



TWEED
SHIRE COUNCIL

Mayor: Cr B Longland

Councillors: Cr M Armstrong (Deputy Mayor)
G Bagnall
K Milne
C Byrne
W Polglase
P Youngblutt

Agenda

Extraordinary Council Meeting Thursday 24 July 2014

held at Murwillumbah Cultural and Civic Centre
commencing at 5.30pm

COUNCIL'S CHARTER

Tweed Shire Council's charter comprises a set of principles that are to guide Council in the carrying out of its functions, in accordance with Section 8 of the Local Government Act, 1993.

Tweed Shire Council has the following charter:

- to provide directly or on behalf of other levels of government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively;
- to exercise community leadership;
- to exercise its functions in a manner that is consistent with and actively promotes the principles of multiculturalism;
- to promote and to provide and plan for the needs of children;
- to properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development;
- to have regard to the long term and cumulative effects of its decisions;
- to bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible;
- to facilitate the involvement of councillors, members of the public, users of facilities and services and council staff in the development, improvement and co-ordination of local government;
- to raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants;
- to keep the local community and the State government (and through it, the wider community) informed about its activities;
- to ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected;
- to be a responsible employer.

Items for Consideration of Council:

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1	[NOM] NSW Government Fixing Country Roads Program	5

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ORDERS OF THE DAY



Civic Leadership

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 1 Civic Leadership
 - 1.2.1 Council will be underpinned by good governance and transparency in its decision making processes
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1 [NOM] NSW Government Fixing Country Roads Program

NOTICE OF MOTION:

Councillor B Longland moves that Council includes the upgrade of the intersection of Numinbah Road and Harrys Road, and the upgrade of Harrys Road if required, as a third nominated project in its expression of interest to be lodged for inclusion in the Fixing Country Roads Program.

Councillor's Background Notes

Recommended Priority:

Nil

Description of Project:

Nil

Management Comments:

The project would provide local benefits to assist in releasing quarry products to market and generally meets the requirements of this funding program.

This nominated project is in addition to Council's resolution at its meeting on 17 July 2014 as follows:

"RESOLVED that an expression of interest be lodged for:

- a) *Bartletts Lane road sealing and bridge replacement; and*
- b) *Kennedy Drive upgrade;*

for inclusion under the Fixing Country Roads Program."

Delivery Program:

Valid



Supporting Community Life



Strengthening the Economy

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

2	Supporting Community Life
2.4	An integrated transport system that services local and regional needs
2.4.3	Ensure local streets, footpaths and cycleways are provided, interconnected and maintained
3	Strengthening the Economy
3.4	Provide land and infrastructure to underpin economic development and employment
3.4.2	Ensure sustainable provision of infrastructure (utilities, services and transport) is available to support economic development

Budget/Long Term Financial Plan:

This project is not in Council's Long Term Financial Plan. The cost of this project is in the range of \$200-\$300,000.

Legal Implications:

Nil.

Policy Implications:

Nil.
