NATA Geotechnical firm. A report including copies of test results shall be submitted to the PCA prior to the placement of the wearing surface demonstrating:
- (a) That the pavement layers have been compacted in accordance with Councils Development Design and Construction Specifications.
  - (b) That pavement testing has been completed in accordance with Table 8.1 of AS 3798 including the provision of a core profile for the full depth of the pavement.
- [DUR1825]
38. The proponent must not undertake any work within the public road reserve without giving Council's Engineering & Operations Division forty eight (48) hours notice of proposed commencement. Failure to comply with this condition may result in a stop work notice being issued and/or rejection of the works undertaken.
- [DUR1845]
39. Any damage caused to public infrastructure (roads, footpaths, water and sewer mains, power and telephone services etc) during construction of the development shall be repaired in accordance with Councils Development Design and Construction Specifications prior to the issue of a Subdivision Certificate and/or prior to any use or occupation of the buildings.
- [DUR1875]
40. Tweed Shire Council shall be given a minimum 24 hours notice to carry out the following compulsory inspections in accordance with Tweed Shire Council Development Control Plan, Part A5 - Subdivision Manual, Appendix D. Inspection fees are based on the rates contained in Council's current Fees and Charges:-

Roadworks

- (a) Pre-construction commencement erosion and sedimentation control measures
- (b) Completion of earthworks
- (c) Excavation of subgrade
- (d) Pavement - sub-base
- (e) Pavement - pre kerb
- (f) Pavement - pre seal
- (g) Final inspections - on maintenance
- (h) Off Maintenance inspection

Water Reticulation, Sewer Reticulation, Drainage

- (a) Excavation
- (b) Bedding
- (c) Laying/jointing

- (d) Manholes/pits
- (e) Backfilling
- (f) Permanent erosion and sedimentation control measures
- (g) Drainage channels
- (h) Final inspection - on maintenance
- (i) Off maintenance

Council's role is limited to the above mandatory inspections and does NOT include supervision of the works, which is the responsibility of the Developers Supervising Consulting Engineer.

The EP&A Act, 1979 (as amended) makes no provision for works under the Water Management Act 2000 to be certified by an "accredited certifier".

[DUR1895]

- 41. All retaining walls in excess of 1.2 metres in height must be certified by a Qualified Structural Engineer verifying the structural integrity of the retaining wall after construction. Certification from a suitably qualified engineer experienced in structures is to be provided to the PCA prior to the issue of an Occupation/Subdivision Certificate.

[DUR1955]

- 42. The developer/contractor is to maintain a copy of the development consent and Construction Certificate approval including plans and specifications on the site at all times.

[DUR2015]

- 43. The works are to be completed in accordance with Tweed Shire Councils Development Control Plan, Part A5 - Subdivision Manual and Design & Construction Specifications, including variations to the approved drawings as may be required due to insufficient detail shown on the drawings or to ensure that Council policy and/or good engineering practices are achieved.

[DUR2025]

- 44. The applicant shall obtain the written approval of Council to the proposed road/street names and be shown on the Plan of Subdivision accompanying the application for a Subdivision Certificate.

Application for road naming shall be made on Councils Property Service Form and be accompanied by the prescribed fees as tabled in Councils current Revenue Policy - "Fees and Charges".

The application shall also be supported by sufficient detail to demonstrate compliance with Councils Road Naming Policy.

[DUR2035]

- 45. All stormwater gully lintels shall have the following notice cast into the top of the lintel: 'DUMP NO RUBBISH, FLOWS INTO CREEK' or similar wording in accordance with Councils Development Design and Construction Specifications.

[DUR2355]

46. Regular inspections shall be carried out by the Supervising Engineer on site to ensure that adequate erosion control measures are in place and in good condition both during and after construction.

Additional inspections are also required by the Supervising Engineer after each storm event to assess the adequacy of the erosion control measures, make good any erosion control devices and clean up any sediment that has left the site or is deposited on public land or in waterways.

This inspection program is to be maintained until the maintenance bond is released or until Council is satisfied that the site is fully rehabilitated.

[DUR2375]

47. During construction, a "satisfactory inspection report" is required to be issued by Council for all s68h2 permanent stormwater quality control devices, prior to backfilling. The proponent shall liaise with Councils Engineering and Operations Division to arrange a suitable inspection.

[DUR2445]

### **PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE**

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

[PSC0005]

49. Section 94 Contributions

Payment of the following contributions pursuant to Section 94 of the Environmental Planning and Assessment Act and the relevant Section 94 Plan.

Pursuant to Clause 146 of the Environmental Planning and Assessment Regulations, 2000, a Construction Certificate shall NOT be issued by a Certifying Authority unless all Section 94 Contributions have been paid and the Certifying Authority has sighted Council's "Contribution Sheet" signed by an authorised officer of Council.

These charges will remain fixed for a period of 12 months from the date of this consent and thereafter in accordance with the rates applicable in the current version/edition of the relevant Section 94 Plan current at the time of the payment.

A copy of the Section 94 contribution plans may be inspected at the Civic and Cultural Centres, Tumbulgum Road, Murwillumbah and Brett Street, Tweed Heads.

#### **Heavy Haulage Component**

Payment of a contribution pursuant to Section 94 of the Act and the Heavy Haulage (Extractive materials) provisions of Tweed Road Contribution Plan No. 4 - Version 5 prior to the issue of a construction certificate. The contribution shall be based on the following formula:-

$$\text{\$Con}_{\text{TRCP - Heavy}} = \text{Prod.} \times \text{Dist} \times \text{\$Unit} \times (1 + \text{Admin.})$$

where:



\$Con<sub>TRCP - Heavy</sub> heavy haulage contribution

and:

Prod. projected demand for extractive material to be hauled to the site over life of project in tonnes

Dist. average haulage distance of product on Shire roads  
(trip one way)

\$Unit the unit cost attributed to maintaining a road as set out in Section 7.2 (currently 5.4c per tonne per kilometre)

Admin. Administration component - 5% - see Section 6.6

[PCC0225/PSC0185]

50. A certificate of compliance (CC) under Sections 305, 306 and 307 of the Water Management Act 2000 is to be obtained from Council to verify that the necessary requirements for the supply of water and sewerage to the development have been made with the Tweed Shire Council.

Pursuant to Section 109J of the Environmental Planning and Assessment Act, 1979 a Subdivision Certificate shall NOT be issued by a Certifying Authority unless all Section 64 Contributions have been paid and the Certifying Authority has sighted Council's "Contribution Sheet" and a "Certificate of Compliance" signed by an authorised officer of Council.

Annexed hereto is an information sheet indicating the procedure to follow to obtain a Certificate of Compliance:

Water DSP6:	1 ET @ \$11020 per ET	\$11020
Pottsville/Burringbar Water Levy:	1 ET @ \$1457 per ET	\$1457
Sewer Burringbar/Mooball:	1 ET @ \$5295 per ET	\$5295

These charges to remain fixed for a period of twelve (12) months from the date of this consent and thereafter in accordance with the rates applicable in Council's adopted Fees and Charges current at the time of payment.

