



AGENDA

ORDINARY COUNCIL MEETING

Tuesday 22 January 2008

Chairman: Mr Garry Payne AM

**Administrators: Mr Garry Payne AM
Mr Max Boyd AM**

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
	ABORIGINAL STATEMENT	5
	CONFIRMATION OF MINUTES	5
	Minutes of the Ordinary and Confidential Council meetings held Tuesday 18 December 2007	5
	SCHEDULE OF OUTSTANDING RESOLUTIONS	7
	Schedule of Outstanding Resolutions	7
	ADMINISTRATOR'S MINUTE	9
	[AM] Signing of Documents	9
	ORDINARY ITEMS FOR CONSIDERATION	11
	REPORTS FROM THE GENERAL MANAGER	11
	REPORTS FROM THE DIRECTOR TECHNOLOGY & CORPORATE SERVICES	11
1	[SUB-BSLC] Minutes of the Beach Safety Liaison Committee Meeting held Wednesday 21 November 2007	11
2	[SUB-LTC] Minutes of the Local Traffic Committee Meeting held Thursday 13 December 2007	15
3	[SUB-PTWG] Minutes of the Public Transport Working Group Meeting held Friday 21 December 2007	37
	CONFIDENTIAL ITEMS FOR CONSIDERATION	45
	REPORTS FROM THE DIRECTOR ENGINEERING & OPERATIONS	45
1	[EO-CM] Tweed River Art Gallery - Licence to Chereyne Hamlin	45
2	[EO-CM] Acquisition of Land for Road Widening - Kyogle Road, Terragon	45
3	[EO-CM] Works to Widen the Eastern Side of Fraser Drive South of Leisure Drive	45
4	[EO-CM] Lease of Lots, 2, 4, 6 and 8 in DP 1080842 - Chinderah Bay Drive, Chinderah	46



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ABORIGINAL STATEMENT

Administrator Payne 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."

CONFIRMATION OF MINUTES

Minutes of the Ordinary and Confidential Council meetings held Tuesday 18 December 2007

UNDER SEPARATE COVER/FURTHER INFORMATION:

To view any "**non confidential**" attachments listed below, access the meetings link on Council's website www.tweed.nsw.gov.au or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).

1. Minutes of the Ordinary Council Meeting held Tuesday, 18 December 2007 (DW 1728157).
 2. **Confidential Attachment** - Minutes of the Confidential Council Meeting held Tuesday, 18 December 2007 (DW1727594).
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SCHEDULE OF OUTSTANDING RESOLUTIONS

Schedule of Outstanding Resolutions

FOR COUNCILLOR'S INFORMATION:

18 December 2007

Planning Committee

P6 [PR-PC] Development Application DA07/0631 for a Telecommunications Facility including One (1) Monopole Structure with an Approximate Height of 21.3 Metres at Lot 10 DP 1014470, Casuarina Way, Casuarina

P 123 COMMITTEE DECISION:

**Administrator Boyd
Administrator Payne**

RECOMMENDED that Development Application DA07/0631 for a telecommunications facility including one (1) monopole structure with an approximate height of 21.3 metres at Lot 10 DP 1014470, Casuarina Way, Casuarina be deferred to allow the applicant to consider further alternative sites and appropriate resident consultation.

Current Status: Applicant has requested additional time to consider further alternative sites and conduct appropriate resident consultation.



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ADMINISTRATOR'S MINUTE

[AM] Signing of Documents

Documents signed by Administrator Boyd.

Administrator Boyd

17 December 2007 Compulsory Acquisition, 17-19 Moss Street Kingscliff
14 January 2008 Licence Agreement - Part of Road Reserve, Riverside Drive
Tumbulgum

RECOMMENDATION:

That the information be received and noted.



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ORDINARY ITEMS FOR CONSIDERATION

REPORTS FROM THE GENERAL MANAGER

REPORTS FROM THE DIRECTOR TECHNOLOGY & CORPORATE SERVICES

1 [SUB-BSLC] Minutes of the Beach Safety Liaison Committee Meeting held Wednesday 21 November 2007

DW Ref: Beach Safety Liaison

Venue: Cudgen Headland Surf Club

Time: 4:00 pm

Present:

David Field (Far North Coast Branch/Cudgen SLSC); Gary Cain (Cudgen Headland SLSC); Patrick Raftery (Cabarita Beach SLSC); Andrew Chubb (Fingal Rovers); Dougal Forsyth (Tweed Support Services); Mark Young (Australian Lifeguard Services); Terry Kane (Tweed Coastal Committee); Stewart Brawley (Tweed Shire Council)

Apologies:

Stephen Leahy; Geoff Horsey, Genevieve Slattery

Minutes of Previous Meeting:

Moved: David Field

Seconded: Dougal Forsyth

RESOLVED that the Minutes of the Beach Safety Liaison Committee meeting held 9 August 2007 be accepted as a true and accurate record of the proceedings of that meeting.

Business Arising:

1. Signs

Dougal Forsyth thanked Council for the provision of signs and trimming of the foreshore vegetation.

2. Beach Access Audit

Council has completed an audit of all beach access recording GPS data and classification of tracks. 142 tracks were recorded. The number of tracks will require rationalisation. The proposed beach names have been resolved by Council and are currently with the Geographic Names Board for determination. Upon finalisation of the beach names and rationalising of tracks, the emergency beach access signage process can be finalised.

3. Pottsville Outposts and the Lifeguard Services

Council, Cabarita Beach Surf Club members and representatives of the Australian Lifeguard Services met to ensure plans for the Pottsville Outposts and the Lifeguard Services were complimentary. Upon receipt of facility plans from CBSLSC, the issues of DA's etc can be pursued.

4. Aquatic Risk and Safety Audit

Australian Coastsafe has commenced the Aquatic Risk and Safety Audit. Adam Weir (Australian Coastsafe) has advised that he proposed to be on site around the first week of December to undertake audits and discuss issues with Council and surf club representatives. The Committee will be contacted to determine a suitable time to meet with Adam.

CORRESPONDENCE:

1. Emergency Services Coordinator

A request was tabled from the Emergency Services Coordinator for Council to consider free or subsidised entry to Council's swimming pools for all members of Surf Life Saving producing a membership card for any of the four clubs. Other requested subsidised activities include:-

- Proficiency testing of lifesavers from junior to seniors;
- Training related activities for SLS awards;
- Squad training for lifesavers.

