



TWEED
SHIRE COUNCIL

Mayor: Cr K Milne

Councillors: P Allsop
R Byrnes
C Cherry (Deputy Mayor)
R Cooper
J Owen
W Polglase

Agenda

Ordinary Council Meeting Thursday 2 March 2017

held at **Harvard Room, Tweed Heads Administration Building, Brett Street, Tweed Heads** commencing at the conclusion of the Planning Committee meeting which commences 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 2 March 2017

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 2 March 2017 require their adoption by Council for the resolutions to be acted upon.

RECOMMENDATION:

That the recommendations of the Ordinary Planning Committee Meeting held Thursday 2 March 2017 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 ENGINEERING

2 [E-CM] Classification of Land as Operational - 141 Lone Pine Road, Doon Doon

SUBMITTED BY: Design

Validms



Strengthening the Economy

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 3 Strengthening the Economy
 - 3.4 Provide land and infrastructure to underpin economic development and employment
 - 3.4.3 Manage Council business enterprises to provide economic stimulus and maximise returns to the community
-

SUMMARY OF REPORT:

At its meeting of 15 September 2016 Council resolved to purchase Lot 6 in DP261570, 141 Lone Pine Road, Doon Doon.

Settlement of the purchase occurred on 3 November 2016 and pursuant to Section 31 of the Local Government Act, 1993, Council is required to classify all land held by it.

Prior to resolving to classify the land, Council was required to publish a notice of its intention to classify the land. Such a notice was published in the Tweed Link on 22 November 2016, with a submission period of 28 days, which expired on 20 December 2016. No submissions were received.

It is recommended that Council approve the classification of the subject land as operational in pursuance of its obligations under the Local Government Act, 1993.

RECOMMENDATION:

That Council, in accordance with Section 31 of the Local Government Act, 1993, classifies Lot 6 in DP261570 being 141 Lone Pine Road, Doon Doon as Operational land.

REPORT:

At its meeting of 15 September 2016 Council resolved to purchase Lot 6 in DP261570, 141 Lone Pine Road, Doon Doon.

Settlement of the purchase occurred on 3 November 2016 and pursuant to Section 31 of the Local Government Act 1993, Council is required to classify all land held by it.

Prior to resolving to classify the land, Council was required to publish a notice of its intention to classify the land. Such a notice was published in the Tweed Link on 22 November 2016, with a submission period of 28 days, which expired on 20 December 2016 and no submissions were received.

It is recommended that Council approve the classification of the subject land as operational in pursuance of its obligations under the Local Government Act, 1993.

OPTIONS:

As the classification of land is a statutory obligation, there are no alternative options available regarding this matter.

CONCLUSION:

Council is required to classify all land held by it and the purpose of this report is to fulfil that statutory obligation, it is recommended that Council approve the classification of the subject land as operational land in pursuance of Section 31 of the Local Government Act 1993.

It is recommended that Council approve the classification of the subject land as operational in pursuance of its obligations under the Local Government Act, 1993.

COUNCIL IMPLICATIONS:

a. Policy:

Corporate Policy Not Applicable.
Local Government Act 1993.

b. Budget/Long Term Financial Plan:

No future budget implications.

c. Legal:

In accordance with the classification of land acquired after July 1993, being Section 31 of the Local Government Act 1993.

d. Communication/Engagement:

Consult-We will listen to you, consider your ideas and concerns and keep you informed.

Advertised in the Tweed Link on 22 November 2016 seeking written submissions from the public.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Nil.

REPORTS FROM THE DIRECTOR CORPORATE SERVICES

3 [CS-CM] Australian IRB Surf Life Saving Championships hosted by Cudgen Headland Surf Life Saving Club

SUBMITTED BY: Director

Validms

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:



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
 - 2.1.1 Work closely with government and community organisations to improve services to children and families, youth, elderly, Indigenous people, disadvantaged and minority groups and to build stronger and more cohesive communities
 - 3 Strengthening the Economy
 - 3.1 Expand employment, tourism and education opportunities
 - 3.1.2 Attract major events to the Tweed
 - 3.1.3 Provide opportunities for visitors to enjoy access to the arts through cultural facilities, festivals and programs
 - 3.1.4 Market the Tweed as a destination for business and tourism
 - 3.1.6 Support creative practitioners and entrepreneurs to access professional and business development opportunities, to enhance their contribution to the creative economy
 - 3.3 Maintain and enhance the Tweed lifestyle and environmental qualities as an attraction to business and tourism
-

SUMMARY OF REPORT:

The Australian IRB Championships is recognised as Surf Lifesaving Australia's major Inflatable Rescue Boat (IRB) racing event for Surf Lifesaving Clubs throughout Australia and attracts a large number of boating teams and supporters. The Cudgen Headland Surf Life Saving Club's bid to host the 2017 Australia IRB Championships has been successful and will be held from Friday 14 to Sunday 16 July 2017.