A CURRENT COPY OF THE CONTRIBUTION FEE SHEET ATTACHED TO THIS CONSENT MUST BE PROVIDED AT THE TIME OF PAYMENT.

Note: The Environmental Planning and Assessment Act, 1979 (as amended) makes no provision for works under the Water Management Act 2000 to be certified by an Accredited Certifier.

[PCC0265/PSC0165]

51. Section 94 Contributions

Payment of the following contributions pursuant to Section 94 of the Act and the relevant Section 94 Plan.

Pursuant to Section 109J of the Environmental Planning and Assessment Act, 1979 a Subdivision Certificate shall NOT be issued by a Certifying Authority unless all Section 94 Contributions have been paid and the

Certifying Authority has sighted Council's "Contribution Sheet" signed by an authorised officer of Council.

A CURRENT COPY OF THE CONTRIBUTION FEE SHEET ATTACHED TO THIS CONSENT MUST BE PROVIDED AT THE TIME OF PAYMENT.

These charges include indexation provided for in the S94 Plan and will remain fixed for a period of 12 months from the date of this consent and thereafter in accordance with the rates applicable in the current version/edition of the relevant Section 94 Plan current at the time of the payment.

A copy of the Section 94 contribution plans may be inspected at the Civic and Cultural Centres, Tumbulgum Road, Murwillumbah and Brett Street, Tweed Heads.

- (a) Tweed Road Contribution Plan:
- |                                       |        |
|---------------------------------------|--------|
| 6.5 Trips @ \$1124 per Trips          | \$7306 |
| (\$1021 base rate + \$103 indexation) |        |
| S94 Plan No. 4                        |        |
| Sector11_4                            |        |
- (b) Open Space (Casual):
- |                                     |       |
|-------------------------------------|-------|
| 1 ET @ \$526 per ET                 | \$526 |
| (\$502 base rate + \$24 indexation) |       |
| S94 Plan No. 5                      |       |
- (c) Open Space (Structured):
- |                                     |       |
|-------------------------------------|-------|
| 1 ET @ \$602 per ET                 | \$602 |
| (\$575 base rate + \$27 indexation) |       |
| S94 Plan No. 5                      |       |
- (d) Shirewide Library Facilities:
- |                                    |       |
|------------------------------------|-------|
| 1 ET @ \$792 per ET                | \$792 |
| (\$792 base rate + \$0 indexation) |       |
| S94 Plan No. 11                    |       |
- (e) Bus Shelters:
- |                                   |      |
|-----------------------------------|------|
| 1 ET @ \$60 per ET                | \$60 |
| (\$60 base rate + \$0 indexation) |      |
| S94 Plan No. 12                   |      |
- (f) Eviron Cemetery:
- |                                     |       |
|-------------------------------------|-------|
| 1 ET @ \$120 per ET                 | \$120 |
| (\$101 base rate + \$19 indexation) |       |
| S94 Plan No. 13                     |       |

- |     |  |           |
|-----|--|-----------|
| (g) | Extensions to Council Administration Offices<br>& Technical Support Facilities<br>1 ET @ \$1759.9 per ET<br>(\$1759.9 base rate + \$0 indexation)<br>S94 Plan No. 18 | \$1759.90 |
| (h) | Cycleways:<br>1 ET @ \$447 per ET<br>(\$447 base rate + \$0 indexation)<br>S94 Plan No. 22   | \$447     |
| (i) | Regional Open Space (Casual)<br>1 ET @ \$1031 per ET<br>(\$1031 base rate + \$0 indexation)<br>S94 Plan No. 26   | \$1031    |
| (j) | Regional Open Space (Structured):<br>1 ET @ \$3619 per ET<br>(\$3619 base rate + \$0 indexation)<br>S94 Plan No. 26  | \$3619    |

[PCC0215/PSC0175]

52. Prior to the issue of a Subdivision Certificate a defect liability bond (in cash or unlimited time Bank Guarantee) shall be lodged with Council.

The bond shall be based on 5% of the value of the works (minimum as tabled in Council's fees and charges current at the time of payment) which will be held by Council for a period of 6 months from the date on which the Subdivision Certificate is issued. It is the responsibility of the proponent to apply for refund following the remedying of any defects arising within the 6 month period.

[PSC0215]

53. Any damage to property (including pavement damage) is to be rectified to the satisfaction of the General Manager or his delegate PRIOR to the issue of a Subdivision Certificate. Any work carried out by Council to remove material from the roadway will be at the Developers expense and any such costs are payable prior to the issue of a Subdivision Certificate.

[PSC0725]

54. Prior to the issue of a Subdivision Certificate, Work as Executed Plans shall be submitted in accordance with the provisions of Tweed Shire Council's Development Control Plan Part A5 - Subdivision Manual and Council's Development Design Specification, D13 - Engineering Plans.

The plans are to be endorsed by a Registered Surveyor OR a Consulting Engineer Certifying that:

- (a) all drainage lines, sewer lines, services and structures are wholly contained within the relevant easement created by the subdivision;

(b) the plans accurately reflect the Work as Executed.

Note: Where works are carried out by Council on behalf of the developer it is the responsibility of the DEVELOPER to prepare and submit works-as-executed (WAX) plans.

[PSC0735]

55. All retaining walls in excess of 1.2m are to be certified by a suitably qualified geotechnical/structural engineer. The certification is to be submitted with the subdivision certificate application and shall state that the retaining walls have been designed and constructed in accordance with AS4678-2002 Earth Retaining Structures and are structurally sound.

In addition to the above certification, the following is to be included in the Section 88B Instrument to accompany the final plan of subdivision.

- (a) A restriction to user for each lot that has the benefit of a retaining wall that prevents any cut or fill greater than 0.3m in vertical height within a zone adjacent to the wall that is equal to the height of the wall.
- (b) Each lot burdened and or benefited by a Type 1 wall as defined in AS4678-2002 Earth Retaining Structures, shall contain a restriction to user advising the landowner of the need to maintain the wall in accordance with that standard.

Tweed Shire Council is to be nominated as the authority empowered to release, vary or modify the restrictions.

[PSC0785]

56. 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]

57. 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) Easements for sewer, water supply and drainage over ALL public services/infrastructure on private property.

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.

Privately owned infrastructure on community land may be subject to the creation of statutory restrictions, easements etc in accordance with the Community Land Development Act, Strata Titles Act, Conveyancing Act, or other applicable legislation.

[PSC0835]

58. Council's standard "Asset Creation Form" shall be completed (including all quantities and unit rates) and submitted to Council with the application for Subdivision Certificate.

[PSC0855]

59. 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 5.7.6 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]

60. Prior to the application for a Subdivision Certificate a Compliance Certificate or Certificates shall be obtained from Council OR an accredited certifier for the following:-

- (a) Compliance Certificate - Roads
- (b) Compliance Certificate - Water Reticulation
- (c) Compliance Certificate - Sewerage Reticulation
- (d) Compliance Certificate - Drainage

Note:

1. All compliance certificate applications must be accompanied by documentary evidence from the developers Subdivision Works Accredited Certifier (SWAC) certifying that the specific work for which a certificate is sought has been completed in accordance with the terms of the development consent, the construction certificate, Tweed Shire Council's Development Control Plan Part A5 - Subdivisions Manual and Councils Development Design and Construction Specifications.
2. The EP&A Act, 1979 (as amended) makes no provision for works under the Water Management Act 2000 to be certified by an "accredited certifier".

