

# Minutes – Ordinary Meeting of Jack Evans Boatharbour Reserve Trust

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## IN ATTENDANCE

Trustees W J Polglase (Chairman), L F Beck, M R Boyd, R D Brinsmead, G J Lawrie, 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), Mr Stewart Brawley (Manager Recreation Services) and Ms Janine Boyd (Minutes Secretary).

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

## CONFIRMATION OF MINUTES

### J5

**Tr Boyd**

**Tr Beck**

**RESOLVED** that the Minutes of the Ordinary Meeting held 12 March 2003 be confirmed as an accurate record of the proceedings of that Meeting.

**Voting - Unanimous**

## ABSENT

Trustees G Davidson (Deputy Chairman), B J Carroll.

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

Trustee Carroll has informed the General Manager that his/her absence is caused by illness.

Trustee Marshall has informed the General Manager that his/her absence is caused by family commitments.

### J6

**Tr Youngblutt**

**Tr Lawrie**

**RESOLVED** that the apology of Tr Carroll, Tr Davidson and Tr Marshall be accepted.

**Voting - Unanimous**

## DISCLOSURE OF INTEREST

Nil

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## REPORTS FROM EXECUTIVE MANAGER

1. **Tweed Heads Town Centre Revitalisation Task Force - Jack Evans Boatharbour Plan of Management Review**  
**Parks-Jack Evans Boat Harbour; Tweed Heads Ministerial Task Force - GT1/49**

**J7**

**Tr Boyd**

**Tr Youngblutt**

**RESOLVED** that the Trust nominates Tr Polglase to represent the Trust on the Jack Evans Boat Harbour Reserve Trust Plan of Management Steering Committee.

**Voting - Unanimous**

There being no further business the Meeting terminated a 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**

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**Chairman**