The Committee raised concerns at the proposal to allow free access to all club members. However, the committee supports subsidisation of activities where a cost is borne by members or the club for requirements to undertake SLS. These activities are:-

- Proficiency testing
 - Award training
-

RECOMMENDATION:

That Council considers free or subsidised entry to Council's swimming pools for Surf Life Saving Clubs to undertake proficiency testing and award training.

OUTSTANDING MATTERS REPORT:

Nil.

GENERAL BUSINESS:

1. Lifeguard Observation Platforms

Mark Young suggested consideration to construction of viewing platforms where patrols are undertaken and no facilities from the clubs are available such as the portable arenas. The platforms would allow those on patrol some protection from the elements by placing temporary tents on the platforms during patrol times. The pro's and cons of the proposal were discussed. It was determined that the committee supports the concept and request inclusion for consideration in the Beach Safety Audit Report.

2. Beach Safety & Law Summit

Stewart Brawley gave the committee a review of the recent Beach Safety and the Law summit.

3. Woodchip on Access Tracks

Discussion on the benefits of laying woodchip or mulch on the access tracks. Patrick Raftery will contact Rod Keevers to make arrangements for Cabarita.

4. Fuel Claim

Stewart Brawley to produce claim forms for clubs to use to claim fuel used in callouts.

5. Lifeguard Schools

David Field requested consideration from Surf Life Saving Services to providing 2 or 3 day lifeguard schools for the local volunteer clubs 16-21 year olds as prospective lifeguards.

6. Beach Safety Liaison Committee Future

Patrick Raftery noted comments that the committee was a sunset committee due to finish after delivery of the Beach Audit and recommendations. The committee strongly believe the committee is an extremely useful communication and coordination tool and would like to see it continue. Stewart Brawley noted that this may be a recommendation to Council in the final report from the committee.

Next Meeting:

The next meeting of the Beach Safety Liaison Committee will be held on 20 February 2008.

The meeting closed at 5.30pm

DIRECTOR'S COMMENTS:

Nil comments

DIRECTOR'S RECOMMENDATIONS:

Correspondence

1. **Emergency Services Coordinator**

That this request be referred to the General Manager for further consideration.

2 [SUB-LTC] Minutes of the Local Traffic Committee Meeting held Thursday 13 December 2007

VENUE:

Council Chambers

TIME:

Commencing at 9.00am

PRESENT:

Committee Members: Mr Paul Morgan (Chairman), Mr Mike Baldwin, Roads and Traffic Authority, LSC Brett Mahaffy, NSW Police, Mr Col Brooks on behalf of Mr Thomas George MP, Member for Lismore, Mr Rod Bates on behalf of Mr Geoff Provest MP, Member for Tweed, Ms Judith Finch and Ms Sandra Zietlow (Minutes Secretary)

Informal: Mr Ray Clark, Mr John Zawadzki, Mr Lance Vickery (Roads and Traffic Authority).

APOLOGIES:

Mr Paul Brouwer, Jason Thrupp (NSW Police).

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

[LTC] Minutes of Local Traffic Committee Meeting Held 15 November 2007

RESOLVED that the Minutes of the Local Traffic Committee Meeting held 15 November 2007 be adopted as a true and accurate record of proceedings of that meeting.

FOR VOTE - Unanimous

Mr McKennarley's comments regarding Tweed Heads Hospital Parking were noted by the Committee.

SCHEDULE OF OUTSTANDING RESOLUTIONS

[LTC - SOR] Schedule of Outstanding Resolutions

From Meeting held 18 October 2007:

Wommin Bay Road, Chinderah Bay Drive

ORIGIN:

Planning & Infrastructure

FILE NO: DW1681833; Wommin Bay Road; Chinderah Bay Drive; Traffic -
Committee; Safety; Control

SUMMARY OF REPORT:

This item was listed (Item A4) at the meeting of 18 October 2007 and is brought forward for further consideration.

From Meeting held 15 November 2007:

Bay Street Business Permit Parking

ORIGIN:

Planning & Infrastructure

FILE NO: DW1698033; Bay Street; Parking - Parking Permits; Parking - Zones

SUMMARY OF REPORT:

This item was listed (Item A3) at the meeting of 15 November 2007 and is brought forward for further consideration at a later stage.

From Meeting held 15 November 2007:

Tweed Heads District Hospital Parking

FILE NO: DW1677962; Hospital Tweed Heads; Car Parks - Tweed Heads; Traffic
Committee; Solander Street; Brett Street; Powell Street; Florence Street; DW1666643

SUMMARY OF REPORT:

This item was listed (Item A6) at the meeting of 15 November 2007 and is brought forward for further consideration at a later stage.

For further review in early 2008.

From Meeting Held 13 December 2007:

The Committee requested that this matter be listed for review in February 2008.

BUSINESS ARISING

Nil.

A. FORMAL ITEMS SECTION

DELEGATIONS FOR REGULATORY DEVICES

[LTC - A1] Tweed Valley Way, Cadaga Road Fernvale

ORIGIN:

Planning & Infrastructure

FILE NO: DW 1689604; 1716753; Tweed Valley Way, Cadaga Road; Traffic - Committee; Safety; Speed Zones

SUMMARY OF REPORT:

Request received in relation to the speed limit on Tweed Valley Way in the vicinity of Fernvale road and Cadaga Road. Due to bends on the Tweed Valley Way it is difficult for drivers to exit Cadaga Road and Fernvale Roads. This is also compounded by the speeds that traffic travels at on Tweed Valley Way. It should be noted that the speed on Tweed Valley Way at this location was increased from 80 to 90kph when the new highway was opened.

The Committee noted that reducing the speed limit to 80kph would not provide adequate sight distance at the intersection and therefore determined the most appropriate solution is to ban right turns southbound into Cadaga Road and No Right Turn from Cadaga Road to Tweed Valley Way.

RECOMMENDATION TO COMMITTEE:

That the Committee review the speed limit on Tweed Valley Way in the vicinity of Cadaga and Fernvale Roads.

RECOMMENDATION TO COUNCIL:

That 'No Right Turn' signs be erected for southbound traffic on Tweed Valley Way turning into Cadaga Road and from Cadaga Road on to the Tweed Valley Way.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Rod Bates

[LTC - A2] Tumbulgum Road, Murwillumbah

ORIGIN:

Planning & Infrastructure

FILE NO: DW1707984; 1716770; Road - Closures; Temporary; Tumbulgum Road; Ceremonies - ANZAC Day; Traffic - Control

SUMMARY OF REPORT:

Due to the limited parking near the War Memorial and Civic Centre a request has been received for Tumbulgum Road to be closed between Commercial Road and Ferry Road during the 2008 ANZAC Day service on Friday 25 April 2008, which is usually held between 10:30am and 11:30am.

