



TWEED
SHIRE COUNCIL

Chair: Tr K Milne

Trustees: G Bagnall (Deputy Chair)
C Byrne
B Longland
W Polglase
P Youngblutt

Agenda

Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 15 September 2016

held at **Council Chambers, Murwillumbah Civic &
Cultural Centre, Tumbulgum Road, Murwillumbah**
commencing at 5.00pm

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Items for Consideration of the Trust:

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CONFIRMATION OF MINUTES

- 1 [CONMIN-TCHP] Confirmation of the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 18 August 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 Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 18 August 2016 are attached for information and adoption by the Trust.

RECOMMENDATION:

That the Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 18 August 2016 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 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 Holiday Parks Reserve Trust Meeting held Thursday 18 August 2016 (ECM4188589).

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST

2 [EM-TCHP] Crown Land Licences at Boyds Bay Holiday Park, Dry Dock Road, Tweed Heads South

SUBMITTED BY: Design

Validms



Supporting Community Life

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

SUMMARY OF REPORT:

The Tweed Heads Rowing Club has been operating from the southern bank of Terranora Creek since 1949. Council records indicate that the Club have occupied the site under Permissive Occupancy 1949/5, this tenure was provided directly to the Club from Crown Lands.

In 2000, the land was added to Crown Reserve 76814 reserved for Public Recreation for which Council was the Trustee, and operated as a caravan park. Council, as trustee, issued temporary sports licences for the Club's occupation since that time. These temporary licences were standard tenures provided to sports clubs, issued at twelve month intervals.

The Club is seeking a longer term tenure which reflects their ongoing commitment, having built the clubhouse and other infrastructure at the site.

Tweed Coast Outriggers Inc ("the Outriggers") have also been operating from the site, in a shed south of the Rowing Club's clubhouse, for approximately ten years as an adjunct activity to the Rowing Club, and without direct tenure. The Outriggers are also seeking tenure for their club to facilitate expansion and to assist in securing funding.

Both clubs have strong membership numbers and are seeking security of tenure to facilitate ongoing growth of that membership.

It is recommended that the Tweed Coast Holiday Parks Reserve Trust approves the granting of ten year licences pursuant to section 103 of the Crown Lands Act, 1989, to the Tweed

Heads Rowing Club and Tweed Outriggers Inc and approves the execution of same under the Common Seal of Tweed Shire Council.

RECOMMENDATION:

That:

- 1. The Tweed Coast Holiday Parks Reserve Trust approves the granting of a licence to the Tweed Heads Rowing Club for a term of ten years within Crown Reserve 76814 for Public Recreation and comprised in Lot 7129 DP 1113337 at Dry Dock Road, Tweed Heads South with the statutory minimum licence fee to apply with annual CPI increases.**
- 2. The Tweed Coast Holiday Parks Reserve Trust approves the granting of a licence to the Tweed Coast Outriggers Inc for a term of ten years within Crown Reserve 76814 for Public Recreation and comprised in Lot 7129 DP 1113337 at Dry Dock Road, Tweed Heads South with the statutory minimum licence fee to apply with annual CPI increases.**
- 3. All documentation be executed under the Common Seal of Council.**

REPORT:

The Tweed Heads Rowing Club has been operating from the southern bank of Terranora Creek since 1949. Council records indicate that the Club have occupied the site under Permissive Occupancy 1949/5, this tenure was provided directly to the Club from the State Government.

In 2000, the land was added to Crown Reserve 76814 reserved for Public Recreation for which Council was the Trustee, and operated as a caravan park. Council, as trustee, issued temporary sports licences for the Club's occupation since that time. These temporary licences were standard tenures provided to sports clubs and issued at twelve month intervals.

Tweed Coast Outriggers Inc ("the Outriggers") have also been operating from the site, in a shed south of the Rowing Club's clubhouse, for approximately ten years as an adjunct activity to the Rowing Club, and without direct tenure. The Outriggers are seeking an independent tenure for their club to facilitate expansion and to assist in securing funding.

Both clubs have strong membership numbers and are seeking security of tenure for ongoing growth of that membership.

Figure 1 below shows the location of the areas to be licensed, as marked, on the southern bank of Terranora Creek, west of the bridge:



Figure 1

The operations of the Clubs do not impact on the operation of the Boyds Bay Holiday Park, shown in the lower part of Figure 1 above, but rather complement and enhance the theme of water based recreation at the Holiday Park.

Both clubs are not for profit and provide a community benefit in their provision of water based recreation activities for the community, on this basis it is recommended that the commencing licence fee to be charged is the statutory minimum fee of \$472 per annum, which is increased annually by CPI.

OPTIONS:

1. To approve the granting of longer term licences to both Clubs.
2. To not approve the granting of longer term licences to either Club and to issue temporary twelve month licences to each club.

CONCLUSION:

Both Clubs have established memberships operating from this site, and their operations do not conflict with the activities of the Boyds Bay Holiday Park. It is recommended that the Tweed Coast Holiday Parks Reserve Trust approve the granting of licences to both clubs for a term of ten years and the commencing licence fee reflecting the statutory minimum fee to reflect the not for profit status of the Clubs.

The security of tenure will facilitate future investment in the site which will strengthen and promote recreation activities in the area.

COUNCIL IMPLICATIONS:

a. Policy:

Corporate Policy Not Applicable.

b. Budget/Long Term Financial Plan:

Both sporting clubs are not for profit, and provide a benefit to the community.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Attachment 1.

Letter from Tweed Coast Outriggers Inc. dated 9 June 2016 (ECM 4098530).
