



AGENDA

ORDINARY COUNCIL MEETING TUESDAY 15 AUGUST 2006

Chairman: Mr Frank Willan

**Administrators: Ms Lucy Turnbull
Mr Max Boyd AM
Mr Frank Willan**

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ITEMS FOR CONSIDERATION OF COUNCIL:

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ABORIGINAL STATEMENT

Administrator Willan acknowledged the Bundjalung Aboriginal Nation with the following statement:

"We wish to recognise the generations of the local Aboriginal people of the Bundjalung Nation who have lived in and derived their physical and spiritual needs from the forests, rivers, lakes and streams of this beautiful valley over many thousands of years as the traditional owners of these lands."

CONFIRMATION OF MINUTES

Minutes of the Ordinary and Confidential Council Meetings held Tuesday 25 July 2006

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).

1. Minutes of the Ordinary Council Meeting held Tuesday 25 July 2006 (DW 1436952)
 2. **Confidential Attachment** - Minutes of the confidential Council Meeting held Tuesday 25 July 2006 (DW 1432435)
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PLANNING COMMITTEE

Refer separate Agenda.

OPERATIONS COMMITTEE

Refer separate Agenda.

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SCHEDULE OF OUTSTANDING RESOLUTIONS

Schedule of Outstanding Resolutions

25 JULY 2006

PLANNING COMMITTEE REPORTS FROM DIRECTOR PLANNING AND DEVELOPMENT

P10 [PD-PC] Draft Tweed Local Environmental Plan 2000, Amendment No 69 - Seabreeze Estate, Pottsville (Stage 2)

P111 COMMITTEE DECISION:

**Administrator Turnbull
Administrator Boyd**

RECOMMENDED that Council defers this item so a workshop can be conducted on the draft Tweed Local Environmental Plan 2000, Amendment No 69 – Seabreeze Estate, Pottsville (Stage 2).

Current Status: Workshop to be organised.

OPERATIONS COMMITTEE REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

O25 [EC-OC] Tweed Shire Social Plan - 2006 Review

O199 COMMITTEE DECISION:

**Administrator Turnbull
Administrator Boyd**

RECOMMENDED that Council:

1. Notes the information obtained from community consultation in January 2006.
2. The report be referred to the General Manager for consideration and further report to Council.

Current Status: Matter being considered by General Manager.

ORDINARY MATTERS

ORDERS OF THE DAY

4 [NOM] Section 149 Certificates

150 COUNCIL DECISION:

Administrator Boyd

Administrator Turnbull

RESOLVED that Council staff be requested to bring forward a report which addresses the desirability of including details regarding the constraints which apply to all agricultural land classified as being of State or Regional significance on all Section 149 Certificates relevant to these lands.

Current Status: Report to be prepared.

5 [NOM] Old Depot Road, Cudgen

151 COUNCIL DECISION:

Administrator Boyd

Administrator Willan

RESOLVED that Council officers bring forward a report on the status of zoning and a recommendation on how this can be reviewed in light of Administrator Boyd's concerns.

Current Status: Advice provided to Administrators in relation to zoning and planning of the subject area.

CONFIDENTIAL ITEMS FOR CONSIDERATION

REPORTS FROM THE DIRECTOR PLANNING & DEVELOPMENT IN COMMITTEE

1 [PD-CM] Development Application DA05/0816 for a 3 Storey Dwelling & Demolition of Existing Dwelling at Lot 460 DP 755740, No. 27 Fingal Road, Fingal Head

REASON FOR CONFIDENTIALITY:

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

- (g) *advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege*

C 52 COUNCIL DECISION:

That this matter be deferred, pending discussions between the applicant, consultant and Council staff, as per the request of the consultant.

Current Status: Meeting held 11 August 2006. Outcome of meeting to be provided.

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ADMINISTRATOR'S MINUTE

[AM] Signing of Documents

Submitted by Administrator Boyd

19 July 2006	Transfer Granting Easement - Lot 12 DP 1092500, Terranora Road, Terranora
19 July 2006	DADHC - Grant Funding Agreement
26 July 2006	Lease - Red Cross Society - South Tweed Community Centre

Submitted by Administrator Willan

27 July 2006	Transfer - Lot 22 DP 617126 - 26 Wollumbin Street, Tyalgum
27 July 2006	Easement - Lot 22 DP 617126 - 26 Wollumbin Street, Tyalgum

RECOMMENDATION:

That the information be received and noted.

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REPORTS THROUGH THE GENERAL MANAGER

REPORTS FROM SUB-COMMITTEES/WORKING GROUPS

1 [SUB-CCDAC] Minutes of the Community Cultural Development Advisory Committee Meeting held Thursday 25 May 2006

VENUE:

City of the Arts Space, Tumbulgum Road, Murwillumbah

TIME:

3.00 p.m.

PRESENT:

Administrator Max Boyd, Barbara Allen, Glenda Nalder, Barbara Carroll, Robert Longhurst, Lesley Mye, Judith Sutton, Lesley Buckley and Geoff Edwards.

APOLOGIES: Gary Corbett, Jackie Chapman

MINUTES OF PREVIOUS MEETING:

RESOLVED that the Minutes of the Community Cultural Development Advisory Meeting held Thursday 16 February 2006 were tabled at the meeting and accepted by the Committee as a true and accurate record of the proceedings.

Moved: Administrator Boyd

Seconded: Judith Sutton

RESOLVED that the Committee welcomed new member, Mr. Robert Longhurst
Carried unanimously

BUSINESS ARISING:

Item from Meeting held 16 December 2004

1. Tweed Shire Salt Cultural Arts Fund

GC7/6 Pt3

The Committee approved the final draft of the Tweed Shire Salt Cultural Arts Fund Guidelines, which now includes the following funding categories:

(a) Community Projects

(b) Individual Initiatives and Arts and Cultural Incentives Program

The Committee suggested that a photograph of Brian Ray be included on page 1 with the Ray Group Statement. Lesley Buckley will discuss this with Ray Group representative, Jackie Chapman.

Lesley Buckley to draft Tweed Shire Salt Cultural Arts Fund Application Form and table for discussion at the next meeting.

Items from Meeting held 13 April 2006

1. South Murwillumbah Cultural Precinct

Lesley Buckley tabled information provided to TEDCO in 2005 for inclusion in a grant application to Sustainable Regions to assist in the development of a Murwillumbah Master Plan.

Mr. Senti has advised that the application was not successful due to expectations that prior master plan and feasibility studies were undertaken.

Mr. Senti also advised that he is soon to have discussions with Manager Strategic Planning, Douglas Jardine and will advise of the outcome of the meeting.

The Committee discussed the unique potential Murwillumbah's south-side holds as a gateway into Murwillumbah. TEDCO'S 2005 vision to establish a cultural/artisans precinct was a commendable proposal.

It was noted that the precinct could provide a creative industries focus rather than the standard commercial retail model and action should be taken to research feasibility.

The Cultural Development Officer was requested to follow-up with Manager Environment and Health and appropriate Council staff, and further discuss with Mr Senti the feasibility and potential of the proposal.

