



TWEED
SHIRE COUNCIL

Mayor: Cr Warren Polglase

Councillors: P Youngblutt (Deputy Mayor)
D Holdom
B Longland
K Milne
K Skinner
J van Lieshout

Minutes

Extraordinary Council Meeting Monday 30 August 2010

held at Murwillumbah Cultural & Civic Centre
commencing at 3.30pm

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.

The Meeting commenced at 3.30pm.

IN ATTENDANCE

Cr W Polglase (Mayor), Cr P Youngblutt (Deputy Mayor), Cr D Holdom, Cr B Longland, Cr K Milne, Cr K Skinner.

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Vince Connell (Director Planning & Regulation), Mr David Oxenham (Director Community & Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary).

ABORIGINAL STATEMENT

The Mayor 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."

PRAYER

The meeting opened with a Prayer from the Mayor, Cr W Polglase.

CONFIRMATION OF MINUTES

Nil.

APOLOGIES

Cr J van Lieshout.

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Cr P Youngblutt
Cr K Skinner

RESOLVED that the apology of Cr J van Lieshout be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Cr J van Lieshout

DISCLOSURE OF INTEREST

Nil.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

ORDINARY ITEMS FOR CONSIDERATION

REPORTS THROUGH THE GENERAL MANAGER

CONFIDENTIAL COMMITTEE

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**Cr W Polglase
Cr K Skinner**

RESOLVED that Council resolves itself into a Confidential Committee in accordance with Section 10A(2)(g) of the Local Government Act 1993 (as amended) that advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and that the press and public be excluded from the whole of the Committee Meeting, because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reasons of the confidential nature of the business to be transacted.

The Motion was **Carried**

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

AGAINST VOTE - Cr K Milne

ABSENT. DID NOT VOTE - Cr J van Lieshout

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**Cr P Youngblutt
Cr K Skinner**

RESOLVED that the Committee resumes in Open Council.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous

ABSENT. DID NOT VOTE - Cr J van Lieshout

REPORTS FROM THE GENERAL MANAGER

1. **[GM-CM] Request for Interim Heritage Order for the White Fig Tree located in the carpark of the Chinderah Tavern known as Lot 2 DP 781464, Nos. 156-160 Chinderah Bay Drive, Chinderah**

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**Cr D Holdom
Cr P Youngblutt**

RESOLVED that Council:

1. As a matter of urgency, obtains an independent risk assessment from a fully qualified arborist on the White Fig Tree located at Lot 2 DP 781464, known as Nos. 156-160 Chinderah Bay Drive, Chinderah.
2. Makes an assessment at a future Council meeting after receipt of the arborist report in relation to any future action.
3. Requests the owner to provide a copy of his arborist report.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Cr J van Lieshout**

There being no further business the Meeting terminated at 4.30pm.



**Minutes of Meeting Confirmed by Council
at Meeting held**

Chairman