It is reported that appropriate traffic management is provided by the Tweed Volunteer Rescue Squad and barriers provided by Council.

The Committee noted that this is being requested for 2008 onwards.

RECOMMENDATION TO COMMITTEE:

That the Committee supports the request subject to standard conditions.

RECOMMENDATION TO COUNCIL:

That the Committee supports the request subject to standard conditions for 2008 and that it be reviewed by Local Traffic Committee for future years.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Rod Bates

[LTC - A3] Waterloo Street, Murwillumbah

ORIGIN:

Planning & Infrastructure

FILE NO: DW 1707229; 1716868; Waterloo Street; Traffic - Committee

SUMMARY OF REPORT:

Request received for the erection of "No Stopping" signage at the front of the Church in Waterloo Street, Murwillumbah. It has been reported that vehicles have to cross into the opposite lane when exiting the church as cars park up the street and it is on the crest of a hill.

On inspection it was noted that this is a typical residential street and parking is relatively rare and if cars are parked along the street drivers simply have to reduce speed.

This item be reviewed and brought to Local Traffic Committee if required.

RECOMMENDATION TO COMMITTEE:

That no further action be taken.

RECOMMENDATION TO COUNCIL:

For Council's information.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Rod Bates

[LTC - A4] Terranora Primary School Parking

ORIGIN:

Planning & Infrastructure

FILE NO: DW1717099; Terranora Road; School Zones; Terranora Primary; Parking Zones

SUMMARY OF REPORT:

At a meeting with the Principal of Terranora Public School, parking zones were agreed to be revised.

This matter is now brought before the Local Traffic Committee for further consideration. Unfortunately not enough information has been provided to enable a Recommendation to Committee to be provided.

Mr Bates tabled some items in relation to this (DW 1724918). Mr Bates advised that the headmaster has requested an on site meeting with Committee members.

The Police Rep suggested a meeting with the School's Road Safety Group.

An on site meeting is to be arranged between Council Officers and the School Principal early in the New Year.

RECOMMENDATION TO COMMITTEE:

For consideration of the Local Traffic Committee.

RECOMMENDATION TO COUNCIL:

For Council's information.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

[LTC - A5] Fingal Road Footpath

ORIGIN:

Planning & Infrastructure

FILE NO: DW1712107; 1717706; Fingal Road; Traffic - Committee; Traffic - Safety

SUMMARY OF REPORT:

Report received in relation to vehicles driving along the riverside of the shared footpath . cycleway on Fingal Road and travelling at the same speed in this footpath area.

The Committee decided that this matter be referred to the Manager Recreation Services.

RECOMMENDATION TO COMMITTEE:

That this item be referred to the Manager Works for preventative action.

RECOMMENDATION TO COUNCIL:

For Council's information.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

[LTC - A6] Commercial Road, Murwillumbah - Flood Levee Wall Works

ORIGIN:

Planning & Infrastructure

FILE NO: DW1718325; Commercial Road; Flood Levee Walls; Traffic - Committee;
Traffic - Control

SUMMARY OF REPORT:

The Treasures of the Mural Project is an art project mural. The location for the proposed mural is the road-side of the Levee Wall that runs along Commercial Road, Murwillumbah. It is envisaged that the mural, which will eventually span the full length of the wall (700m), will be developed in a staged process. See attached memo and plan.

Duration

Stage 1, which is anticipated to begin in January 2008, will cover approximately 80m and will begin at the Wollumbin Street end of Commercial Rd and finish opposite King Street. To complete Stage 1 will require 6 months.

Traffic Management

To provide a safe work site to paint the mural, it will be necessary to develop a Traffic Management Plan for the site. Initial inspections reveal that a safe work area can be achieved without closing Commercial Road to traffic. However, approximately 6 car parking spaces, adjacent to the services club, will be required to provide a through traffic

lane. This will necessitate the installation of "No Stopping" signs for the duration of the works.

Conclusion

The proposal is submitted to the Traffic Committee for review and approval to install "No Stopping" signs for the duration of the works.

It was queried why the 1st stage could not be commenced at a different location.

RECOMMENDATION TO COMMITTEE:

That Committee has no objections subject to Council confirming that the loss of 6 car parking spaces for the 6 month period is acceptable.

RECOMMENDATION TO COUNCIL:

That Committee has no objections subject to Council confirming that the loss of 6 car parking spaces for the 6 month period is acceptable.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Rod Bates

[LTC - A7] Tweed Valley Way, Tumbulgum

ORIGIN:

Planning & Infrastructure

FILE NO: DW1564654; 1718388; Traffic - Safety; Speed Zones; Tweed Valley Way; Riverside Drive

SUMMARY OF REPORT:

At Council's meeting of 8 May 2007 Council resolved:-

"That:-

- 1. A reduction in the speed limit on the Tweed Valley Way is not supported.*
- 2. Sight distance and turning volumes be investigated to determine whether a ban needs to be implemented on right turn movements on to the Tweed Valley Way from the intersection with Riverside Drive."*

This endorsed a recommendation of the Local Traffic Committee which sat on 19 April 2007.

An investigation into the sight distance and turning volumes of the intersection of Tweed Valley Way and Riverside Drive has been completed in accordance with item 2 of Councils resolution. The investigation involved the following:-

- onsite recording of turning volumes on Friday 7 September 2007 for both the AM and PM peak hour periods;
- onsite recording of existing sight distance in both directions along Tweed Valley Way;
- analysis of turning volumes using SIDRA software;
- checking the sight distance with appropriate road standards.

The on site measurements provided the following data:-

- turning volumes as shown in the SIDRA output attached;
- sight distances of 320m to the north (towards Tweed Heads) and 180m to the south (towards Murwillumbah).

Austrroads Part 5 (intersections at grade) recommends the following sight distances for 'at grade' intersections with a driver reaction time of 1.5 seconds and a speed of 100 km/hr.

Stopping Sight Distance or Approach Sight Distance (SSD) – 145m

Safe Intersection Sight Distance (SISD) – 225m

SSD is the minimum sight distance required for a driver of a vehicle to react and stop before entering any conflict area. This is a critical sight distance.

