



TWEED
SHIRE COUNCIL

Chair: Tr Kevin Skinner

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

Minutes

Tweed Coast Reserve Trust Meeting Tuesday 17 May 2011

held at Murwillumbah Cultural and Civic Centre
commencing at 3.15pm

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The Meeting commenced at 3.17pm.

IN ATTENDANCE

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 Stewart Brawley (Acting 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 Ordinary Tweed Coast Reserve Trust Meeting held Tuesday 15 March 2011

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**Tr D Holdom
Tr P Youngblutt**

RESOLVED that the Minutes of the Tweed Coast Reserve Trust Meeting held Tuesday 15 March 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

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] Easement for Underground Powerlines within Lot 70816 DP1054054 being Crown Reserve 70816 - Kennedy Drive, Tweed Heads West**

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**Tr D Holdom
Tr P Youngblutt**

This resolution was amended at the Trust Meeting held on 21 June 2011 at Minute T6 in which the property description was amended to read " Lot **7017** DP1054054 being Crown Reserve 70816 - Kennedy Drive, Tweed Heads West".

RESOLVED that:

1. The Tweed Coast Reserves Trust provides its concurrence to the compulsory acquisition of an Easement for Underground Powerlines within Pioneer Park (Crown Land Reserve 70816) at Tweed Heads West comprised in Lot 70816 DP 1054054;
2. The compensation payable be directed towards the management of Pioneer Park; 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.

QUESTIONS ON NOTICE

Nil.

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

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

Chairman

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