

**TWEED SHIRE COUNCIL  
MEETING TASK SHEET**

**Action Item - COUNCIL MEETING Thursday, 22 March 2018**

Action is required for Item **48** as per the Council Resolution outlined below.

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**TITLE: [SUB-TCWC] Minutes of the Tweed Coast and Waterways Committee Meeting held Wednesday 14 February 2018**

**Cr K Milne  
Cr J Owen**

**RESOLVED** that the Minutes of the Tweed Coast and Waterways Committee Meeting held Wednesday 14 February 2018 be received and noted.

The Motion was **Carried**

***FOR VOTE - Unanimous  
ABSENT. DID NOT VOTE - Cr C Cherry***

**TITLE: [SUB-TCWC] Minutes of the Tweed Coast and Waterways Committee Meeting held Wednesday 14 February 2018**

**SUBMITTED BY: Natural Resource Management**

mhm

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**Leaving a Legacy**  
*Looking out for future generations*

**LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:**

- 1 Leaving a Legacy
- 1.1 Natural Resource Management
- 1.1.3 Coastal Management - To protect and manage the use and quality of the Tweed's beaches and foreshores.

**ROLE: Collaborator**

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**SUMMARY OF REPORT:**

The Minutes of the Tweed Coast and Waterways Committee Meeting held Wednesday 14 February 2018 are reproduced in the body of this report for the information of Councillors.

**RECOMMENDATION:**

**That the Minutes of the Tweed Coast and Waterways Committee Meeting held Wednesday 14 February 2018 be received and noted.**

**REPORT:**

The Minutes of the Tweed Coast and Waterways Committee Meeting held Wednesday 14 February 2018 are reproduced as follows for the information of Councillors.

## Venue:

Canvas & Kettle Meeting Room

## Time:

9.00am

## Present:

Rhonda James (Chair); Cr Katie Milne; Cr Chris Cherry; Ben Fitzgibbon; Bill Hoskins; David Cranwell; Hamish Brace; John Harbison; Lindy Smith; Robert Quirk; Scott Petersen; Sam Dawson; Peter Comerford; Shawn Durkin; Bruce Peate; Jane Lofthouse; Tom Alletson, Marama Hopkins, Matt Bloor and Andrew McCauley.

## Apologies:

Tracey Stinson; Stewart Brawley; Bill Fenelon and Carl Cormack.

## Minutes of Previous Meeting:

Moved: Robert Quirk

Seconded: Cr Milne

RESOLVED that the Minutes of the Tweed Coast and Waterways Committee (TCWC) meeting held 13 December 2017 be accepted as a true and accurate record of the proceedings of that meeting.

It was noted that Cr Cherry was present at the December 2017 TCWC meeting, however this was not recorded as being so in the minutes.

## Agenda Items:

## 1. Presentation of CMP by Hydrosphere

The Preliminary Draft of the Tweed Coast Estuary Management Plan was presented by Orla Secull and Mick Howland from Hydrosphere Consulting. Many points were raised for clarification during the presentation, including:

- It was requested that 'provision of ecosystem services' be added to the key values and objectives (table 3).
- The ability for Council to assess DA applications for commercial activity on the river.
  - Tom advised that in consultation with planners, it had been determined that an action in the CMP would be to recommend the development of an enabling clause within the 2014 LEP - to allow Council to receive and assess applications for 'on water commercial activity'. The assessment of such applications and the drafting of the enabling clause will have reference to the objectives of the Draft CMP. Council planners will be requested to attend a future meeting with the TCWC to provide further advice on this issue.
- Hamish Brace requested that the CMP give consideration to the impact of sea level rise on Stott's Island, in particular:
  - Monitoring vegetation change
  - Prioritising weed control
  - Lessons to learn and apply to other areas affected by vegetation migration

- It was recommend that the CMP include an action on reforestation of catchment to reduce impacts on the estuary.
- It was recommend that the CMP include an action on Tidal inundation education, establishing signage similar to flood markers.
- Old Fingal Boat Harbour:
  - The action recommending provision of shore based facility for use by boaters at Old Fingal Boat Harbour was queried.
  - The desirability of allowing vessels to use the Old Fingal Boat Harbour was raised and discussed.
  - It was recommended that data on complaints and conflicts at old Fingal Boat Harbour be requested to be provided by RMS.
  - It was recommended to seek comment from the Fingal Community Association.
- It was requested that we check that the SEPP buffer zone on Leddays Creek (McLeods Creek) is not shown on CMP mapping. It was also noted that this mapping has been sourced from the Office of Environment and Heritage and cannot be changed by Council.
- Tom advised the committee of the existing timeline to progress completion of the document, and advised that his intention for the meeting was to seek the committees endorsement of the document for public exhibition.
- It was agreed that an additional workshop/extraordinary committee meeting would be arranged to allow further discussion and more informed consideration of the Draft CMP before it is recommended to Council for public exhibition.
- Additionally it was requested that a meeting with Robert Quirk and others to discuss actions and comments relevant to cane industry be arranged.
- The morning of 14 March was agreed for the Extraordinary Meeting. Tom will email all committee members with dates and a deadline for comments and issues for discussion.

## 2. Oxley River Bank Stabilisation Project Update

Matt Bloor provided a final update on the completed Oxley River erosion stabilisation project including a timeline of photos during construction.

## 3. Hastings Point Issues

Tom provided an update on the continuing issues of erosion and access within Cudgera Creek, adjacent to Peninsular Creek.

### General Business:

#### Follow up actions and outstanding items:

- It was requested that a register of follow-up actions be kept relating to TCWC business - for example, following up on the letters recently send to the Ministers for Primary Industries and Environment relating to aquatic reserve nomination at Hastings Point. These items will need to be recorded on TCWC minutes.
- Cr Milne requested that the impact of noise pollution on marine life be discussed further at the April TCWC meeting. Tom will send a link to an article on this issue to TCWC members.
- Tom to report to Cr Cherry and David Cranwell with an update on Mooball Creek bank erosion adjacent to Tweed Coast Road.
- Tom to follow up with Rowan Chick on the Terranora Creek yabbie study.
- Tom to follow up Ministers on Hastings Point letters.

**Next Meeting:**

The next meeting of the Tweed Coast and Waterways Committee will be held on 11 April 2018.

The meeting closed at 12:40pm.

**EXECUTIVE LEADERSHIP TEAM'S COMMENTS:**

Nil.

**EXECUTIVE LEADERSHIP TEAM'S RECOMMENDATIONS:**

Nil.

**COUNCIL IMPLICATIONS:****a. Policy:**

Code of Meeting Practice.

Terms of Reference - Adopted by Council at its meeting on 17 November 2016 Minute No: 517 (ECM4316118).

**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.

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