



AGENDA

ORDINARY COUNCIL MEETING Tuesday 17 April 2007

Chairman: Mr Garry Payne AM

**Administrators: Mr Garry Payne AM
Mr Max Boyd AM
Mr Frank Willan**

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:

ITEM	PRECIS	PAGE
	ABORIGINAL STATEMENT	5
	CONFIRMATION OF MINUTES	5
	Minutes of the Ordinary and Confidential Council Meetings held Tuesday 27 March 2007	5
	SCHEDULE OF OUTSTANDING RESOLUTIONS	7
	Schedule of Outstanding Resolutions	7
	ADMINISTRATOR'S MINUTE	11
	[AM] Documents Signed by Administrators	11
	ORDINARY ITEMS FOR CONSIDERATION	13
	REPORTS FROM SUB-COMMITTEES/WORKING GROUPS	13
1	[SUB-TRRMAC] Minutes of the Tweed River Regional Museum Advisory Committee Meeting held Thursday 1 February 2007	13
2	[SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 March 2007	21
	CONFIDENTIAL ITEMS FOR CONSIDERATION	29
	REPORTS FROM THE DIRECTOR ENGINEERING AND OPERATIONS	29
1	[EO-CM] Chinderah Bay Marina - Sale of Lots 3, 5 and 7 Chinderah Bay Drive, Chinderah	29
	REPORTS FROM THE DIRECTOR ENVIRONMENT & COMMUNITY SERVICES	29
2	[EC-CM] Application to Revoke Dangerous Dog Declaration	29
3	[EC-CM] Application to Revoke Dangerous Dog Declaration	29
4	[EC-CM] Application to Revoke Dangerous Dog Declaration	30

THIS
PAGE
IS
BLANK

THIS
PAGE
IS
BLANK

ABORIGINAL STATEMENT

Administrator Payne 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 27 March 2007

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 27 March 2007 (DW 1570061)
 2. **Confidential Attachment** - Minutes of the Confidential Council Meeting held Tuesday 27 March 2007 (DW 1569590)
-

THIS
PAGE
THIS
PAGE
IS
IS
BLANK
BLANK

SCHEDULE OF OUTSTANDING RESOLUTIONS

Schedule of Outstanding Resolutions

FOR COUNCILLOR'S INFORMATION:

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 in conjunction with assessment of DCP No 5.

26 SEPTEMBER 2006

OPERATIONS COMMITTEE

O22 [EO-OC] Gruners Lookout, Tomewin Road

O 263 COMMITTEE DECISION:

**Administrator Boyd
Administrator Turnbull**

That:-

.....

3. The General Manager provides a report to Administrators on opportunities for lookouts that can be sustained through time.
-

Current Status: Report to be prepared for the Council meeting to be held 8 May 2007.

19 DECEMBER 2006

OPERATIONS COMMITTEE

016 [EO-OC] Tweed Integrated Water Cycle Management (IWCM) Context Study & Strategy Report

O 339 COMMITTEE DECISION:

**Administrator Willan
Administrator Boyd**

RECOMMENDED that:-

1. ...
2. Council Officers bring forward a further report detailing a proposed Community Consultation program to facilitate the IWCM process.

Current Status: Work in progress. The report has been outsourced to the Department of Commerce with a report to Council scheduled by June 2007.

23 JANUARY 2007

ORDERS OF THE DAY

5 [NOM] Aboriginal Statement

NOTICE OF MOTION:

13 COUNCIL DECISION:

**Administrator Boyd
Administrator Willan**

RESOLVED that the words of the aboriginal acknowledgement approved at the Council meeting held 6 July 2005 be referred to the Aboriginal Advisory Committee for consideration of members in view of a recent suggestion made by an Aboriginal person that the words "traditional owners" perhaps should be replaced by "original custodians".

Current Status: The Minutes of the Aboriginal Advisory Committee held 2 March 2007 will be reported to the Council meeting to be held 17 April 2007.

13 FEBRUARY 2007

ORDERS OF THE DAY

1 [NOM] Climate Change

24 COUNCIL DECISION:

**Administrator Boyd
Administrator Willan**

RESOLVED that:-

- a. Council urgently reviews its operations to ascertain what Council can do to meet the challenges of climate change; and
- b. Reports be brought forward with recommendations as to what specific actions can be implemented by Council to play its part in reducing the consequences of climate change.

