



AGENDA

ORDINARY COUNCIL MEETING Tuesday 29 May 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:

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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 and custodians of these lands."

CONFIRMATION OF MINUTES

Minutes of the Ordinary and Confidential Council Meeting held Tuesday 8 May 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 8 May 2007 (DW 1595516).
 2. **Confidential Attachment** - Minutes of the Confidential Council Meeting held Tuesday 8 May 2007 (DW 1595515).
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SCHEDULE OF OUTSTANDING RESOLUTIONS

Schedule of Outstanding Resolutions

19 DECEMBER 2006

OPERATIONS COMMITTEE

O16 [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.

8 MAY 2007

OPERATIONS COMMITTEE

O14 [EO-OC] Lookouts

O 116 COMMITTEE DECISION:

Administrator Payne
Administrator Boyd

RECOMMENDED that:-

1. Survey, investigation, preliminary design and costing of the lookout on Tomewin Road be carried out and reported to Council.
2. An annual budget allocation for lookout maintenance be referred to Council's budget meeting for consideration.

Current Status: This item will be considered in the 2008/2009 budget and a report will be prepared accordingly.

ADMINISTRATOR'S MINUTE

[AM] Signing of Documents

Documents signed by Administrators since 8 May 2007

Administrator Boyd

9 May 2007	Request - Land Acquisition - Minnows Road, Fernvale
9 May 2007	Transfer - Lot 1 DP 1101173 - Goonal Place, Banora Point
15 May 2007	Licence Agreement - Kirkwood Road, Tweed Heads South
17 May 2007	Subdivision Plans - Marie Street, Tweed Heads South

Administrator Payne

Nil.

Administrator Willan

Nil.

RECOMMENDATION:

That the information be received and noted.

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ORDINARY ITEMS FOR CONSIDERATION

REPORTS FROM SUB-COMMITTEES/WORKING GROUPS

[SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 13 April 2007

VENUE:

Tweed Heads Civic Centre Meeting Room

TIME:

10am

PRESENT:

Gary Corbett (Tweed Shire Council), Lesley Mye (Tweed Shire Council), Neil Baldwin (Tweed Shire Council), Kathleen Lena (Elder/TBLALC), Dr Glenda Nalder (TSC Cultural Development Advisory Committee), Administrator Max Boyd (Tweed Shire Council), Jackie McDonald (Tweed Wollumbin AECG), Rob Slockee (TBLALC), Deidre `Currie (Community) Desmond Currie (Community), Garth Lena (Community), Dot Holdom (Community), Russell Logan (Centrelink/TBLALC), Joyce Summers (Canowindra), Ian Fox (Community), Margaret Strong (Tweed Shire Council), Kate Chapman (Northern Rivers Tenants Advice Service), Melissa French (Northern Aboriginal Tenant Advice Service Grafton), Janelle Brown (Northern Aboriginal Tenant Advice Service Grafton), Rob Bates (Community) & John Sweeney (community).

APOLOGIES:

Ms Clare Lena, Chris Morgan, Janette Saunders, Maureen Logan, Clarence Phillips, Des Williams, Dale Williams

Moved: Jackie McDonald

Seconded: Deidre Currie

RESOLVED that the apologies be accepted

Carried

The Chair was declared vacant and nominations were called. Gary Corbett was nominated and unanimously elected to Chair the meeting.

Gary Corbett invited Kathleen Lena to welcome all present and pay respect to Elders past and present.

MINUTES OF PREVIOUS MEETING:

Moved: Russell Logan

Seconded: Des Currie

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

Amendment

GB 2 Tugun Cobaki Alliance

Ms McDonald advised the committee that the Tugun Cobaki Alliance has a web site www.bypassed.org.au. *Feed back from community is welcomed regarding the Cultural Heritage information, which is being placed on the Bypass web site.*

Carried unanimously

BUSINESS ARISING:

Item from Meeting held Friday 7 April 2006

BA 1 Stella Wheildon

After much discussion the committee resolved the following.

Moved: Joyce Summers

Seconded: Jackie McDonald

RESOLVED that this committee informs the Tweed Shire Council of the series of issues which have arisen over a period of years since Stella Wheildon has intervened in the affairs of the Aboriginal Advisory Committee and that this information be forwarded to the new Minister for Aboriginal Affairs and that in future, before any responses to representations made by Ms Wheldon are provided, that the Minister's office make contact with the Tweed Byron Local Aboriginal Land Council for advice before responding.

