

Minutes – Ordinary Meeting of Jack Evans Boatharbour Reserve Trust

IN ATTENDANCE

Trustees R D Brinsmead (Deputy Chairman), M R Boyd, B J Carroll, G Davidson, 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 Garry Smith (Acting Director Development Services), Mr Don Buckley (Director Environment & Community Services), Mr Ian Carpenter (Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer).

Trustees Carroll and Luff were not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

GC6/13 Pt4

J17

Tr Youngblutt

Tr Lawrie

RESOLVED that the Minutes of the Ordinary Meeting held 11 April 2001 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

GC6/1/2 Pt1

Trustee L F Beck (Chairman).

Trustee Tr Beck has informed the General Manager that her absence is caused by being out of the area.

ATTENDANCE AT MEETING

GC6/1/2 Pt1

Tr Carroll attended the meeting at 4.08pm.

J18

Tr Boyd

Tr Davidson

RESOLVED that the apology of Tr Beck be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

GC6/1/4 Pt1

Nil

L. F. Beck

CHAIRMAN

Minutes – Ordinary Meeting of Jack Evans Boatharbour Reserve Trust

REPORTS FROM EXECUTIVE MANAGER

1. NSW Fisheries Advisory Shelter - Point Danger

Fisheries; Southern Boatharbour

J19

Tr Boyd

Tr Youngblutt

RESOLVED that the Trust:

1. Supports the construction of the NSW Fisheries Advisory Shelter on Point Danger at the site indicated in this report subject to the preparation of a Part V assessment under the Environmental Planning & Assessment Act including appropriate consultation with the Department of Land and Water Conservation (DLWC) as owners of the land and the Kombumerrie people regarding the Native Title Claim.
2. Advises Council cannot contribute to the cost of the project but will provide labour as requested at NSW Fisheries cost.

Voting - Unanimous

QUESTION TIME

Border Park Caravan Park

Border Park Caravan Park

Tr Boyd

Enquired what plans do the Trust have for the old Border Park Caravan Park.

The General Manager is to prepare a report on this matter.

There being no further business the Meeting terminated at 4.10pm.



Minutes of Meeting Confirmed by Trust

at Meeting held 13 June 2001

**I hereby certify that I have authorised the affixing of my
electronic signature to the previous pages numbered 1 to 14 of these Minutes**

Chairman



CHAIRMAN