

Chair: Tr K Milne

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

Agenda

Tweed Coast Reserve Trust Meeting Thursday 17 March 2016

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-TCRT] Confirmation of the Ordinary Minutes of the Tweed Coast Reserve Trust Meeting held Thursday 18 February 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 Reserves Trust Meeting held Thursday 18 February 2016 are attached for information and adoption by the Trust.

RECOMMENDATION:

That the Minutes of the Ordinary Tweed Coast Reserves Trust Meeting held Thursday 18 February 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 <u>www.tweed.nsw.gov.au</u> 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

Minutes of the Ordinary Tweed Coast Reserves Trust Meeting held Thursday 18 February 2016 (ECM 3962616).

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

2 [CNR-TCRT] Lease to Cabarita Beach Pony Club - Part Lot 519 DP 729387 being Crown Reserve 91482

SUBMITTED BY: Recreation Services



 2.1
 Provide opportunities for residents to enjoy access to the arts, festivals, sporting activities, recreation, community and cultural facilities

SUMMARY OF REPORT:

The Cabarita Beach Pony Club Grounds Committee Inc., formerly known as the Cabarita Beach Pony Club (the "Club"), has occupied an area of land on the corner of Tweed Coast Road and Round Mountain Road for approximately 20 years for equestrian and pony club activities.

During this period their occupation has been under several Crown Land temporary licences, and by mutual agreement, a longer form of tenure is sought to provide security of tenure for both the Club and Council, as the Trust Manager for the reserve and Crown Lands as landowner.

During that period the Club, and its predecessors, constructed a clubhouse, grandstand and dressage areas, as well as toilet facilities. The Club has also maintained the whole of the area to be leased.

It is recommended that the Tweed Coast Reserve Trust approves granting a lease to the Club, now operating as "The Cabarita Beach Pony Club Grounds Committee Inc." for a term of five years with a rental commencing at the minimum statutory rental of \$469 per annum.

RECOMMENDATION:

That:

1. The Tweed Coast Reserve Trust approves granting a lease to the Cabarita Beach Pony Club Grounds Committee Inc. over part of Lot 519 DP 729387 being Crown Reserve 91482 for Public Recreation Purposes for a term of five years for the statutory rental commencing at \$469 per annum.

2. All documentation be executed under the Common Seal of Council.

REPORT:

The Cabarita Beach Pony Club Grounds Committee Inc., formerly known as the Cabarita Beach Pony Club (the "Club"), have occupied an area of land on the corner of Tweed Coast Road and Round Mountain Road for approximately 20 years for equestrian and pony club activities.

The Club's occupation at the site was formalised under several consecutive Crown Land temporary licences, and by mutual agreement, a longer form of tenure is now being considered to provide security of tenure for both the Club and Council, as the Trust Manager for the reserve and Crown Lands as landowner.

During the period of occupation, the Club and its predecessors constructed a clubhouse, grandstand and dressage areas, as well as toilet facilities. The Club has also maintained the whole of the area to be leased to a high standard.

Other clubs and community groups have used the area during the same period, for example, a hockey club and the Pottsville cricket club. Camp drafts, rodeos and festivals have also taken place on site which raised funds for the Club to maintain the land and facilities.

The area to be leased is shown outlined below:



The Club continues to improve the facilities and attracts horse enthusiasts from other states and centres due to the high standard of these facilities.

In light of the ongoing commitment by the Club to the facilities constructed over a 20 year period, it is recommended that the Trust approves entering into a five year lease. This term will provide security of tenure to assist in funding applications for ongoing improvements.

In light of the length of time the Club has operated successfully at the site, and that such occupation is in line with the reservation of the land for public recreation, Crown Lands has advised that it is not necessary to advertise the intention to lease to the Club.

It is recommended that the Tweed Coast Reserve Trust approves granting a lease to the Club for a term of five years with a rental commencing at the minimum statutory rental of \$469, with annual CPI increases.

OPTIONS:

- 1. That the Trust approves granting the Cabarita Beach Pony Club Grounds Committee Inc. a lease for five years; or
- 2. The Trust does not approve granting a five years lease to the Cabarita Beach Pony Club Grounds Committee Inc. and continue to issue annual Crown Land licences.

CONCLUSION:

The Club intends to remain at the site and to continue improving the facilities, and have indicated that they will be seeking funding to do so, which generally requires evidence of security of tenure. In light of the commitment evidenced by ongoing maintenance and improvements to the facilities, it is recommended that the Trust approves granting a five year lease to Cabarita Beach Pony Club Grounds Committee Inc.

COUNCIL IMPLICATIONS:

a. Policy:

Reserve Trust Handbook for Trust Managers 2007.

b. Budget/Long Term Financial Plan:

The minimum statutory rental of \$469 per annum, with annual CPI increases will be applied.

c. Legal:

As per lease conditions.

d. Communication/Engagement:

Inform - We will keep you informed.

There will be no requirement to advertise the intention to lease to the Club as the activities of the Club fall within the reservation of public reserve.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Nil.