SISD is the minimum sight distance required for a driver of a vehicle on the major road of an intersection to observe a vehicle from a minor road approach moving into a collision situation. This distance is comprised of the SSD plus the distance travelled by a vehicle in 3 seconds (initial driver observation time).

The sight distance looking towards Tweed Heads therefore complies with the recommended SSD and SISD however the sight distance looking towards Murwillumbah complied with SSD but not with SISD. Following the investigation, vegetation was cleared beneath some large camphor laurel trees located in the direction of Murwillumbah which were restricting the sight distance in this direction. The sight distance was again measured following vegetation removal and found to be 225m which is sufficient.

A SIDRA analysis of the intersection turning volumes indicates that the intersection is operating at a minimum Level of Service (LOS) B which is very satisfactory.

Therefore minimum sight distances are provided at the intersection and the LOS is also satisfactory.

Council's accident database shows one recorded accident at this intersection which involved a rear end collision in 2006. A vehicle was turning right into Riverside Drive and was hit by another vehicle from the rear.

RECOMMENDATION TO COMMITTEE:

That no further action be taken.

RECOMMENDATION TO COUNCIL:

That no further action be taken.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

[LTC - A8] Kennedy Drive, Tweed Heads West

ORIGIN:

Planning & Infrastructure

FILE NO: DW1713697; 1718472; Pedestrian Safety; Kennedy Drive; Traffic - Committee; Pedestrian Crossings

SUMMARY OF REPORT:

Request received for Local Traffic Committee review of the pedestrian crossing on Kennedy Drive near the shop and post box due to an incident at this location on 21 November 2007.

The Committee noted that the pedestrian crossing is on a multi lane road which create problems when motorists fail to stop at crossings when the adjoining traffic is already stopped to allow pedestrians to cross. The Roads & Traffic Authority has a program of replacing such pedestrian crossings on State Roads and whilst this hasn't extended to roads such as Kennedy Drive at this time, Council should make a formal approach to the Roads & Traffic Authority in this regard.

The Committee noted that whilst there are issues with the current pedestrian crossing the only immediate option is its removal, which would be more dangerous. In the meantime the westbound bus zone should be relocated to the west of the pedestrian crossing.

It was also noted that the crossing has extensive warning and regulatory signage, coloured road surface at the crossing and zig zag approach lines however these measures should be reviewed to ascertain if any further improvements can be made.

RECOMMENDATION TO COMMITTEE:

That this item be considered by the Committee.

RECOMMENDATION TO COUNCIL:

That:-

1. The westbound bus zone be relocated west of the pedestrian crossing on Kennedy Drive.
2. Council formally request the Roads & Traffic Authority to consider funding signalisation of the pedestrian crossing at or near its current location.

FOR VOTE - Unanimous
PRESENT. DID NOT VOTE - Col Brooks

[LTC - A9] Kennedy Drive, Tweed Heads West (School Bus)

ORIGIN:
Planning & Infrastructure

FILE NO: DW1708430; 1718509; Traffic - Committee; Safety; Transport - Bus Stops;
Kennedy Drive

SUMMARY OF REPORT:

This item was consolidated with Item A8.

[LTC - A10] Wommin Bay Road and Chinderah Bay Drive Intersection

ORIGIN:
Planning & Infrastructure

FILE NO: DW1681833; Wommin Bay Road; Chinderah Bay Drive; Traffic -
Committee; Safety; Control

SUMMARY OF REPORT:

This item was discussed at the Local Traffic Committee meeting of 18 October 2007 and brought forward under the Schedule of Outstanding Resolutions.

The item is reproduced below:-

"Following consideration of numerous sites for the Black Spots Program it was noted that the intersection of Wommin Bay Road and Chinderah Bay Drive had a significant crash history. An on-site inspection has revealed that the intersection was originally designed for arterial road traffic and traffic signals. This has led to a rather expansive intersection which requires better delineation. The crash history shows that the majority of accidents are right turn from Wommin Bay Road with southbound vehicles on Chinderah Bay Drive.

The existing treatment at the intersection is a "Give Way" sign on Wommin Bay Road.

An appropriate improvement to this situation would be for the installation of a "Stop" sign on Wommin Bay Road. Although this does not conform to sight distance warrants it is considered that the significant crash history warrants the installation of a "Stop" sign.

The Committee noted that this is a complex problem with potential for several solutions. It was therefore considered that more detailed investigation should be

undertaken and reported back to the Committee. In the short term upgrading the signage at the intersection should be undertaken.

For further consideration by the Committee at a later date."

RECOMMENDATION TO COMMITTEE:

"That improved "Give Way" signage and forewarning signage be installed at the Wommin Bay Road, Chinderah Bay Drive intersection."

RECOMMENDATION TO COUNCIL:

"That improved "Give Way" signage and forewarning signage be installed at the Wommin Bay Road, Chinderah Bay Drive intersection."

The Committee considered an existing pedestrian refuge on the eastern side of Chinderah Bay Drive which was constructed to effectively reduce the left turn deceleration lane (westbound) by about 50m. By pulling the pedestrian refuge back to the original edge of carriageway and reinstating the original left turn lane, left turning vehicles would enter the turn lane earlier. This would enable right turning vehicles from Wommin Bay Drive to more easily see the movements of bunched vehicles approaching to the right along Chinderah Bay Drive.

RECOMMENDATION TO COMMITTEE:

That this item be further considered by the Committee.

RECOMMENDATION TO COUNCIL:

That the pedestrian refuge on the eastern side of Chinderah Bay Drive be relocated to the east and the left turn lane be extended to the original line marking.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

[LTC - A11] Bay Street Business Permit Parking

ORIGIN:

Planning & Infrastructure

FILE NO: DW1698033; 1718346; Bay Street; Stuart Street; Parking - Parking Permits; Parking - Zones

SUMMARY OF REPORT:

This item was discussed at the meeting held 15 November 2007 (Item A3). It is reproduced below:-

"Review of the need to renew Bay Street Business Permit Parking authorities for 2008. Two years ago Council resolved to install business permit parking areas on Bay Street to cater for businesses that may have been disadvantaged due to trades persons parking in this vicinity due to the construction of Twin Town Tower 2 and the Ultima development. Twin Towns development has completed and Ultima is nearing completion. The Committee is requested to consider whether or not this permit parking area continue for 2008.

