



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 15 August 2013

held at Murwillumbah Cultural and Civic Centre
commencing at 4.30pm

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The Meeting commenced at 4.30pm.

Tr B Longland (Chairman), Tr M Armstrong (Deputy Chairman), 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), Mrs Suzanne Richmond (on behalf of Acting 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 Kerrie McConnell (Minutes Secretary).

Tr G Bagnall was not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

1 [CONMIN -TCRT] Confirmation of the Ordinary Minutes of the Tweed Coast Reserve Trust Meeting held 14 December 2012

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**Tr C Byrne
Tr P Youngblutt**

RESOLVED that the Minutes of the Tweed Coast Reserve Trust Meeting held 14 December 2012 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 G Bagnall***

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 DIRECTOR PLANNING AND REGULATION

- 2 [PR-TCRT] Development Application DA13/0181 for a Three Lot Community Title to Two Lot Torrens Title Subdivision (Stage 1) and Alterations to Multi-Dwelling Housing (Stages 2 and 3) at Lot 1 NPP 270157 No. 20 Coast Road, Hastings Point; Lot 2 NPP 270157

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Tr M Armstrong

Tr C Byrne

RESOLVED that Tweed Coast Reserve Trust supports Development Application DA13/0181 for the premises, No. 20 Tweed Coast Road, Hastings Point with respect to its impact on the adjoining Coastal Foreshore reserve, subject to appropriate conditions of consent.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr G Bagnall***

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 COMMITTEE

CONFIDENTIAL MATTERS

CHAIRPERSON'S MINUTE IN COMMITTEE:

Nil.

ORDERS OF THE DAY IN COMMITTEE

Nil.

QUESTION TIME IN COMMITTEE

Nil.

REPORTS THROUGH ACTING EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM DIRECTOR PLANNING AND REGULATION IN COMMITTEE

Nil.

REPORTS FROM ACTING DIRECTOR TECHNOLOGY AND CORPORATE SERVICES IN COMMITTEE

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES IN COMMITTEE

Nil.

There being no further business the Meeting terminated at 4.33pm.



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

Chairman