

**Chair:** Tr Barry Longland

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

# Minutes

## **Tweed Reserves Trust Meeting Thursday 19 June 2014**

held at Murwillumbah Cultural and Civic Centre  
commencing at 5.00pm

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The Meeting commenced at 9.51pm.

**IN ATTENDANCE**

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 Peter Brack (Corporate Compliance Officer) and Mrs Kerrie McConnell (Minutes Secretary).

**CONFIRMATION OF MINUTES**

1            **[CONMIN-RT] Confirmation of Ordinary Minutes of the Tweed Reserves Trust Meeting Held Thursday 23 January 2014**

R 3

**Tr M Armstrong  
Tr B Longland**

**RESOLVED** that the Minutes of the Ordinary Tweed Reserves Trust Meetings held Thursday 23 January 2014 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

***FOR VOTE - Unanimous***

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**APOLOGIES**

Nil.

**DISCLOSURE OF INTEREST**

Nil.

**ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY**

Nil.

**CHAIRPERSON'S MINUTE**

Nil.

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**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] Pottsville Community Pre-School**

**R 4**

**Tr B Longland**

**Tr K Milne**

**RESOLVED** that the Reserves Trust:

1. Supports the lodgement of a development application over Lot 509 in DP 728257 being Crown Reserve 140049 for Kindergarten; and
2. Approves the addition of part of Lot 3 in DP 1062338 Crown Land to Crown Reserve 140049.

The Motion was **Carried**

***FOR VOTE - Unanimous***

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**REPORTS FROM ACTING DIRECTOR CORPORATE SERVICES**

Nil.

**CONFIDENTIAL COMMITTEE**

Nil.

There being no further business the Meeting terminated at 9.53pm.

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

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**Chairman**

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