



**TWEED**  
SHIRE COUNCIL

**Chair:** Tr Barry Longland

**Trustees:** M Armstrong  
G Bagnall  
C Byrne  
K Milne  
W Polglase  
P Youngblutt

# Minutes

## **Jack Evans Boat Harbour Reserve Trust Meeting Thursday 24 January 2013**

held at Murwillumbah Cultural and Civic Centre  
commencing at 5.45pm

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The Meeting commenced at 5.45pm.

Tr B Longland (Chairman), Tr M Armstrong (Deputy Chairman), Tr G Bagnall, Tr C Byrne, Tr K Milne, Tr W Polglase, and Tr P Youngblutt.

Also present were Mr David Keenan (Executive Manager of the Trust), Mr Troy Green (Director Technology and Corporate Services), Mr Patrick Knight (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 Maree Morgan (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

- 1 [CONMIN] Confirmation of the Minutes of the Meeting of the Jack Evans Boat Harbour Reserve Trust held 15 September 2009**

**J 1**

**Tr B Longland  
Tr W Polglase**

**RESOLVED** that the Minutes of the Jack Evans Boat Harbour Reserve Trust Meeting held 15 September 2009 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**

**2 [EO-JEBH] Markets - Jack Evans Boat Harbour**

**J 2**

**Tr W Polglase  
Tr P Youngblutt**

**RESOLVED** that the Jack Evans Boat Harbour Reserve Trust consents to:

1. The issue of an approval to conduct a market at the Jack Evans Boat Harbour for the period ending 30 June 2015, and
2. An option for the successful candidate to renew the approval for a further three year period ending 30 June 2018, subject to operation of the market to the satisfaction of the General Manager or his delegate.

**J 3**

**AMENDMENT**

**Tr M Armstrong  
Tr K Milne**

**PROPOSED** that the:

1. The Trust approves the concept of a market in the Jack Evans Boat Harbour.
2. Jack Evans Boat Harbour Reserve Trust seeks the input of adjacent businesses, residents, and resident organisations including the Tweed Heads Residents Association, on preferred market operations.
3. Jack Evans Boat Harbour Reserve Trust, in light of the community consultation, prepares a comprehensive report into types, sizes, and hours of operation for a market and suitability to the aims and objectives of the community and Trust.

4. Report prepared by the Jack Evans Boat Harbour Reserve Trust considers the capacity for a market in Jack Evans Boat Harbour to sustain various types of market vendor including, but not limited to, the number of food vendors and the types of community entertainment.

The Amendment was **Lost**

**FOR VOTE - Tr M Armstrong, Tr K Milne, Tr G Bagnall**

**AGAINST VOTE - Tr P Youngblutt, Tr W Polglase, Tr C Byrne, Tr B Longland**

The Motion was **Carried** (Minute No **J2** refers)

**FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr C Byrne, Tr B Longland**

**AGAINST VOTE - Tr M Armstrong, Tr K Milne, Tr G Bagnall**

#### **REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES**

Nil.

#### **ORDERS OF THE DAY**

Nil.

#### **QUESTION TIME**

Nil.

#### **CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 6.03PM.



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

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**Chairman**

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