The permit scheme expires at the end of this year and recent site inspections have shown that trades persons are no longer parking within Bay Street.

Further parking will become available shortly on both sides of Stuart Street.

The Committee recommended that the School be requested to formally advise of their comments regarding reverting the school bus zone back to Stuart Street from Council's existing car park. Also it was recommended to request a formal response from the Tweed Heads Chamber of Commerce regarding the proposed cancellation of the business parking permit scheme.

The Committee agreed in principle with the Recommendation to the Committee and had no objection to the Scheme being deleted or extended and noted this decision could be made by Council after considering submissions from the organisations listed above.

It was noted that extending the Scheme may incur administrative fees.

COUNCIL DECISION:

RESOLVED that this matter be listed on the Outstanding Resolutions List."

As no submissions have been received regarding removal of the parking permit scheme the scheme should not be renewed in 2008.

The Committee considered an existing pedestrian refuge on the eastern side of Chinderah Bay Drive which was constructed to effectively reduce the left turn deceleration lane (westbound) by about 50m. By pulling the pedestrian refuge back to the original edge of carriageway and reinstating the original left turn lane, left turning vehicles would enter the turn lane earlier. This would enable right turning vehicles from

Wommin Bay Drive to more easily see the movements of bunched vehicles approaching to the right along Chinderah Bay Drive.

RECOMMENDATION TO COMMITTEE:

That the Bay Street Business Permit Parking scheme be terminated as at 31 December 2007 including the reinstatement of the School Bus Zone to Stuart Street, Tweed Heads.

RECOMMENDATION TO COUNCIL:

That the Bay Street Business Permit Parking scheme be terminated as at 31 December 2007 including the reinstatement of the School Bus Zone to Stuart Street, Tweed Heads.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

[LTC - A12] Pumpenbil Road Intersection with Brays Creek Road

ORIGIN:

Planning & Infrastructure

FILE NO: DW1698666; Pumpenbil Road; Brays Creek Road; Traffic - Committee; Linemarking

SUMMARY OF REPORT:

This item was moved to A12 (previously Item B3) at the request of the Roads & Traffic Authority of NSW Representative.

Request received for the installation of a 'Give Way' sign and linemarking at the T intersection of Pumpenbil Road and Brays Creek Road.

RECOMMENDATION TO COMMITTEE:

That a "Give Way" sign and Linemarking be installed on Pumpenbil Road at the intersection with Brays Creek Road.

RECOMMENDATION TO COUNCIL:

That a "Give Way" sign and linemarking be installed on Pumpenbil Road at the intersection with Brays Creek Road with associated barrier linemarking on Brays Creek Road.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Rod Bates

B. INFORMAL ITEMS SECTION

GENERAL TRAFFIC ADVICE

[LTC - B1] Recreation Street Park between Florence Street and Park Street, Tweed Heads

ORIGIN:

Planning & Infrastructure

FILE NO: DW 1713644; 1706683; 1638063; Sportsfield - Recreation Park; Speed Limits; Florence Street; Park Street; LN 71331

SUMMARY OF REPORT:

This item was discussed at the Local Traffic Committee meeting held 16 August 2007 and is reproduced below:-

"Correspondence has been received from the Police & Community Youth Club (PCYC) Tweed Heads concerning various traffic issues in the vicinity of their facilities.

They are requested signage advising speed limits in Florence Street, Park Street and the lane that is utilised by the preschool, bridge club and PCYC.

Also, it is requested that a pedestrian crossing be installed across the laneway from the PCYC entry to access parking spaces and Recreation Street Reserve.

The Committee deemed a marked crossing would not meet the approval criteria for Warrants

COUNCIL DECISION:

RESOLVED that:-

- 1. Pedestrian warning signage be erected prior to the main entrance to the PCYC.*
- 2. Consideration be given to the installation of a speed hump between Florence Street and the main entrance to the PCYC."*

An on-site meeting has since been held with the Manager of the PCYC, regarding the possibility of a 10km/h speed limit in the road related area next to the club from Florence Street to Park Street.

The road serves the function of access to several childcare centres as well as the PCYC and has speed bumps in place along its length. There are no defined pedestrian desire lines or footpaths.

As the access aisle is not a public road a shared zone speed limit could be installed without conforming to the prohibitive 10km/hr shared zone limitations.

RECOMMENDATION TO COMMITTEE:

That 10km/hr speed zone signage be installed in the access aisle between Florence Street and Park Street.

RECOMMENDATION TO COUNCIL:

That 10km/hr speed zone signage be installed in the access aisle between Florence Street and Park Street.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

[LTC - B2] St Josephs Primary School, Enid Street, Tweed Heads

ORIGIN:

Planning & Infrastructure

FILE NO: DW165593; DW1716819; Frances Street; Traffic - School Zones; Traffic - Safety; Enid Street; St Josephs School

SUMMARY OF REPORT:

This item is brought forward from the Local Traffic Committee meeting held 13 September 2007 at the request of the Roads & Traffic Committee for further consideration. It is reported that the total length of the school zone is to be reduce to 200m. This would require the signage to be relocated to be more immediate with the Children's crossing. This item is reproduced below:-

"SUMMARY OF REPORT:

The Roads & Traffic Authority of NSW has reported that vehicles are driving through the school crossing in Enid Street when the school crossing supervisor has been on the crossing and the Roads & Traffic Authority of NSW has suggested the following to rectify this situation.

That:-

- 1. The 40km school zone on Enid Street should be shortened at the southern end of the zone from its existing location to within 200 metres of the Frances Street intersection and if the signs are moved from their existing location, that the trees do not obstruct the view.*
- 2. The Roads & Traffic Authority of NSW be requested to upgrade the existing patches when work is completed.*
- 3. On Frances Street, just east of the Enid Street intersection the 'No Stopping' zone be extended into the all day parking area by 3 car spaces or so to allow more room for pick up/drop offs of children at the school.*

RESOLVED that:-

- 1. The 40km school zone on Enid Street should remain unchanged as the signs are only 195m from the crossing and were installed in accordance with the Roads & Traffic Authority of NSW Technical Direction.*
- 2. The Roads & Traffic Authority of NSW be requested to upgrade the existing patches and install 2 further patches closer to the crossing, 1 each side of the crossing.*
- 3. On Frances Street, just east of the Enid Street intersection the 'No Parking' zone signage between the hours of 2:30 and 3:30pm on School Days be extended east for 2 car spaces.*
- 4. The crossing supervisor be requested to note the details of offending vehicles and provide such to the Police for action."*

The Committee did not support reducing the length of the school zone as while the marked crossing is the predominant crossing point children activity in Enid Street extends beyond this area and it was recommended that additional yellow 40kph patches be installed as reinforcement to drivers (as recommended at the meeting of 13 September 2007).

