



**TWEED**  
SHIRE COUNCIL

**Chair:** Tr Barry Longland

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

# Minutes

## **Tweed Coast Reserve Trust Meeting Tuesday 13 December 2011**

held at Murwillumbah Cultural and Civic Centre  
commencing at 3.15pm

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The Meeting commenced at 3.15pm.

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

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

## **CONFIRMATION OF MINUTES**

### **1 [CONMIN] Confirmation of the Ordinary Tweed Coast Reserve Trust Meeting held on Tuesday 16 August 2011**

T 10

**Tr D Holdom**  
**Tr K Milne**

**RESOLVED** that the Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Tuesday 16 August 2011 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 ACTING DIRECTOR ENGINEERING AND OPERATIONS**

- 2            **[EO-TCRT] Licence to Council for Construction Purposes - SES Facility at Pottsville**

T 11

Tr D Holdom

Tr K Skinner

**RESOLVED** that:

1.            The Tweed Coast Reserve Trust approves the issue of a twelve month licence to Council for construction purposes over Crown Reserve 140048 comprised in Lot 508, DP 728257 for the construction of office /training facilities and a three (3) bay shed for the State Emergency Services; and
2.            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.

**QUESTIONS ON NOTICE**

Nil.

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**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 3.18pm.



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

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**Chairman**

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