Current Status: The Executive Management Team is reviewing the processing of this report.

6 MARCH 2007

ORDERS OF THE DAY

2 [NOM] Purchase of Energy

41 COUNCIL DECISION:

**Administrator Boyd
Administrator Willan**

RESOLVED that a report be brought forward which includes:-

- a) The current total cost to Tweed Shire Council for the purchase of energy.
 - b) What steps have or could be taken to reduce the cost.
 - c) What it would cost Council to purchase all the green power generated by the co-generation plant at Condong.
-

Current Status: To be reported to the council meeting to be held 8 May 2007.

ADMINISTRATOR'S MINUTE

[AM] Documents Signed by Administrators

Documents signed by Administrator Boyd

30 March 2007	Request - Road Closure - Double View Road, Farrants Hill
30 March 2007	Lease Agreement - Tweed Shire Family Day Care
30 March 2007	Section 88B - Boundary Adjustment - Lots 1-3 DP 1075645 - Tweed Coast Road, Chinderah
4 April 2007	Transfer - 69-71 River Street, Murwillumbah
4 April 2007	Request - Land Acquisition - Minnows Road, Fernvale

RECOMMENDATION:

That the information be received and noted.

THIS
PAGE
THIS
PAGE
IS
IS
BLANK
BLANK

ORDINARY ITEMS FOR CONSIDERATION

REPORTS FROM SUB-COMMITTEES/WORKING GROUPS

1 [SUB-TRRMAC] Minutes of the Tweed River Regional Museum Advisory Committee Meeting held Thursday 1 February 2007

Venue:

Murwillumbah Museum

Time:

The meeting opened at 5:03pm

Present:

Max Boyd (Chairperson); Don Buckley (Director, Environment & Community Services); Gary Corbett (Manager, Community & Cultural Services); Sally Watterson (Senior Museum Curator); Beverley Lee (Murwillumbah Historical Society); Sandra Flannery (Community Representative); Mary Lee Connery (Uki & South Arm Historical Society); Bill Bainbridge (Tweed Heads Historical Society); Gary Fidler (Community Representative); Peter Sochacki (Community Representative); Helena Duckworth (Community Representative); Ron Johansen (Murwillumbah Historical Society); Kirsty Andrew (Minute taker).

Apologies:

Nil

Minutes of Previous Meeting:

Moved: Ron Johansen

Seconded: Sandra Flannery

RESOLVED that the Minutes of the Tweed River Regional Museum Advisory meeting held Thursday 30 November 2006 be accepted as a true and accurate record of the proceedings of that meeting.

Business Arising:

Correction to the Minutes: on page 1 correction should read 'Ken Forster' not 'Ken Foster'.

Correspondence:

Nil

General Business:

1. Senior Museum Curator's Report for Nov 2006 – Feb 2007

Report tabled by Sally Watterson:

Museum Building and Development Program

Grants:

NSW Ministry for the Arts Grants for Tweed announced on January 18 2007:

- \$150 000 for Museum Capital Infrastructure (we are one of 2 projects that received \$150 000, the largest amount awarded in this program this year). Toward Stage One redeveloping Tweed Heads
- \$35 000 Museum Curator's position year 2 of 3 years funding matched by Council
- \$15 559 Museum Collections Assistant position (year 1 of 3 years, funding matched by Council. This position will work across the 3 sites, primarily on site to assist volunteers to enhance integrated entry and access to electronic data and software, enhancing object files, clean, condition report and rehouse all objects in storage, clean and condition report objects on display.

TOTAL : \$200 559

Murwillumbah:

Members of Murwillumbah Historical Society have reviewed the facilities brief for the proposed extension and renovation and presented this to Council for consideration. The proposal is for a 2 storey extension, parts of which will replace existing shed, storage shed, stables and covered corridor and continued use of the existing original Council Chambers.

Tweed Heads:

The Minister for Lands, Mr Tony Kelly has confirmed that a long-term lease will be granted pending development approval for Flagstaff Hill. Council will proceed to negotiate terms and conditions.

An architectural concept from architect Paul Berkemeier was adopted by Council on January 23 and will be on exhibition for 28 days.

Following this, Architect Paul Berkemeier will be asked to develop detailed design documentation.

The existing site at Kennedy Drive will remain in use by the society until the new facility is complete. Kennedy Drive will be considered for an appropriate community use. Boyd's Shed will remain in its current location and be maintained as a heritage item.

