

**Chair:** Tr Warren Polglase

**Trustees:** P Youngblutt (Deputy Mayor)  
D Holdom  
B Longland  
K Milne  
K Skinner  
J van Lieshout

# Minutes

## **Tweed Reserve Trust Meeting Tuesday 16 February 2010**

held at Murwillumbah Cultural & Civic Centre  
commencing at 4.15pm

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The Meeting commenced at 4.15pm.

Tr W Polglase (Chairman), Tr P Youngblutt (Deputy Mayor), Tr D Holdom, Tr B Longland (04.22PM), Tr K Milne, Tr K Skinner, Tr J van Lieshout (04.19PM).

Also present were Mr Mike Rayner (Executive Manager of the Trust), Mr Troy Green (Director Technology & Corporate Services), Mr Patrick Knight (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**

Nil.

### **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 AND REGULATION**

Nil.

### **REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES**

Nil.

## REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

- 1 [EO-RT] Easement for Underground Powerlines 10 wide within Lot 1 Section 4 DP 759010 being Crown Reserve 87240 - Suter Park, Tweed Heads South

R 1

Tr D Holdom  
Tr P Youngblutt

**RESOLVED** that:-

1. The Reserves Trust provides its concurrence to the compulsory acquisition of an Easement for Underground Powerlines 10 wide within Suter Park at Tweed Heads West comprised in Lot 1 Section 4 DP 759010;
2. The compensation payable be directed towards the management of Suter Park; and
3. All documentation be executed under the Common Seal of Council.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Tr B Longland**

## REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

- 2 [CNR-RT] Proposed Telecommunications Facility – Tyalgum Waste Transfer Station – Crown Reserve 87475 for Rubbish Depot – Lot 7306 in DP 1132011

R 2

Tr D Holdom  
Tr P Youngblutt

**RESOLVED** that the Reserves Trust:

1. Provides no objection to the lodgement of a development application for a telecommunications tower to be lodged over Lot 7306 DP 1132011 in Crown Reserve 87475 for Rubbish Depot; or
2. Provides no objection to a section 34A licence between the Land and Property Management Authority and Telstra over Lot 7306 DP 1132011.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Tr B Longland**

**ORDERS OF THE DAY**

Nil.

**QUESTION TIME**

Nil.

**CONFIDENTIAL MATTERS**

**CONFIRMATION OF CONFIDENTIAL MINUTES**

Nil.

**CHAIRPERSON'S MINUTE IN COMMITTEE:**

Nil.

**ITEMS DEFERRED IN COMMITTEE**

Nil.

**REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST/GENERAL  
MANAGER IN COMMITTEE**

**REPORTS FROM DIRECTOR PLANNING AND REGULATION IN COMMITTEE**

Nil.

**REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES IN  
COMMITTEE**

Nil.

**REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE**

Nil.

**REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES IN COMMITTEE**

Nil.

**ORDERS OF THE DAY IN COMMITTEE**

Nil.

**QUESTION TIME IN COMMITTEE**

Nil.

There being no further business the Meeting terminated at 4.24pm.



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

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**Chairman**