

TWEED SHIRE COUNCIL MEETING TASK SHEET

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Action Item - COUNCIL MEETING Tuesday, 16 November 2010

Action is required for Item **18** as per the Council Resolution outlined below.

TITLE: [CNR-CM] Tweed District Water Supply Augmentation - Subsequent Issues

DECLARATION OF INTEREST

Cr J van Lieshout declared an Interest in this item, left the Chamber at 6.18pm and took no part in the discussion or voting. The nature of the interest is that Cr J van Lieshout is the owner of property in the vicinity of the Byrill Creek Dam site.

Cr D Holdom
Cr W Polglase

RESOLVED that Council:

1. Writes to inform the NSW Minister for Water of Council's resolution to adopt Byrill Creek as the preferred water supply augmentation option for the Tweed Shire, and request from the Minister that when the Water Sharing Plan is gazetted it will exclude prohibition of a water storage on Byrill Creek.
2. Proceeds with development of a Land Acquisition Plan to determine processes, timing, costs and other factors which will facilitate acquisition of properties or parts thereof as required.
3. Proceeds with investigative and design works to upgrade the spillway of the existing Clarrie Hall Dam and that a detailed separate report on this matter be presented to Council at a later date.
4. Retains ownership of land at Doon Doon Creek, and incorporates a possible future 77.0m AHD buffer into planning instruments to enable consideration of future water supply augmentations at Clarrie Hall Dam beyond the current planning horizon.

5. Proceeds with planning approval investigations for Preliminary Geological / Geotech Studies, Seismic Studies and Hydrology Studies; a Legal and Planning Advice Study; a Land Acquisitions Plan; and liaising with Government Agencies regarding Planning Approval Requirements (EIS requirements, Adaptive Management requirements, Water Sharing Plan, Fisheries requirements).

AMENDMENT

Cr K Milne
Cr B Longland

PROPOSED that Council:

1. Writes to inform the NSW Minister for Water of Council's resolution to adopt Byrrill Creek as the preferred water supply augmentation option for the Tweed Shire.
2. Proceeds with development of a Land Acquisition Plan to determine processes, timing, costs and other factors which will facilitate acquisition of properties or parts thereof as required.
3. Proceeds with investigative and design works to upgrade the spillway of the existing Clarrie Hall Dam and that a detailed separate report on this matter be presented to Council at a later date.
4. Retains ownership of land at Doon Doon Creek, and incorporates a possible future 77.0m AHD buffer into planning instruments to enable consideration of future water supply augmentations at Clarrie Hall Dam beyond the current planning horizon.

The Amendment was **Lost**

FOR VOTE - Cr B Longland, Cr K Milne

AGAINST VOTE - Cr P Youngblutt, Cr W Polglase, Cr D Holdom, Cr K Skinner

ABSENT. DID NOT VOTE - Cr J van Lieshout

The Motion was **Carried** – (Minute No 769 refers)

FOR VOTE - Cr P Youngblutt, Cr W Polglase, Cr D Holdom, Cr K Skinner

AGAINST VOTE - Cr B Longland, Cr K Milne

ABSENT. DID NOT VOTE - Cr J van Lieshout

Cr J van Lieshout returned to the meeting at 06:32 PM