If feasible, Lesley to undertake the following actions:

- Identify and photograph buildings
 - Check status in line with Heritage Study
 - Identify building owners
-

2. Aboriginal and Torres Strait Islander Awareness Training

Manager Environment and Health has granted approval for Lesley Mye to undertake a suitable Cultural Awareness Workplace Training and Assessment course. Human Resources will advise Ms Mye on available courses. Ms Mye advised that Yabur Yulgun would cover the course costs.

The Committee discussed the need to provide cultural awareness training to all Council staff.

Ms Mye will consult with Human Resources regarding incorporating Cultural Awareness Policy and Procedures training as part of the induction process of all Council staff.

3. Renaming the City of the Arts Space

The Committee put forward further suggestions for discussion:

Coolamon Cultural Centre
Proudfoot House Cultural Centre
Old Ferry Road Cultural Centre

Coolamon Cultural Centre was voted as the preferred title as it reflects the Tweed's botanical emblem, Indigenous historical and cultural connection as well as the broad cultural purpose of the venue.

Moved: Administrator Boyd

Seconded: Robert Longford

RECOMMENDATION:

That the building (currently named the City of the Arts Space) be suitably named as a Cultural Centre and offer the following name for approval.

"Coolamon Cultural Centre"

Carried unanimously

GENERAL BUSINESS:

1. Report from Cultural Development Officer - Lesley Buckley

1. Tweed Shire Council wins award at Local Government and Shires Association 2006 Cultural Awards

- Ms Buckley attended the annual LGSA Cultural Awards in Sydney on Friday 5 May
- Tweed Shire Council's nomination was entered into the category *Delivering Culture - Cultural Programs and Projects*
- Our nomination focused on the 2005 Outcomes and Achievements of the Tweed Shire City of the Arts 2003 - 2005 Cultural Program
- Tweed Shire Council's award was a shared award with Warringah Council

2. Launch of City of the Arts Indigenous Public Place Making Project

- Project launched at Jack Evans Boat Harbour on Saturday 29 April
- Concept designs are currently on display for public feedback
- Rhonda Billet has offered donate artwork developed in line with the project to Council. This donation is above required contractual obligations
- Lesley Buckley and Lesley Mye to meet with Rhonda Billet on Thursday 8 June to ratify Terms of Agreement for hand-over

3. Babies Proms at Murwillumbah Civic Centre Friday 19th May:

- Highly successful performance by the Sydney Opera House Babies Proms Orchestra.
- Approximately 180 children and adults attended

4. Seniors Expo – Community Services Display

- Cultural Development – Lesley Buckley
- Festivals – Barbara Allen
- Aboriginal and Torres Strait Islander Community Development – Lesley Mye

5. 2006 Workshop Program

To date, the following workshops have been organised

Funding Workshops

DAY 1 – Thursday 29 June - Festival Organisers

Time: 10am – 12 noon

Venue: City of the Arts Space

DAY 2 – Thursday 6 July - Cultural Organisations and Individuals

Time: 10am – 12 noon

Venue: City of the Arts Space

Arts Law Program

DAY 1 - Monday 4 September

INDIGENOUS ARTISTS

Time: Morning Session: 10am – 12 noon

Afternoon Session: free legal and contract advice appointments

Venue: HACC Centre in Tweed Heads South or City of the Arts Space Murwillumbah

FESTIVALS AND EVENTS (including a few arts organisations that produce events)

Time: Evening Session: 5 pm – 7.30 pm (or 8 pm)

Venue: City of the Arts Space

DAY 2 - Tuesday 5 September

VISUAL ARTS AND PUBLIC ART

Morning Session 10 am – 1 pm Business Structures, Tax, Insurance

Afternoon Session: 2 pm – 5 pm Copyright, Moral Rights, Contracts, Licensing, Public Art

Venue: Tweed River Art Gallery

6. Invitation to participate in Arts Northern Rivers Cultural Planning Seminar - Wednesday 14 June

- Regional Councils to attend
- CDO to present case study on TSC Cultural Plan
- Case Study to include topics: Developing 5-year Cultural Program Plan; Implementing Cultural Plan; Key Outcomes and Achievements; Looking towards next Cultural Plan for TSC

7. Request to participate in TAFE Selection Panel

- CDO was invited to sit on North Coast Institute of TAFE Selection Panel for Head Teacher Fine Arts/Design position
- Stage 1 shortlist completed
- Position to be readvertised

8. City of the Arts – Status of Projects still to complete

8.1 Cultural Trail

- Gallery and Public Art Brochure – in final stages of layout and design
- Heritage Trail Brochure – Mary Lee Connery contracted to identify sites and to write information for brochure
- Festivals Brochure – Under discussion with Geoff Edwards and Barbara Allen

8.2 Village Timber Art Trail

- Chillingham – artist working to complete by mid June
- Uki – artist working to complete end June-mid July
- Stokers Siding – artist working to complete mid July
- Mooball – artist working to complete mid July
- Burringbar – artist working to complete mid July

8.3 Documentation/Evaluation/Case Study Publication

8.3.1 Acquittal and Report

- Financial and artistic report due for completion by the end of June
- Audit of Council in-kind contribution
- Audit of sponsor contribution

8.3.2 Case Study publication

- Preliminary meeting with Hetti McDonald re layout and design scheduled for mid June
- Currently finalising Project Reports which will be edited and reformatted for publication

8.3.3 Film

- DisAbility Arts – final edit and due for completion end May
- Homegrown Filmworks – final edit and due for completion end May
- City of the Arts Space – first edit and due for completion mid June
- SADE – rough edit and still to film two interviews. Due for completion late June
- Aboriginal and Torres Strait Islander program – compiling footage and interviews to be done
- Festivals and Events – compiling footage and interviews to be done

8.4 Gunnagh Binnung Exhibition

Lesley Mye is currently:

- Identifying and documenting all items for possible inclusion
- Finalising transcripts of taped oral histories
- Meeting with Exhibition Curator Michael Aird scheduled for 13 June

8.5 Other Projects

8.5.1 Big hART Encompass

- 18 hours of film returned to TSC by Arts North West
- No releases, story board or reference to who or what is on the film provided
- Over the past three months two meetings have been convened with Youth Service Providers to Ratify future development of project.
- All film has now been transferred to VHS in order to identify youth involved
- Youth Service Providers (Gerina Appo, Fatcher House and Jess Walker, Family Centre Community Projects) are currently sorting through tapes and have undertaken to get signed Releases from youth participants
- Service Providers have agreed:
 - (a) When Releases are finalised the project could be re animated in line with original vision to provide Professional Development opportunities for young people to participate in edit

- (b) No rush to complete and general consensus is that the culmination of the project could take place in Youth Week 2007
- CDO to research potential project facilitators. Metro Screen has been contacted to discuss the possibility of participating in their regional program. Metro Screen has a [Mobile Unit](#) offering training programs and partnerships with community groups, training providers and production companies.
- Meeting of Service Providers to be convened when Releases are finalised

8.5.2 Village Timber Art Trail – Tyalgum

- Meeting between representatives of the Tyalgum & Districts Community Association and Council Staff, (Stewart Brawley, Gary Corbett and Lesley Buckley held on Friday 12 May
- Further to the meeting TDCA have advised that they do not want to proceed with the project and seek mediation as per terms of the contract
- CDO has requested clarification in writing
- Emailed Response received 25 May
- CDO requested meeting with Stewart Brawley and Geoff Edwards