RECOMMENDATION TO COMMITTEE:

That:-

1. The 40km school zone on Enid Street be reduced to 200m.
2. The signage for the school zone be relocated to be more immediate with the children's crossing.

RECOMMENDATION TO COUNCIL:

For Council's information.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

[LTC - B3] Pumpenbil Road Intersection with Brays Creek Road

ORIGIN:

Planning & Infrastructure

FILE NO: DW1698666; Pumpenbil Road; Brays Creek Road; Traffic - Committee; Linemarking

SUMMARY OF REPORT:

This item was moved to A12 (previously Item B3) at the request of the Roads & Traffic Authority of NSW Representative.

[LTC - B4] Local Traffic Committee Meeting Schedule - 2008

ORIGIN:

Planning & Infrastructure

FILE NO: Traffic - Committee

SUMMARY OF REPORT:

The following dates are proposed for the meeting schedule for 2008:-

14 February, 13 March, 17 April, 15 May, 19 June, 17 July, 21 August, 18 September, 16 October, 13 November, 11 December 2008.

RECOMMENDATION TO COMMITTEE:

That the dates of 14 February, 13 March, 17 April, 15 May, 19 June, 17 July, 21 August, 18 September, 16 October, 13 November, 11 December 2008 be confirmed as Local Traffic Committee meeting dates for 2008.

RECOMMENDATION TO COUNCIL:

That the dates of 14 February, 13 March, 17 April, 15 May, 19 June, 17 July, 21 August, 18 September, 16 October, 13 November, 11 December 2008 be confirmed as Local Traffic Committee meeting dates for 2008.

FOR VOTE - Unanimous

[LTC - B5] Terranora Road, Terranora

ORIGIN:

Planning & Infrastructure

FILE NO: DW1715407; DW1717678; Traffic - Safety- Traffic - Committee; Terranora Road; Swagmans Way

SUMMARY OF REPORT:

This item has been moved to B5 (previously Item C1) at the request of the Roads & Traffic Authority of NSW Representative.

Request received for Local Traffic Committee consideration of the possible erection of a guard rail on the "S" bend section of Terranora Road.

Council has previously applied for Black Spot Funding for the year 2008/2009 for this section of Terranora Road between Blue Haze Crescent and Fraser Drive and should this funding become available the guard rail will be installed as soon as possible.

RECOMMENDATION TO COMMITTEE:

For the consideration of the Local Traffic Committee.

RECOMMENDATION TO COUNCIL:

For Council's information.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

C. CLASSIFIED ROADS SECTION

REGULATORY MATTERS

[LTC - C1] Terranora Road, Terranora

ORIGIN:

Planning & Infrastructure

FILE NO: DW1715407; DW1717678; Traffic - Safety- Traffic - Committee; Terranora Road; Swagmans Way

SUMMARY OF REPORT:

This item has been moved to B5 (previously Item C1) at the request of the Roads & Traffic Authority of NSW Representative.

[LTC - C2] Minjungbal Drive, Tweed Heads South

ORIGIN:

Planning & Infrastructure

FILE NO: DW1719278; Minjungbal Drive; Traffic - Committee; Traffic - Parking Zones

SUMMARY OF REPORT:

Request from Council Rangers to increase the 'No Stopping' area on the western side of Minjungbal Drive by 60m south of the Machinery Drive intersection. Currently signage is 'No Stopping' during peak hour times only which enables vehicles to park in this area outside these times. This creates difficulties for vehicles turning left when queue lengths are beyond the parked vehicle.

Mr Bates queried the necessity for this extension.

RECOMMENDATION TO COMMITTEE:

That the "No Stopping At All Times" be extended on the western side of Minjungbal Drive by 60m south of the Machinery Drive intersection.

RECOMMENDATION TO COUNCIL:

That "No Stopping At All Times" be extended on the western side of Minjungbal Drive by 60m south of the Machinery Drive intersection.

FOR VOTE - Unanimous

PRESENT. DID NOT VOTE - Col Brooks

NEXT MEETING:

The next meeting of the Local Traffic Committee will be held 14 February 2008 in the Council Chambers commencing at 9.00am.

There being no further business the Meeting terminated at 11:55am.

DIRECTOR'S COMMENTS:

[LTC - A6] Commercial Road, Murwillumbah - Flood Levee Wall Works

Whilst 6 car parking spaces may be lost in the vicinity of the Services Club this is considered to be a relatively minor loss of parking for the whole of Murwillumbah.

DIRECTOR'S RECOMMENDATIONS:

A. FORMAL ITEMS SECTION

DELEGATIONS FOR REGULATORY DEVICES

[LTC - A2] Tumbulgum Road, Murwillumbah

As per the Committee's recommendation being:

That the Committee supports the request subject to standard conditions for 2008 and that it be reviewed by Local Traffic Committee for future years.

[LTC - A6] Commercial Road, Murwillumbah - Flood Levee Wall Works

That no objections are raised to traffic control of flood levee mural painting that will result in loss of 6 car parking spaces for a 6 month period and that the traffic management plan for the mural paintings be approved.

[LTC - A7] Tweed Valley Way, Tumbulgum

As per the Committee's recommendation being:

That no further action be taken.

[LTC - A8] Kennedy Drive, Tweed Heads West

As per the Committee's recommendation being:

That:-

- 1. The westbound bus zone be relocated west of the pedestrian crossing on Kennedy Drive.**
 - 2. Council formally request the Roads & Traffic Authority to consider funding signalisation of the pedestrian crossing at or near its current location.**
-

[LTC - A10] Wommin Bay Road and Chinderah Bay Drive Intersection

As per the Committee's recommendation being:

That the pedestrian refuge on the eastern side of Chinderah Bay Drive be relocated to the east and the left turn lane be extended to the original line marking.

[LTC - A11] Bay Street Business Permit Parking

As per the Committee's recommendation being:

That the Bay Street Business Permit Parking scheme be terminated as at 31 December 2007 including the reinstatement of the School Bus Zone to Stuart Street, Tweed Heads.

