

## **IN ATTENDANCE**

Trustees W J Polglase (Mayor), 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 Mike Rayner (Director Engineering Services), 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)

Councillors B J Carroll and G J Lawrie were not present at the start of the meeting.

## **PRAYER**

The meeting opened with a Prayer by Council's Mayor, Councillor W J Polglase.

## **CONFIRMATION OF MINUTES**

### **Minutes of the Tweed Coast Reserve Trust Meeting held 12 November 2003**

#### ***T 1 RESOLUTION:***

Trustee G B Bell  
Trustee R D Brinsmead

**RESOLVED** that the Minutes of the Tweed Coast Reserve Trust meeting held on Wednesday 12 November 2003 adopted as a true and accurate record of proceedings of that meeting.

#### **Voting - Unanimous**

## **APOLOGIES**

Nil.

## **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**

**REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS**

**1 [ES] Provision of Sewer Main through Crown Reserve**

**T 2 RESOLUTION:**

Trustee M R Boyd  
Trustee S M Dale

**RESOLVED** that the Tweed Coast Reserve Trust:-

1. Consents to the proposal and notes the benefit the main may provide to any future development on the subject land.
2. Makes arrangements to obtain an easement over the pipeline.

**Voting - Unanimous**

**ATTENDANCE AT MEETING**

Councillor G J Lawrie attended the meeting at 4.03 pm.

Councillor B J Carroll attended the meeting at 4.05 pm.

**ORDERS OF THE DAY**

**1 [NOM] Valuation - Lot 490**

**NOTICE OF MOTION:**

Councillor M R Boyd  
Councillor D M Holdom

**PROPOSED** that the Trust recommends to the Administrator that he obtain a valuation for the land involved with the proposed relocated road through Lot 490.

The Motion was **Lost**

**Voting For**

Cr Boyd  
Cr Carroll  
Cr Dale  
Cr Holdom  
Cr James

**Voting Against**

Cr Polglase  
Cr Beck  
Cr Bell  
Cr Brinsmead  
Cr Lawrie  
Cr Murray

**QUESTION TIME**

Nil.

There being no further business the Meeting terminated at 4.25pm



**Minutes of Meeting Confirmed by the Tweed Coast Holiday Parks Reserve Trust**

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

**I hereby certify that I have authorised the affixing of my electronic signature to the previous pages numbered 1 to 3 of these Minutes**

---

**Chairman**

THIS  
PAGE  
IS  
BLANK

THIS  
PAGE  
IS  
BLANK