

**TWEED SHIRE COUNCIL
MEETING TASK SHEET**

Action Item - COUNCIL MEETING Thursday, 15 February 2018

Action is required for Item **54** as per the Council Resolution outlined below.

TITLE: [SUB-TCWC] Minutes of the Tweed Coast and Waterways Committee Meeting held 13 December 2017

**Cr K Milne
Cr R Cooper**

RESOLVED that the Minutes of the Tweed Coast and Waterways Committee Meeting held 13 December 2017 be received and noted.

The Motion was **Carried**

***FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Cr P Allsop***

TITLE: [SUB-TCWC] Minutes of the Tweed Coast and Waterways Committee Meeting held 13 December 2017

SUBMITTED BY: Natural Resource Management

nrm



Leaving a Legacy
Looking out for future generations

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 1 Leaving a Legacy
- 1.1 Natural Resource Management
- 1.1.3 Coastal Management - To protect and manage the use and quality of the Tweed's beaches and foreshores.

ROLE: Collaborator

SUMMARY OF REPORT:

The Minutes of the Tweed Coast and Waterways Committee Meeting held 13 December 2017 are reproduced in the body of this report for the information of Councillors.

RECOMMENDATION:

That the Minutes of the Tweed Coast and Waterways Committee Meeting held 13 December 2017 be received and noted.

REPORT:

The Minutes of the Tweed Coast and Waterways Committee Meeting held 13 December 2017 are reproduced as follows for the information of Councillors.

Venue:

Canvas & Kettle Meeting Room

Time:

9.00am

Present:

Cr Katie Milne, Rhonda James (Chair), Tom Alletson, Sam Dawson, David Cranwell, John Harbison, Lindy Smith, Bill Fenelon, Jonathan Yansch, Richard Murray (guest, DPI Fisheries Intern), Peter Comerford, Scott Petersen, Eli Szandala, Marama Hopkins, Robert Quirk, Carl Cormack, Hamish Brace.

Apologies:

Pat Dwyer, Stewart Brawley, Ben Fitzgibbon, Bill Hoskins, Jane Lofthouse, Tracey Stinson, Bruce Peate.

Agenda Items:

1. Briefing of Members on Code of Conduct

Neil Baldwin addressed the Committee on matters relating to standards of conduct for Council officials.

2. Marine Estate Management Agency Strategy - Presentation by Jonathan Yansch (DPI Fisheries)

Jonathan presented information on the Strategy, including background on the threat and risk assessment that was used to develop priority actions.

Robert Quirk noted that the cane industry in this area was not involved in the consultation process to develop or seek feedback on the strategy.

Tom to follow up on this and try to get someone from MEMA to contact the cane industry.

3. Tweed Estuary Management Plan Updates

Tom presented the findings of the Ecological Assessment and Recreational Use Study components of Tweed Estuary Management Plan. A hard copy executive summary was provided, and a link to the documents on Council's website was emailed to committee members.

4. Oxley River Erosion Stabilisation Project

Matt Bloor provided an update on this project, noting that despite inclement weather that bulk earthworks had been completed and revegetation commenced.

5. Roads and Maritime Services Boating Management Plan Update

This item was covered during discussions at item 3. Roads & Maritime Services has not provided information regarding the timing or content of the release of a Draft Tweed River Boating Plan.

General Business:

Nil.

Next Meeting:

The next meeting of the Tweed Coast and Waterways Committee will be held Wednesday 14 February 2018.

EXECUTIVE LEADERSHIP TEAM'S COMMENTS:

Nil.

EXECUTIVE LEADERSHIP TEAM'S RECOMMENDATIONS:

Nil.

COUNCIL IMPLICATIONS:

a. Policy:

Code of Meeting Practice.

Terms of Reference - Adopted by Council at its meeting on 17 November 2016 Minute No: 517 (ECM4316118).

b. Budget/Long Term Financial Plan:

Not applicable.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Nil.
