

IN ATTENDANCE

Trustees W J Polglase (Mayor), L F Beck (Deputy Mayor)(4.07PM), M R Boyd, R D Brinsmead, D M Holdom, H James, 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 and Operations), Mr Noel Hodges (Director Planning & Environment), Mr Neil Baldwin (Governance Officer/Public Officer) and Mrs Maree Morgan (Minutes Secretary)

Tr Carroll and Tr Beck were not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

Minutes of the Meeting of the Jack Evans Boatharbour Reserve Trust Meeting held 8 December 2004

J 1 RESOLUTION:

Tr D M Holdom
Tr M R Boyd

RESOLVED that the Minutes of the Jack Evans Boatharbour Reserve Trust Meeting held 8 December 2004 be adopted as a true and accurate record of proceedings of that meeting.

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr Beck, Tr Bell, Tr Lawrie, Tr Carroll, Tr Dale

APOLOGIES

Tr G B Bell

Tr Bell informed the General Manager that his absence was caused by illness.

Tr S M Dale

Tr Dale advised the General Manager that his absence is due to personal commitments.

Tr G J Lawrie

Tr Lawrie informed the General Manager that his absence was caused by work commitments.

J 2 RESOLUTION:

**Tr H James
Tr D M Holdom**

RESOLVED that the apologies of Tr G B Bell, Tr S M Dale and Tr G J Lawrie be accepted and the necessary leave of absence be granted.

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr Beck, Tr Bell, Tr Lawrie, Tr Carroll, Tr Dale

DISCLOSURE OF INTEREST

Nil

Tr Beck attended the meeting at 04:07PM

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

Nil.

ITEMS DEFERRED

Nil.

REPORTS THROUGH THE GENERAL MANAGER/EXECUTIVE MANAGER

REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT

Nil.

REPORTS FROM EXECUTIVE MANAGER - OFFICE OF THE GENERAL MANAGER

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

1 [JEBH-EO] Scuba-Doo Pty Ltd - Dive Operations

J 3 RESOLUTION:

Tr M R Boyd
Tr D M Holdom

RESOLVED that the Trust notifies the Department of Lands that it has no objections to the Department:-

1. Providing owners consent to a development application to operate a Scubadoo dive operation from Jack Evans Boatharbour.
2. Issuing a licence over that part of the Jack Evans Boatharbour required to conduct the operation.
3. Issuing of a licence over that part of Lot 703 DP 877250 required for operating the businesses, providing facilities and providing parking.

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr Bell, Tr Lawrie, Tr Carroll, Tr Dale

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY

Nil.

REPORTS FROM SUB-COMMITTEES/WORKING GROUPS

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

There being no further business the Meeting terminated at 4.14PM



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**

Chairman