

Chair: Tr Warren Polglase

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

Minutes

Tweed Coast Reserve Trust Meeting Tuesday 18 May 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, Tr K Milne, Tr K Skinner, Tr J van Lieshout.

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 Richard Adams (Manager Business and Economic Development), Mrs Meredith Smith (Corporate Compliance Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Thursday 28 May 2009

T 1

**Tr D Holdom
Tr P Youngblutt**

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Thursday 28 May 2009 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

Nil.

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

- 2 **[EO-TCRT] Proposed Addition of Roads and Authority Land to Crown Reserve 1001008 for Public Recreation and Coastal Protection at Chinderah - Lot 13 in DP 830655 and Lots 20, 21 and 22 in DP 833570**

T 2

**Tr D Holdom
Tr P Youngblutt**

RESOLVED that the Tweed Coast Reserves Trust advises the Land and Property Management Authority that the Trust has no objections to the transfer of Lot 13 in DP 830655, Lots 20, 21 and 22 in DP 833570 to Crown Reserve 1001008 for Public Recreation and Coastal Protection.

The Motion was **Carried**

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

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

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 held
were Confirmed at the Meeting held
xxx**

Chairman