

Chair: Tr Barry Longland

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

Agenda

Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Thursday 10 April 2014

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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Items for Consideration of the Trust:

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CONFIRMATION OF MINUTES

- 1 [CONMIN-JEBH Confirmation of Minutes of Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 24 January 2013

SUBMITTED BY: Corporate Governance



Civic Leadership

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 1 Civic Leadership
 - 1.2 Improve decision making by engaging stakeholders and taking into account community input
 - 1.2.2 Decisions made relating to the allocation of priorities will be in the long-term interests of the community
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SUMMARY OF REPORT:

The Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 23 January 2013 are attached for information and adoption by Council.

There have been no Tweed Heads Jack Evans Boat Harbour Reserve Trust meetings since 24 January 2013 and in an endeavour to close off the 2013 meeting year it is now requested that the Tweed Heads Jack Evans Boat Harbour Reserve Trust adopts these minutes.

RECOMMENDATION:

That the Minutes of Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 24 January 2013 be adopted as a true and accurate record of proceedings of that meeting.

REPORT:

As per Summary.

COUNCIL IMPLICATIONS:

a. Policy:

Code of Meeting Practice Version 2.4.

b. Budget/Long Term Financial Plan:

Not applicable.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

To view any "non confidential" attachments listed below, access the meetings link on Council's website www.tweed.nsw.gov.au or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).

Attachment 1

Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 24 January 2013 (ECM 2959831).
