

Extraordinary Tweed Shire Council Meeting
Friday 21 December 2018



18 December 2018

Dear Councillors

NOTICE IS GIVEN that an Extraordinary Meeting of Council will be held at the **Council Chambers, Murwillumbah Civic & Cultural Centre, Tumbulgum Road, Murwillumbah** on **Friday 21 December 2018**, commencing at **1.00pm**.

Submitted,

A handwritten signature in black ink, appearing to read "Troy Green", written over a horizontal line.

Troy Green
GENERAL MANAGER

AGENDA

1. Aboriginal Statement
2. Prayer led by the General Manager
3. Apologies
4. Disclosure of Interest
5. Items to be Moved from Confidential to Ordinary/Ordinary to Confidential
6. Reports through the General Manager
 - Reports from the Director Planning and Regulation
 - [PR-CM] RFO2018072 Supply, Installation and Product Support of a Vehicle-mounted Mobile Parking Infringement System
7. Confidential Items for Consideration (*resolve into Confidential Committee of the Whole - resume in Council for adoption of Confidential recommendations*)
 - Reports from the Director Planning and Regulation in Committee
 - [PR-CM] Class 1 Appeal Application 2018-384172 - DA18/0910 - 477 Urliup Road, Urliup - Water Bottle Facility and Use of Existing Structures for the Purposes of Commercial Water Extraction
 - [PR-CM] Class 1 Appeal Application 2018-384182 - DA18/0637 - 477 Urliup Road, Urliup - Helipad (ancillary to the dwelling house)
 - [PR-CM] Class 1 Appeal Application 2018-384177 - Helipad (Stand Alone) - Post Review of Determination.
 - [PR-CM] Confidential Legal Advice DA18/0685 for a Concept Application for the new Tweed Valley Hospital and Stage 1 Works (NSW Planning and Environment Application No SSD9575) and SEPP to amend Tweed Local Environmental Plan 2014 at Lot 11 DP 1246853 No 771 Cudgen Road, Cudgen



Request for an Extraordinary Meeting

Corporate Governance



Instructions

Print

Clear Form

We the undersigned Councillors hereby request that an Extraordinary Meeting of the:

- | | |
|--|---|
| <input checked="" type="checkbox"/> ORDINARY | <input type="checkbox"/> Tweed Reserves Trust |
| <input checked="" type="checkbox"/> CONFIDENTIAL | <input type="checkbox"/> Tweed Heads Jack Evans Boatharbour Reserve Trust |
| <input checked="" type="checkbox"/> Council | <input type="checkbox"/> Tweed Coast Holiday Parks Reserve Trust |
| <input type="checkbox"/> Planning Committee | <input type="checkbox"/> Tweed Coast Reserves Trust |

be convened in accordance with the terms of the Code of Meeting Practice to consider the following matter/s:

(type in title of the item or items to be discussed).

RFO2018072 Supply, Installation and Product Support of a Vehicle-mounted Mobile

(type in title of the item or items to be discussed).

Advice from Barrister re Tweed Valley Hospital

(type in title of the item or items to be discussed).

4 Appeals

to be held on:

In accordance with the terms of the Code of Meeting Practice (Sections 1.1.3 and 1.2) I authorise an Extraordinary Meeting be convened at: to consider these items as a matter of urgency

Councillor's Signature

Katie Milne

Date

18/12/18

Councillor's Signature

Clalley

Date

18/12/18

APPROVED:

Cr Katie Milne
Mayor

Katie Milne

Date

18/12/18