

## **IN ATTENDANCE**

Councillors W J Polglase (Mayor), L F Beck (Deputy Mayor), G B Bell, M R Boyd, R D Brinsmead, B J Carroll, S Dale, D M Holdom, G J Lawrie, J F Murray.

Also present were Mr Don Buckley (Acting General Manager), Mr Reg Norvill (Executive Manager-Office of the General Manager), Mr Mike Rayner (Director Engineering Services), Mr Garry Smith (Acting Director Planning & Environment Services), Mr Brian Donaghy (Manager Administration Services/Public Officer) and Mrs Maree Morgan (Minutes Secretary)

Trustees R D Brinsmead and S Dale were not present at the commencement of the meeting.

## **CONFIRMATION OF MINUTES**

**Minutes of the Ordinary Meeting of the Jack Evans Boatharbour Reserves Trust held 10 December 2003**

### **J 2 RESOLUTION:**

**Tr M R Boyd**  
**Tr G B Bell**

**RESOLVED** that the Minutes of the Jack Evans Boatharbour Reserves Trust Meeting held 10 December 2003 be adopted as a true and accurate record of proceedings of that meeting.

***FOR VOTE - Unanimous***

***ABSENT. DID NOT VOTE - Tr Brinsmead, Tr Dale, Tr James***

**Minutes of the Extraordinary Meeting of the Jack Evans Boatharbour Reserves Trust held 2 June 2004**

### **J 3 RESOLUTION:**

**Tr M R Boyd**  
**Tr G B Bell**

**RESOLVED** that the Minutes of the Extraordinary Jack Evans Boatharbour Reserves Trust Meeting held Wednesday 2 June 2004 be adopted as a true and accurate record of proceedings of that meeting.

**FOR VOTE - Unanimous**

**ABSENT. DID NOT VOTE - Tr Brinsmead, Tr Dale, Tr James**

## **APOLOGIES**

Trustee H James

Trustee H James has informed the Executive Manager that his absence is caused by him being out of the Shire.

## **J 4 RESOLUTION:**

Trustee M R Boyd

Trustee G B Bell

**RESOLVED** that the apology of Trustee H James be accepted.

**FOR VOTE - Unanimous**

**ABSENT. DID NOT VOTE - Tr Brinsmead, Tr Dale**

## **DISCLOSURE OF INTEREST**

Nil.

## **ITEMS DEFERRED**

Nil.

## **REPORTS THROUGH THE GENERAL MANAGER/EXECUTIVE MANAGER**

## **REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT**

1 [PE] Tweed Heads Masterplan - Jack Evans Boat Harbour

**J 5 RESOLUTION:**

Tr L F Beck  
Tr J F Murray

**RESOLVED** that the Jack Evans Boat Harbour Reserve Trust

1. Endorses the following Council resolutions of 6 October 2004;

Gives a low priority to the Lagoon concept, stormwater and drainage plans and Tweed Heads centre bypass due to resource constraints.

Undertakes to compulsorily acquire Lot 7035 DP 1053313 (Reserve 1000253) Corner of Bay St and Dixon St (Queensland), Tweed Heads

Approaches the Minister for Lands for approval to prepare a draft Plan of Management for Jack Evans Boatharbour Reserve.

2. Endorses Council's request to the Minister of Lands to consent to the preparation of a draft Plan of Management for Jack Evans Boat Harbour Reserve.

**FOR VOTE - Unanimous**

**ABSENT. DID NOT VOTE - Tr Brinsmead, Tr Dale, Tr James**

**ORDERS OF THE DAY**

Nil.

**WORKSHOPS**

Nil.

**QUESTION TIME**

Nil.

There being no further business the Meeting terminated at 4.08pm



**Minutes of Meeting Confirmed by Council**

**at Meeting held .....**

**I hereby certify that I have authorised the affixing of my  
electronic signature to the previous pages numbered 1 to 4 of these Minutes**

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**Chairman**