[LTC - A12] Pumpenbil Road Intersection with Brays Creek Road

As per the Committee's recommendation being:

That a "Give Way" sign and linemarking be installed on Pumpenbil Road at the intersection with Brays Creek Road with associated barrier linemarking on Brays Creek Road.

B. INFORMAL ITEMS SECTION

GENERAL TRAFFIC ADVICE

[LTC - B1] Recreation Street Park between Florence Street and Park Street, Tweed Heads

As per the Committee's recommendation being:

That 10km/hr speed zone signage be installed in the access aisle between Florence Street and Park Street.

[LTC - B3] Pumpenbil Road Intersection with Brays Creek Road

As per the Committee's recommendation being:

That the dates of 14 February, 13 March, 17 April, 15 May, 19 June, 17 July, 21 August, 18 September, 16 October, 13 November, 11 December 2008 be confirmed as Local Traffic Committee meeting dates for 2008.

C. CLASSIFIED ROADS SECTION

REGULATORY MATTERS

[LTC - C2] Minjungbal Drive, Tweed Heads South

As per the Committee's recommendation being:

That "No Stopping At All Times" be extended on the western side of Minjungbal Drive by 60m south of the Machinery Drive intersection.

3 [SUB-PTWG] Minutes of the Public Transport Working Group Meeting held Friday 21 December 2007

Venue:

Coolamon Cultural Centre

Time:

10:00am

Present:

Len Greer (Chair), Bill McKennariey (Blind Citizens Australia), Rosemary Beard (Veterans Affairs), Terry O'Toole (Pottsville Community Association), David Bishara (Surfside Buslines) Doug Weatherley (Community Representative).

Informal:

Ben Riley (Ministry of Transport), John Zawadzki, Judith Finch (Minutes Secretary) (Tweed Shire Council).

Apologies:

Robin Spragg, (Tweed Shire Council), John Parsons (Parsons Bus Service), Linda Lomman (Northern Rivers Social Development Council), Don Stubbs (Tweed Taxis), Phil Barron (Tweed Ballina Byron Community Transport).

Minutes of Previous Meeting:

Moved: Len Greer

Seconded: Terry O'Toole

RESOLVED that the Minutes of the Public Transport Working Group meeting held 26 October 2007 and the Public Transport Working Group Extraordinary meeting held Friday 30 November 2007 be accepted as true and accurate records of the proceedings of those meetings.

Business Arising:

1. Terms of Reference

The Terms of Reference Director recommendation was noted by the group.

The group was advised that Linda Lomann has provided a draft of the Public Transport Working Group "Induction Kit" which will be added to the Outstanding Matters Report. John Zawadzki is currently adding to this draft to reflect local requirements.

The group noted that the Glossary of Definitions item will also be added to the Outstanding Matters Report.

1. Correspondence
Inwards

HREOC Lists (Email). HREOC (Human Rights and Equal Opportunity Commission) highlighted the issue of low floor accessible buses being of little benefit to Australians with mobility disabilities if bus stops are not accessible as well. Under the Disability Discrimination Act 1992 Accessible Transport Standards require that 25% of buses and bus stops must be accessible for people with a disability by 31 December this year.

Basic compliance requires that the kerb at a bus stop must be level with the low floor of the bus so that people in a wheelchair or with other mobility issues can board easily, at the same level. HREOC wishes to obtain community input on the way a public awareness project should be designed and developed.

Rosemary Beard arrived at 10:08am

Mr McKennariey gave further details of kerbs at bus stops and asked if an audit could be performed of major bus stops/centres around Tweed Heads and Banora Point to make the bus stops accessible by all persons with disabilities. Mr McKennariey suggested that this item should be dealt with via the Disability Access Committee. Alternatively TAFE, through its students, could be requested to perform the audit.

Mr Bishara advised that in future it will be important for Surfside to show on timetables which trips are available for wheelchair access all the time. Also just changing bus stops for wheelchair/disabled access is not going to necessarily allow disabled persons to get to the bus stops as the roadway to the bus stop may not be adequate at the other end of the trip.

Seniors Events timetables were discussed as being a necessity to enable buses to be programmed around such events.

Mr McKennariey asked that a request be given to the Disability Access Committee for assistance with an audit of bus stops possible utilising TAFE students.

Mr Weatherley suggested that Mr McKennariey organise with the Disability Access Committee to complete an audit of bus stops for recommendation of areas that could be used for disabled access travellers.

Mr Greer suggested that new developments need to incorporate planning for disabled access at all bus stops.

Mr Zawadzki advised that the kerb heights being raised 200mm or more may create public liability issues as a step height of about 180mm is generally the maximum desirable. Mr McKennariey advised he would research this issue further.

Moved: Mr McKennariey
 Seconded: Mr O'Toole
 RESOLVED that

The Public Transport Working Group supports the Disability Access Committee in gaining access to public transport throughout the shire.

Outwards

Nil.

2. Outstanding Matters Report

Meeting Date	Title	Action	Action Officer	Comments /Completed
24/08/2007	Council's Transport Policies & Procedures	Commence Network Plan.	Rob Spragg	Ongoing.
24/08/2007	Development Applications – Kings Forest, Cobaki Lakes, Lot 490, Kingscliff and Area "E" Terranora	Await new concept plans	John Zawadzki	Ongoing.
24/08/2007	MoT Funds for Transport Promotion	Determine proposal for use of funds.	Rosemary Beard	
26/10/2007	Council's Development Procedures	Request to ensure relevant parts of Section A5 of the DCP and Design Specification D1 are complied with at development assessment stage.	John Zawadzki	Awaiting response from Director Planning and Regulation.
26/10/2007	"Induction Kit" for PTWG members	Formulate PTWG Induction Kit	John Zawadzki and Linda Lomman	Ongoing.
26/10/2007	"Glossary of Terms" for PTWG members	Formulate "Glossary of Terms" for PTWG members	John Zawadzki and Linda Lomman	Ongoing.

Mr Stubbs asked that Lot 490 be added to the Outstanding Matters Report and Rosemary Beard requested that Area E be added to the Outstanding Matters Report.

3. Agenda Items

3.1 Bus Shelter Program Review

The Bus Shelter Program is waiting on adoption of a bus shelter design. John Zawadzki advised the group of current progress.

David Bishara requested the list of new bus shelter locations which are scheduled to occur in April/May 2008 for his review.

