



## **MINUTES**

# **TWEED HEADS JACK EVANS BOAT HARBOUR RESERVE TRUST MEETING**

**Tuesday 15 September 2009**

**Chairman: Tr W Polglase**

**Trustees:**  
**Tr P Youngblutt**  
**Tr D Holdom**  
**Tr B Longland**  
**Tr K Milne**  
**Tr K Skinner**  
**Tr J van Lieshout**



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The Meeting commenced at 9.02pm.

Tr Warren Polglase Tr Phil Youngblutt, Tr Barry Longland, Tr Dot Holdom, Tr Katie Milne, Tr Kevin Skinner, Tr Joan van Lieshout,

Also present were Mr Mike Rayner (Executive Manager of the Trust), Mr Troy Green (Director Technology & Corporate Services), Mr Ian Kite (Acting Director Engineering & Operations), Mr Vince Connell (Director Planning & Regulation), Mr David Oxenham (Director Community & Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

## CONFIRMATION OF MINUTES

### 1 Minutes of the Ordinary Jack Evans Boatharbour Reserve Trust Meeting held Tuesday 28 November 2006

J 1

Tr J van Lieshout  
Tr P Youngblutt

**RESOLVED** that the Minutes of the Ordinary Jack Evans Boatharbour Reserve Trust Meetings held Tuesday 28 November 2006 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

**FOR VOTE - 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/GENERAL MANAGER

### REPORTS FROM DIRECTOR PLANNING & REGULATION

Nil.

### REPORTS FROM DIRECTOR TECHNOLOGY & CORPORATE SERVICES

Nil.

### REPORTS FROM DIRECTOR ENGINEERING & OPERATIONS

2 [EO-JEBH] Crown Reserve 96867 - Jack Evans Boat Harbour, Tweed Heads

J 2

Tr J van Lieshout  
Tr P Youngblutt

**RESOLVED** that the Jack Evans Boat Harbour Reserve Trust approves the gazettal to declare that the whole of Lot 2 DP 559525 be known as the Jack Evans Boat Harbour Reserve 96867.

The Motion was **Carried**

**FOR VOTE - Tr P Youngblutt, Tr D Holdom, Tr K Skinner, Tr B Longland, Tr W Polglase, Tr J van Lieshout**  
**AGAINST VOTE - Tr K Milne**

### REPORTS FROM DIRECTOR COMMUNITY & NATURAL RESOURCES

Nil.

## ORDERS OF THE DAY

Nil.

**QUESTION TIME**

Nil.

**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 9.07pm.

RS

**The Minutes of Trust Meeting held  
were Confirmed at the Meeting held  
xxx**

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**Chairman**



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