

Mayor: Cr K Milne

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

Late Agenda

Ordinary Council Meeting Thursday 21 June 2018

held at
**Council Chambers, Murwillumbah Civic & Cultural Centre,
Tumbulgum Road, Murwillumbah**
commencing at 5.30pm

Principles for Local Government

The object of the principles for Tweed Shire Council, as set out in Section 8 of the Local Government Amendment (Governance and Planning) Bill 2016, is to provide guidance to enable council to carry out its functions in a way that facilitates a local community that is strong, healthy and prosperous.

Guiding Principles for Tweed Shire Council

(1) Exercise of functions generally

The following general principles apply to the exercise of functions by Tweed Shire Council:

- (a) Provide strong and effective representation, leadership, planning and decision-making.
- (b) Carry out functions in a way that provides the best possible value for residents and ratepayers.
- (c) Plan strategically, using the integrated planning and reporting framework, for the provision of effective and efficient services and regulation to meet the diverse needs of the local community.
- (d) Apply the integrated planning and reporting framework in carrying out their functions so as to achieve desired outcomes and continuous improvements.
- (e) Work co-operatively with other councils and the State government to achieve desired outcomes for the local community.
- (f) Manage lands and other assets so that current and future local community needs can be met in an affordable way.
- (g) Work with others to secure appropriate services for local community needs.
- (h) Act fairly, ethically and without bias in the interests of the local community.
- (i) Be responsible employers and provide a consultative and supportive working environment for staff.

(2) Decision-making

The following principles apply to decision-making by Tweed Shire Council (subject to any other applicable law):

- (a) Recognise diverse local community needs and interests.
- (b) Consider social justice principles.
- (c) Consider the long term and cumulative effects of actions on future generations.
- (d) Consider the principles of ecologically sustainable development.
- (e) Decision-making should be transparent and decision-makers are to be accountable for decisions and omissions.

(3) Community participation

Council should actively engage with the local community, through the use of the integrated planning and reporting framework and other measures.

Late Items for Consideration of Council:

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LATE ITEMS

LATE REPORTS FROM GENERAL MANAGER

40 [GM-CM] Destination Tweed Quarterly Report January to March 2018

SUBMITTED BY: Economic Development

mhm



Making decisions with you
We're in this together

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

3	People, places and moving around
3.1	People
3.1.12	Tourism - to market the Tweed as a tourism destination.

ROLE: **Leader**

SUMMARY OF REPORT:

As required by the current funding and performance agreement with Destination Tweed, a quarterly performance report and summary financial statement are to be provided for Council's review.

This report provides Destination Tweed's quarterly reports for the January to March 2018 quarter.

Destination Tweed's quarterly invoice and report for the January to March 2018 quarter were due on 1 May 2018. The quarterly report was received by Council on 11 June 2018 causing this report to be late for the June Council meeting. Destination Tweed has requested that the funds be endorsed for payment to ensure continued cash flow of the organisation.

RECOMMENDATION:

That Council:

- 1. Receives and notes Destination Tweed's quarterly report for the January to March 2018 quarter.**

2. **Endorses payment of the quarterly contract instalment in accordance with contract AC2010-073 Provision of Services for Economic Development Tourism Promotion.**

3. **ATTACHMENT 4 is CONFIDENTIAL in accordance with Section 10A(2) of the Local Government Act 1993, because it contains:-**
 - (c) *information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

REPORT:

As required by the current funding and performance agreement with Destination Tweed, a quarterly performance report and summary financial statement are to be provided for Council's review. This report provides Destination Tweed's quarterly report for the January to March 2018 quarter. The quarterly report is an attachment to this Council report.

Destination Tweed's quarterly invoice and report for the January to March 2018 quarter were due on 1 May 2018. The quarterly report was received by Council on 11 June 2018 causing this report to be late for the June Council meeting. Destination Tweed has requested that the funds be endorsed for payment to ensure continued cash flow of the organisation.

OPTIONS:

This report to Council presents Destination Tweed's quarterly report for the January to March 2018 quarter, which is required as part of their contract. The options available are:

1. Council receives and notes this quarterly report – In receiving Destination Tweed's quarterly report Council acknowledges the work performed by Destination Tweed and agree to process payment of the contract instalment in accordance with AC2010-073 Provision of Services for Economic Development Tourism Promotion contract; or
2. Council does not receive and note this quarterly report - If Council is not satisfied with the progress Destination Tweed has made in achieving the milestones identified in their funding contract and the agreed Business Attraction Marketing Strategy and the Tourism Marketing Strategy then it would be prudent to postpone the endorsement and commence discussions with the Board of Destination Tweed regarding the project.

CONCLUSION:

It is recommended that Council receives and notes the January to March 2018 quarterly report from Destination Tweed and endorses the quarterly payment.

COUNCIL IMPLICATIONS:

a. Policy:

Corporate Policy Not Applicable

b. Budget/Long Term Financial Plan:

This report is submitted by Destination Tweed along with their quarterly invoice for payment under the current funding agreement.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

LATE AGENDA

Council Meeting Date: THURSDAY 21 JUNE 2018

UNDER SEPARATE COVER/FURTHER INFORMATION:

- Attachment 1. Destination Tweed Quarterly Report to Council for January to March 2018 (ECM5348715)
- Attachment 2. Destination Tweed – Tweed Tourism Monitor December Quarter 2017 (ECM5348713)
- Attachment 3. Destination Tweed Board Membership as at March 2018 (ECM5348714)
- (Confidential)* Attachment 4. Destination Tweed Financial Report – March 2018 (ECM5348712)
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