



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 Reserves Trust Meeting Tuesday 26 June 2012

held at Murwillumbah Cultural and Civic Centre
commencing at 10.15am

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The Meeting commenced at 10.16am.

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 David Keenan (Executive Manager of the Trust), Mr Troy Green (Director Technology and Corporate Services), Mr Ian Kite (Acting Director Engineering and Operations), Mr Vince Connell (Director Planning and Regulation), Mr Adam Faulkner (Acting Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN] Confirmation of the Minutes of the Ordinary and Confidential Reserve Trust Meeting held Tuesday 16 November 2010

R 1

Tr P Youngblutt
Tr K Skinner

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 - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr J van Lieshout

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

- 2 [PR-RT] Approvals to Operate Markets - Kingscliff, Pottsville and Knox Park Murwillumbah

R 2

Tr P Youngblutt
Tr D Holdom

RESOLVED that the Reserves Trust notes that no interested parties were identified during the public advertisement period which sought candidates to operate the Knox Park Murwillumbah markets from 1 July 2012.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM ACTING DIRECTOR ENGINEERING AND OPERATIONS

- 3 [EO-RT] Lease of Premises to Murwillumbah Potters Inc and Fernvale Community Association - Fernvale Community Centre - Crown Reserve 91428 being Lot 181 in DP755698

R 3

Tr D Holdom
Tr P Youngblutt

RESOLVED that the Tweed Reserves Trust:

1. Approves entering into a lease agreement for a term of ten years, at the minimum annual rental, over Crown Reserve 91428, comprising the Fernvale Community Centre, with Murwillumbah Potters Incorporated and Fernvale Community Association Incorporated; and
2. All necessary documentation be executed under the Common Seal of Council.

The Motion was **Carried**

FOR VOTE - Unanimous

4 [EO-RT] Crown Land - Tyalgum

R 4

Tr D Holdom

Tr P Youngblutt

RESOLVED that the Tweed Reserves Trust supports the Tyalgum Recreation and Flora Trust's proposal to have the Crown Land in Tyalgum incorporated under its management. This specifically includes the reserves for which Council is Trustee being Crown Reserve No 88308 and Crown Reserve No 95559.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 10.19AM.



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

Chairman