

# Minutes - Extraordinary Meeting of Tweed Coast Reserve 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, B M Luff, W M Marshall, W J Polglase, 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 Geoff Edwards (Acting Director Environment & Community Services), Mr Ian Carpenter (Director Corporate Services), Mrs Meredith Smith (Minutes Secretary) and Mr Brian Donaghy (Manager Administration Services/Public Officer).

## ABSENT

Nil.

GC6/1/2 Pt1 132

## DISCLOSURE OF INTEREST

Nil

GC6/1/4 872

## QUESTIONS WITHOUT NOTICE

Nil

## REPORTS THROUGH EXECUTIVE MANAGER

1. **Dune Management Plan and Lot 500 Environmental Management Plan**  
GS4/96/135 Pt14

TCR7

Tr Boyd

Tr Lawrie

**RESOLVED** that the Reserves Trust deals with the revised Dune Management Plan and Lot 500 Management Plan at an Extraordinary Reserves Trust meeting to be held on 31 May, 2000.

## Voting - Unanimous

There being no further business the Meeting terminated at 6.04pm.

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**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**

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**Chairman**