

ATTACHMENT 1
COPY OF MINUTES OF THE ORDINARY MEETING
OF TWEED SHIRE COUNCIL (17 NOVEMBER 2009)



TWEED
SHIRE COUNCIL

Mayor: Cr Warren Polglase

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

Minutes

**Ordinary Council Meeting
Tuesday 17 November 2009**

held at Murwillumbah Cultural & Civic Centre
commencing at 4.30pm

422

Cr D Holdom
Cr B Longland

RESOLVED that Council:-

1. Adopts the Arkinstall Park Masterplan and Feasibility Study.
2. Commences implementation of the following works as recommended in the plan:-

Project Number from Masterplan

Item N – Tree planting	Item D – New player facilities (tennis)
Item E3 – Carparking	Item E1 – Internal carpark and access (tennis)
Item E4 – Carparking	Item F – Upgrade existing tennis facility
Item E2 – Carparking	Item G1 – Resurfacing (Netball courts grass)
Item L – Recreation areas	Item G1 – Lighting (netball)
Item B – New Tennis courts	

3. Votes expenditure of \$2,488,400 from CP 26 to undertake the works in point 2.

The Motion was **Carried**

FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr K Skinner, Cr B Longland, Cr J van Lieshout, Cr W Polglase
AGAINST VOTE - Cr K Milne

37 [EO-CM] Naming of Reserve - Holston Park

423

Cr P Youngblutt
Cr D Holdom

RESOLVED that Council names the park area located at 97 to 103 River Street 'Holston Park' and erects signage.

The Motion was **Carried**

FOR VOTE - Unanimous

38

[EO-CM] Casuarina Town Centre - Owner's Consent

424

Cr D Holdom
Cr J van Lieshout

RESOLVED that:-

1. Council gives owner's consent to for the lodgement of a 75W amendment to the Minister's Consent for Project Application 06_0258:-
 - a) To carry out upgrading and landscaping works including stormwater infiltration on lot 13 DP 1014470.
 - b) To carry out stormwater, sewerage and landscaping works including the filling in of the east/west drainage swale that runs along the northern boundary of the proposed Town Centre site. This will include piping of the stormwater sized in accordance with existing Minister's condition B24(a). These works shall be designed to maintain privacy and separation for existing residences, generally in accordance with Figure 1.
 - c) To carry out works on Lot 10 DP1014470 (sports fields). This work will involve integration of the realigned stormwater drainage from the Town Centre with the existing system that utilises the northern end of Lot 10, and will facilitate the inclusion of additional car parking within the proposed retail site.
2. After the Minister has amended the consent in accordance with 1. above, Council:-
 - a) Grants consent to enter upon Lots 10 and 13 DP 1014470 for the purpose of constructing the works referred to in 1.
 - b) In exchange for creation of the 20m reserve on the northern edge of the Town Centre and creation of a 15m wide pedestrian/cycleway easement connecting this reserve to Lot 10 DP 1014470, relinquish the current Easement/Right of Carriageway benefiting Council over lot 223 DP104849.
 - c) Prior to relinquishment of the Easement/Right of Carriageway benefiting Council over lot 223 DP104849 raises no objection to constructing the works referred to in 1(b).
3. Council agrees that the creation of the reserve and easement in 2(b) and construction of the works in 1 are full compensation for the granting of owner's consent in 2(a) and relinquishing of easement in 2(b).

425

AMENDMENT

Cr K Milne
Cr B Longland

PROPOSED that this item be deferred until the December Council meeting to enable councillors to seek feedback from the community on the revised option.

The Amendment was **Lost**

FOR VOTE - Cr B Longland, Cr K Milne

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

The Motion was **Carried** - (Minute No 424 refers)

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

AGAINST VOTE - Cr K Milne

REPORTS FROM THE DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

39 [TCS-CM] Quarterly Budget Review - 30 September 2009

426

Cr K Skinner
Cr P Youngblutt

RESOLVED that the:-

1. Quarterly Budget Review Statement as at 30 September 2009 be adopted.
2. Expenditure and income, as summarised below and detailed within the report, be voted and adjusted in accordance with the revised total expenditure and income for the year ending 30 June 2010.

