



TWEED
SHIRE COUNCIL

Chair: Tr Barry Longland

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

Minutes

Tweed Coast Reserve Trust Meeting Thursday 12 December 2013

held at Murwillumbah Cultural and Civic Centre
commencing at 4.32pm

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The Meeting commenced at 4.32pm.

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 Troy Green (Acting Executive Manager of the Trust), Mr Michael Chorlton (Acting Director Technology and Corporate Services), Mr David Oxenham (Director Community and Natural Resources), Mr Richard Adams (Manager Business Undertakings), Mr Scott Green (Journalist), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCRT] Confirmation of the Tweed Coast Reserve Trust Minutes held 15 August 2013

T 34

Tr P Youngblutt
Tr M Armstrong

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held 15 August 2013 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.

CHAIRPERSON'S MINUTE

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

REPORTS THROUGH THE ACTING EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM THE ACTING EXECUTIVE MANAGER OF THE TRUST

2 [GM-TCRT] Kingscliff Visitor Information Centre

T 35

Tr C Byrne

Tr P Youngblutt

RESOLVED that the Tweed Coast Reserve Trust:

- 1) Endorses Destination Tweed to use the front kiosk area of the Kingscliff Community Centre, Marine Parade, Kingscliff,
- 2) Issues a temporary Tweed Coast Reserve Trust Licence to Destination Tweed for this part of the Community Centre for twelve months,
- 3) Places a special condition on the Licence to allow the Tweed Coast Reserve Trust to give 30 days notice to vacate the premises to allow for any redevelopment of the building or its surrounding areas,
- 4) Executes all documents under the common seal of Council.

The Motion was **Carried**

**FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr C Byrne, Tr M Armstrong, Tr G Bagnall,
Tr B Longland**

AGAINST VOTE - Tr K Milne

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM ACTING DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 4.35pm.



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

Chairman

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