Carried unanimously

Moved: Joyce Summers

Seconded: Jackie McDonald

RECOMMENDATION:

That Council reiterates its full support to this Committee.

Carried unanimously

Item from Meeting held Friday 3 September 2004

BA 2 Teme of Reference

Moved: Administrator Boyd

Seconded: Jackie McDonald

RECOMMENDATION:

That Council endorses the Terms of Reference for the Aboriginal Advisory Committee.

Carried unanimously

Item from Meeting held 1 April 2005

BA 3 Tugun Bypass

Ms McDonald requested that concerned community members forward correspondence to Ms Jill Reid at Queensland Department of Main Roads (email jill.i.reid@mainroads.qld.gov.au) stating their objection to the proposal to exhibit artefacts discovered on the bypass site at the Tugun Tourist Information Centre.

Item from Meeting held Friday 3 November 2006

BA 4 Chinderah Marina

The Committee was advised that the proposed Chinderah 29 berth Marina has not had formal approval and that more community input is desirable.

GENERAL BUSINESS:

GB 1 Margaret Strong – Tweed Shire Council Youth Development Officer

Ms Strong gave a brief background on her role and discussion was held in relation to the Youth Forum, held on 26 February 2007, and issues relating to youth within the Shire.

The Committee thanked Ms Strong for her attendance.

GB 2 Neil Baldwin – Tweed Shire Council Manager Risk & Human Resources Unit

Mr Baldwin gave a brief background on his role and invited discussion.

Concerns were raised regarding correspondence relating directly to this Committee not being tabled at meetings.

Neil Baldwin, Gary Corbett and Lesley Mye will meet to determine the appropriate channel for correspondence and avenues for committee comment.

The Committee thanked Mr Baldwin for attending the meeting.

GB 3 John Sweeny & Rod Bates Banora Point Residents Group

Mr Sweeny and Mr Bates gave a brief background on their involvement with the Banora Point Residents Group and a presentation on the preferred route for the Pacific Highway Banora Point upgrade (Option C). The Committee raised concerns on the impact on cultural and significant sites in the surrounding area.

This item will be further discussed at the next meeting.

The Committee thanked Mr Bates and Mr Sweeny for attending the meeting.

GB 4 Janelle Brown – Aboriginal Tenant Advice Service Grafton

Ms Brown provided background on her role and general discussion was undertaken. Ms Brown advised the committee that she offers a variety of support and advice for tenants and Housing Co-operatives.

Ms Brown spoke of her concerns that the Grafton community have with the proposal to divert the Clarence and the Tweed Rivers to supply water to South East Queensland.

The Committee thanked Ms Brown for her attendance.

GB 5 Kate Chapman – Aboriginal Tenants Advice Service Lismore

Ms Chapman provided background on her role and advised the Committee she can assist with housing referrals in Tweed Shire.

The Committee thanked Ms Chapman for her attendance.

GB 6 Local Government Aboriginal Network 2007 Conference – “Working Together”.

Moved: Jackie McDonald

Seconded: Rob Slockee

RESOLVED that the Committee nominates both Lesley Mye and Russell Logan to attend the Conference subject to funding.

Carried unanimously

GB 7 Pacific Highway Banora Point Upgrade and Lot 490

Moved: Russell Logan

Seconded: Jackie McDonald

RESOLVED that the committee invite Council's General Manager Mike Rayner to attend a meeting to discuss the Pacific Highway Banora Point upgrade and Lot 490.

Carried unanimously

GB 8 Aboriginal Cultural Research – Bora Ring, Wooyung

Mr Fox proposed that Cherrie Muddle, under his supervision, research the Wooyung Bora Ring.

Moved: Russell Logan

Seconded: Jackie McDonald

RESOLVED that the Committee endorse the proposal by Mr Fox.

Carried unanimously

GB 9 Darren Griffin – Heritage Consultant Environment Resources Assessment. Terranora Inlet

Mr Corbett tabled correspondence from Mr Griffin concerning the submission of expressions of interest. Ms Mye will advise Mr Griffin that the Committee request an extension of the time frame. Members in attendance agreed to their details being forwarded to Mr Griffin to be contacted to submit expressions of interest.