[PSC0915]

61. Prior to the issue of a Subdivision Certificate and also prior to the end of defects liability period, a CCTV inspection of any stormwater pipes and sewerage system installed and to be dedicated to Council including joints and junctions will be required to demonstrate that the standard of the infrastructure is acceptable to Council.

Any defects identified by the inspection are to be repaired in accordance with Councils Development Design and Construction Specification.

All costs associated with the CCTV inspection and repairs shall be borne by the applicants.

[PSC1065]

62. Prior to issuing a Subdivision Certificate, reticulated water supply and outfall sewerage reticulation shall be provided to all lots within the subdivision in accordance with Tweed Shire Council's Development Control Plan Part A5 - Subdivisions Manual, Councils Development Design and Construction Specifications and the Construction Certificate approval.

The Environmental Planning and Assessment Act, 1979 (as amended) makes no provision for works under the Water Management Act, 2000 to be certified by an Accredited Certifier.

[PSC1115]

63. The production of written evidence from the local telecommunications supply authority certifying that the provision and commissioning of underground telephone supply at the front boundary of all allotments has been completed.

[PSC1165]

64. Electricity

- (a) The production of written evidence from the local electricity supply authority certifying that reticulation and energising of underground electricity (residential and rural residential) has been provided adjacent to the front boundary of each allotment; and
- (b) The reticulation includes the provision of fully installed electric street lights to the relevant Australian standard. Such lights to be capable of being energised following a formal request by Council.

Should any electrical supply authority infrastructure (sub-stations, switching stations, cabling etc) be required to be located on Council land (existing or future), then Council is to be included in all negotiations. Appropriate easements are to be created over all such infrastructure, whether on Council lands or private lands.

Compensatory measures may be pursued by the General Manager or his delegate for any significant effect on Public Reserves or Drainage Reserves.

[PSC1185]

#### **GENERAL TERMS OF APPROVAL UNDER SECTION 100B OF THE RURAL FIRES ACT 1997**

1. At the issue of subdivision certificate an in perpetuity, the land surrounding the existing dwelling, to a distance of 20 metres, shall be maintained as an inner protection area (IPA) as outlined within Appendices 2 & 5 of 'Planning for Bush fire Protection 2006' and the NSW Rural Fire Service's document 'Standards for asset protection zones'.

2. The existing dwelling is required to be upgraded to improve ember protection. This is to be achieved by enclosing all openings (excluding roof tile spaces) or covering openings with a non-corrosive metal screen mesh with a maximum aperture of 2mm. Where applicable, this includes any sub floor areas, openable windows, vents, weepholes and eaves. External doors are to be fitted with draft excluders.

## **PROCEDURAL MOTION**

**338**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that the Motion be put.

The Motion was **Carried**

***FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr J van Lieshout  
AGAINST VOTE - Cr K Milne  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

The Motion was **Carried** (Minute No **337** refers)

***FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr J van Lieshout  
AGAINST VOTE - Cr K Milne  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

- 12 **[PR-CM] Tweed Development Control Plan Section B24 - Area E  
Urban Release Development Code**

**339**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that the report on Tweed Development Control Plan Section B24 – Area E Urban Release Development Code be received and noted.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

**13 [PR-CM] Visitor Carparking at Lot 1 DP 525502, No. 4 Second Avenue, Tweed Heads**

**340**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that:

1. ATTACHMENT 1 is CONFIDENTIAL in accordance with Section 10A(2)(g) of the Local Government Act 1993, because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
2. Council writes to the Office of NSW Ombudsman in response to their letter dated 26 May 2011, relating to the premises Lot 1 DP 525502, SP 35133, No. 4 Second Avenue, Tweed Heads, stating that it re-affirms its previous resolved position of 15 February 2011, on the grounds that it is satisfied with the veracity and rationale of previously received legal advice that taking action against the Owners Corporation of the subject premises is not warranted, and that taking legal action on this matter is likely to incur significant costs to Council, both financially and in terms of staff resources.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**REPORTS FROM THE DIRECTOR COMMUNITY AND NATURAL RESOURCES**

**14 [CNR-CM] Water Demand Management Strategy - Residential Water Saving Rebate**

**341**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that Council in accordance with the three year Demand Management Strategy Implementation Plan adopts a Residential Water Saving Rebate Scheme for the 2011/2012 financial year which provides a rebate of 50% of the combined cost of showerheads and/or tap aerators and/or replacement spouts and/or associated installation costs up to a maximum of \$70 for property owners connected to the Tweed District Water Supply.

The Motion was **Carried**



**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**15 [CNR-CM] Contract EC2010-062 Construction of Burringbar Mooball Village Sewerage Reticulation Scheme**

**342**

**Cr D Holdom**

**Cr P Youngblutt**

**RESOLVED** that:

1. The General Manager be given delegated authority to accept the tender from Ledonne Constructions Pty Ltd for the Schedule of Rates and Lump Sums amount of \$3,603,199.00 inclusive of GST for EC2010-062 Construction of the Burringbar and Mooball Village Sewerage Reticulation Scheme following advice or otherwise from the Minister for Primary Industries on the eligibility of the project for grant funding.
2. The General Manager be given delegated authority to approve variations up to \$150,000 above the initial tender price and those variations reported to Council following completion of works.
3. The General Manager writes to the Minister for Primary Industries to request Stage 2 and 3 approval of grant funding for the Burringbar and Mooball Sewerage Scheme by 26 July 2011.
4. ATTACHMENT A is CONFIDENTIAL in accordance with Section 10A(2)(c) or Section 10A(2)(d) of the Local Government Act 1993, because it contains commercial information of a confidential nature that would, if disclosed:-
  - (c) confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
  - (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.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**16 [CNR-CM] Contract EC2010-069 Burringbar and Mooball Wastewater Treatment Plant – Design, Construction, Testing and Commissioning**

**343**

**Cr D Holdom**

**Cr P Youngblutt**

**RESOLVED** that:

1. The General Manager be given delegated authority to accept the tender from AJ Lucas Operations Pty Ltd for the Schedule of Rates and Lump Sums amount of \$2,866,225.00 inclusive of GST for EC2010-069 Burringbar and Mooball Wastewater Treatment Plant – Design, Construction, Testing and Commissioning following advice or otherwise from the Minister for Primary Industries on the eligibility of the project for grant funding.
2. The General Manager be given delegated authority to approve variations up to \$150,000 above the initial tender price and those variations reported to Council following completion of works.
3. The General Manager writes to the Minister for Primary Industries to request Stage 2 and 3 approval of grant funding for the Burringbar and Mooball Sewerage Scheme by 26 July 2011.
4. ATTACHMENT A is CONFIDENTIAL in accordance with Section 10A(2)(c) or Section 10A(2)(d) of the Local Government Act 1993, because it contains commercial information of a confidential nature that would, if disclosed:-
  - (c) confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
  - (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.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**17 [CNR-CM] Water Demand Management Strategy – Tweed Shire Council Policy on Rainwater Tanks in Urban Areas**

**344**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that Council exhibits the Policy entitled “Rainwater Tanks in Urban Areas” for a period of 28 days and accepts public submissions for a period of 42 days commencing from 4 July 2011 to 15 August 2011 as per Section 160 of the Local Government Act 1993.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**18 [CNR-CM] Tender Report - CNR2011-19 Panel of Providers for Provision of Community Options Care Program Services**

**345**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that:

1. The following tenders for CNR2011-19 - Provision of Community Options Care Program Services be accepted for inclusion in Council's Panel of Providers for the Provision of Community Options Care Program Services.

