



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 Reserves Trust Meeting Tuesday 19 July 2011

held at Murwillumbah Cultural and Civic Centre
commencing at 4.18pm

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The Meeting commenced at 4.18pm.

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 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 Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN] Minutes of the Ordinary and Confidential Meetings of the Reserves Trust Meetings held Tuesday 16 November 2010

R 1

Tr B Longland
Tr J van Lieshout

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Reserve Trust Meeting held Tuesday 16 November 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

2 [CNR-RT] Tweed Reserves Trust - Kingscliff Mini School - Crown Reserve 91130

R 2

Tr B Longland
Tr P Youngblutt

RESOLVED that the Tweed Reserves Trust:

1. Approves the lodgement of a development application for an extension of the existing preschool operating from Crown Reserve 91130 being Lots 17 and 18 in DP 704246 and providing consent as landowner.
2. Approves entering into an interim twelve month licence with the Kingscliff Mini School for the construction of the extension to commence when the construction certificate issues for the development.

3. Approves entering into a lease for ten years, with an option for a further ten years at the expiry of the interim licence and when the occupation certificate issues for the development.
4. Executes all documentation under the Common Seal of Council.

The Motion was **Carried**

FOR VOTE - Unanimous

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

There being no further business the Meeting terminated at 4.19pm.

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

Chairman

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