



TWEED
SHIRE COUNCIL

Mayor: Cr G Bagnall

Councillors: P Youngblutt (Deputy Mayor)
C Byrne
B Longland
K Milne
W Polglase

Agenda

Ordinary Council Meeting Thursday 3 September 2015

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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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CONFIRMATION OF PLANNING COMMITTEE MINUTES

- 1 [CONMIN] Adoption of the Recommendations of the Planning Committee Meeting held Thursday 3 September 2015

SUBMITTED BY: Corporate Governance



Civic Leadership

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 1 Civic Leadership
 - 1.2 Improve decision making by engaging stakeholders and taking into account community input
 - 1.2.2 Decisions made relating to the allocation of priorities will be in the long-term interests of the community
-

SUMMARY OF REPORT:

The recommendations of the Ordinary Planning Committee Meeting held Thursday 3 September 2015 require their adoption by Council for the resolutions to be acted upon.

RECOMMENDATION:

That the recommendations of the Ordinary Planning Committee Meeting held Thursday 3 September 2015 be adopted.

REPORT:

As per Summary.

COUNCIL IMPLICATIONS:

a. Policy:

Code of Meeting Practice Version 2.5.

b. Budget/Long Term Financial Plan:

Not applicable.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

*To view any "**non confidential**" attachments listed below, access the meetings link on Council's website www.tweed.nsw.gov.au or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).*

Nil.

REPORTS THROUGH THE GENERAL MANAGER

REPORTS FROM THE DIRECTOR CORPORATE SERVICES

2 [CS-CM] Australian Coastal Councils Association Annual General Meeting

SUBMITTED BY: Corporate Governance

Valid



Civic Leadership

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 1 Civic Leadership
- 1.2 Improve decision making by engaging stakeholders and taking into account community input
- 1.2.2 Decisions made relating to the allocation of priorities will be in the long-term interests of the community

SUMMARY OF REPORT:

Council considered a Mayoral Minute on this item at the Council Meeting conducted on Thursday 20 August 2015, where it was resolved:

1. *The Mayoral Minute Notice of AGM Australian Coastal Councils Association to be held on 17 September 2015 be received and noted and a proxy form be completed and submitted.*
2. *Cr B Longland be nominated for Committee of Management.*
3. *Arrangements for a proxy vote to be confirmed and advised to the AGM convenor.*

The nomination of Councillor Longland has been submitted and the allocation of the Proxy Vote at the Annual General Meeting still needs to be determined and is required to be returned by 10 September 2015.

RECOMMENDATION:

That Council determines the allocation of the Proxy Vote for the Australian Coastal Councils Association Annual General Meeting.

REPORT:

Council considered a Mayoral Minute on this item at the Council Meeting conducted on Thursday 20 August 2015, where it was resolved:

1. *The Mayoral Minute Notice of AGM Australian Coastal Councils Association to be held on 17 September 2015 be received and noted and a proxy form be completed and submitted.*
2. *Cr B Longland be nominated for Committee of Management.*
3. *Arrangements for a proxy vote to be confirmed and advised to the AGM convenor.*

The nomination of Councillor Longland has been submitted and the allocation of the Proxy Vote at the Annual General Meeting still needs to be determined and is required to be returned by 10 September 2015.

The Proxy Form provides that the Proxy Holder must be a representative of a current financial member council of the Association. For example, the proxy holder could be the Association Chair, Barry Sammels, City of Rockingham, WA, or another member of the Association Committee. Those other committee members are:

Cr Sharon Cadwallader Deputy Chair – Ballina Shire Council, NSW;

Cr Jill Parker – Moyne Shire Council, VIC;

Cr Michael Britten – Bega Valley Shire Council, NSW;

Cr Pat Chigwidden – City of Victor Harbor, SA;

Cr Libby Coker – Surfcoast Shire Council, VIC;

Ald Jenifer Crawford – Glamorgan Spring Bay Council, TAS;

Cr Peter Flannery – Moreton Bay Regional Council, QLD;

Cr Caroline Knight – City of Mandurah, WA;

Cr Julia Leu – Douglas Shire Council, QLD;

Cr Keith Parkes – Alexandria Council, SA and

Ald Sharyn von Bertouch – Clarence City Council, TAS.

OPTIONS:

Council to determine to whom it will allocate the Proxy vote.

CONCLUSION:

That Council determines the allocation of the Proxy Vote for the Australian Coastal Councils Association Annual General Meeting.

COUNCIL IMPLICATIONS:

a. Policy:

Corporate Policy Not Applicable

b. Budget/Long Term Financial Plan:

Not Applicable

c. Legal:

Not Applicable.

d. Communication/Engagement:
Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Attachment 1. Proxy Form for members unable to attend Annual General Meeting (ECM 3767863)

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