

Chair: Tr Kevin Skinner

Trustees: B Longland (Deputy Chair)
D Holdom
K Milne
W Polglase
J van Lieshout
P Youngblutt

Minutes

Tweed Reserve Trust Meeting Tuesday 16 November 2010

held at Murwillumbah Cultural & Civic Centre
commencing at 3.15pm

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The Meeting commenced at 3.38pm.

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

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 Kerrie McConnell (Minutes Secretary).

CONFIRMATION OF MINUTES

1 Minutes of the Reserves Trust Meeting held Tuesday 16 March 2010

R 6

Tr P Youngblutt
Tr D Holdom

RESOLVED that the Minutes of the Tweed Reserve Trust Meeting held Tuesday 16 March 2010 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 AND REGULATION

Nil.

REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

CONFIDENTIAL COMMITTEE

R 7

Tr P Youngblutt

Tr D Holdom

RESOLVED that the Trust resolves itself into a Confidential Committee.

The Motion was **Carried**

FOR VOTE - Unanimous

CONFIDENTIAL COMMITTEE

The Executive Manager of the Trust/General Manager reported that the Confidential Committee 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 the Trust:

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

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

**1 [EO-RT] Crown Reserve 91717 - Limpinwood Reserve Trust -
Limpinwood Road, Limpinwood**

REASON FOR CONFIDENTIALITY:

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

- (a) personnel matters concerning particular individuals (other than councillors)

RC 2

That:

1. The Reserves Trust approves entering into 5 consecutive twelve month licences with Tony and Jennifer Waldron for grazing purposes over Crown Reserve 91717 at Limpinwood with a commencing licence fee of \$424 per annum and that each consecutive licence fee is increased by the appropriate CPI increment applying in the quarter immediately preceding the commencement date of each new licence; and
2. All documentation be executed under the Common Seal of Council.

The Motion was **Carried**

FOR VOTE - Unanimous

R 8

**Tr P Youngblutt
Tr W Polglase**

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 3.42pm.



The Minutes of Trust Meeting held xxx Were Confirmed at the Meeting held xxx

Chairman