



TWEED
SHIRE COUNCIL

Chair: Tr Barry Longland

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

Minutes

Tweed Reserves Trust Meeting Thursday 21 August 2014

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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The Meeting commenced at 9.07pm.

Tr B Longland (Chairman), Tr M Armstrong (Deputy Chairman), Tr G Bagnall, Tr C Byrne, Tr K Milne 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 Richard Adams (Manager Holiday Parks and Economic Development), Mr Peter Brack (Corporate Compliance Officer) and Mrs Kerrie McConnell (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN - RT] Confirmation of Minutes of Tweed Reserve Trust Meeting held Thursday 17 July 2014

R 7

**Tr C Byrne
Tr P Youngblutt**

RESOLVED that the minutes of the Ordinary Tweed Reserve Trust meeting held Thursday 17 July 2014 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***

APOLOGIES

Tr W Polglase has informed the General Manager that he is absent from the Shire on leave and is therefore unable to attend the Reserves Trust meeting.

R 8

**Tr C Byrne
Tr P Youngblutt**

RESOLVED that the apology of Tr W Polglase be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

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

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] Pottsville Community Pre-School

R 9

Tr M Armstrong

Tr C Byrne

RESOLVED that the Tweed Reserves Trust approves the addition of part of Lot 7021 in DP 1113041 Crown Land to Crown Reserve 140049 for Kindergarten.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr W Polglase

REPORTS FROM ACTING DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL COMMITTEE

R 10

Tr B Longland
Tr M Armstrong

RESOLVED that the Trust resolves itself into a Confidential Committee in accordance with Section 10A(2) of the Local Government Act 1993 (as amended) and that the press and public be excluded from the whole of the Committee Meeting, because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reasons of the confidential nature of the business to be transacted.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr W Polglase

CONFIDENTIAL ITEMS FOR CONSIDERATION

The Executive Manager of the Trust reported that the Confidential Committee had excluded the press and public from the whole of the Committee Meeting because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted, and made the following recommendations to the Trust:-

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM DIRECTOR ENGINEERING IN COMMITTEE

C1 [E-RT] Proposed Purchase of Crown Land - Reserve 86416, Banora Point

REASON FOR CONFIDENTIALITY:

Local Government Act

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

RC 2

That the Tweed Reserve Trust does not provide its concurrence to the private purchase of part of Crown Reserve 86416 by the applicant.

The Motion was **Carried**

FOR VOTE - Tr P Youngblutt, Tr M Armstrong, Tr K Milne, Tr G Bagnall, Tr B Longland

AGAINST VOTE - Tr C Byrne

ABSENT. DID NOT VOTE - Tr W Polglase

There being no further business the Meeting terminated at 9.07pm.



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

Chairman