9. Proposals for City of the Arts Space

Organisation/ Group/Individual	Program	Time/Date	Approved
St. Josephs Community Centre & St. Joseph's Youth Support Service	2 day workshop program "Getting your Learners" run by PCYC	10am – 3.30pm Tuesday 30 May Tuesday 6 June	Approved
TAFE North Coast Institute. Murwillumbah campus	1 night photographic exhibition Outreach Program - Culmination of a 9 week Digital Photography course Set up - 1 day 26 June 12 – 4.30 pm	6 pm – 9 pm Thursday 28 June	Approved
Tweed River Festival Photographic Exhibition	1 week photographic exhibition	17 October – 3 November	Approved
Tania Summerell and Chris Degenhardt	Collaborative community art project with school involvement. Celebrating the natural beauty of the environment and the people of the Tweed	3 week exhibition Late 2006	Approved
Gunnagh Binnung Exhibition	Indigenous Art Exhibition	10 Nov – 15 December	Approved
Tarq Mezzadin	Exhibition of works depicting places of Australia and abroad	Open	Not Approved

10. Tweed Shire Salt Cultural Arts Fund (TSSCAF)

- CDO has finalised draft TSSCAF and amendments include two program areas
 - (a) Community Projects and (b) Individual Initiatives & Cultural Incentives Program
- Ray Group Mission Statement provided by Jackie Chapman and included in Guidelines
- Application to be presented at the next meeting of the Community Cultural Development Advisory Committee

Discussion arising from the Report

Local Government and Shire Association Cultural Awards 2006

The Committee congratulated Ms Buckley on the LGSA 2006 Cultural Award for the 2005 Outcomes and Achievements of the City of the Arts program.

Ms Buckley acknowledged the significant contribution of the Community Cultural Development Advisory Committee, City of the Arts Project Managers and Council Officers.

City of the Arts Indigenous Public Placemaking Project (IPPP)

Ms Buckley advised that the Project was launched with the broader Jack Evans Boat Harbour Master Plan on Saturday 29 April, which was attended by approximately 180 people.

Ms Mye advised that issues arising from the launch had been tabled at the Tweed Aboriginal Advisory Committee meeting in May and that the Committee were keen to retain ownership of the project. Ms. Georgina Wright, Tweed Heads Master Plan Coordinator attended the Aboriginal Advisory Committee to present the final designs for approval.

The Committee recommended that the process needed broader consultation and recommended that Ms. Wright provide Tweed Byron Local Aboriginal Land Council and Minjungbal Museum and Resource Centre with designs and information pack.

Ms. Wright has recently advised that due to a technical problem with the laminator, to date, the designs had not been sent to either organisation.

Ms Buckley advised that the date for Public Comment closed at the end of the month and as the IPPP project was a City of the Arts Initiative it was important that the community and the IPPP sub-committee had the opportunity to appropriately respond to the designs.

Ms Buckley is to consult with Ms. Wright with regard to achieving a suitable process for receiving Indigenous community comment and approval on the designs.

Moved: Administrator Boyd

Seconded: Glenda Nalder

RESOLVED that in order to receive Indigenous comment and approval on the Indigenous content within the Jack Evans Boat Harbour Master Plan, the Public Exhibition of same is extended until mid June.

Village Timber Art Trail - Tyalgum

Ms Buckley advised that the project had stalled and a recent email received from a representative of the Tyalgum District Community Association had advised that the Committee do not want to go ahead with the project and the Committee now seek legal mediation with Arts Law and Council.

Ms Buckley will meet with Manager Environment and Health and Manager Recreation Services to seek advice.

COA Space Exhibition and Workshop Proposals

The following proposals were approved:

- North Coast Institute of TAFE, Murwillumbah Campus photographic exhibition.

- Tweed River Festival Photographic Exhibition
- Tania Summerell and Chris Degenhardt Art Exhibition
- DisAbility Arts Exhibition

The Committee discussed the proposal from Tarq Mezzadin for a solo exhibition of his many artworks. The Committee did not approve the proposal as it was seen to lack a community focus.

Ms Buckley advised that she has discussed with Council's Community Worker, Aged and Disability, Maggie Groff, the possibility of including a Seniors Art Exhibition in the 2007 Seniors Week Program. Ms Buckley will discuss the proposal with Ms Groff and Kristen Forster, Healthy Ageing Project Officer. If the project is deemed feasible, Tarq Mezzadin will be invited to participate.

With regard to the many proposals that have been submitted, and future community use of the facility, the Committee recommended that a fee structure be adopted to cover the costs of maintaining such an important community and cultural asset. The Committee agreed that such costs should not impact on community access.

Ms Buckley will draft a Venue Hire Policy and Fee Schedule for Committee discussion.

2. Festival and Events Officer Report – Barbara Allen

Strategic Plan – Professional Development

- Risk Management Seminar 2006 is on 25 and 26 July at the Canvas & Kettle. Nigel Sutton, Regional Risk Manager for Statewide Mutual is facilitating the introductory day. The second day is an advanced workshop preparing risk management plans for different events.
- Lesley Buckley is doing a funding workshop for festival and events organisers on 29 June. Invitations are being sent out this week.
- Opportunities for later in the year include the Arts Law Centre Seminar organised through City of the Arts, and the Arts Northern Rivers regional meeting of events organisers.

Strategic Plan - Regional Development

- Assisted Northern Rivers Writers Centre with program for the coming festival and strategic business planning for the future

Strategic Plan – Financial

- A permanent festivals and events position at TSC has been offered and accepted by Barbara Allen commencing 18 April 2006.
- Tweed Shire Draft Budget 2006 – 2007 includes an increase in Festival funding to \$56,750. This will address the immediate problems

- Report on Proposed Three Year Funding to Significant Major Events submitted discussed by Executive Management Team in May. Recommended that a Report go to the next Council meeting.

Important new coming events:

- Wintersun 2006 was launched on 24 May at the Gold Coast Airport. A new glossy program has been produced for the first time. Traffic management notice is in the next Tweed Link
- Murwillumbah Festival of Performing Arts held a wonderful 75th Anniversary Dinner on 20 May at Murwillumbah Civic Centre. This year's festival starts on the 19 June and is the largest one ever held
- Murwillumbah Community Centre is presenting World Environment Day on 4 June at Knox Park. Their events organiser Kerry Turner is also planning an exciting new event for the showgrounds in early December
- Banana Festival has confirmed with new traffic management plans the changing of the parade, this year starting at the showgrounds and finishing in town. The popular Fashion Parade night has moved from Wednesday to Friday. A new Battle of the Bands competition at the Civic Centre is being planned by Murwillumbah Music Store for the next festival
- Taste the Tweed Food Event (a seminar program, lunch, displays and demonstrations, with dining options) is being planned for Outriggers at Salt as a pre event to the Kingscliff Art Food and All that Jazz on 8 September. TACTIC have engaged an event coordinator Joanne Carmody to work with the Taste the Tweed Committee
- Tweed River Festival Committee has begun organising this year's event and have engaged a production team to assist with the lantern parade, expect a magnificent presentation at twilight at Jack Evans Boat Harbour on 28 October

