

# Minutes – Ordinary Meeting of Jack Evans Boatharbour Reserve Trust

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## IN ATTENDANCE

Trustees W J Polglase (Chairman), M R Boyd, R D Brinsmead, B J Carroll, H James, G J Lawrie, B M Luff, 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 Stewart Brawley (Acting Director Environment & Community Services), Mr Ian Carpenter (Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer), Mr Richard Adams (Manager Business Undertakings) and Ms Janine Boyd (Minutes Secretary).

Tr Carroll, Tr Luff were not present at the commencement of the meeting.

## CONFIRMATION OF MINUTES

### J13

**Tr Lawrie**

**Tr Youngblutt**

**RESOLVED** that the Minutes of the Ordinary Meeting held 13 February 2002 be confirmed as an accurate record of the proceedings of that Meeting.

**Voting - Unanimous**

## ABSENT

Trustees G Davidson (Deputy Chairman), L F Beck.

Trustee Davidson has informed the General Manager that his absence is caused by illness.

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

### J14

**Tr Lawrie**

**Tr Youngblutt**

**RESOLVED** that the apology of Tr Davidson be accepted.

**Voting - Unanimous**

## DISCLOSURE OF INTEREST

Nil

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## REPORTS FROM EXECUTIVE MANAGER

### 1. Mobile Vending Operation - Point Danger

**Food Vending; Duranbah Beach**

**J15**

**Tr James**

**Tr Youngblutt**

**RESOLVED** that the Trust notifies the proponent of the mobile coffee vending operation that it does not feel it appropriate to locate such an operation on the monument and that there are no other suitable sites at this location.

## ATTENDANCE AT MEETING

Tr Luff attended the meeting at 4.19pm.

Tr Carroll attended the meeting at 4.28pm.

**Voting - Unanimous**

## QUESTION TIME

Nil

There being no further business the Meeting terminated at 4.30pm.



**Minutes of Meeting Confirmed by 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**