Mr Bishara advised that he considered that bus stop posts, especially in new areas, would be more cost effective than bus shelters.

First option is a bus stop post. Second option is a slab and third option is a seat. Last option is a bus shelter but only when a survey shows enough persons will use the bus stop.

Mr McKennariey advised that he believed if not a shelter then for people with disabilities they would require a seat and slab to rest whilst waiting (not necessarily covered).

Moved: David Bisahra

Seconded: Doug Weatherley

RESOLVED that the type of bus stop are should be prioritised as:-

1. Bus Stop Pole (busy areas) Bus Stop Post (rural areas)
2. Slab
3. Seat
4. Shelter

Mr Greer queried why previously advised Pottsville bus shelter problems had not been attended to.

John Zawadzki advised that he would again forward the cleaning of bus shelters at Pottsville near the north caravan park and one near the Overall Drive Shopping Centre to the appropriate person.

Mr Bishara also advised that the Minjungbal Drive Bus Stop opposite Tweed City on Minjungbal Drive was dirty and grass was at a high length around it which needs cutting.

John Zawadzki undertook to report the bus stop on Minjungbal Drive adjacent to Tweed City for cleaning and grass cutting.

The group noted that a significant increase is required in the Maintenance Budget for bus shelters to keep them in a clean and usable state.

3.2 Studies, Inquiries and Promotions

- (a) Surplus Funding (\$900) from Healthy Ageing Transport Proposal
It was suggested from the Public Transport Working Group meeting of 26 October 2007 that these monies could be put towards an 'Expo' aimed at providing public transport information to the elderly. Rosemary Beard provided further details.

Rosemary suggested that a date be set for this event at the end of March (possibly 27 March 2008) tying up with Seniors Week in the first week of April.

Mr Greer asked for ideas to encourage people to use public transport and free tickets could be given out at the Expo using this money. A "Bus to Work/School" day is another possibility. Resource Officers would be Kristen Forster (Healthy Ageing Officer), Rob Spragg, Linda Lomann and Rosemary Beard.

Mr Bishara suggested that it needs to attract people who are not currently using public transport and it is important that the success be evaluated after the event/promotion.

This item to be brought forward to the February 2008 meeting.

3.3 Labor Government - Implications for Pubic Transport in Tweed

The group noted the successful election of Justine Elliot as a labor member of parliament and the possible allocation of government monies to bus shelter maintenance in the local area.

RECOMMENDATION:

That Justine Elliott's office be requested to advise Council of the government's plans for the funding of local bus shelter maintenance.

3.4 PTWG Membership

John Zawadzki is required to report on this matter to Council to clarify current membership of the group.

Mr Zawadzki advised that he has not contacted the Taxi Company as yet. Mr Zawadzki advised that he needs to formalise the membership of the group as follows:-

Formal members:-

- Tweed Heads/Coast Bus Operators - Surfside Buslines - David Bishara
 - Murwillumbah Valley Bus Operators - Parsons Bus Company - John Parsons
 - Taxi industry - Don Stubbs - Tweed Taxis
 - Community Transport - Phil Barron - Tweed Byron Ballina Community Transport
 - Tweed Shire Council - (2 x Councillors - nil at present); John Zawadzki (Traffic Engineer); Robin Spragg (Social Planner).
-

- Community Associations - Len Greer (Coastal Village Alliances); Linda Lomman (Northern Rivers Social Development Council); Rosemary Beard (Department of Veterans Affairs); Terry O'Toole (Pottsville Community Association); Doug Weatherley (Murwillumbah Ratepayers Association)
- State government representative - Ben Riley (Ministry of Transport)
- Transport sustainability groups (interest groups - Bill McKennariey (Blind Citizens Australia).

Informal (observers):-

- Gold Coast City Council - staff member representing the Public Transport sector within Gold Coast City Council.
-

General Business:

4. Draft Guidelines for Transport/Land Use Integration

Rob Spragg is continuing this project.

This item to be brought forward to the February 2008 meeting.

5. HREOC Applications

Mr McKennariey advised that there are a lot of applications to HREOC for exemption with regard to public transport standards and pointed out that it could be that people with disabilities may have to wait an unacceptable period of time for a taxi.

6. Ben Riley - Ministry of Transport

Mr Zawadzki asked for an overview of what is happening with transport in the region. Mr Riley advised that 'One Off' monies are available to spend in this region for this financial year. The Ministry of Transport would like the opportunity to trial new services and they are able to assist financially with promotional days or other transport initiatives. Also partnerships with the Ministry of Transport are favoured.

Trialling of new public transport services is a priority for the Ministry of Transport.

Mr Greer asked Mr Riley to bring forward successful programs in other areas of the state which encourage people to use public transport. Rosemary suggested a showcase of ideas could be brought forward to the 29 February 2008 meeting.

This item to be brought forward to the February 2008 meeting.

7. List of email Addresses

Mr Greer asked everyone if their addresses could be circulated to all members.

Moved: Rosemary Beard

Seconded: Terry O'Toole

RESOLVED that the list of names, addresses and emails of the Public Transport Working Group members be circulated to all members.

Mr Greer thanked everyone for their input during the year and wished everyone a happy and safe Christmas.

Next Meeting:

The next meeting of the Sub-Working Group will be held on the 1 February 2008 (Kirsten Forster, Rob Spragg, Linda Lomman, Rosemary Beard) and the Public Transport Working Group will be held on 29 February 2007.

The meeting closed at 11:32am.

DIRECTOR'S COMMENTS:

Nil.

DIRECTOR'S RECOMMENDATIONS:

3.3 Labor Government - Implications for Pubic Transport in Tweed

As per the Committee's recommendation being:-

That Justine Elliott's office be requested to advise Council of the government's plans for the funding of local bus shelter maintenance.



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CONFIDENTIAL ITEMS FOR CONSIDERATION

REPORTS FROM THE DIRECTOR ENGINEERING & OPERATIONS

1 [EO-CM] Tweed River Art Gallery - Licence to Chereyne Hamlin

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret

2 [EO-CM] Acquisition of Land for Road Widening - Kyogle Road, Terragon

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret

3 [EO-CM] Works to Widen the Eastern Side of Fraser Drive South of Leisure Drive

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

4 [EO-CM] Lease of Lots, 2, 4, 6 and 8 in DP 1080842 - Chinderah Bay Drive, Chinderah

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

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COUNCIL MEETING DATE: TUESDAY 22 JANUARY 2008