Strategic Developments – Calendar

- Calendar of Tweed Shire Festivals ... Coming up in 2006 distributed at Seniors Week Expo on 18 May. (Also contributed to the TSC Cultural Development display table)
- Provided TACTIC with info for survey of major festivals and events in 2005 and event activities at showgrounds in the Shire
- Preparing info on Tweed Festival and Events for Byron and Beyond 2007 publication

Strategic Developments – Tourism Marketing

- Working with Lesley Buckley on Festivals and Events Brochure as part of the Cultural Trails Project, City of the Arts
- Preparing an Events Management Plan for Speed on Tweed to be used in their funding application to DSRD for assistance with tourism marketing and sponsorship development.
- Phil Villiers from Twin Towns is assisting Wintersun and Speed on Tweed with New Zealand event tourism packages

- Gold Coast Airport has extended its major sponsorship (cash and in kind) of Wintersun Festival for another three years

Ongoing

- Letter of appreciation from Murwillumbah Festival of Performing Arts.
- Consultation with festivals and events on a range of issues for example Tyalgum Festival of Classical Music on program developments and funding; Cabarita Greenback Fishing Comp promotions; and many others
- Possible Tweed Shire Festival Survey in the Tweed Link in September

Discussion arising from the Report

Ms Allen advised that there were approximately 6,000 entries in the 2006 Murwillumbah Festival of Performing Arts. The Committee noted the potential economic spin off for Murwillumbah.

The Committee requested Barbara Allen is to investigate the potential of completing an economic audit and evaluation.

3. Report from Aboriginal Community Development Officer – Lesley Mye

The Community Development Employment Program (administered by Yabur Yulgun) is to change on 1 July 2006.

Gunnagh Binnung is progressing well. Ms Mye and Ms Buckley will meet with Michael Aird, Curator, on Tuesday 13 June 2006.

Tweed Shire Council has received a Statement of Apology prepared by the Department of Community Services for distribution to services providers and coinciding with National Sorry Day on 26 May 2006.

The policy of encouraging the wider community to consult with the Aboriginal Advisory Committee concerning issues of culture and heritage is gaining recognition. The Committee will nominate a liaison person/s to work through any proposals with appropriate information and direction.

Discussion arising from the Report

Moved: Administrator Boyd

Seconded: Barbara Carroll

RESOLUTION:

That Council is congratulated on their decision to extend the Aboriginal Community Development Officer position.

Carried unanimously

NEXT MEETING:

The next meeting of the Community Cultural Development Advisory Committee will be held on Thursday 13th July 2006 at the City of the Arts Space at 3 p.m.

The meeting closed at 6.45 pm

DIRECTOR'S COMMENTS:

BUSINESS ARISING:

3. Renaming the City of the Arts Space

That as the future long-term use of the current City of the Arts Space has not been determined the matter of use and naming of the building should be referred to the Executive Management Team for consideration and report back to Council.

DIRECTOR'S COMMENTS

Nil.

DIRECTOR'S RECOMMENDATIONS:

BUSINESS ARISING:

3. Renaming the City of the Arts Space

That Council refers the recommendation

“That the building (currently named the City of the Arts Space) be suitably named as a Cultural Centre and offer the following name for approval

“Coolamon Cultural Centre” ”

to the Executive Management Team for report on the long-term usage and naming back to Council.

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2 [SUB-TDAC] Minutes of the Tweed Shire Council Disability Access Committee Meeting held Thursday 15 June 2006

VENUE:

Activities Room, HACC Centre, Heffron Street, Tweed Heads South

TIME:

2.00pm

In the absence of the Chair and Vice-Chair, Administrator Boyd declared the position temporarily vacant. Administrator Boyd accepted nomination by Una Cowdroy to chair the meeting.

PRESENT:

Administrator Max Boyd, Maggie Groff, Stephen Pollitt, Vic Sparks, Una Cowdroy, Julie Lewin, Ross Cameron, Stefan Zak, Vic Sparks

Apologies: Ron Douglas, Milena Morrow, Barbara Carroll, Ray Clark, Graham Williams, Paige Ridgeway

Moved: Stephen Pollitt

Seconded: Stefan Zak

RESOLVED that the Apologies be accepted

Carried unanimously

MINUTES OF PREVIOUS MEETING:

Moved: Vic Sparks

Seconded: Julie Lewin

RESOLVED that the Minutes of the Tweed Shire Council Disability Access Committee Meeting held Thursday 20 April 2006 be accepted as a true and accurate record of the proceedings of that meeting.

Carried unanimously

BUSINESS ARISING:

Item from Meeting held 17 February 2005

9. Mobility Map

Ms Groff advised the Committee on the process for creation of the Tweed Shire Mobility Map. The draft base document will be distributed to the Committee and relevant staff to build known facilities onto map. Draft will be returned to Committee following graphic design completion for final proof-reading.

Item from Meeting held 17 February 2005

7. Footpath Access – Kennedy Drive

Mr Clark has advised that negotiations continue with Country Energy. Ms Groff will contact Mr Clark regarding the possibility of widening the entire footpath.

Item from Meeting held 16 June 2005

2. 'Missed Business' - How to attract more customers by providing better access to your business"

Ms Groff advised that Tweed Shire Council may utilise the Human Resources and Equal Opportunity Commission's 'Missed Business' graphics on condition the source is acknowledged. The software to replicate the document and create amendments for Tweed Shire will be forwarded to Ms Groff, who will arrange for quotes from graphic designers to complete the document.

Committee members were requested to submit testimonials from business or facility operators that have provided optimal disability access for possible inclusion in the documentation.

Item from Meeting held 16 June 2005

6. Murwillumbah Bowls & Sports Club

Mr Cameron advised that the Club has no record of previous correspondence on this matter. Mr Cameron has provided copies and forwarded a request that the Club convey their intention, if any, of upgrading their toilet facilities to provide disability access.

Item from Meeting held 18 August 2005

7. Disability Access Awards - Tweed Shire

The Working Party tabled a draft proposal for the Disability Access Awards process for comment. On completion the document will be submitted to Council for approval.

Discussion was held on the timeframe for the Awards process. The Committee agreed that early 2007 would be an appropriate time to advertise for nominations.

Discussion was also held on the awarding of prizes. Although initial Committee discussion had not expressed an intention to award a monetary prize, the Working Party and Committee at this meeting agreed that a financial award is encouraging. A certificate or plaque for display to the winner and advertising via the Tweed Link could also be offered.

Moved: Stephen Pollitt

Seconded: Stefan Zak

RESOLVED that the Committee advise the Working Party to proceed with the concept of awarding a monetary prize of \$5000 and/or plaque.

Item from Meeting held 20 October 2005

4. Pram Ramps, intersection Florence Street and Wharf Street, Tweed Heads

No report was provided.

Item from Meeting Held 15 December 2005

2. Disability Access Budget

Allocations from the budget for proposed projects was discussed.

Moved: Vic Sparks

Seconded: Julie Lewin

RECOMMENDATION:

That Council rollover the remainder of the Tweed Shire Council Disability Access Committee budget allocation to the next financial year in order to complete the Mobility Map, 'Missed Business' and Disability Access Awards projects.

Carried unanimously

Item from Meeting Held 16 February 2006

4. Footpath Access - Tweed Valley Way, Murwillumbah South

Mr Clark advised that the alternate route via a path near the cane fields is on private land. Mr Clark has requested footpath access designs for both sides of the road.