Service Provider Name	
1	Aidacare Pty Ltd
2	Angela Brown - Occupational Therapist
3	Australian Homecare Services Pty Ltd
4	Canowindra Tweed Byron Aged & Disabled Aboriginal Corporation
5	Drake Australia Pty Ltd
6	Home Instead Senior Care Gold Coast
7	Integrated living Australia Ltd
8	Jody Richter Podiatry Services
9	Just Better Care - Gold Coast
10	Kinder Caring Home Support Services Pty Ltd
11	Kingscliff Coast Limousines
12	Kingscliff Podiatry
13	L & C Property Maintenance
14	Murwillumbah Meals on Wheels Service Inc
15	Northern Rivers Insight Counselling & Consultancy
16	Packo's Mowing Service
17	Palm Beach Share 'N' Care Inc
18	Pavlos Tweed Valley Limousines
19	RSL Lifecare Ltd
20	Stanhope Healthcare Services
21	The Frank Whiddon Masonic Homes of New South Wales
22	Tweed Coast Food Services Inc
23	Tweed Valley Respite Services Inc
24	United Protestant Association of NSW Ltd

2. The appointment of service providers to undertake work will be in accordance with the procedure contained within this report.
3. The ATTACHMENT A 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. 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.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

19 [CNR-CM] Tweed Wollumbin Aboriginal Education Consultative Group Donation

346

Cr D Holdom  
Cr P Youngblutt

**RESOLVED** that Council contributes \$500 towards the Tweed Wollumbin Aboriginal Education Consultative Group (AECG) twenty year anniversary celebrations.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

20 [CNR-CM] Local Government Aboriginal Network Conference 2012

347

Cr D Holdom  
Cr P Youngblutt

**RESOLVED** that Council:

1. Notes a bid to host the Local Government Aboriginal Network Conference 2012 was not submitted.
2. Defers the bid to hold the Local Government Aboriginal Network Conference in future years until staff resources are in place to develop the bid in consultation with the community.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

21 [CNR-CM] National Aboriginal and Islander Day Observance Committee (NAIDOC) Week Celebrations 2011

348

Cr D Holdom  
Cr P Youngblutt

**RESOLVED** that Council contributes \$2,000 towards the 2011 Tweed Shire National Aboriginal and Islander Day Observance Committee (NAIDOC) celebrations.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**22 [CNR-CM] Human Services, Ageing Disability and Home Care (ADHC) 2009/2012 Funding Variation**

**349**

**Cr D Holdom**

**Cr P Youngblutt**

**RESOLVED** that Council:-

1. Accepts the variation of funds from Human Services, Ageing Disability and Home Care (ADHC) and votes the expenditure.
2. Affixes its seal to the Acceptance of Funding Variation documents.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**23 [CNR-CM] Request for "In Kind" Support/Waive Fee**

**350**

**Cr P Youngblutt**

**Cr D Holdom**

**RESOLVED** that Council, with reference to the request from Australian Red Cross Tweed Heads Branch, provides the Tweed Heads Civic Centre for a reduced fee of \$227 of the full fee of \$454 on 13 September 2011 for the fashion parade fundraising event for Red Cross Calling, and that Council's support is recognised with the following acknowledgement "This programme has been supported by Tweed Shire Council".

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

24 [CNR-CM] Entomological Control Report for period March to May 2011

351

Cr P Youngblutt  
Cr J van Lieshout

**RESOLVED** that Council receives and notes the Entomological Control Report for the period March to May 2011.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

25 [CNR-CM] Northern Rivers Food Links Update

352

Cr J van Lieshout  
Cr P Youngblutt

**RESOLVED** that Council receives and notes the report - Northern Rivers Food Links Update.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

26 [CNR-CM] NSW Coastal Conference November 2011

353

Cr J van Lieshout  
Cr D Holdom

**RESOLVED** that Council allocates \$10,000 from the Tweed Coastal Committee budget to underwrite any loss occurring as a consequence of Council hosting the 20th Annual NSW Coastal Conference in November 2011.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**27 [CNR-CM] South Tweed Junior Rugby League Club Inc. - Assistance for Solar Power Installation**

**354**

**Cr P Youngblutt**  
**Cr D Holdom**

**RESOLVED** that Council supports the South Tweed Junior Rugby League Club Inc. proposal for the installation of solar power on its clubhouse through the provision of a \$25,000 five year interest free loan funded through the Tweed Shire Council Revolving Energy Fund.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**a27 [CNR-CM] Kingscliff Foreshore Erosion Emergency Works**

**LATE ITEM**

**355**

**Cr D Holdom**  
**Cr B Longland**

**RESOLVED** that Item a27 being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**356**

**Cr D Holdom**  
**Cr P Youngblutt**

**RESOLVED** that Council approve the expenditure of that portion of the \$140,000 emergency works estimate that relates to protection of the Cudgen Headland Surf Life Saving Club.



The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**REPORTS FROM THE DIRECTOR ENGINEERING AND OPERATIONS**

**28 [EO-CM] Cadaga Road, Fernvale - Transfer of Crown Road**

**357**

**Cr D Holdom**

**Cr P Youngblutt**

**RESOLVED** that Council holds the application for transfer of the Crown Road reserve, which runs from the north eastern boundary and through Lot 2 in DP788020, in abeyance until such time as a determination has been received on the road closure application submitted to Land and Property Management Authority for the same section of road.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**29 [EO-CM] Lease to Police and Community Youth Club (PCYC) - Florence Street, Tweed Heads**

**358**

**Cr D Holdom**

**Cr P Youngblutt**

**RESOLVED** that Council approves the execution of a lease to the Police and Community Youth Club for a building within Lot 1 in DP 1082080 for a term of ten years under the Common Seal of Council.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**30 [EO-CM] Tennis Australia Partnership Agreement**

**359**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that Council:

1. Enters into a partnership agreement with Tennis Australia as attached to this report.
2. Formally advises the Regional Development Authority of the partnership agreement with Tennis Australia for the Arkinstall Park facility.

