

## *Minutes – Extraordinary Meeting of Jack Evans Boatharbour Reserve Trust*

### **IN ATTENDANCE**

Councillors W J Polglase (Mayor), L F Beck, M R Boyd, R D Brinsmead, B J Carroll, G Davidson (Deputy Mayor), 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 Geoff Edwards (Acting Director Environment & Community Services), Mr Reg Norvill (Acting Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

### **ABSENT**

Nil.

### **DISCLOSURE OF INTEREST**

Nil.

### **REPORTS FROM EXECUTIVE MANAGER**

- 1. Old Border Caravan Park Site - Request for Temporary Car Parking Use Surfing Events; TCHP – Border; Licences – Temporary Crown Reserves**

**J1**

**Tr Davidson**

**Tr Luff**

**RESOLVED** that the Trust permits the Association of Surfing Professionals Australasia to utilise the old Border Caravan park area as a temporary car park for the period 4-16 March 2003 subject to the standard approval conditions as determined by the Executive Manager of the Reserves Trust.

**Voting - Unanimous**

There being no further business the Meeting terminated at 11.00pm.

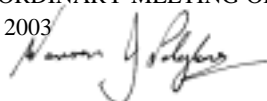


**Minutes of Meeting Confirmed by Trust**

**at Meeting held on Wednesday 12 March 2003**

**I hereby certify that I have authorised the affixing of my electronic signature to the previous pages numbered 1 to 8 of these Minutes**

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**Chairman**



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