



TWEED
SHIRE COUNCIL

Mayor: Cr K Milne

Councillors: G Bagnall (Deputy Mayor)
C Byrne
B Longland
W Polglase
P Youngblutt

Agenda

Ordinary Council Meeting Thursday 3 March 2016

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-CM] Adoption of the Recommendations of the Planning Committee Meeting held Thursday 3 March 2016

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 March 2016 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 March 2016 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] Council Meeting 17 March 2016 - Venue

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
 - 1.2.1 Council will be underpinned by good governance and transparency in its decision making process
-

SUMMARY OF REPORT:

Council resolved at its meeting of 22 October 2015 to conduct the March 2016 Council Meeting at Tweed Heads. Staff have relocated to the building, however transition works required to be carried out on the Harvard Room of the former Southern Cross University building, which will host the Council meeting are still being undertaken and will not be completed by 17 March 2016.

Therefore it is recommended that this meeting be convened in the Council Chambers at Murwillumbah.

RECOMMENDATION:

That the Council Meeting scheduled for Thursday 17 March 2016 be convened in the Council Chambers Murwillumbah.

REPORT:

Council resolved at its meeting of 22 October 2015 to conduct the March 2016 Council Meeting at Tweed Heads. Staff have relocated to the building, however transition works required to be carried out on the Harvard Room of the former Southern Cross University building, which will host the Council meeting are still being undertaken and will not be completed by 17 March 2016.

Therefore it is recommended that this meeting be convened in the Council Chambers at Murwillumbah.

Pending completion of renovations, it should be noted the Planning Committee Meeting of 5 May 2016 and the Council Meeting of 19 May 2016 are both scheduled to be conducted in the Harvard Room at the Tweed Heads building.

OPTIONS:

1. The March 2016 Council Meeting be convened in the Council Chambers Murwillumbah.
2. Council determines an alternate venue for the March 2016 Council Meeting.

CONCLUSION:

That the March 2016 Council Meeting be convened in the Council Chambers Murwillumbah.

COUNCIL IMPLICATIONS:

a. Policy:

Code of Meeting Practice v2.5

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:

Nil.