The results of the preliminary geotechnical survey conducted on the site have been submitted to Council.

Work with Tweed Economic Development Corp continues to create an Economic model for the proposed Museum at Flagstaff Hill.

Acquisitions and Collections Management

Acquisitions

OBJECT	DESCRIPTION & DATE	DONOR	WITNESS	Key Significance
Metal thermometer	Weather thermometer used in Budds: the Farming Store, Main Street, Murwillumbah. 1930s 12 x 3 inches, fair condition.	Stumpy-Save Farrell (C/- Edna Greenhalgh)	Ron Johansen	Commerce
Map of Murwillumbah	In metal frame. 1891. 400 x 600, fair condition. Hamilton Fisher Lic. Surveyors	Ian Harbion	Ron Johansen	Early primary source
Cake cooler	Handmade round wire, circular 12" diameter. 1930s. Made by a swagman in appreciation of supply of food and of hair from a draught horse's tail to make brushes. Cake cooler used for years by Edna Greenhalgh's Mother.	Edna Greenhalgh	J. Holston	Domestic
Cattle prodder	Grey in colour. 2 prods. Cylindrical shape. 10" long. 1950s Fair condition.	Ron Johansen	J. Holston	Dairy
Crankshaft (part of)	From Stinson aircraft, Lycoming radial engine. 1937. Aircraft crashed in Lamington Plateau in Feb. 1937. Fair condition (rust inhibited).	Peter Budd	Ron Johansen	Disaster
Wooden pipe	Bark pipe. 5" long. Date unknown, highly unusual Very fragile.	Margaret Gilson	Bill Bainbridge	Unique

Booklet <i>Picture taking with the Nos. 2 and 2A Brownie Cameras</i>	102mm high x 77mm wide. Pale green with black print/type. 46 pages. 1925. Eastman Kodak Company, Rochester, N.Y., U.S.A. Good condition.	Marcell (Fay) Hunt	J. Fleming	Relates to camera already in collection
Masonic Lodge apron	Belonged to Hubert Lawrence Anthony. 400mm x 350mm. Good condition. Pre 1957 (exact date unknown).	Toni Hood	S. Watterson	Anthony Family/ Masonic activity
Book <i>The Old Curiosity Shop</i> by Charles Dickens [Presented to Rae Anthony as Dux of 3 rd Year at Murwillumbah High School. 1936.	Toni Hood	S. Watterson	Anthony Family
Intermediate Certificate of Rae Arlene Anthony of Murwillumbah High School	306mm x 260mm. New South Wales Department of Education. 1937. Good condition.	Toni Hood	S. Watterson	Intermediate Certificate of Rae Arlene Anthony of Murwillumbah High School

The Tweed Heads – Coolangatta Surf Lifesaving Club Surf boat is in the process of being pest inspected, and a space cleared for it in Boyds Shed.

Exhibitions

Flood has been installed at Tweed Heads Museum, supplemented by further images of river and flood in the Tweed area.

Conservation

The Materials Conservator from the Queensland Museum visited and assessed the case in January. Queensland Museum has agreed to take on conservation of the ornithological case from Murwillumbah. After discussions on the appropriate way to approach the job, it has been decided that the case will be packed and transported to Brisbane, where it will be frozen to eradicate pests and larvae. Conservation will take place on the specimens and their mount, and then they will be reconstructed and remounted. This could take up to 3 months. It will be returned to the Museum. Mr Barry Prendergast, whose family donated the object some 10 years ago is delighted that it is receiving attention, and has offered a donation to assist with conservation.

Projects

Migration

The Migration Heritage Project research phase has ended, and the consultant historian is currently writing text for a small publication, once ready, the publication about Migration to the Tweed will be printed and launched with a community event designed to bring those who have been interviewed, and others of migrant backgrounds to the fore.

The material is also currently being repurposed and permissions sought for its use as a feature on the website of the NSW Migration Heritage Centre.

The Migration Heritage Centre Director is visiting to assess the project and staff from the centre are conducting a training session for volunteers about oral history and significance in February.

Digitisation

The NSW Ministry for the Arts funded project to digitise photographic collection moves forward with a consultant having conducted a scoping study to determine the extent of the project. Also, a draft digitisation procedures and standards manual has been written.

