

Mayor: Cr B Longland

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



TWEED
SHIRE COUNCIL

Minutes

Extraordinary Council Meeting Monday 19 December 2011

held at Murwillumbah Cultural and Civic Centre
commencing at 4.30pm

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 4.30pm.

IN ATTENDANCE

Cr B Longland (Mayor), Cr P Youngblutt (Deputy Mayor), Cr D Holdom, Cr K Milne, Cr W Polglase, Cr K Skinner and Cr J van Lieshout.

Also present were Mr Mike Rayner (General Manager), Mr Danny Rose (Acting Director Engineering and Operations), Mr Vince Connell (Director Planning and Regulation), Ms Denise Galle (Coordinator Development Assessment) and Mrs Meredith Smith (Minutes Secretary).

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Nil.

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

Nil.

ABORIGINAL STATEMENT

The Mayor acknowledged the Bundjalung Aboriginal Nation with the following statement::

"We wish to recognise the generations of the local Aboriginal people of the Bundjalung Nation who have lived in and derived their physical and spiritual needs from the forests, rivers, lakes and streams of this beautiful valley over many thousands of years as the traditional owners and custodians of these lands."

PRAYER

The meeting opened with a Prayer read by the Mayor.

ORDINARY ITEMS FOR CONSIDERATION

REPORTS THROUGH THE GENERAL MANAGER

REPORTS FROM THE DIRECTOR PLANNING AND REGULATION

- 1 **[PR-CM] DA11/0257 - Kingscliff Police Headquarters - Councillor Requested Urgent Report – Zoning, Permissibility and any Possible Constraints that may be Impediments to the Use of Alternative Nominated Sites for this Facility**

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**Cr D Holdom
Cr P Youngblutt**

RESOLVED that:-

1. This report be received and noted;
2. Council conducts a workshop on this matter to be held on the first available free Tuesday in February 2012.
2. Council staff prepare a report to be available at the Workshop on site Lot 2 DP 595004 Pacific Highway, Banora Point.

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**Cr D Holdom
Cr P Youngblutt**

RESOLVED that Standing Orders be suspended to discuss the item in Workshop mode.

FOR VOTE - Unanimous

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Cr J van Lieshout
Cr P Youngblutt

RESOLVED that Standing Orders be resumed.

FOR VOTE - Unanimous

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AMENDMENT 1

Cr J van Lieshout
Cr K Skinner

PROPOSED that Council seeks an urgent representation to meet with the Minister for Police and Emergency Services to discuss alternative sites for the Police Command Headquarters and future planning for the region for an integrated emergency services site, as resolved at the Council meeting held 17 May 2011 where a request was made but was unable to be met due to unforeseen circumstances.

Amendment 1 was **Lost**

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

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AMENDMENT 2

Cr W Polglase
Cr K Skinner

PROPOSED that Council supports the site at Lot 13, DP868620, on the south eastern corner of Cudgen Road and Tweed Coast Road, Cudgen for the Police Command Headquarters.

Amendment 2 was **Lost**

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

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AMENDMENT 3

Cr J van Lieshout
Cr K Skinner

PROPOSED that Council seeks an urgent representation to meet with the Minister for Police and Emergency Services to discuss future planning for the region for an integrated emergency services site, as resolved at the Council meeting held 17 May 2011 where a request was made but was unable to be met due to unforeseen circumstances.

The Amendment 3 was **Lost**

FOR VOTE - Cr K Skinner, Cr J van Lieshout

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

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AMENDMENT 4

Cr B Longland
Cr K Skinner

PROPOSED that Council seeks urgent representation through the local State Member and directly with the Minister for Police and Emergency Services to discuss alternative sites for the Police Command Headquarters.

Amendment 4 was **Lost**

FOR VOTE - Cr K Skinner, Cr B Longland

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

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AMENDMENT 5

Cr K Skinner
Cr P Youngblutt

PROPOSED that Council supports the site at Lot 11 DP 830659 on the south western corner of the Chinderah roundabout for the Police Command Headquarters.

Amendment 5 was **Lost**

FOR VOTE - Cr P Youngblutt, Cr K Skinner

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

The Motion was **Carried** (Minute No 779 refers)

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

AGAINST VOTE - Cr W Polglase, Cr P Youngblutt, Cr B Longland

There being no further business the Meeting terminated at 6.10pm.



Minutes of Meeting Confirmed by Council

at the

Council Meeting held on xxx

Chairman

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