To enable the successful delivery of this event, the Cudgen Headland Surf Life Saving Club is seeking a financial commitment from Council through an in-kind contribution, similar to the commitment made for the conduct of the 2014 Championships:

“that Council supports and endorses the submission of the Expression of Interest for the conducting of the 2014 Australian Inflatable Rescue Boat (IRB) Championships, and provide funding support to a maximum of \$15,000 being cash and/or in kind.”

However, since the 2014 Championships, Council’s process of providing both financial assistance and in kind support to event organisers has been reviewed in accordance with the actions outlined in the Tweed Shire Events Strategy 2016-2020 Action Plan, adopted by Council on 18 February 2016.

The Club’s request is tabled for Council’s consideration.

It is also to be noted that the Cudgen Headland Surf Lifesaving Club have been shortlisted to host the 2019 Australian IRB Championships.

RECOMMENDATION:

That Council:

- 1. Provides in-kind funding support to the Cudgen Headland Surf Life Saving Club, to a maximum of \$10,000, to conduct the Australia IRB Championships to be held from Friday 14 to Sunday 16 July 2017, subject to the receipt of the 2014 Australian IRB Championships funding acquittal.**
- 2. Enters into an in-kind financial agreement with the Cudgen Headland Surf Life Saving Club for the conduct of the Australia IRB Championships to be held from Friday 14 to Sunday 16 July 2017.**
- 3. Requires the Cudgen Headland Surf Life Saving Club to submit a funding application under the appropriate Sponsorship Policy funding round with regard to any future in-kind or cash requests.**

REPORT:

The Australian IRB Championships is recognised as Surf Lifesaving Australia's major Inflatable Rescue Boat (IRB) racing event for Surf Lifesaving Clubs throughout Australia and attracts a large number of boating teams and supporters. The Cudgen Headland Surf Life Saving Club's bid to host the 2017 Australia IRB Championships has been successful and will be held from Friday 14 to Sunday 16 July 2017.

To enable the successful delivery of this event, the Cudgen Headland Surf Life Saving Club is seeking a financial commitment from Council through an in-kind contribution, similar to the commitment made for the conduct of the 2014 Championships:

“that Council supports and endorses the submission of the Expression of Interest for the conducting of the 2014 Australian Inflatable Rescue Boat (IRB) Championships, and provide funding support to a maximum of \$15,000 being cash and/or in kind.”

Since the 2014 Championships, Council's process of providing both financial assistance and in kind support to event organisers has been reviewed in accordance with the actions outlined in the Tweed Shire Events Strategy 2016-2020 Action Plan, adopted by Council on 18 February 2016.

As a result of the review, the Events Sponsorship Policy, Version 1.0 was created. This Policy provides the framework for Council to offer financial assistance to event organisers to develop, host and grow festivals and events in the Tweed Shire. However, Council is currently undergoing a further review of its event processes and there will be changes in the next 12 months with regard to what Policy applies to applicants requesting financial assistance for events. Therefore the Events Sponsorship Policy will be reviewed in conjunction with the Community Sponsorship Policy, with any recommended Policy changes being submitted to Council.

Whilst this review is being undertaken, and due to the timing of the Championships, there is not an opportunity for the Cudgen Headland Surf Lifesaving Club to apply under any Sponsorship Policy funding round, so the Club's request is tabled for Council's consideration.

It is also to be noted that the Cudgen Headland Surf Lifesaving Club have been shortlisted to host the 2019 Australian IRB Championships.

Kingscliff Foreshore Revitalisation

The construction company SEE Civil has commenced work on the three-staged Kingscliff Foreshore Revitalisation project. Ongoing discussions are being held with the Cudgen Headland Surf Lifesaving Club, SEE Civil and Council officers on the schedule of works, and their impact, on the staging of the Australian IRB Championships from Friday 14 to Sunday 16 July 2017.

OPTIONS:

That Council:

1. Provides in-kind funding support to the Cudgen Headland Surf Life Saving Club, to a maximum of \$10,000, to conduct the Australia IRB Championships to be held from Friday 14 to Sunday 16 July 2017, subject to the receipt of the 2014 Australian IRB Championships funding acquittal.
2. Enters into an in-kind financial agreement with the Cudgen Headland Surf Life Saving Club for the conduct of the Australia IRB Championships to be held from Friday 14 to Sunday 16 July 2017.
3. Requires the Cudgen Headland Surf Life Saving Club to submit a funding application under the appropriate Sponsorship Policy funding round with regard to any future in-kind or cash requests.
4. Does not enter into an agreement with the Cudgen Headland Surf Life Saving Club to provide in-kind funding support for the conduct of the Australia IRB Championships to be held from Friday 14 to Sunday 16 July 2017.