An internship has been arranged at the Powerhouse Museum for one of our volunteers, Immey McKeirnan. She will spend one week at the Museum working with the Digitisation unit and also the Copyrights and Permissions section to learn best practice and bring back expertise to share with other volunteers.

Heritage Office Heritage Education project

A working party of volunteers has been formed to work with an historian on the first research phase of this project. The project is to create a website and education kit that promotes the heritage of the Tweed, with a focus on sites, and the built environment, as well as Museum collections. The project is due to run until 2008.

Foundation

Preliminary discussions continue.

Moved: Gary Fidler

Seconded: Ron Johansen

RESOLVED that the Senior Museum Curator's report be received and noted.

Moved: Ron Johansen

Seconded: Joan Smith

RESOLVED that the acquisitions be endorsed by the Committee.

Moved: Ron Johansen

Seconded: Gary Fidler

RESOLVED that Council be requested to engage Paul Berkemeier to prepare preliminary designs and a model for extensions to the Murwillumbah Museum in accordance with the facilities brief already agreed between the Murwillumbah

Historical Society representatives and the Senior Museum Curator to allow further planning of the project and fund raising.

RECOMMENDATION:

That Council be requested to engage Paul Berkemeier to prepare preliminary designs and a model for extensions to the Murwillumbah museum in accordance with the facilities brief already agreed between the Murwillumbah Historical Society representatives and the Senior Museum Curator to allow further planning of the project and fund raising.

2. Meeting Dates

Meetings of the TRRM Advisory Committee will be held on the 1st Thursday of every second month, with the exception of the next meeting, which will be 29 March 2007. The following meeting schedule will apply:

29 March 2007
3 May 2007
5 July 2007
6 September 2007
1 November 2007

3. Version 3, Tweed river Regional Museum foundation's Constitution

Thank you to Peter Sochacki for compiling version 3 of the Tweed River Regional Museum Foundation's Constitution. This document was circulated to members of the Committee. Sally Watterson advised that she had contacted Judy Pittaway, from the Australian Federation of Friends of Museums, and General Manager of the Historic Houses Trust of NSW Members. Judy is available to come and speak to the Committee regarding setting up Foundations and Friends groups and new relevant legislation and Sally recommended that the committee take up this opportunity. The Committee decided on 22 March at 5:00pm at the Murwillumbah Museum as a suitable date for this, with a working group meeting before or after. Sally to confirm this date with Judy.

4. Murwillumbah Museum History

Ron Johansen is in discussion with Jim Capper regarding the history of the Murwillumbah Museum. Jim will consult with his family and write up his findings for the Museum.

5. Tweed Heads Museum

Sandra Flannery enquired as to whether a competitive advantage for the new Tweed Heads Museum had been considered. Sally is currently working on an economic model which will include this issue. Max noted that the economic model should cover all three Museum sites.

6. Ornithological Case, Murwillumbah Museum

Peter Sochacki requested details of the quote for conservation of the ornithological case at Murwillumbah Museum. Sally will provide this verbally when the quote is received from the Queensland Museum.

7. Heritage Trail Brochures

The new Heritage Trail brochures were distributed to the Committee.

8. Meeting Procedure

Peter Sochacki requested that future meetings be kept to a maximum of 1 hour.

Next Meeting:

The next meeting of Tweed River Regional Museum Advisory will be held on 29 March 2007 at 5:00pm at the Murwillumbah Museum.

The meeting closed at 6:43pm

DIRECTOR'S COMMENTS:

Nil

DIRECTOR'S RECOMMENDATIONS:

1. Senior Museum Curator's Report for Nov 2006 – Feb 2007

As per the committee's recommendation being:

"That Council be requested to engage Paul Berkemeier to prepare preliminary designs and a model for extensions to the Murwillumbah museum in accordance with the facilities brief already agreed between the Murwillumbah Historical Society representatives and the Senior Museum Curator to allow further planning of the project and fund raising."

