



**TWEED**  
SHIRE COUNCIL

**Chair:** Tr G Bagnall

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

# Agenda

## **Tweed Coast Reserve Trust Meeting Thursday 18 June 2015**

held at Kingscliff Bowls Club,  
Waves Function Room, Marine Parade, Kingscliff  
commencing at 5.00pm

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## Items for Consideration of the Trust:

ITEM	PRECIS	PAGE
	<b>CONFIRMATION OF MINUTES</b>	<b>5</b>
<b>1</b>	<b>[CONMIN - TCRT] Confirmation of Minutes of Tweed Coast Reserves Trust Meetings held on 19 March 2015 and 16 April 2015</b>	<b>5</b>
	<b>REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST</b>	<b>7</b>
	<b>REPORTS FROM DIRECTOR PLANNING AND REGULATION</b>	<b>7</b>
<b>2</b>	<b>[PR-TCRT] Calls for Expression of Interest to Conduct Community Markets</b>	<b>7</b>

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## CONFIRMATION OF MINUTES

- 1 [CONMIN - TCRT] Confirmation of Minutes of Tweed Coast Reserves Trust Meetings held on 19 March 2015 and 16 April 2015

**SUBMITTED BY:** Corporate Governance

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## 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 Coast Reserves Trust Meetings held Thursday 19 March 2015 and Thursday 16 April 2015 are attached for information and adoption by the Trust.

### RECOMMENDATION:

**That the Minutes of the Ordinary Tweed Coast Reserves Trust Meetings held:**

- Thursday 19 March 2015.
- Thursday 16 April 2015

**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 2.5.

**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](http://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 Coast Reserves Trust Meeting held Thursday 19 March 2015 (ECM 3625887).
Attachment 2	Minutes of the Ordinary Tweed Coast Reserves Trust Meeting held Thursday 16 April 2015 (ECM 3648956)

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## REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

### REPORTS FROM DIRECTOR PLANNING AND REGULATION

#### 2 [PR-TCRT] Calls for Expression of Interest to Conduct Community Markets

**SUBMITTED BY:** Building and Environmental Health

Valid



### Supporting Community Life



### Strengthening the Economy

#### LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

2	Supporting Community Life
2.1	Foster strong, cohesive, cooperative, healthy and safe communities
2.1.3	Provide opportunities for residents to enjoy access to the arts, festivals, sporting activities, recreation, community and cultural facilities
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

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#### SUMMARY OF REPORT:

The current approvals to conduct the community markets at Kingscliff Lions Park and Jack Bayliss Park, Tweed Heads Recreation Ground, and Pottsville Philip Street expire on 30 June 2015.

Previously Council and the Tweed Coast Reserve Trust have called for expressions of interest from the community to determine the most suitable applicant. Given the impending expiry date it is appropriate that expressions of interest now be sought to allow the approval process to proceed. However currently there is a review of Council's Events Strategy. It is therefore considered that the existing approvals be extended for a period of six months, should the current operators nominate to do so, until the review is complete.

A separate report will be put to Council regarding this matter.

#### RECOMMENDATION:

**That the Tweed Coast Reserves Trust consents to extending the current approvals to operate each of the markets located at Kingscliff (Jack Bayliss Park), Kingscliff (Lions Park), Tweed Heads (Recreation Ground), and Pottsville (Philip Street) from 1 July 2015 for a period of six months until 31 December 2015.**

## **REPORT:**

The current approvals to conduct the markets at Kingscliff (Jack Bayliss Park at Lot 2 DP 1122062), Kingscliff (Lions Park at Lot 2 DP 1122062 and Pottsville (Philip Street Lot 7069 DP 1113590) expire on 30 June 2015. Prior approvals to operate the markets at Murwillumbah (Knox Park Lot 202 DP 755724) and Tweed Heads (Anzac Memorial Precinct Lot 2 DP 1150839) were surrendered.

Given the impending expiry date of June 2015 it is appropriate that expressions of interest now be called should Council wish for the market operations to continue. However Council is currently undertaking a review of the Events Strategy. The aims of the strategy are to provide a framework to assist the community and guide Council in developing and supporting vibrant and successful festivals and events in the Tweed. It is considered this process may take a further three months. In addition, the process for calling and appointing successful market operators takes a further three months therefore it is considered that the existing approvals be extended for a period of six months, should the current operators nominate to do so, until the review is complete.

Each of the current market operators have been consulted and do not raise any concerns or objections to the extension.

## **OPTIONS:**

### **Allow the current approvals to lapse without any extension**

*Officers comment:*

*The markets are an attraction to visitors and residents and provide income sources to the numerous stall holders involved. In addition the Market managers pay Council between 15% to 25% of total income from stall fees and several make donations to charitable groups as well.*

### **Procedure with the Expressions of Interest Process**

*Officers comment:*

*The existing arrangements may not align with the outcomes of the current community consultation process and delay the implementation of those outcomes and subsequent policy strategies until 2018 to align with the next market approval period.*

## **CONCLUSION:**

It is appropriate that the Tweed Coast Reserve Trust await the outcomes of the current community consultation process prior to proceeding with calling for the expressions of interest to operate community markets.

## **COUNCIL IMPLICATIONS:**

### **a. Policy:**

Corporate Policy Not Applicable



**b. Budget/Long Term Financial Plan:**

In opting not to permit the operation of markets at specified parks throughout the Shire would reduce an income stream available to assist in the maintenance of the parks and reserves.

**c. Legal:**

Not Applicable.

**d. Communication/Engagement:**

Not Applicable.

**UNDER SEPARATE COVER/FURTHER INFORMATION:**

Nil.

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