The Motion was **Carried**

***FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr J van Lieshout  
AGAINST VOTE - Cr K Milne  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

**31 [EO-CM] Cudgera Creek Park Upgrade - Hastings Point**

**360**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that Council endorses the draft concept plan for the upgrade of the Cudgera Creek Park area at Hastings Point as placed on public exhibition and proceeds to implement the detailed design and construction.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

**32 [EO-CM] Murwillumbah BMX Park Renovations**

**361**

**Cr P Youngblutt  
Cr D Holdom**

**RESOLVED** that Council:

1. Approves the proposed alterations to the existing BMX track off William Street, Murwillumbah.

2. Installs risk warning signs and information signs aimed at minimising negative impacts on other users of the facility and neighbouring residents.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**33 [EO-CM] EC2011-075 Annual Supply of Ready Mixed Concrete**

**362**

**Cr P Youngblutt  
Cr D Holdom**

**RESOLVED** that:

1. The tenders from Boral for Area 1 and Brims Concrete for Areas 2 and 3 are accepted for Tender EC2011-075 Annual Supply of Ready Mixed Concrete for the period 1 July 2011 until 30 June 2012.
2. The ATTACHMENT A 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.

The Motion was **Carried**

**FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr J van Lieshout**

**AGAINST VOTE - Cr K Milne**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**34 [EO-CM] EC2011-033 Registration of Interest for Contract Truck Haulage**

**363**

**Cr P Youngblutt  
Cr D Holdom**

**RESOLVED** that:

1. Council accepts the ranking schedule for EC2011-033 Registration of Interest for Contract Truck Haulage for the period 1 July 2011 until 30 June 2013 as listed in the Confidential attachment to this report.
2. ATTACHMENTS A and B 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.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous***

***ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

**35 [EO-CM] EC2011-032 Registration of Interest for the Hire of Plant and Equipment to Council**

**364**

**Cr P Youngblutt**

**Cr D Holdom**

**RESOLVED** that:

1. Council accepts the ranking schedule for EC2011-032 Registration of Interest for the Hire of Plant and Equipment to Council for the period 1 July 2011 until 30 June 2013 as listed in the Confidential attachment to this report.
2. ATTACHMENTS A and B 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.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**36 [EO-CM] EC2011-047 Registration of Interest for the Hire of Small Plant**

**365**

**Cr P Youngblutt**

**Cr D Holdom**

**RESOLVED** that Council accepts the tender submissions from; Hakka Hire, Twin City Hire, Premiair Hire, Kingscliff Hire & Landscape Supplies, Kennards Hire and Coates Hire for EC2011-047 Registration of Interest for the Hire of Small Plant to Council for the period 1 July 2011 until 30 June 2013 with hire decisions to be made following reference to submitted catalogue rates and additional charges that may apply.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**37 [EO-CM] EQ2011-077 Supply of Selected Materials**

**366**

**Cr P Youngblutt**

**Cr D Holdom**

**RESOLVED** that:

1. The contracts for the EQ2011-077 Supply of Selected Materials for the period 1 July 2011 until 30 June 2012 be awarded to the following suppliers:-

<b>ITEM</b>	<b>SUPPLIER</b>
Geotextile Material	Geofabrics Australia
Reinforcing Mesh	JH Williams
100mm Dia Slotted/Socked Agriculture Pipe	JH Williams
100mm Dia Slotted Agriculture Pipe	JH Williams
Premix Cement	JH Williams
General Purpose Bagged Cement	JH Williams
Herbicides	Lindsay Rural

Concrete Surrounds	Rocla
300mm – 1050mm Concrete Pipes	Rocla
Concrete Headwalls	Rocla
Concrete Kerb Inlets	Rocla
Welding Rods	JH Williams
Padlocks – Keyed alike	JH Williams
90mm PVC Stormwater Pipe	JH Williams
Form Ply	JH Williams
Woven Silt Film / Silt Stop	JH Williams

2. The ATTACHMENT A 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.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**38 [EO-CM] EC2011-012 Registration of Interest (ROI) for Kirkwood Road Project**

**367**

**Cr P Youngblutt  
Cr D Holdom**

**RESOLVED** that Council:

1. Invites fully priced tenders from the following preferred Contractors for Tender EC2011-012 Registration of Interest (ROI) for Kirkwood Road Project:
  - BMD
  - SEEcivil
  - Probuild Civil
  - HazelBros Lund
  - RTA (Project Services Northern Region)
2. Invites fully priced tenders from the following alternative Contractors for the Kirkwood Road Project should any preferred Contractor not be able or willing to tender (in order of preference):

- Civil Team Engineering

The Motion was **Carried**

**FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr J van Lieshout**

**AGAINST VOTE - Cr K Milne**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**39 [EO-CM] Kingscliff Foreshore Master Plan - Central Park**

**368**

**Cr D Holdom**

**Cr P Youngblutt**

**RESOLVED** that Council endorses the concept layout (Drawing Nos. PD08015/2A, PD08015/3A, PD08015/C, PD08015/CE, PD08015/04) for the Kingscliff Central Park and progresses with detailed design.

The Motion was **Carried**

**FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr J van Lieshout**

**AGAINST VOTE - Cr K Milne**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**REPORTS FROM THE DIRECTOR TECHNOLOGY AND CORPORATE SERVICES**

**40 [TCS-CM] Mayor and Councillors Annual Remuneration 2011-2012**

**369**

**Cr P Youngblutt**

**Cr J van Lieshout**

**RESOLVED** that the annual fees payable for the Mayor and Councillors for the financial period 2011/2012 be:

Mayor	\$36,320
Councillors	\$16,640

in accordance with the maximum fee as determined by the Local Government Remuneration Tribunal.

The Motion was **Carried**

**FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr J van Lieshout**

**AGAINST VOTE - Cr K Milne**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**41 [TCS-CM] Monthly Investment Report for period ending 31 May 2011**

Cr P Youngblutt left the meeting at 05:20 PM

**370**

**Cr D Holdom  
Cr B Longland**

**RESOLVED** that in accordance with Section 625 of the Local Government Act 1993 the monthly investment report as at 31 May 2011 totalling \$162,380,639 be received and noted.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr P Youngblutt, Cr W Polglase, Cr K Skinner**

Cr P Youngblutt has returned from temporary absence at 05:22 PM

**42 [TCS-CM] Integrated Planning and Reporting Framework - 2011/2015 Delivery Program, 2011/2012 Operational Plan and Resourcing Strategy**

**371**

**Cr D Holdom  
Cr J van Lieshout**

**RESOLVED** that:

1. The Delivery Program 2011/2015, Operational Plan 2011/2012 and associated Resourcing Strategy and Revenue Policy and Statement 2011/2012 incorporating the Delivery Program Estimates and Fees and Charges for 2011/2012, be adopted in accordance with Sections 404 and 405 of the Local Government Act 1993.
2. The Asset Management Policy Version 1.4, Asset Management Strategy as at April 2011 and the Asset Management Plans for:
  - Building
  - Drainage
  - Open Space
  - Plant and Fleet
  - Transportation



- Wastewater and
- Water

be adopted.

