

Chair: Tr Barry Longland

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

Minutes

Tweed Reserves Trust Meeting Thursday 17 July 2014

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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The Meeting commenced at 5.00pm.

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 (Executive Manager of the Trust), Mr Neil Baldwin (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 Shane Davidson (Executive Officer), Mr Peter Brack (Corporate Compliance Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-RT] Confirmation of the Minutes of the Ordinary Tweed Reserves Trust Meeting held Thursday 19 June 2014

R 5

**Tr P Youngblutt
Tr C Byrne**

RESOLVED that the Minutes of the Ordinary Tweed Reserves Trust Meeting held Thursday 19 June 2014 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 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

- 2 [E-RT] Tweed Unlimited Arts Inc. - Licence of Crown Reserve 89237 being Lot 682 in DP 41192 at Banora Point

R 6

Tr P Youngblutt
Tr M Armstrong

RESOLVED that the Tweed Reserves Trust:

1. Approves entering into a licence agreement for a term of five (5) years, expiring 30 June 2019, over Crown Reserve 89237 (Banora Point Reserve Trust) with Tweed Unlimited Arts Incorporated; and
2. Executes all necessary documentation under the Common Seal of Council.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM ACTING DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL COMMITTEE

Nil.

There being no further business the Meeting terminated at 5.02PM.

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

Chairman

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