GB 10 Memorandum of Understanding

Ms Mye advised the Committee that a draft Memorandum of Understanding (MOU) between Council, Tweed Byron Local Aboriginal Land Council and the Tweed Aboriginal & Torres Strait Islander Community will be prepared in due course.

GB 11 Correspondence - Incoming

Kath Prichard – Commemorate Aboriginal contribution to the defence of our country

Constance Chatfield – Council Aboriginal Heritage Assessments

Greg Windsor – Geographical Names Board of NSW

Tina Pidcock – Support for NAIDOC Week 2007

Tina Pidcock – Gunngah Binnung Exhibition to be displayed throughout NAIDOC Week

Ms Dot Holdom – Aboriginal Statement

Ms Dot Holdom – 60 Elsie Street Banora Point – Midden Site

Ms Dot Holdom – Minister for Fair Trading Linda Burney

Clare Lena – Celebrating 50 years - NAIDOC

Chris Chrisostomos Vice President & Coordinator – Tweed Banana Festival

Diane Ashmore Assistant Secretary – Tweed Banana Festival

GB 12 Correspondence – Outgoing

Neil Weatherson – Gold Coast Airport Corporation - Runway Extension

NEXT MEETING:

The next meeting of Aboriginal Advisory Committee will be held on Friday 4 May 2007, at 10.00 am in the Activities Room, HACC Centre, Heffron Street, Tweed Heads South.

The meeting closed at 1.55pm

DIRECTOR'S COMMENTS:

- Item BA 1** Once the information is received from the Committee it can be forwarded to the Minister of Aboriginal Affairs.
- Item BA 2** This matter will be the subject of a separate report to Council.
- Item GB 6** Council has in the past supported attendance at the Local Government Aboriginal Network Conference. Lesley Mye's attendance will be approved under delegated authority.

DIRECTOR'S RECOMMENDATIONS:

BA1 Stella Wheildon

That Council resolves that once the information regarding intervention is received from the Aboriginal Advisory Committee it be forwarded to the Ministry For Aboriginal Affairs requesting that the Ministry Office contact the Tweed Byron Local Aboriginal Land Council for advice before responding.

BA2 Terms of Reference

That Council notes that a separate report is to be submitted to Council on the Terms of Reference and operational guidelines” for the Tweed Shire Council Aboriginal Advisory Committee.

GB6 Local Government Aboriginal Network 2007 Conference – “Working Together”.

That Council approves the attendance of Russell Logan at the Local Government Aboriginal Network 2007 “Working Together” Conference.

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[SUB-DACMIN] Minutes of the Tweed Shire Council Disability Access Committee Meeting held Thursday 19 April 2007

VENUE:

Coolamon Cultural Centre

TIME:

10.00

Present:

Ron Douglas (Chair), Maggie Groff, Graham Williams, Ross Cameron, Vic Sparks, Julie Lewin, Kirrily Twyford, Milena Morrow, Pam Veness (Minutes)

Apologies:

Administrator Max Boyd, Barbara Carroll, Ray Clark, Gary Corbett, Una Cowdroy, Stephen Pollitt, Stefan Zak

The Committee agreed to defer the Election of Chair and Vice Chair to the next meeting to allow for more members to be present for voting.

MINUTES OF PREVIOUS MEETING:

Moved: Vic Sparks

Seconded: Milena Morrow

RESOLVED that the Minutes of the Tweed Shire Council Disability Access Committee Meeting held Monday 15 February 2007 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

Extra data is now being verified utilising a Global Positioning System (GPS) to confirm locations, etc., prior to draft being distributed for Committee comment.

Item from Meeting held 16 June 2005

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

Much work has been undertaken recently on this project. The Human Rights and Equal Opportunity Commission (HREOC) and Marrickville Council provided the template, which has been updated to include Tweed information and relevant new contact details. Permission for reproduction of the drawings has been received from the artist. The draft document was tabled for comment and amendment and will be distributed with the minutes. One final photograph is awaited from a banking institution to demonstrate an accessible teller counter. The Committee discussed the printing and launch of the final publication following Council approval. Manager Building Services will oversee the completion of the document to ensure compliance with building standards.

