



**TWEED**  
SHIRE COUNCIL

**Mayor:** Cr B Longland

**Councillors:** P Youngblutt (Deputy Mayor)  
D Holdom  
K Milne  
W Polglase  
K Skinner  
J van Lieshout

# Agenda

## **Extraordinary Council Meeting Tuesday 6 March 2012**

held at Murwillumbah Cultural and Civic Centre  
commencing at 3.00pm

### **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
	REPORTS THROUGH THE GENERAL MANAGER	5
	REPORTS FROM THE DIRECTOR ENGINEERING AND OPERATIONS	5
1	[EO-ECM] Contract EC2012-028 Supply of Revetment Rock - Stage D Works at Kingscliff Foreshore	5

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## REPORTS THROUGH THE GENERAL MANAGER

### REPORTS FROM THE DIRECTOR ENGINEERING AND OPERATIONS

- 1 [EO-ECM] Contract EC2012-028 Supply of Revetment Rock - Stage D Works at Kingscliff Foreshore

**SUBMITTED BY:** Contracts

**FILE NUMBER:** N/A



**Strengthening the Economy**

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#### **SUMMARY OF REPORT:**

Tenders have been called and received in relation to Contract EC2012-028 Supply of Revetment Rock - Stage D Works at Kingscliff Foreshore. The revetment works are expected to commence on Monday 12 March 2012 and as the tenders are still in the process of being evaluated a further addendum report is to be tabled at the meeting

#### **RECOMMENDATION:**

**That this report to be considered in conjunction with the further addendum report to be tabled at the meeting.**

**REPORT:**

Refer to addendum report to be tabled at meeting.

**OPTIONS:**

To be tabled at the meeting.

**CONCLUSION:**

To be tabled at the meeting.

**COUNCIL IMPLICATIONS:**

**a. Policy:**

Not Applicable

**b. Budget/Long Term Financial Plan:**

**c. Legal:**

No-Legal advice has not been received

Attachment of Legal Advice-Not Applicable

**d. Communication/Engagement:**

**Not Applicable.**

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

- 3 Strengthening the Economy
- 3.4.3.1 Operate the Tweed Coast Holiday Parks on Coastal Reserves
- 3.4.3.1.1 Provide efficient and effective ongoing management of the Tweed Coast Holiday Parks

**UNDER SEPARATE COVER/FURTHER INFORMATION:**

Nil.

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