The Motion was **Carried**

**FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr B Longland, Cr J van Lieshout**

**AGAINST VOTE - Cr K Milne**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

## **REPORTS FROM SUB-COMMITTEES/WORKING GROUPS**

**43 [SUB-TRRMAC] Minutes of the Tweed River Regional Museum Advisory Committee Meeting held Thursday 19 May 2011**

**372**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that the:-

1. Minutes of the Tweed River Regional Museum Advisory Committee Meeting held Thursday 19 May 2011 be received and noted; and
2. Executive Management Team's recommendations be adopted as follows

### **Discussion on the Museum Project:**

1. That Council notes the Museum Advisory Committee resolution being that whilst the Museum community expresses some disappointment on Council's decision regarding the extensions to Murwillumbah Museum, it stands ready to work with Tweed Shire Council in completing the building project in Murwillumbah and welcomes the proposal put forward by Council Staff to negotiate with the Architect to ensure a positive outcome.
2. That Council in its budget deliberations considers the employment of additional resources for the Tweed River Regional Museum.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**44 [SUBCOM] Reports from Subcommittees and/or Working Groups for Distribution**

This report was received and noted.

**ORDERS OF THE DAY**

**45 [NOR-Crs D Holdom, W Polglase, P Youngblutt] [EO-CM] Disposal of Land - Quarries at Duroby and Chillingham**

**NOTICE OF RESCISSION:**

**373**

**Cr D Holdom  
Cr B Longland**

**PROPOSED** that this matter be deferred to the July meeting of Council.

The Motion was **Lost**

**FOR VOTE - Cr P Youngblutt, Cr D Holdom**

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

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**374**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that Minute Number 299 at Item 22 [EO-CM] Disposal of Surplus Land - Quarries at Duroby and Chillingham being:

*"... that Council defers the Disposal of Surplus Land - Quarries at Duroby and Chillingham report, until the June Council meeting to enable consultation with the relevant community associations."*

**be rescinded.**

The Motion was **Carried**

**FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr J van Lieshout**

**AGAINST VOTE - Cr B Longland, Cr K Milne**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**46 [NOM-Cr D Holdom] Disposal of Surplus Land - Quarries at Duroby and Chillingham**

**NOTICE OF MOTION:**

**375**

**Cr D Holdom  
Cr P Youngblutt**

**RESOLVED** that Council:

1. Approves the sale by public tender of the Duroby Quarry located at Duroby Creek and comprised in Lot 10 in DP 262383 and Chilcotts Quarry located at Chillingham and comprised in Lot 1 in DP 794307; and
2. Appoints an estate agent within the Tweed local government area, to conduct the sale of these parcels; and
3. Advertises the sale of these parcels by public tender; and
4. Adopts the Probity Plan for the sale of the Duroby Quarry and Chilcotts Quarry; and
5. Allocates the proceeds of the sales to provide capital for the future development, operation and restoration of the remaining and future quarries.
6. Places a "Restriction as to User" to prevent the re-establishment of quarries on the subject parcels of land.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

**47 [NOM-Cr B Longland] Biosphere**

**NOTICE OF MOTION:**

**376**

**Cr B Longland  
Cr D Holdom**

**RESOLVED** that Council officers bring forward a report on the request put forward by the Caldera Environment Centre to support the nomination of the Caldera and surrounds as a Biosphere Reserve under the principles set down

by the United Nations Educational, Scientific and Cultural Organisation (UNESCO).

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**48 [NOM-Cr K Milne] Environment Significance of the Tweed**

**NOTICE OF MOTION:**

**377**

**Cr K Milne**

**Cr B Longland**

**RESOLVED** that Council defers the following motion for consideration at a future Council meeting:

1. Produces an educational DVD and brochure on the outstanding significance of the environmental values of the Tweed, incorporating advice provided by Mr John Hunter at Council's workshop of Tuesday 7 June 2011, and the Green Cauldron concept.
2. Considers developing an appropriate motto to be included in Council's branding, such as the header for the Tweed Link, to reflect this outstanding environmental significance.

The Motion was **Carried**

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

**AGAINST VOTE - Cr P Youngblutt**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**49 [NOM-Cr K Milne] Forum for Tweed Developers on the Environmental Significance of the Tweed and Sustainability Opportunities**

This motion lapsed due to the lack of a seconder.

**50 [NOM-Cr K Milne] Community Health and Food Security for New Developments**

This motion lapsed due to the lack of a seconder.

51 [NOM-Cr K Milne] Multi-purpose Community Precincts

**NOTICE OF MOTION:**

378

Cr K Milne  
Cr B Longland

**RESOLVED** that Council brings forward a report on the opportunity of creating multi-purpose community precincts for developments of an adequate scale.

The Motion was **Lost**

**FOR VOTE - Cr K Milne**

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

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

52 [NOM-Cr K Milne] Community Input for Regional Development Australia

This motion lapsed due to the lack of a seconder.

53 [NOM-Cr K Milne] Greenhouse Gas Emissions Target

Cr D Holdom left the meeting at 06:21 PM

**NOTICE OF MOTION:**

Cr K Milne  
Cr B Longland

**PROPOSED** that Council brings forward a report on developing a Greenhouse gas emissions target for Council and the Shire.

Cr D Holdom has returned from temporary absence at 06:24 PM

The Motion was **Lost**

**FOR VOTE - Cr K Milne**

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

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**54 [NOM-Cr K Milne] Sustainability Assessments for New Developments**

This motion lapsed due to the lack of a seconder.

**55 [NOM-Cr K Milne] Cobaki Lakes Development Works Under the Existing Approvals**

This motion lapsed due to the lack of a seconder.

**56 [NOM-Cr K Milne] Cobaki, Kings Forest and Bilambil Rise**

This motion lapsed due to the lack of a seconder.

**57 [NOM-Cr K Milne] Cobaki Road Infrastructure**

**NOTICE OF MOTION:**

**Cr K Milne  
Cr B Longland**

**RESOLVED** that Council brings forward a report on the road and bridge infrastructure required to service the Cobaki development, including the staging and responsibilities for funding of these works, and whether the widening of Kennedy Drive or extension of Kirkwood Road will be funded from this development.

The Motion was **Carried**

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

**AGAINST VOTE - Cr P Youngblutt**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

**QUESTIONS ON NOTICE**

**58 [QoN-Cr D Holdom] Stage 1 - Jack Evans Boat Harbour**

**QUESTION ON NOTICE:**

Councillor D Holdom asked could the General Manager extend to all concerned a formal appreciation letter of a job well done with regard to Stage 1 of the Jack Evans Boat Harbour?

The General Manager responded that arrangements have been taken to thank those persons directly in relation to the completion of Stage 1 of the upgrade of the Jack Evans Boat Harbour.

**59 [QoN-Cr D Holdom] Seniors Expo 2011**

**QUESTION ON NOTICE:**

Councillor D Holdom asked could the General Manager send a letter on behalf of the Council, to thank the staff/manager responsible for the obvious effort they applied to organising the Seniors Expo this year?

The General Manager responded that arrangements have been taken to thank those directly responsible for the 2011 Seniors Expo.

**60 [QoN-Cr D Holdom] Section 94 Contributions Plan 26 Shirewide/Regional Open Space**

**QUESTION ON NOTICE:**

Councillor D Holdom asked that as there appears to be some confusion as to how the Jack Evans Boat Harbour public facilities are to be funded and given that Section 94 Contributions Plan 26 Shirewide/Regional Open Space is providing the funding for the Jack Evans Boat Harbour public facilities and not ratepayers, can the General Manager or his delegate explain Section 94 Contributions Plan 26 Shirewide/Regional Open Space and who contributes to this Plan?