RECOMMENDATION:

That Council approves the launch and distribution of the "Missed Business" publication to coincide with the inaugural Disability Access Awards ceremony with the aim of raising awareness of access issues within the Shire.

Item from Meeting Held 16 February 2006

4. Footpath Access - Tweed Valley Way, Murwillumbah South

Suggestions as discussed have been forwarded to relevant Council officer. Maggie will request feedback.

Item from Meeting held 18 August 2005

7. Disability Access Awards - Tweed Shire

Guidelines, nomination form and selection criteria have been approved by Manager Community and Cultural Services.

The Working Party have consulted with Margaret Strong to discuss a Poster Competition with the slogan "Freedom of Access", with the judging to be held at the end of May. Members will meet with representatives of the Chambers of Commerce regarding the launch. The Committee discussed the merits of approaching TAFE students regarding the filming of the launch.

Item from Meeting Held 16 February 2006

6. Uki Resident's Association

Mr Longlands has been advised of progress on issues raised as at 12 February 2007. Mr Williams advised that Recreation Services have provided picnic tables and a handrail in the toilet facilities. Ms Groff will consult with the officer responsible for public assets to discuss the issue of the pathway at the rear of the Hall. It was agreed that Ms Groff also contact Manager Works Unit to discuss implementation of recommendations.

CORRESPONDENCE:

1. Email correspondence from Manager South Tweed Pool Glenn Nott regarding difficult door access. Mr Cameron will arrange an inspection.
2. National Disability Services (formerly ACROD) – advised that Kristina Keneally MP, has been appointed as the Minister for Disability Services.
3. DADHC – Guidelines for the NSW Younger People in Residential Care Program

Ms Groff arranged publication of press articles and forwarded information to Directors of Nursing at Residential Aged Care facilities. Further suggestions of whom to inform of the program were offered by the Committee.

4. Resignation from Committee

Gail Martin, Disability Consultant, North Coast Institute of T.A.F.E.

GENERAL BUSINESS:

1. Tweed Shire Council Swimming Pool Hoists

An issue concerning transfer of people with a disability from chair to pool hoist was raised by carers. Ms Twyford advised that Lismore Pool had installed a battery-powered swing-arm pool lift with a sling. Ms Groff will consult with the Manager Risk and Human Resources regarding Council's policy.

2. Transport Issues

The minutes of the Public Transport Working Group 23 February have been received. Mr Bill McKennarney is a member of the Working Group with a particular focus on disability issues, and the Group also includes a representative from Surfside Buslines.

Buses on Surfside routes 602 and 805 are not accessible due to insufficient numbers of low-floor buses. The proportion of these buses will increase until all buses in service are accessible. The timetables do not include an accessibility symbol as, on occasion, low-floor buses are not available.

3. MLAK - Disability Toilet, Cudgen Surf lifesaving Club

Following an article in Tweed Link published 13 February, Council received six responses, none of which identified a problem with the lock. Keys were distributed free of charge to the respondents. Ms Groff has also purchased MLAK stickers for the accessible toilets with MLAK locks in the shire. The stickers display the telephone number of Border Locksmiths, where keys can be purchased. The accessible toilet has been painted and the vandalism repaired.

The Committee agreed that further stock of MLAK keys be purchased by Ms Groff.

4. Footpath - Ewing Street, Murwillumbah

In response to a request by a resident, Ms Groff will consult with Works Unit regarding the difficulty in accessing a set of stairs to the roadway.

5. Pedestrian Crossing - Tumbulgum Road, Murwillumbah

In response to a request from a member of the Committee, Ms Groff will consult with relevant Council staff on the possibility of a marked pedestrian crossing installation at the Murwillumbah Civic Centre.

Discussion was held on the need for pavement markings to indicate slopes and rises on footpaths for the visually impaired using wheelchairs.

NEXT MEETING:

The next meeting will be held in the Activities Room, HACC Centre, Heffron Street, Tweed Heads South

The meeting closed at 12.05 p.m.

DIRECTOR'S COMMENTS:

Business Arising

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

That the Committee's recommendation be endorsed.

DIRECTOR'S RECOMMENDATIONS:

Business Arising

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

That the Committee's recommendation be endorsed, being

That Council approves the launch and distribution of the "Missed Business" publication to coincide with the inaugural Disability Access Awards ceremony with the aim of raising awareness of access issues within the Shire.

