

IN ATTENDANCE

Trustees, L F Beck (Deputy Mayor), Cr G B Bell, M R Boyd, R D Brinsmead, B J Carroll, S Dale, D M Holdom, H James, G J Lawrie, J F Murray.

Also present were Dr John Griffin (General Manager), Mr Reg Norvill (Executive Manager-Office of the General Manager), Mr Richard Adams (Manager, Business Undertakings), Mr Noel Hodges (Director Planning & Environment Services), Mr Don Buckley (Director Environment & Community Services), Mr Brian Donaghy (Manager Administration Services/Public Officer) and Mrs Maree Morgan (Minutes Secretary)

Trustees James and Lawrie were not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

Minutes of the Reserve Trust Meeting held 13 August 2003

R 1 RESOLUTION:

Tr S M Dale
Tr M R Boyd

RESOLVED that the Minutes of the Tweed Reserve Trust Meeting held Wednesday 13 August 2003 be adopted as a true and accurate record of proceedings of that meeting.

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr Polglase, Tr Lawrie, Tr James

APOLOGIES

Trustee W J Polglase

Tr Polglase informed the General Manager that his/her absence was caused by attendance at the Water Management Conference.

R 2 RESOLUTION:

Trustee B J Carroll
Trustee D M Holdom

RESOLVED that the apologies of Trustees W J Polglase, H James and G J Lawrie be accepted.

***FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr Polglase, Tr Lawrie, Tr James***

DISCLOSURE OF INTEREST

Nil.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

ITEMS DEFERRED

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

COMMITTEE OF THE WHOLE

R 3 RESOLUTION:

Tr B J Carroll
Tr D M Holdom

RESOLVED that the Trust resolves itself into a Confidential Committee of the Whole.

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr Polglase, Tr Lawrie, Tr James

CONFIDENTIAL MATTERS

The General Manager reported that the Confidential Committee of the Whole had excluded the press and public from the whole of the Committee Meeting because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted, and made the following recommendations to Council:-

REPORTS THROUGH THE GENERALMANAGER/EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE

1 Development Proposal That May Affect Trust Land

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret

RC 3 RESOLUTION:

That this item be deferred until the cessation of the Community Access meeting.

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr Polglase, Tr Lawrie, Tr James

ADJOURNMENT OF MEETING

Adjournment at 4.08pm to consider proponents comments in relation to this item in the Community Access Meeting.

RESUMPTION OF MEETING

The Meeting resumed at 7.32pm

ATTENDANCE AT MEETING

Trustees H James and G J Lawrie attended the meeting.

RC 4 RESOLUTION:

That the Trust indicates its in principal support to the project in terms of its impact on the Reserve Trust.

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr Polglase

R 4 RESOLUTION:

Cr J F Murray
Cr G B Bell

RESOLVED that the report and recommendations of the Confidential Committee of the Whole be adopted.

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 7.40pm



Minutes of Tweed Reserves Trust 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 5 of these Minutes**

Chairman

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