The Director Engineering and Operations responded that the Council funding for Jack Evans Boat Harbour comes from Contributions Plan No. 26 - Shirewide Regional Open Space.

This plan was originally approved in 2002 and was an initiative of David Broyd. The plan is in two parts - Structured facilities (sporting facilities) and casual facilities (parks and foreshore landscaping)

The major works in the structured section are:

- Arkinstall Park Regional Sports Centre (\$42M from CP26)
- Tweed Regional Aquatic Centre (Murwillumbah) (\$3.4M from CP26)
- Murwillumbah Regional Hockey Complex (\$2.8M from CP26)
- Regional Soccer complex (\$270,000 from CP26)
- Regional Softball Centre (\$1.75M from CP26)

The major works in the casual section are:

- Kingscliff foreshore upgrade (\$5.1M from CP26)
- Eviron Botanic Gardens (\$2M from CP26)
- Coastal Villages Foreshore upgrade (\$790,000 from CP26)
- Jack Evans Boat Harbour (\$7.8M from CP 26)

CP26 contributions are levied on all developments, subdivisions and the like that produce more population that will use these regional facilities. This includes major developments such as Cobaki, Kings Forest, Area E and the like as well as building of flats/units etc in existing brownfield areas.

**61 [QoN-Cr D Holdom] Regionally or State Significant Farmland**

**QUESTION ON NOTICE:**

Councillor D Holdom asked can the Director of Planning and Regulation give a brief overview of the history of the Northern Rivers Farmland Protection Project and subsequent planning policies put into place for the protection of farmland considered to be either Regionally or State Significant, and to broadly describe where these zones are in NSW, and in particular, within the Tweed Shire?

The Director Planning and Regulation responded that the protection of agricultural land on the NSW North Coast has been a long-term policy initiative of the NSW State Government and it has been identified in the following documents:

- North Coast Regional Plan (SEPP) (1988)
- NSW Coastal Policy (1997)
- Northern Rivers Regional Strategy (1999)
- Mid North Coast, Northern Rivers and Upper North Coast Catchment Management Blueprints (2002)
- Far North Coast Regionally Strategy 2006
- Northern Rivers Catchment Action Management Plan (2006), and
- Ministerial s 117 Directions

An important supporting research initiative was the Farmland Protection Project, which was designed primarily as an agricultural reserve system that would protect and maintain agriculture in the long term as an economically and socially important industry.

The Project was conducted over three main stages between 2002 and 2005, and was initially co-ordinated by then NSW Department of Urban Affairs and Planning and the Department of Agriculture, and involved detailed consultation through a reference group comprised of representatives from:

- State and Local government
- Regional industry, and
- Community interest groups

The group developed criteria for identifying lands suitable for agriculture that drew on technical analysis of soil and landscape features using the most current and comprehensive data available. Draft maps, principles and codes were drawn up as a starting point for discussion with key stakeholders.

The Project highlighted two primary categories of farmland protection, State and Regional. State farmland is country that has a relatively unique combination of quality soils and landforms with a favourable climate. Regional farmland is country that is significant from a regional perspective but not necessarily unique. Each category is subject to its own specific planning rules.



A public exhibition of the new maps and planning rules were publicly exhibited in August and September 2004.

The third stage was a further review of feedback received. The feedback from this exhibition resulted in a refinement in the mapping and planning rules, which formed the basis of the 2005 Final Recommendations Report. This included an independent methodology review by CSIRO Sustainable Ecosystems.

A range of existing data and mapping sources were used to identify important contiguous areas of agricultural land, including:

- Rural Land Capability mapping (SCS/DLWC)
- Agricultural Land Classification/Suitability Mapping (NSW Agriculture)
- Soil Landscape mapping (DLWC)
- Agricultural Industry mapping (e.g. sugar cane)
- Multi-attributable mapping (DLWC)

These are further discussed in the Final (Recommendations) Report 2005.

The Farmland Project resulted with a new s 117 Direction, which was signed by the then Minister (Frank Sartor) and came into effect on 27 and 30 September 2005 respectively. This process is the means by which legal effect is given to the Project and imposes considerations and restrictions on the consent authority.

In essence the Direction prohibits zoning amendments to State and Regionally significant mapped land, with limited exception requiring the Director-General's approval.

It is presently in force as Direction 5.3, as part of the latest Directions released 1 February 2011.

The Direction has been rigorously and consistently applied at both the local and State level relating to planning proposals (LEP amendments), and the officers are not aware of any approved variations in the Tweed or elsewhere.

The 117 Ministerial Directions and the 2005 Final Recommendations Report and the State-wide mapping are available on the Dept of Planning's web site.

Steps are being taken to make the information links available through Council's web site.

## **62 [QoN-Cr D Holdom] Sustain Northern Rivers**

### **QUESTION ON NOTICE:**

Councillor D Holdom asked can the General Manager give an overview of the organisation 'Sustain Northern Rivers' and it's objectives?

The Director Community and Natural Resources responded that Sustain Northern Rivers ("SNR") was formed in 2008 and is collaborative platform for regional action on climate change. Its goal is to foster networks that help:

- stimulate innovative action
- learn together about what works
- share resources and successes
- speed up the change to sustainable ways of living and working

SNR has three focus areas being:

- food
- energy
- transport

Partner organisations include:

- Byron Shire Council
- Northern Rivers Catchment Management Authority
- Lismore City Council
- Local Communities Services Association
- North Coast Area Health Service
- North Coast TAFE
- Northern Rivers Tourism
- Northern Rivers Community Colleges
- Northern Star Pty Ltd
- NSW Dept. of Education & Training
- Southern Cross University
- Regional Development Australia
- Richmond Valley Council
- North East Waste Forum
- Tweed Shire Council
- Northern Rivers University Dept. of Rural Health
- Northern Rivers Youth Environment Society

SNR is facilitated by North Coast Area Health Service, Southern Cross University and North Coast TAFE and meetings are held quarterly, usually in a central location such as Lismore.

### **63 [QoN-Cr K Milne] Flexibility under Cobaki Concept Plan**

#### **QUESTION ON NOTICE:**

Councillor K Milne asked can Council clarify the extent of the control Council or the JRPP have under the approved Cobaki Concept Plan to provide for large lot sizes to facilitate enhanced wildlife corridors, e.g. how large can the lots be and how much wider could such an enhanced corridor extend, before being considered as invalid under the Concept Plan?

The Director Planning and Regulation responded that the Department of Planning and Infrastructure has advised that s75P2(a) of the Environmental Planning and Assessment Act 1979 states that the determination of a development application is to be generally consistent with the terms of the concept plan and it will be up to Council or the Joint Regional Planning Panel to decide if larger lots are consistent with the concept plan.

In addition, a s75W modification to the Minister's approval may be requested by the proponent. The Minister's approval for a modification is not required if the project as modified is consistent with the concept plan.

## 64 [QoN-Cr K Milne] Cobaki Development Nutrient Targets

### QUESTION ON NOTICE:

Councillor K Milne asked can Council provide the level of nutrients estimated to be released from the Cobaki development with the implementation of the Concept Plan and Precincts 1, 2 and 6, in relation to the target of a 30% nutrient reduction required outlined in the Cobaki and Terranora Broadwater Management Plan?