Category	Description	Change to Vote	
		Deficit	Surplus
	General Fund		
	<u>Expenses</u>		
Ex-Operating	Operating	1,181,749	0
Ex-Interest	Interest	0	0
Ex-Capital	Capital	5,166,682	0
Ex-Loan reps	Loan Repayments	0	0
Ex-TTR	Transfers to Reserves	39,000	0
		6,387,431	0

7 DEC 2009



TWEED
SHIRE COUNCIL

1 December 2009

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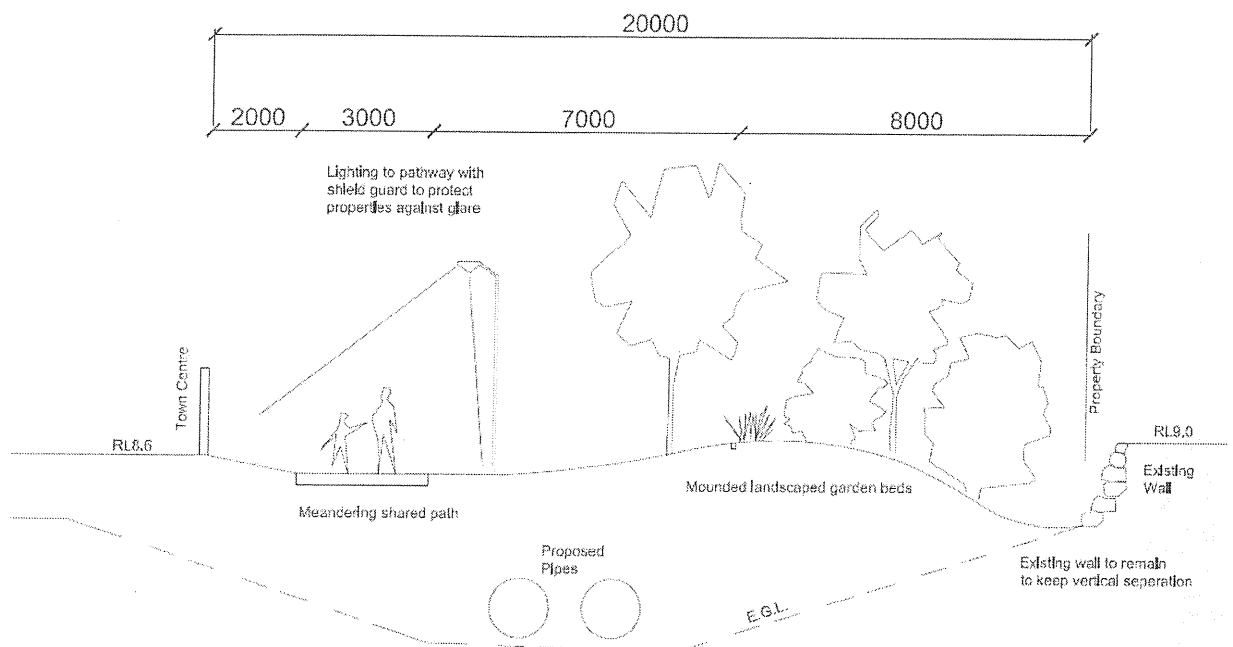
Please address all communications
to the General Manager

ABN: 90 178 732 496

Dear Sir

Land Owners Consent - Casuarina Beach Town Centre

I refer to our letter dated 24 November 2009 in relation to the above. Item 1 b of this letter stated that works shall be designed in accordance with Figure 1. Figure 1 was omitted from this letter and is now reproduced below:-



Proposed Alternative Design
Typical Cross Section 1:100 @ A3

Figure 1.

Should you require any further information regarding this letter, please contact Patrick Knight on (02) 6670 2470.

Yours faithfully



Patrick Knight
DIRECTOR ENGINEERING AND OPERATIONS