Item from Meeting Held 16 February 2006

6. Uki Resident's Association – Access Issues in Uki

Ms Lewin advised that a survey on access issues was distributed at a meeting of the Uki Resident's Association. Five surveys were returned, all commenting on the lack of a disability accessible toilet facility in the village commercial area. Ms Groff, on behalf of the Committee, will invite the President of the Resident's Association, Mr Barry Longland, to attend the next meeting to discuss access issues.

No report has been received on the site visit by Mr Clark and Ms Lewin to view footpath access in Uki village.

Item from Meeting Held 20 April 2006

2. Intersection of Tweed Valley Way and Prospero Street, Murwillumbah South

Mr Clark advised that this has been listed for footpath construction.

Item from Meeting Held 20 April 2006

3. Minjungbal Drive, Tweed Head South – Obstruction to Bus Shelter

Ms Groff will request the relocation of the bin as a matter of priority.

Item from Meeting Held 20 April 2006

4. Sunnyside Mall, Murwillumbah

Ms Lewin tabled the response from Sunnyside Mall Management to the disability access issues raised at their recent meeting. The Lift Cleaning Policy has been amended and training of staff will be implemented. Information on Disability Access has been provided by Council to Sunnyside Mall Management to assist with staff training.

GENERAL BUSINESS:

1. Regional Access Committee Report – Paige Ridgeway

No report was received.

2. Minjungbal Drive – Footpath Obstruction

Ms Groff will report the repeated obstruction of the footpath by boat trailers to Regulatory Service Officers.

3. Disability Parking Spaces - Wollumbin Street, Murwillumbah

Discussion was held on the lack of disability parking spaces in Wollumbin Street.

Moved: Julie Lewin

Seconded: Vic Sparks

RECOMMENDATION:

That Council consider the provision of two disability parking spaces in Wollumbin Street, one at either end between Commercial Road and Brisbane Street, Murwillumbah

Carried unanimously

CORRESPONDENCE:

1. Julie Lewin : Recommendation to view "Community for All" and reminder of statistical information distributed
2. NSW Police Force : Introduction of Police Assistance Line for non-urgent crimes. Tabled for information only
3. Julie Lewin : Information on book "Disability in Australia: Exposing a Social Apartheid" Ms Groff will recommend the Richmond Tweed Regional Library purchase this book
5. Joy Parry : Disability Parking Spaces at South Tweed Indoor Pool – referred to Mr Clark to investigate
6. Paige Ridgeway : Specifications for shelf reach standards tabled. Ms Groff will consult with Mr Cameron to redraft the information in Plain English.
7. Blind Citizens Australia : Banora Point Shopping Village Car Park - location of pedestrian crossing within car park. Matter referred to Mr Clark to investigate.

NEXT MEETING:

The next meeting will be held on 24 August 2006 at 2 pm

The meeting closed at 3.45 pm

DIRECTOR'S COMMENTS:

BUSINESS ARISING:

7. Disability Access Awards - Tweed Shire

It is not considered that the funds provided by Council should be used for a prize for the "Disability Access Awards". The provision of a plaque is considered appropriate.

DIRECTOR'S RECOMMENDATIONS:

BUSINESS ARISING:

2. Disability Access Budget

That Council rollover the remainder of the Tweed Shire Council Disability Access Committee budget allocation to the next financial year and the Committee be advised that part of the funding should not be used for a prize.

GENERAL BUSINESS:

3. Disability Parking Spaces - Wollumbin Street, Murwillumbah

That the request for the provision of two disability parking spaces in Wollumbin Street, Murwillumbah, be referred to Council's Traffic Committee.

3 [SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 14 July 2006

VENUE:

HACC Activities Room, Heffron Street, Tweed Heads South

TIME:

10am

PRESENT:

Administrator Boyd (Tweed Shire Council)
Lesley Mye (Tweed Shire Council)
Aunty Maureen Logan (TBLALC)
Dot Holdom (Community member)
Russell Logan (Centrelink/TBLALC)
Uncle Clarence Phillips (TBLALC)
Val Mye (community member)
Aunty Patricia Tully (community member)
Aunty Ruth Colan (community member)
Ari Ehrlich (Wollumbin Festival Committee)
Yodie Batzke (Indigenous Consultant – Gold Coast Airport)
Norbert Benton (Environment Manager – Gold Coast Airport)
Uncle John Roberts (Wollumbin Festival Committee)
Chana Beck (Wollumbin Festival Committee)
Alex Wilkinson (Tyalgum Festival of Classical Music).

APOLOGIES:

Aunty Jackie McDonald, Don Buckley & Geoff Edwards

Moved: Russell Logan

Second: Ruth Conlan

RESOLVED that the apologies be accepted.

Carried unanimously

The Chair was declared vacant and nominations were called. Ms Dot Holdom was nominated and unanimously elected to Chair the meeting.

Ms Holdom opened the meeting with a welcome to all present and paid respect to Elders past and present. Ms Holdom advised the committee that it was a great honor to be elected chairperson and to be a part of the committee.

MINUTES OF PREVIOUS MEETING:

Moved: Administrator Boyd

Seconded: Russell Logan

RESOLVED that the Minutes of the Tweed Shire Council Aboriginal Advisory Committee meeting held Friday 2 June 2006 be accepted as a true and accurate record of the proceedings of that meeting with the following amendments:

Amendments to Friday 2 June 2006 Aboriginal Advisory Committee Meeting minutes:

That the attendance should include Janette Saunders, Patricia Tully, Ruth Conlan.

That Aunty & Uncle to be used when noting those in attendance as a mark of respect and in accordance with Indigenous Protocol.

BUSINESS ARISING:

Item from Meeting held 7 April 2006

3. Ms Stella Wheildon

Ms Mye advised the committee that Ms Wheildon was unable to attend as invited, and a date has not yet been confirmed. Ms Wheildon requested a copy of the minutes of the meeting held Friday 2 June 2006.

Moved: Russell Logan

Seconded: Dot Holdom

RESOLUTION that correspondence to be forwarded to Ms Wheildon with extracts from the May and June Aboriginal Advisory Committee Meeting minutes relating to this issue.

Carried unanimously

Item from Meeting held Friday 5 November 2004

1. Tweed Shire City of the Arts ATSI Arts Project – Community Stories “Gunngah Binnung” – “Listen Up”

Ms Mye tabled examples of rock artwork, which are proposed to be offered as a gift at the opening of the Exhibition proposed for November 2006. Mr Phillips advised that protocol dictates that the artwork should be tabled at the Tweed Byron Local Aboriginal Land Council in order for the community to be consulted. Ms Mye has undertaken to table the artwork at the next Tweed Byron Local Aboriginal Land Council meeting.

Item from meeting held 5 August 2005

2. Upgrade of the Old Border Caravan Park – Indigenous Public Placemaking Project

Moved: Dot Holdom

Seconded: Lesley Mye

RESOLUTION:

That all changes to the final Design proposed by the sub-committee be duly noted in a follow up report by Ms Georgina Wright.

Carried unanimously

Moved: Russell Logan

Seconded: Clarence Phillips

RESOLVED that Business Arising has been dealt with.