2 [SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 March 2007

VENUE:

Tweed Heads Civic Centre Meeting Room

TIME:

10am

PRESENT:

Gary Corbett (Tweed Shire Council), Lesley Mye (Tweed Shire Council), Kathleen Lena (Elder/TBLALC), Maureen Logan (TBLALC), Jackie McDonald (Tweed Wollumbin AECG), Rob Slockee (TBLALC), Desmond Currie (Community member), Garth Lena (Community member), Chris Morgan (Tweed River High AEA/Tweed Wollumbin AECG), Dot Holdom (Community member), Clarence Phillips (TBLALC), Lewis Williams (Community member), Grantley Paulson (Mirrigingi Arts), Ernie Williams (Salt Water life), Denise Galle (Tweed Shire Council), Louise Collins (Tweed Shire Council), Deidre Currie (Community member), Joyce Summers (Community member), Russell Logan (Centrelink/TBLALC), Janette Saunders (Community member),

APOLOGIES:

Administrator Boyd, Dr Glenda Nalder, and Clare Lena

Moved: Jackie McDonald

Seconded: Maureen Logan

RESOLVED that the apologies be accepted.

Carried

The Chair was declared vacant and nominations were called. Gary Corbett was nominated along with Russell Logan

Gary Corbett was elected to the Chair. Clarence Phillips welcomed all there and paid respect to Elders past and present and paid respect to the land.

MINUTES OF PREVIOUS MEETING:

Moved: Russell Logan

Seconded: Clarence Phillips

RESOLVED that the minutes of the meeting held Friday 2 February 2007 be accepted as a true and accurate record of the proceedings of that meeting with the following two amendments.

Amendment 1

Present:

Dr Glenda Nalder was in attendance

Amendment 2

Item from Meeting held Friday 2 June 2006

NSW Geographic Names Board

Administrator Boyd advised the committee that the McKenzie family were not contacted about the renaming of Mt Warning to Wollumbin. Ms McDonald advised the committee that Tweed Wollumbin Aboriginal Education Consultative Group (TWAECG) had discussed the matter of renaming the once named Mt Wollumbin and nominated "Little Wollumbin" as the new name for the once known Mt Wollumbin.

Should read as follows:

Administrator Boyd advised the committee that the McKenzie family were not contacted about the renaming of Mt Warning to Wollumbin. Ms McDonald advised the committee that Tweed Wollumbin Aboriginal Education Consultative Group (TWAECG) had discussed the matter of renaming the once named Mt Wollumbin and nominated "Little Wollumbin" as the new proposed name for the once known Mt Wollumbin.

Carried

BUSINESS ARISING:

Item from Meeting held Friday 3 November 2006

BA1 Chinderah Marina

Moved: Maureen Logan

Seconded Rob Slockee

RESOLVED that the committee congratulates Garth Lena and community members in their successful appeal against the 110 berth marina.

Carried

Item from Meeting held Friday 6 May 2005

BA2 Entry Points to Tweed Shire

Gary Corbett advised the committee that the Corporate Management Team (CMT) asked if the wording on the signage be minimised. General discussion was undertaken.

Moved: Jackie McDonald

Seconded: Garth Lena

RESOLVED: that the committee defer this matter until the next meeting so that shire maps can be obtained and appropriate wording be discussed.

Carried

Item from Meeting held Friday 5 August 2005

BA3 Indigenous Fishing Strategy

Mr Slockee tabled correspondence concerning this matter and advised the committee that he had a personal interview with staff from the NSW Department of Primary Industries and his Solicitors. Lesley Mye will attend the meeting with Rob Slockee as the note taker.

Item from Meeting held Friday 2 February 2007

BA4 Aboriginal Statement

Dot Holdom advised the committee that the word Custodians was used at the Council meeting, held on 23 February 2007. The Committee had not recommended this wording. General discussion was undertaken.

Moved: Maureen Logan

Seconded: Des Currie

Resolved that the committee endorse the following Aboriginal 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 and custodians of these lands."

Carried

RECOMMENDATION:

Item from Meeting held Friday 2 February 2007

RECOMMENDATION:

That Council endorses the changes to the Aboriginal Statement to reflect as follows:-

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 and custodians of these lands.

Item from Meeting held Friday 7 April 2006

BA5 Ms Stella Wheildon

General discussion was undertaken concerning the response that Council received from the Minister for Aboriginal Affairs. Ms McDonald advised the committee that she personally wrote to the Minister for Aboriginal Affairs and stated how offended the community is with the response Council received. Ms McDonald informed the committee that the Minister for Aboriginal Affairs conveyed her apologies for not consulting with the community prior to responding to council correspondence.

The Minister for Aboriginal Affairs informed Russell Logan that a mediator would be appointed to consult with community, Ms Wheildon and the people that she represents.

Moved: Jackie McDonald

Seconded: Russell Logan

RESOLVED that the committee endorse meditation with the Tweed community and those parties in dispute.

