

Chair: Tr Barry Longland

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

Minutes

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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The Meeting commenced at 4.49pm.

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.

Trustees G Bagnall, K Milne and W Polglase were not present at the commencement of the meeting.

Also present were Mr Troy Green (Executive Manager of the Trust), Mr Michael Chorlton (Acting Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Mr Stewart Brawley (Acting Director Community and Natural Resources), Mr Richard Adams (Manager Business and Economic Development), Mr Peter Brack (Acting Public Officer) and Mrs Kerrie McConnell (Minutes Secretary).

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**

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**Tr C Byrne
Tr M Armstrong**

RESOLVED 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.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr W Polglase, Tr K Milne, 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

Nil.

REPORTS FROM ACTING DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM ACTING DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 4.50pm.

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

Chairman

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