Carried unanimously

General Business:

1. Gold Coast Airport Runway Extension

The committee formally welcomed both Ms Yodie Batzke Indigenous Consultant Gold Coast Airport and Mr Norbert Benton Environment Manager Gold Coast Airport to the meeting. Both Ms Batzke and Mr Benton offered their respects to the Elders present and gave personal background information. They thanked the committee for the invitation to attend the meeting.

Ms Batzke was engaged by the Airport to consult with the Indigenous communities and work towards a Protocol for Management of Stone Artefact Scatter. Both Ms Batzke and Mr Benton stated to the committee that no Indigenous organisations have signed off on the Draft Protocol. The committee will be requesting from Ms Batzke and Mr Benton copies of their meeting minutes to show this to be a true and accurate record of due process.

Both Ms Batzke and Mr Benton advised the committee that the Runway Extension was a separate issue to the C4 Tugun Bypass. This committee understands while the C4 is a separate issue to the Runway Extension in reality however the projects are contingent upon each other.

Ms Batzke and Mr Benton undertook they would keep the committee informed in the future and will forward copy of the Draft Protocol.

Mr Benton will liaise with Ms Mye so that a meeting can be organised with community Elders and organisations. Both Ms Batzke and Mr Benton were advised by the committee that they should meet with the Tweed Byron Local Aboriginal Land Council.

2. Tyalgum Festival for Classical Music

Ms Alex Wilkinson advised the committee regarding the Tyalgum Classical Music Festival 2007.

Ms Wilkinson seeks a support letter from the Committee to accompany the submission to the Australia Council for funding to hopefully invite William Barton and Delmae Barton to perform at the Tyalgum Classical Music Festival 2007.

Moved Administrator Boyd

Seconded: Clarence Phillips

RESOLVED that a letter be forwarded Ms Wilkinson supporting her application to the Australia Council.

Carried unanimously

3. Wollumbin Festival 2006

Mr John Roberts, Ms Chana Beck and Mr Ari Ehrlich tabled information on the Wollubin Festival 2006. Mr Roberts gave a brief background on the success of the festival, which has now been running for 6 years. Mr Roberts stated that he would be more than happy to see the Tweed community involved with the Festival. Mr Roberts seeks support from the Committee for the funding application to Council. Mr Phillips advised Mr Roberts that he should table this information at the next Tweed Byron Local Aboriginal Land Council meeting for community feedback.

Mr Ehrlich advised the committee that he is seeking more healers and practitioners for a Multi -Cultural Workshop, which will be held at the festival.

Moved: Administrator Boyd

Seconded: Maureen Logan

RESOLVED that the committee recommends to Council that it supports the application for funding for Wollumbin Festival 2006.

Carried unanimously

RECOMMENDATION:

That Council supports the application for funding for Wollumbin Festival 2006.

NEXT MEETING:

The next meeting of Aboriginal Advisory Committee will be held on Friday 4 August 2006, at 10.00 am in the Activities Room, HACC Centre, Heffron Street, Tweed Heads South.

The meeting closed at 1pm

DIRECTOR'S COMMENTS:

Nil.

DIRECTOR'S RECOMMENDATIONS:

3. Wollumbin Festival 2006

As per the Committee's recommendation being:

That Council supports the application for funding for Wollumbin Festival 2006.

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4 [SUB-LTC] Minutes of the Local Traffic Committee Meeting held 20 July 2006

VENUE:

Peter Border Room

TIME:

Commencing at 9.00am.

PRESENT:

Committee Members: Mike Baldwin, Roads and Traffic Authority; Jason Thrupp, NSW Police; Mr Neville Newell, MP, Member for Tweed.

Informal: Chairman: Mr Paul Morgan, Mr Ray Clark and Judith Finch Tweed Shire Council.

APOLOGIES:

Mr Don Page MP, Member for Ballina.

MINUTES OF PREVIOUS MEETING:

RESOLVED that the Minutes of the Local Traffic Committee Meeting held Thursday 15 June 2006 were tabled at the meeting and accepted by the Committee as a true and accurate record of the proceedings.

SCHEDULE OF OUTSTANDING LOCAL TRAFFIC COMMITTEE ITEMS

Item from Meeting Held 16/3/06:

3. Bakers Road, Murwillumbah
R0280 Pt1; DW1346133; Street - Sign; Traffic - Parking Zones; New Art Gallery

"Request received in relation to parked vehicles at the art gallery. The parked vehicles are making it difficult for persons at 41 Bakers Road to exit their property.

This item deferred until the extensions to the Art Gallery are complete as extra on-site car parking should be provided.

To be brought forward to the Local Traffic Committee meeting in September 2006.

For Council's information."

Current Status: To be brought forward to the LTC for meeting in September 2006.

BUSINESS ARISING:

The Police Representative arrived at 9:18am

From Meeting Held 15/6/06:

1. Kyogle Road (Fruit Stall) between Uki and Murwillumbah
R2970 Pt 14; DW1397931; Traffic-Safety;
Roadside Stalls; Complaint

The Chairman advised that the resolution from the meeting of 15 June 2006 was as follows:-

RESOLVED that this matter be referred to the Director Planning and Development to pursue the status of the development in regard to the time limit on the consent.

Item from Meeting held 19/5/05

4. Pottsville / Mooball Road, Pottsville
R4420 Pt3; DW1195084; Traffic - Speed Zones; Safety

"Request received for a reduction in the speed limit from 100kph to 80ph on the section of Pottsville Mooball Road from where the 100kph commences to Mooball to take in all the winding areas.

It was noted that speed counts have been performed in the past and this location will be reviewed once the reconstruction of Cudgera Creek Road is completed.

To be brought forward to the meeting of June 2006.

For Council's information."

Current Status: To be brought forward to the LTC for meeting in June 2006.

For Council's information.

Current Status: To be brought forward to the LTC for meeting in December 2005.

Item From Meeting held 15/12/05

"The Committee noted that road works are not yet completed. To be brought forward to the LTC meeting in March 2006.

For Council's information."

Current Status: To be brought forward to the LTC for meeting in March 2006.

Item From Meeting held 16/3/06

"To be brought forward to the Local Traffic Committee for meeting in April 2006.

For Council's information."

Item From Meeting held 14/4/06

"The Committee noted that the roadworks are not yet finished. Decided that speed counts are to be performed prior to the June 2006 meeting. To be brought forward to the Local Traffic Committee meeting of June 2006.

For Council's information.

Current Status: To be brought forward to the LTC for meeting in June 2006."

From Meeting held 15/6/06

"The Committee noted that traffic and speed counts need to be performed and reported to the July 2006 meeting.

For Council's information."

From Meeting held 20/7/06:

The Road Safety Officer advised that the 85th percentile north of Sleepy Hollow Road is 101kph at the Mooball end is 84kph with 886 vehicles per day. It was noted that traffic volumes have remained relatively constant since 2002. The roadside environment is clearly rural and speed data shows that drivers are altering their speed depending on the road alignment. It is therefore considered that the general state speed limit of 100kph should remain at this time.

For Council's information.

From Meeting held 18/5/06:

4. Rowlands Creek Road

Traffic - Speed Zones; R4800 Pt 2; DW1356483;

"Request received for the speed limit on Rowlands Creek Road to be reduced to 60-70kph.