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[SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held 4 May 2007

VENUE:

Tweed Heads Civic Centre Meeting Room

TIME:

10am

PRESENT:

Administrator Max Boyd (Tweed Shire Council), Gary Corbett (Tweed Shire Council), Jackie McDonald (Tweed Wollumbin AECG), Rob Slockee (TBLALC), Georgina Wright (Tweed Shire Council), Chris Morgan (Tweed River High AEA/Tweed Wollumbin AECG), Russell Logan (Centrelink/TBLALC), Lesley Mye (Tweed Shire Council), Kathleen Lena (Elder/TBLALC), Susi Muddiman (Tweed Shire Council), Robin Spragg (Tweed Shire Council) & Janette Saunders (Community)

APOLOGIES: Dot Holdom, Maureen Logan, Clare Lena, Joyce Summers, Clarence Phillips & Garth Lena.

Moved: Jackie McDonald

Seconded: Administrator Boyd

RESOLVED that the apologies be accepted

Carried unanimously

The Chair was declared vacant and nominations were called. Russell Logan was nominated and unanimously elected to Chair the meeting.

Russell Logan opened the meeting with a welcome to all present and paid respect to Elders past and present.

MINUTES OF PREVIOUS MEETING:

Moved: Administrator Boyd

Seconded: Jackie McDonald

RESOLVED that the minutes of the meeting held Friday 13 April 2007 be accepted as a true and accurate record of the proceedings of that meeting.

Carried unanimously

BUSINESS ARISING:

Item from Meeting held Friday 5 August 2005

BA1 Upgrade of the Old Border Caravan Park – Indigenous Public Placemaking Project.

Ms Georgina Wright tabled the draft Tweed Heads Town Centre Public Art Strategy and advised the committee that copies of the draft plan shall be forwarded to the sub-committee for comment on the Aboriginal & Torres Strait Islander section. Ms Wright advised the Committee that four consultants have been short-listed for the project and invited discussion.

Ms Wright advised the Committee that Council will apply for Grant funding and would like a letter of support from the Committee and Tweed Byron Local Aboriginal Land Council. The Committee requested Ms Wright to attend a Tweed Byron Local Aboriginal Land Council meeting.

Moved: Rob Slockee

Seconded: Jackie McDonald

Resolved: That the Committee provide a letter of support to Council supporting Grant applications for the Goorimabah Project.

Carried unanimously

Item from Meeting held Friday 5 August 2005

BA2 Indigenous Fishing Strategy

Mr Slockee advised he is awaiting confirmation from Mr Gavin Callaghan, Aboriginal Policy Officer, Department of Primary Industries, of the acceptance of the proposed meeting invitation. Ms Mye undertook to seek a meeting date for Mr Slockee.

Item from Meeting held 1 April 2005

BA3 Tugun Bypass

Ms McDonald gave an update on the artefacts found in the 13 project zones for the Gold Coast Airport Runway Extension, Tugun Bypass and the Desalination Plant.

Moved: Jackie McDonald
Seconded: Joyce Summers

RECOMMENDATION: That Council advises proponents of these projects that this Committee objects in the strongest possible way to artefacts being placed on display at the Tugun Tourist Information Centre and that all artefacts should be returned to the Tweed Community as a matter of urgency.

Carried unanimously

Item from Meeting held 4 May 2007

BA4 Pacific Highway Banora Point Upgrade

Ms McDonald raised concerns with the area surrounding the natural spring situated within the proposed development site. Ms McDonald advised the Committee to consider which of the proposed route options will have the least impact on the area.

Administrator Boyd informed the Committee that Council and the Roads and Traffic Authority are now working on the project together.

Moved: Jackie McDonald
Seconded: Administrator Boyd
RESOLVED that Business Arising has been dealt with.

Carried unanimously

GENERAL BUSINESS:

GB1 Susi Muddiman, Director, Tweed River Art Gallery

Mr Logan welcomed Ms Muddiman to our country and congratulated her on her new position. Ms Muddiman gave a brief background on her role and invited discussion.

The Committee thanked Ms Muddiman for her attendance.

