

Chair: Tr G Bagnall

Trustees: P Youngblutt
M Armstrong
C Byrne
B Longland
K Milne
W Polglase

Agenda

Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Thursday 19 February 2015

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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Items for Consideration of the Trust:

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CONFIRMATION OF MINUTES

- 1 [CONMIN-JEBH] Confirmation of Minutes of Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 10 April 2014

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
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SUMMARY OF REPORT:

The Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meetings held Thursday 10 April 2014 are attached for information and adoption by Council.

RECOMMENDATION:

That the Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meetings held Thursday 10 April 2014 be adopted as a true and accurate record of proceedings of that meeting.

REPORT:

As per Summary.

COUNCIL IMPLICATIONS:

a. Policy:

Code of Meeting Practice Version 2.3.

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).*

Attachment 1

Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 10 April 2014 (ECM 3339426).

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST

2 [EM-JEBH] Tweed Heads Visitors Information Centre - Cnr Bay and Wharf Streets, Tweed Heads

SUBMITTED BY: Holiday Parks and Economic Development

Valid



Strengthening the Economy

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 3 Strengthening the Economy
- 3.1 Expand employment, tourism and education opportunities
- 3.1.4 Market the Tweed as a destination for business and tourism

SUMMARY OF REPORT:

The Tweed Heads Visitor Information Centre (VIC) has been operating from a new building since October 2010 within Jack Evans Boat Harbour, being part Crown Reserve 96867 for Public Recreation, managed by the Trust, and part Crown Reserve 1012191 for broader purposes of Access, Public Requirements, Rural Services, Tourism Purposes and Environmental and Heritage Conservation, gazetted on 25 August 2006.

The VIC has been operating under a lease with Tweed Tourism, and in December 2010, Council was notified of a change in name of the Lessee to Destination Tweed Inc.

The first term of the lease has expired and the second term of the proposed lease will coincide with the expiry date of the services contract with Destination Tweed. Accordingly, it is recommended that the Trust approve the grant of a further term terminating on 30 September 2018 to Destination Tweed Inc at an annual rental rate being the current rent increased by CPI.

RECOMMENDATION:

That the Tweed Heads Jack Evans Boat Harbour Reserve Trust:

1. Approves entering into a lease with Destination Tweed Inc for a term expiring on 30 September 2018 with annual rental increasing by CPI for the Visitors Information Centre comprised in Lot 1 DP 1150839 and located on the corner of Bay and Wharf Streets, Tweed Heads; and
2. All documentation be executed under the Common Seal of Council.

REPORT:

The Tweed Heads Visitor Information Centre (VIC) has been operating from a new building since October 2010 within Jack Evans Boat Harbour, being part Crown Reserve 96867 for Public Recreation, managed by the Trust, and part Crown Reserve 1012191 for broader purposes of Access, Public Requirements, Rural Services, Tourism Purposes and Environmental and Heritage Conservation, gazetted on 25 August 2006.

The VIC has been operating under a lease with Tweed Tourism, and in December 2010, Council was notified of a change in name of the Lessee to Destination Tweed Inc.

The first term of the lease has expired and the second term of the proposed lease will coincide with the expiry date of the services contract with Destination Tweed. Accordingly, it is recommended that the Trust approves the grant of a further term terminating on 30 September 2018 to Destination Tweed Inc at an annual rental rate being the current rent increased by CPI.

OPTIONS:

1. That the Tweed Heads Jack Evans Boat Harbour Reserve Trust approves entering into a second term of four years with Destination Tweed for the Tweed Heads Visitors Information Centre; or
2. That the Tweed Heads Jack Evans Boat Harbour Reserve Trust does not approve entering into a second term of four years with Destination Tweed for the Tweed Heads Visitors Information Centre

CONCLUSION:

Destination Tweed Inc have operated the Tweed Heads VIC satisfactorily without issues and have provided a service to the Tweed community and its visitors and it is recommended that the Trust approve entering into a lease for the second term to expire on 30 September, 2018.

COUNCIL IMPLICATIONS:

a. Policy:

Corporate Policy Not Applicable

b. Budget/Long Term Financial Plan:

There are no budget implications arising from this report, rent will continue to be paid as the first term of the lease with annual CPI increases

c. Legal:

Not Applicable.

d. Communication/Engagement:

Not Applicable.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Nil.

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