Traffic count data and crash records to be updated. To be brought forward to the meeting in June 2006.

For Council's information."

From Meeting held 15/6/06:

"Traffic count data was unavailable. To be brought forward to the meeting in July 2006.

For Council's information."

From Meeting held 20/7/06:

The Road Safety Officer advised that there was a reported accident 2 -3 years ago. It was noted that the 85th percentile is 78kph with 448 vehicles per day. There are 30 driveways in a 3.2km section from Chowan Creek Road to Uki.

The RTA Representative suggested that R4-12 End Speed Restriction Sign be installed and supplemented with the G9-318 State Limit 100 Applies, Drive to Conditions Signage.

RECOMMENDATION:

That R4-12 End Speed Restriction Sign be installed and supplemented with the G9-318 State Limit 100 Applies, Drive to Conditions Signage on Rowlands Creek Road.

GENERAL BUSINESS:

PART A

1. Wollumbin Street, Murwillumbah

R5940 Pt2; DW1411818; Traffic - Safety

Request received in relation to Wollumbin Street, where two lanes merge into one. It is reported that motorists pass vehicles using the inside lane and then force their way into the centre lane.

It has been suggested that painting merging arrows on the left lane and words 'merge right with care' may be a low cost simple solution.

The Committee noted that pedestrian signals are going to be installed on Wollumbin Street and that linemarking should be reviewed at that time.

For Council's information.

2. Disability Parking, South Tweed Swimming Pool

DW1390219; 1403270 Car Parks - Tweed Heads; Disabled Matters; Parking Zones;
Tweed Heads Indoor Pool

Request received for disabled parking spaces for users of the South Tweed Swimming Pool. There is currently a designated disabled parking area at the Community Care building but it is too far for a disabled person to use when attending the Pool.

RECOMMENDATION:

That 2 disabled parking spaces be installed for users of the South Tweed Swimming Pool near the entrance in agreement with the Manager Environment & Health.

3. McDonald Street, Tweed Heads

R3190 Pt1; DW1424751; Parking - Zones

Request received for the provision of 'No Stopping' signs to cover 10m from the intersection of Kennedy Drive with McDonald Street. The Committee noted that this is a good balance between on-street parking and traffic flow efficiency.

RECOMMENDATION:

That:-

1. 'No Stopping' signs be installed on McDonald Street to cover 10m from Kennedy Drive.

2. The double centre lines on McDonald be reduced in length to 10m
-

4. Rainbow Ride Cycle Challenge

DW1422648; Bicycle Matters; Traffic - Control; Traffic - Safety

The Rainbow Ride Cycle Challenge is to be held on Saturday 23 September 2006. The course takes cyclists from Yelgun, NSW through Murwillumbah and Uki, over Mt Tomewin to finish in Currumbin on the Gold Coast.

Riders will assemble on Dirty Flat Road / Yelgun Road between 7:00am and 10:00am on Saturday 23 September with the official start being 10:00am. Riders will leave in groups to ride towards Murwillumbah on Tweed Valley Way.

Riders will pass through Murwillumbah from Tweed Valley Way using Alma Street, Wollumbin Street, Brisbane Street, Murwillumbah Street and Queensland Road and from Uki / Kyogle Road on Riverview Street, Wollumbin Street, Brisbane Street, Murwillumbah Street and Queensland Road between 11:00am and 12:30pm on Saturday 23 September 2006.

Riders will pass through Tomewin Road / Currumbin Creek Road from NSW riding towards Currumbin between 11:30am and 1:30pm on Saturday 23 September 2006.

A copy of the Traffic Management Plan (DW 1422648) was tabled at the meeting.

The Committee noted that "Bridge" Street should be "Brisbane" Street. The Police Representative advised that the Cycle Challenge will have to comply with strict Police conditions prior to its approval.

RECOMMENDATION:

That permission be granted for the Rainbow Ride Cycle Challenge to be held on 23 September and that it be advertised accordingly subject to compliance with NSW Police requirements.

5. Murwillumbah Street (Main Street) Murwillumbah

R3640 Pt4; Parking Zones; Handicapped - Disabled Matters; DW1424998

Request received in relation to the provision of a disabled car parking space near the Main Street Medical Centre. It is reported that drivers of vehicles that are disabled are able to exit their vehicle but disabled persons as passengers find it very difficult to get out of the car so close to the kerb.

Photographs of the location were viewed by the Committee. The issue was discussed and the following minor alterations are expected to improve the issues raised.

RECOMMENDATION:

That:-

1. The linemarking on Wollumbin Street outside the fire station be adjusted to increase the area for the disabled space to incorporate the existing pram ramp.
 2. The disabled space between the Dental Surgery and Main Street Medical Centre be relocated 1 space east on the southern side of Main Street.
-

6. Banana Festival, 25 - 26 August 2006

Road Closures - Temporary ; DW1426196

Request received in relation to road closures on Friday 25 August and Saturday 26 August 2006 for the Banana Festival.

The Road Safety Officer discussed a draft summary of the event and draft traffic management plans and advised that the SES traffic controllers have undergone RTA training.

RECOMMENDATION:

That the road closures on Sunday 20 August from 7:30 - 10:30am, Friday 25 August at 5:30pm - 10:00pm and Saturday 26 August at 11:30am - 3:00pm be agreed to subject to Council's standard conditions.

7. Cudgera Creek Road, Pottsville

Heavy Vehicles; R1470 Pt5; DW1425845

Request received for lifting of B-double restrictions on Cudgera Creek Road during the hours of 7:00am to 9:00am and 2:00pm to 4:00pm on school days now that Cudgera Creek Road has been upgraded.

Item deferred awaiting formal submission of an application.

For Council's information.

8. Rose Street, Kennedy Drive, Tweed Heads West

Weight of Vehicles; Traffic - Safety; Tugun Bypass; R4820; R2830; Parkes Drive; DW1428858; 1428927; 1429805

Late Agenda item. Request received for Local Traffic Committee consideration and recommendations to the concerns of residents of Rose Street and indirectly residents that will be affected in Kennedy Drive and Tweed Heads West / Bilambil

Mr Newell advised that he had met with residents of Rose Street and that the EIS did not mention Rose Street which indicated that ramps would be used to the Highway.

The Chairman tabled a document from the Queensland Government dated 19 July 2006 (DW1429805) stating that a separate 2 lane service road is going to be built along the Kennedy Drive on ramp onto Parkes Drive as well as the number of trucks per day being minimised (up to 75 per day).

The Committee noted that the Tugun Bypass was approved by the NSW Dept of Planning and Council is not the consent authority in this case and any issues relating to the approval process and enforcement of consent conditions should be referred to the NSW Dept of Planning. It was also noted that Rose Street is a public road and can be used by all registered vehicles.

The Chairman advised that a Dilapidation Report had been produced for Rose Street and that this would be referred to at the end of the construction period to ensure the road is repaired and reinstated to an appropriate standard. It should also be noted that the provision of a footpath in Rose Street may help alleviate any pedestrian problems.

The Traffic Committee notes the concerns of residents at the use of Rose Street by construction traffic however as the traffic will be operating under an approved Traffic Control Plan all road related safety issues should be adequately addressed. The Committee also noted a letter to the residents of Rose Street dated 19 July 2006, which indicates a significant reduction in the use of Rose Street by construction traffic compared to the original proposal.

