

Minutes - Extraordinary Meeting of Tweed Shire Council

IN ATTENDANCE

Councillors W J Polglase (Mayor), M R Boyd, R D Brinsmead, B J Carroll, G Davidson (Deputy Mayor), H James, G J Lawrie, B M Luff, W M Marshall, P C P Youngblutt.

Also present were Mr Ian Carpenter (Acting General Manager), Mr Mike Rayner (Director Engineering Services), Mr David Broyd (Director Development Services), Mr Don Buckley (Director Environment & Community Services), Mr Reg Norvill (Acting Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

Cr Luff was not present at the commencement of the meeting.

The meeting opened with a Prayer by Council's Chaplain, Reverend Ian Hartland.

***"For I know the plans I have for you," declares the LORD,
"plans to prosper you and not to harm you, plans to give you hope and a future".***

(Jeremiah 29:11)

Almighty God, we look to You as we meet today to look at the future of our Shire. As we consider the Draft Management Plan for the next three years and the Budget for the coming year, grant us a vision for our Shire. Help us to look beyond the narrow confines of our own understanding and set us free from the prejudices and bias which limit us.

We pray for our Shire and for its people. We ask that we who have been elected and given the responsibility to manage the affairs of the Shire will do so with integrity, justice and openness. Grant us the desire and enable us to be gracious with each other. Give us the willingness to hear what each other is saying that we might make our decisions in unity and with grace.

Father God, come, brood over this place and fill us with Your peace; for we ask this in the Name of Jesus Christ our Lord. Amen".

ABSENT

Councillor L F Beck.

Councillor Cr Beck and was granted Leave of Absence by Council at its Meeting on 3 April 2002 at Minute No C207.

DISCLOSURE OF INTEREST

Nil

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REPORTS THROUGH GENERAL MANAGER

REPORTS FROM DIRECTOR CORPORATE SERVICES

1. Draft Management Plan 2002/2005 and Budget 2002/2003

Budget

926

Cr Boyd

Cr Carroll

RESOLVED that the Tweed Valley Country Centre Growth Strategy be included in the Management Plan under Activity 3, Economic Development, and that it be listed as a priority for 2002/2003 Budget.

Voting For

Cr Polglase
Cr Boyd
Cr Brinsmead
Cr Carroll
Cr Davidson
Cr Lawrie
Cr Marshall
Cr Youngblutt

Voting Against

Cr James

927

Cr Boyd

Cr Davidson

1. The Draft 2002/2005 Management Plan/Budget be adopted and placed on public exhibition for 28 days from 29 April 2002 and submissions be invited.
2. The proposed community consultation and feedback process be applied to provide scope for all ratepayers to participate.
3. Submissions received be considered by Council at its meeting of 29 May 2002 with the view to adopting the Management Plan/Budget at that meeting.
4. Application be made to the Minister for Local Government for a "Special Variation to General Income" for an increase of 2.5% to fund a higher level of maintenance at Casuarina Beach locality.

ATTENDANCE AT MEETING

Cr Luff attended the meeting at 4.55pm.

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Voting For

Cr Polglase
Cr Boyd
Cr Brinsmead
Cr Carroll
Cr Davidson
Cr Lawrie
Cr Luff
Cr Marshall
Cr Youngblutt

Voting Against

Cr James

There being no further business the Meeting terminated at 5.20pm.



Minutes of Meeting Confirmed by Council

at Meeting held

I hereby certify that I have authorised the affixing of my
electronic signature to the previous pages numbered 1 to 3 of these Minutes

Chairman