

Minutes – Ordinary Meeting of Jack Evans Boatharbour Reserve Trust

IN ATTENDANCE

Trustees W J Polglase (Chairman), L F Beck, M R Boyd, R D Brinsmead, G Davidson (Deputy Chairman), 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 Don Buckley (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 Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

J2

Tr Davidson

Tr Youngblutt

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

Voting - Unanimous

J3

Tr Davidson

Tr Youngblutt

RESOLVED that the Minutes of the Extraordinary Meeting held 19 February 2003 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

Trustee B J Carroll.

Trustee Carroll has informed the General Manager that her absence is caused by a previous appointment.

J4

Tr Marshall

Tr Lawrie

RESOLVED that the apology of Tr Carroll be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

Nil

Minutes – Ordinary Meeting of Jack Evans Boatharbour Reserve Trust

REPORTS FROM EXECUTIVE MANAGER

1. Jack Evans Boatharbour - Tweed Heads Town Centre Revitalisation Task Force Impacts

Tweed Heads Ministerial Taskforce; Jack Evans Boatharbour; Streetscaping Town Centre J5

Tr Marshall

Tr Beck

RESOLVED that the Trust, in principle, supports a review of the 1998 Draft Jack Evans Boatharbour Plan of Management in consultation with the Tweed Heads Towns Centre Revitalisation Task Force.

Voting - Unanimous

There being no further business the Meeting terminated at 4.07pm.



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

Chairman