For Council's information.

9. Murwillumbah Street and Queen Street, Murwillumbah (Taxi Rank)

R3640; R4500; DW1429037; Taxi Stands

Late Agenda Item. Request received in relation to the main taxi rank having Maxi Taxis waiting and then passengers requiring an ordinary taxi at the rank in Queen Street have to cross the road. It is suggested that a new Maxi Taxi Rank situated in Brisbane Street could be a solution to the problem.

The Committee noted the concerns raised however cannot provide taxi ranks to be dedicated to one particular company or taxi type. It was also noted that the existing ranks in Main Street and Queen Street are considered adequate to service patrons and given the shortage of car parking in Murwillumbah additional taxi ranks would exacerbate the parking situation.

For Council's information.

10. Bay Street, Tweed Heads

R0470; DW1429862; Traffic - Parking Zones; Bus Shelters; Bus Services - Stops

Late Agenda Item. Request received for Traffic Committee advice in relation to the bus zone (provision of seating being too close to the gutter) and provision of car parking for patrons.

The applicant should be advised that adjustments to the parking arrangements have already been made installing a 10 minute parking zone at the front of Video Ezy and that on street parking is available for the use of patrons to any business. In relation to the bus zone it is not considered appropriate to relocate it however the location of the seats will be reviewed. The Committee noted that employees are entitled to park in accordance with the posted time limits however enforcement will be referred to the Rangers.

For Council's information.

PART B

1. Lot 436 DP 755740, No. 156 Wharf Street, Tweed Heads

DA06/0698; DW1427195

A development application has been received for expansion of the Pier 2 tavern development at Tweed Heads. The proposal is seeking to expand the floor area of the tavern into the other tenancies that were part of the original development. The additional floor area of the tavern is 350m². A bait and tackle shop is also proposed in the complex. No additional car parking is proposed as the application includes a traffic assessment to justify the proposed parking arrangements.

The Committee viewed drawings of the developments and commented as follows:-

- The Development Assessment Unit should ensure that the car parking is adequate for the conversion of the retail tenancies to additional tavern floor space.

For Council's information.

NEXT MEETING:

The next meeting of the Local Traffic Committee will be held 17 August in the Peter Border Room commencing at 9.00am.

The meeting closed at 12:20pm.

DIRECTOR'S COMMENTS:

Nil.

DIRECTOR'S RECOMMENDATIONS:

Business Arising:

4. Rowlands Creek Road

Traffic - Speed Zones; R4800 Pt 2; DW1356483;

As per Committee's recommendation being:

That R4-12 End Speed Restriction Sign be installed and supplemented with the G9-318 State Limit 100 Applies, Drive to Conditions Signage on Rowlands Creek Road.

Agenda Items:

2. Disability Parking, South Tweed Swimming Pool

DW1390219; 1403270 Car Parks - Tweed Heads; Disabled Matters; Parking Zones; Tweed Heads Indoor Pool

As per Committee's recommendation being:

That 2 disabled parking spaces be installed for users of the South Tweed Swimming Pool near the entrance in agreement with the Manager Environment & Health.

3. McDonald Street, Tweed Heads

R3190 Pt1; DW1424751; Parking - Zones

As per Committee's recommendation being:

That:-

- 1. 'No Stopping' signs be installed on McDonald Street to cover 10m from Kennedy Drive.**
 - 2. The double centre lines on McDonald be reduced in length to 10m**
-

4. Rainbow Ride Cycle Challenge

DW1422648; Bicycle Matters; Traffic - Control; Traffic - Safety

As per Committee's recommendation being:

That permission be granted for the Rainbow Ride Cycle Challenge to be held on 23 September and that it be advertised accordingly subject to compliance with NSW Police requirements.

5. Murwillumbah Street (Main Street) Murwillumbah

R3640 Pt4; Parking Zones; Handicapped - Disabled Matters; DW1424998

As per Committee's recommendation being:

That:-

- 1. The linemarking on Wollumbin Street outside the fire station be adjusted to increase the area for the disabled space to incorporate the existing pram ramp.**
 - 2. The disabled space between the Dental Surgery and Main Street Medical Centre be relocated 1 space east on the southern side of Main Street.**
-

6. Banana Festival, 25 - 26 August 2006

Road Closures - Temporary ; DW1426196

As per Committee's recommendation being:

That the road closures on Sunday 20 August from 7:30 - 10:30am, Friday 25 August at 5:30pm - 10:00pm and Saturday 26 August at 11:30am - 3:00pm be agreed to subject to Council's standard conditions.

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ORDERS OF THE DAY

5 [NOM] Tugun Bypass

NOTICE OF MOTION:

Administrator Boyd moves:

That:-

1. A. Council indicates its dissatisfaction to the Pacific Link Alliance that the compensatory habitat currently being offered does not provide land of a comparable nature to the 17 hectares of rare and endangered species of local, regional, State and National significance that will be lost forever and not be replaced under the proposed compensatory package.
 - B. And therefore requests Pacific Link Alliance to have discussions with Tweed Shire Council representatives to seek a more satisfactory solution.
 2. Tweed Shire Council staff bring forward a report which details the drainage management plan that deals with all water from the Gold Coast Airport and the C4 bypass which is proposed to be conveyed to the Cobaki Broadwater directly or indirectly and which sets out clearly the methods to be used to collect this water, monitor its quality and treatment to be used before it is discharged to the Cobaki Broadwater.
-

6 [NOM] Future Planning

NOTICE OF MOTION:

Administrator Boyd moves:

That with the benefit of hard data provided by the Tweed Valley Flood Model and the widely held scientific evidence that sea levels are rising, ice caps are melting, extreme weather events are becoming more prevalent and the earth's temperatures are elevating, I will move that:-

1. Serious consideration be given to putting in place a policy that all land zoned to allow for future urban expansion be above the maximum probably flood height.

2. Consideration be also given to the desirability of locating all future developments such as nursing homes, retirement villages, private hospitals and other developments which provide services and accommodation for frail, infirm and aged people be above the maximum flood height.
 3. The placement of essential and emergency services such as police stations, ambulance stations, SES headquarters, power sub-stations, emergency accommodation etc be also carefully considered in terms of policies covering these instrumentalities.
-

CONFIDENTIAL ITEMS FOR CONSIDERATION

REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

REPORTS FROM THE DIRECTOR PLANNING & DEVELOPMENT IN COMMITTEE

- 1 **[PD-CM] Illegal Agricultural Activities at Lots 26C & 26D in DP 10715, Chinderah Road, Cudgen**

REASON FOR CONFIDENTIALITY:

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

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

REPORTS FROM THE DIRECTOR GOVERNANCE & CORPORATE SERVICES IN COMMITTEE

- 2 **[GC-CM] Provision of Legal Services**

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) 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

REPORTS FROM THE ACTING DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE

3 [EO-CM] Sale of 41 Boyd Street, Tweed Heads

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) 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

REPORTS FROM THE DIRECTOR ENVIRONMENT & COMMUNITY SERVICES IN COMMITTEE

4 [EC-CM] Extension of Lease - Kingscliff Pool

REASON FOR CONFIDENTIALITY:

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

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