Carried

Item from Meeting held Friday 1 July 2005

BA6 Gift to Tweed Shire Council from the Indigenous Community

Ms Mye tabled correspondence from Mr Grantley Paulson concerning payment for his artwork, which was offered to Council at the flag raising ceremony. Ms Holdom advised Mr Paulson that she would be honoured to pay for the artwork. The committee agreed with Ms Holdom request.

Moved: Jackie McDonald
Seconded: Joyce Summers

RESOLVED that the committee expresses their thanks to Ms Dot Holdom.

Carried

Item from Meeting held Friday 14 July 2006

BA7 Gold Coast Airport Runway Extension

Ms McDonald advised the committee that the Midden cannot be located. It is understood that the Midden Artefacts have been removed, although Ms McDonald is not aware of the whereabouts of the Artefacts.

The following committee members expressed a interest in a site inspection: Joyce Summers, Jackie McDonald, Deidre Currie, Dot Holdom, Lesley Mye, Chris Morgan and Clarence Phillips

Moved: Jackie McDonald
Seconded: Joyce Summers

RESOLVED that the committee request an inspection of the Midden Site by committee members and that a meeting be sought with the Gold Coast Airport Runway Extension Construction Site Management to discuss artefact conservation and Midden Site management.

Carried

GENERAL BUSINESS:

GB1 Denise Galle - Tweed Shire Council Senior Town Planner

Ms Galle gave a brief background on her role within Tweed Shire Council and general discussion was undertaken.

The Committee thanked both Ms Galle and Ms Collins for their attendance.

GB2 Tugun Cobaki Alliance

Ms McDonald advised the committee that the Tugun Cobaki Alliance has a web site www.bypassed.org.au. Feedback on the draft management plan is invited and should be directed to the web site.

GB3 Tweed Shire Women's Service

The Tweed Shire Women's Service requested a female Elder to be interviewed for the FEMAIL magazine for the June edition to coincide with NAIDOC Week.

Moved: Clarence Phillips

Seconded: Deidre Currie

Resolved that the Committee nominated Kathleen Lena and Bakoi Boulton

Carried

GB4 Ernie Williams – Salt Water Life

Mr Logan tabled correspondence on behalf of Ernie Williams concerning a tourist venture, which would see tours around Fingal Head. The committee agreed in principle with Mr Williams's proposal.

GB5 Correspondence

- Ms E M Martin– Proposed listing on the State Heritage Register of Aboriginal Midden Complex at 60 Elsie Street Banora Point.
 - Sheoak Shack – Celebrating International Women's Day Thursday 8 March 7pm
 - Tweed Byron Local Aboriginal Land Council – Ordinary meeting dates 2007
 - Public Transport Working Group Committee minutes from meeting held Friday 24 December 2006
-

NEXT MEETING:

The next meeting of Aboriginal Advisory Committee will be held on Friday 13 April 2007, at 10.00 am in the Activities Room, HACC Centre, Heffron Street, Tweed Heads South.

The meeting closed at 12.55pm

DIRECTOR'S COMMENTS:

Nil.

DIRECTOR'S RECOMMENDATIONS:

Item from Meeting held Friday 2 February 2007

BA4 Aboriginal Statement

As per the Committee's recommendation being:-

"That Council endorses the changes to the Aboriginal Statement to reflect as follows:-

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 and custodians of these lands."

THIS
PAGE
THIS
PAGE
IS
IS
BLANK
BLANK

CONFIDENTIAL ITEMS FOR CONSIDERATION

REPORTS FROM THE DIRECTOR ENGINEERING AND OPERATIONS

- 1 [EO-CM] Chinderah Bay Marina - Sale of Lots 3, 5 and 7 Chinderah Bay Drive, Chinderah

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: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

REPORTS FROM THE DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

- 2 [EC-CM] Application to Revoke Dangerous Dog Declaration

REASON FOR CONFIDENTIALITY:

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

- (a) personnel matters concerning particular individuals (other than councillors)

- 3 [EC-CM] Application to Revoke Dangerous Dog Declaration

REASON FOR CONFIDENTIALITY:

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

- (a) personnel matters concerning particular individuals (other than councillors)

4 [EC-CM] Application to Revoke Dangerous Dog Declaration

REASON FOR CONFIDENTIALITY:

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

- (a) personnel matters concerning particular individuals (other than councillors)