The Director Engineering and Operations responded that the Minister's (Tony Kelly MLC) concept plan approval required stormwater treatment in accordance with the "Stormwater Quality Concept Plan - Cobaki Lakes Development - September 2010 Revision 2 - Yeats".

The Yeats Plan identifies the "Water by Design - Design Objectives for Water Management" for adoption at Cobaki. These are:

#### "Table 3.1 Load Reduction Objectives (LRO's)

Pollutant Types	Site Water Quality Objectives
Total Suspended Solids (TSS)	80% Reduction
Total Phosphorous (TP)	60% Reduction
Total Nitrogen (TN)	45% Reduction
Gross Pollutants > 5mm	90% Reduction

Table 3.8 of the Yeats Plan identifies the following MUSIC modelled pollutant reductions for stormwater exiting the central open drain at Cobaki.

#### "Table 3.8 Mitigated Pollution Export Concentrations

Parameter	Sources	Residual load	Reduction (%)
Total Suspended Solids (kg/yr)	333,000	44,400	86.6
Total Phosphorous (kg/yr)	830	247	70.3
Total Nitrogen (kg/yr)	5,060	2,780	45.0
Gross Pollutants (kg/yr)	72,500	0	100.0

"

This modelling predicts that the stormwater treatment devices proposed for Cobaki will exceed the Water by Design Objectives.

The approvals for the various precincts are in accordance with Water by Design Objectives as mandated by the Minister's Concept Plan approval.

Cr Milne's question refers to a target in the Cobaki and Terranora Broadwater Management Plan of "a 30% nutrient reduction". There is no recommendation in the Management Plan for "a 30% nutrient reduction". However the Management Plan does advise that "it is necessary to reduce total catchment DIN (dissolved inorganic nitrogen) loads by approximately 30% in both Terranora and Cobaki Broadwater catchments."

The Minister's Concept Plan approval and subsequent precinct approvals do not regulate dissolved inorganic nitrogen, but do require stormwater treatment that reduces total nitrogen by 45%. The Cobaki and Terranora Broadwater Management Plan section 10.1 assumes for modelling purposes that dissolved inorganic nitrogen is 30% of total nitrogen for runoff events.

The Cobaki and Terranora Broadwater Management Plan recommended that the urban development areas of Cobaki implement best practice water sensitive urban design to address the concerns regarding increased pollutant loads in runoff. This has been implemented via conditions in the concept plan and subsequent Development Applications.

## **65 [QoN-Cr K Milne] Waste Decentralisation**

### **QUESTION ON NOTICE:**

Councillor K Milne asked how does the cost of operating a centralised waste disposal facility compare to the cost of operating more decentralised facilities when the costs of the rubbish dumped in the bushland, including these ecological costs, the lesser likelihood of toxic materials being separated, and the greater convenience for the community are included?

The Director Community and Natural Resources responded that Council operates one centralised all purpose licensed waste disposal and resource recovery facility being Stotts Creek Resource Recovery Centre. The facility hosts 6 full time staff plus contractors, and is open 7 days per week 363 days per year. The annualised cost of operations is approximately \$2.1M including contractor costs. Stotts Creek RRC annual income is approximately \$4M. The facility is frequented by approximately 70,000 patrons (transactions) per annum receiving approximately 90,000 tonnes of material for recycling, recovery, resale or disposal. The centralised facility allows Council to offer recycling opportunities (by amortising costs across a larger income stream) for niche materials such as batteries, e-waste, CFL's, engine oil, gas bottles, farm chemical drums, scrap metal and concrete.

Council also operates one de-centralised transfer station at Tyalgum. The Tyalgum Transfer Station was built to predominantly service residents in the west of the Shire that were not receiving a kerbside garbage/recycling collection service. The facility is situated on Crown Land and is not licensed. The facility hosts 0.2 FTE staff and is

open weekends only. The annualised cost of operations is approximately \$71,000 plus costs for rehabilitation. The Tyalgum annual income is approximately \$9,500. The facility is frequented by 850 patrons (transactions) per annum receiving approximately 108 tonnes of material. The de-centralised facility represents an annual operating deficit of \$61,500.

To establish further de-centralised Council facilities, the following cost impacts require consideration:

- Land acquisitions for facilities
- Licensing requirements
- Staffing/supervision costs
- Establishment costs (Tyalgum in excess of \$400,000 for small transfer station)

Council does not currently track the costs of illegal dumping in bushland and other areas, however, they would likely be significantly less than the cost of establishing and maintaining a decentralised facility.

## **66 [QoN-Cr K Milne] Kennedy Drive**

### **QUESTION ON NOTICE:**

Councillor K Milne asked can Council outline if there will be any private land resumption required to facilitate the widening of Kennedy Drive and if so details of the most affected properties.

The General Manager advised that there will be no resumptions of private land in relation to the widening of Kennedy Drive.

### **CONFIDENTIAL COMMITTEE**

**379**

**Cr B Longland  
Cr D Holdom**

**RESOLVED** that Council resolves itself into a Confidential Committee 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.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

## **CONFIDENTIAL ITEMS FOR CONSIDERATION**

The General Manager reported that the Confidential Committee 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 GENERAL MANAGER IN COMMITTEE**

#### **a1 [GM-CM] Tweed Economic Development Corporation (TEDC)**

### **LATE ITEM**

#### **C 40**

That Item a1 being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous***

***ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

#### **C 41**

That Council approves entering into a Deed of Agreement and Indemnity with the liquidator of Tweed Economic Development Corporation and to execute the Deed under the Common Seal of Council.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous***

***ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

**REPORTS FROM THE DIRECTOR COMMUNITY AND NATURAL RESOURCES IN COMMITTEE**

**1 [CNR-CM] Delta Electricity Australia Pty Ltd - Sunshine Renewable Energy Pty Ltd**

**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 42**

That Council with regards to the agreement with Delta Electricity Australia Pty Ltd and Sunshine Renewable Energy Pty Ltd to supply Tertiary Treated Effluent from Murwillumbah Wastewater Treatment Plant:

1. Adopts a "wait and see" approach and monitors the progress of the Administration and Receivership process.
2. Encourages the continued operation of the Condong Co-generation Facility.
3. Participates in the administration process as an unsecured creditor to seek an outcome that protects Council's interests in the Power Station venture.
4. Delegates the General Manager to represent Council at the relevant creditors meetings and vote on behalf of Council.
5. Issues and continues to issue invoices to the relevant parties as per the agreement.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**

**ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner**

## 2 [CNR-CM] Kingscliff Wastewater Treatment Plant - Land Matters

### 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 43

That Council officers make application for a Planning Proposal for the rezoning of Lot 1 DP 1075645 and Lots 2 and 3 DP 1111554.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

380

**Cr D Holdom  
Cr P Youngblutt**

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

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Cr W Polglase, Cr K Skinner***

There being no further business the Meeting terminated at 6.56PM





**Minutes of Meeting Confirmed by Council  
at the Council Meeting held on  
xxx**

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**Chairman**

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