CONCLUSION:

Council has a renewed vision for Tweed events with the adoption of the Tweed Shire Events Strategy 2016-2020 in February 2016.

Sport events are identified as one of five key themes of the Strategy as they encourage active communities, add to the vibrancy of the region and are particularly fitting with the personality of the Tweed through the promotion of positive interaction with the natural environment.

COUNCIL IMPLICATIONS:

a. Policy:

Events Strategy v1.0

Events Sponsorship Policy, v1.0

The Events Sponsorship Policy will be reviewed in conjunction with the Community Sponsorship Policy as required, and to assist in implementing the actions from the Tweed Shire Events Strategy 2016-2020.

b. Budget/Long Term Financial Plan:

Funds available in the 2016/2017 Event Attraction Budget allocation to support the Cudgen Headland Surf Lifesaving Club's request for an in-kind contribution to conduct the Australia IRB Championships from Friday 14 to Sunday 16 July 2017.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

The construction company SEE Civil has commenced work on the three-staged Kingscliff Foreshore Revitalisation project. Ongoing discussions are being held with the Cudgen Headland Surf Lifesaving Club, SEE Civil and Council officers on the schedule of works, and their impact, on the staging of the Australian IRB Championships from Friday 14 to Sunday 16 July 2017.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Nil.

4 [CS-CM] Councillor's Attendance at Conferences and Training

SUBMITTED BY: Director

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 |
| 1.2.2 | 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:

Two opportunities of professional development for Councillors have been notified:

1. The Local Government NSW Annual Tourism Conference 2017 will be held on 12-14 March 2017 at the Manning Entertainment Centre, Taree. The registration for this event is \$690 per delegate with accommodation for two nights totalling approximately \$250.00. The travel options are:

- Motor Vehicle to Taree (recommended)
- Flight to Newcastle, car hire to Taree

Cr Owen has expressed an interest in attending this conference which offers a strong focus on tourism product development with a number of case studies and site visits being centred around "developing tourism product".

2. Local Government NSW Learning Solutions offer a Speed Reading workshop for Councillors. There are options to have the workshop delivered locally, in-house at a council or in a region. Participants learn the basic principles of speed reading with improved comprehension, how to at least double reading speed and how to improve memory and use mind maps to store information. A course will run on 20 March 2017 in Sydney and is offered at \$660.00 per attendee.

Cr Owen and Cr Allsop have expressed an interest in attending a future workshop.

RECOMMENDATION:

That

1. **Councillor James Owen be authorised to attend the Local Government NSW Annual Tourism Conference 2017, being held on 12-14 March 2017 at the Manning Entertainment Centre, Taree.**

2. **Councillors James Owen and Pryce Allsop be authorised to attend the Local Government NSW Speed Reading Workshop, being held on 20 March 2017 at 28 Margaret Street, Sydney.**

REPORT:

As per Summary.

OPTIONS:

1. That nominated Councillors be authorised to attend the nominated opportunities for professional development being:

Local Government NSW Annual Tourism Conference 2017;
Local Government NSW Learning Solutions Speed Reading Workshop.

CONCLUSION:

Both the Local Government NSW Annual Tourism Conference 2017 and the Local Government NSW Learning Solutions Speed Reading Workshop are well priced with registration being \$690 and \$660 per delegate respectively and offer excellent professional development opportunities for Councillors.

COUNCIL IMPLICATIONS:

a. Policy:

Councillors - Payment of Expenses and Provision of Facilities for Mayor and Councillors v2.0.

b. Budget/Long Term Financial Plan:

The budget allocation for the subject Conference and Workshop is from the Councillor Induction and Professional Development Budget.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Nil.

CONFIDENTIAL ITEMS FOR CONSIDERATION

REPORTS THROUGH THE GENERAL MANAGER IN COMMITTEE

REPORTS FROM THE GENERAL MANAGER IN COMMITTEE

C1 [GM-CM] Feature Film Proposal for Hastings Point and Duranbah Beach / Pt Danger

REASON FOR CONFIDENTIALITY:

Given the tight timeframes and extensive planning associated with film location shoots, the Producers are concerned that any delays in establishing in principle support could jeopardise the use of these locations.

Local Government Act

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret.

Validms



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
 - 3.1.6 Support creative practitioners and entrepreneurs to access professional and business development opportunities, to enhance their contribution to the creative economy
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