

IN ATTENDANCE

Trustees W J Polglase (Mayor), L F Beck, 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 Reg Norvill (Executive Manager-Office of the General Manager), Mr Douglas Jardine (Acting Director Development Services), Mr Geoff Edwards (Acting Director Environment & Community Services), Mr Richard Adams (Manager Business Undertakings), Mr Peter Brack (Corporate Performance Audit Officer) and Mrs Maree Morgan (Minutes Secretary)

CONFIRMATION OF MINUTES

Minutes of the Jack Evans Boatharbour Meeting held 10 September 2003

J 10 RESOLUTION:

Trustee G J Lawrie
Trustee W M Marshall

RESOLVED that the Minutes of the Trust Meeting held 10 September be adopted as a true and accurate record of proceedings of that meeting.

Voting - Unanimous

APOLOGIES

Trustee G Davidson and Mr Russell Logan

Trustee G Davidson has informed the Executive Manager that his absence is caused by being out of the Shire.

J 11 RESOLUTION:

Trustee W M Marshall
Trustee P C P Youngblutt

RESOLVED that the apology of Trustee G Davidson and Mr Russell Logan be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

1 Proposed Lifeworx Christmas Spectacular - Jack Evans boatharbour

J 12 RESOLUTION:

Trustee H James
Trustee B J Carroll

RESOLVED that the Jack Evans Boat Harbour Trust approves the use of areas within the Jack Evan Boatharbour by Lifeworx Christian Church on 7 December 2003 for the Lifeworx Christmas Spectacular, and issues a temporary licence under the provisions of the Crown Lands Act, 1989 subject to the following conditions:-

1. The Part 5 application being assessed and approved by Councils Development Assessment Unit.
2. The Trust being indemnified against all liabilities that may arise as a result of the event.
3. A copy of current WorkCover permit to display fireworks being supplied.

Voting - Unanimous

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

There being no further business the Meeting terminated at 4.02pm



Minutes of Meeting Confirmed by the Trust

at Meeting held

**I hereby certify that I have authorised the affixing of my
electronic signature to the previous pages numbered 1 to 23 of these Minutes**

Chairman

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