

Minutes - Extraordinary Meeting of Tweed Reserves Trust

IN ATTENDANCE

Trustees L F Beck (Chairman), M R Boyd, R D Brinsmead, B J Carroll, G Davidson (Deputy Chairman), H James, G J Lawrie, W M Marshall, P C P Youngblutt.

Also present were Dr John Griffin (General Manager), Mr Mike Rayner (Director Engineering Services), Mr David Broyd (Director Development Services, Mr Brian Donaghy (Acting Director Corporate Services), Mr Richard Adams (Manager Business Undertakings/Executive Manager), Mr Reg Norvill (Manager Financial Services) and Mr Stewart Brawley (Manager Recreation Services).

ABSENT

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Trustees B M Luff, W J Polglase.

Councillor B M Luff has informed the General Manager that her absence is caused by being out of the Shire

Councillor W J Polglase has informed the General Manager that his absence is caused by a previous engagement.

R49

Tr Marshall
Tr Carroll

RESOLVED that the apology of Trustees B M Luff, W J Polglase be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

GC6/1/4 872

Nil

QUESTIONS WITHOUT NOTICE

Nil

ITEMS DEFERRED

Nil

REPORTS THROUGH EXECUTIVE MANAGER

1. **Delegation to Endorse Development Application for Lodgement on Crown Land**

Delegation of Authority

R50

Tr Boyd
Tr Lawrie

RESOLVED that the resolution at Minute No 37 of the meeting of the Reserves Trust (held 9 February 2000) be amended to read that the General Manager be delegated authority to provide the consent of the Trust to the Department of Land

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and Water Conservation to provide owners consent on Development Applications on lands under the Trust management.

Voting - Unanimous

There being no further business the Meeting terminated at 7.13pm.



Minutes of Meeting Confirmed by Tweed Reserves Trust

at Meeting held

I hereby certify that I have authorised the affixing of my electronic signature to the previous pages numbered 1 to 2 of these Minutes

Chairman