



TWEED
SHIRE COUNCIL

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 21 September 2010

held at Murwillumbah Cultural & Civic Centre
commencing at 3.15pm

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The Meeting commenced at 3.15pm.

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 Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary).

CONFIRMATION OF MINUTES

1 Minutes of the Tweed Coast Reserve Trust Meeting held Tuesday 18 May 2010

T 3

Tr D Holdom

Tr K Skinner

RESOLVED that the Minutes of the Tweed Coast Reserve Trust Meeting held Tuesday 18 May 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

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] Licence to Cabarita Beach Surf Life Saving Club for Outdoor Dining Area and Deck Cabarita**

T 4

Tr D Holdom

Tr P Youngblutt

RESOLVED that:

1. The Tweed Coast Reserves Trust approves the Land and Property Management Authority issuing a licence for five years with the Cabarita Beach Surf Life Saving Club for the area contained within the Crown Reserve 1001008 for the Kiosk and airspace required for the Clubhouse deck shown on the attached Plan;
2. The Tweed Coast Reserves Trust approves issuing a 12 month temporary licence to the Cabarita Beach Surf Life Saving Club for construction purposes for the deck within Crown Reserve 1001008; and
3. All documentation be executed under the Common Seal of Council.

The Motion was **Carried**

FOR VOTE - Unanimous

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 3.22pm.



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

Chairman