GB2 Robin Spragg, Social Planner, Tweed Shire Council

Robin Spragg gave a brief background on his role and invited discussion. Mr Spragg advised the committee that since 1988 Tweed Shire Council has compiled a Social Plan, which can be accessed on Council's web site. Mr Spragg tabled the "Transport Network Guide" for the local area.

Administrator Boyd advised the committee that Mr Spragg would look forward to more input from the Aboriginal and Torres Strait Islander community regarding the Social Plan.

The Committee thanked Mr Spragg for his attendance

GB3 Jan Tichonow – Aboriginal Mental Health in the Tweed Area

Mr Logan tabled correspondence from community member Ms Tichonow outlining her concerns regarding a survey of Aboriginal mental health in the area, and invited discussion.

Moved: Joyce Summers

Seconded: Chris Morgan

RECOMMENDATION: That Council support Ms Tichonow's project and forwards a letter of support to Ms Sue Follent, Bugalwena Aboriginal Health Service.

Carried unanimously

GB4 Klaus Fuhrmann - World Environment Day, 3 June 2007, Knox Park, Murwillumbah

Mr Logan tabled correspondence from Mr Fuhrmann and invited discussion. Ms Mye was requested to forward performer contacts to Mr Fuhrmann.

GB5 Tweed Shire Council - Museum Advisory Committee

Mr Logan tabled correspondence from Ms Sally Watterson, Senior Museum Curator, requesting a nomination for the Museum Advisory Committee.

Moved: Administrator Boyd

Seconded: Jackie McDonald

Resolved: That the Committee nominate Ms Mye to be a representative on the Museum Advisory Committee.

Carried unanimously

GB6 Allan Goodwin - Wollumbin Consultative Committee

Mr Logan tabled correspondence from Mr Allan Goodwin, National Parks and Wildlife Service Ranger (Wollumbin and Mt Warning National Parks) asking for a representative from this Committee to be a member of the proposed Wollumbin Consultative Committee.

Moved: Russell Logan

Seconded: Jackie McDonald

Resolved: That the Committee nominate Ms Mye to be a representative on the Wollumbin Consultative Committee.

Carried unanimously

GB7 Fraser Drive, Tweed Heads South

Ms McDonald raised concerns regarding a development at Fraser Drive and advised the Committee that if anyone had knowledge of any Cultural or Heritage information to pass this to Ms Mye.

GB8 Phillip Street Chinderah

Mr Slockee advised the Committee that there needs to be appropriate signage to advise motorist that there is no right turn into Phillip Street and that the signage which is in place there now is inappropriate and should be positioned correctly.

GB 9 Kennedy Drive Tweed Heads West

Ms Saunders advised the Committee that there is a need for suitable signage advising motorist that vehicles access the IGA Supermarket off Kennedy Drive.

NEXT MEETING:

The next meeting of Aboriginal Advisory Committee will be held on Friday 1 June 2007, at 10.00 am in the Activities Room, HACC Centre, Heffron Street, Tweed Heads South.

The meeting closed at 1.30 pm

DIRECTOR'S COMMENTS:

1. Tugun Bypass - Council's support for the recommendation is endorsed.
2. That Council supports Ms Tichonow's Aboriginal Mental Health in the Tweed Area project.

DIRECTOR'S RECOMMENDATIONS:

BA3 Tugun Bypass

That Council resolves to advise the proponents of the Gold Coast Airport Runway Extension, Tugun Bypass and the Desalination Plant projects that the Aboriginal Advisory Committee objects in the strongest possible way to artefacts being placed on display at the Tugun Tourist Information Centre and that all artefacts should be returned to the Tweed Community as a matter of urgency.

GB3 Jan Tichonow – Aboriginal Mental Health in the Tweed Area

That Council supports Ms Tichonow's project and forwards a letter of support to Ms Sue Follent, Bugalwena Aboriginal Health Service.

GB5 Tweed Shire Council - Museum Advisory Committee

That Council confirms the membership of Lesley Mye to the Museum Advisory Committee and the Wollumbin Consultative Committee.

CONFIDENTIAL ITEMS FOR CONSIDERATION

REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

REPORTS FROM THE DIRECTOR ENGINEERING & OPERATIONS

C1 [EO-CM] Naming of a Council Public Bridge

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)

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