



TWEED
SHIRE COUNCIL

Chair: Tr G Bagnall

Trustees: P Youngblutt
M Armstrong
C Byrne
B Longland
K Milne
W Polglase

Minutes

Tweed Reserves Trust Meeting Thursday 20 November 2014

held at
**Pottsville Beach Community Centre,
Tweed Coast Road, Pottsville**
commencing at 5.00pm

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The Meeting commenced at 9.34pm.

Tr G Bagnall (Chairman), Tr P Youngblutt (Deputy Chairman); Tr M Armstrong, Tr C Byrne, Tr B Longland, Tr K Milne and Tr W Polglase.

Also present were Mr Troy Green (Executive Manager of the Trust), Mr Neil Baldwin (Acting Director Corporate Services), Mr Paul Morgan (on behalf of the Director Engineering), Mr Vince Connell (Director Planning and Regulation), Ms Tracey Stinson (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 Minutes of Ordinary and Confidential Tweed Reserve Trust Meetings held Thursday 21 August 2014

R 11

**Tr K Milne
Tr M Armstrong**

RESOLVED that:

1. The Minutes of the Ordinary and Confidential Tweed Reserve Trust Meetings held Thursday 21 August 2014 be adopted as a true and accurate record of proceedings of that meeting.
2. ATTACHMENT 2 is CONFIDENTIAL in accordance with Section 10A(2) of the Local Government Act 1993, because it contains:-
 - (f) matters affecting the security of the council, councillors, council staff or council property.

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] Crown Land Licence - Reserve 95515, Lot 203 in DP 755730 at Uki

R 12

Tr C Byrne

Tr P Youngblutt

RESOLVED that:

1. Uki Recreation (R95515) Reserve Trust approves entering into a formal temporary licence agreement for grazing purposes for a term of 12 months over Crown Reserve 95515 with the current licensee; and

2. During the 12 month lease, Council officers engage with the Uki Village and District Residents Association with a view to developing their vision for the land to be utilised as a future environmental facility for that community.
3. The licence agreement documentation be executed under the Common Seal of Council.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM ACTING DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 9.40pm.



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

Chairman

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