

**Chair:** Tr Barry Longland

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

# Minutes

## **Tweed Reserves Trust Meeting Thursday 23 January 2014**

held at Murwillumbah Cultural and Civic Centre  
commencing at 4.30pm

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The Meeting commenced at 4.30pm.

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

Also present were Mr David Oxenham (Acting Executive Manager of the Trust), Mr Michael Chorlton (Acting Director Technology and Corporate Services), Mr Patrick Knight (Director Engineering and Operations), Mr Vince Connell (Director Planning and Regulation), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

Attendee Tr G Bagnall was not present at the commencement of the meeting 04:33 PM.

## CONFIRMATION OF MINUTES

1 [CONMIN-RT] Confirmation of Ordinary Tweed Reserve Trust Meeting held Thursday 21 November 2013

R 1

Tr P Youngblutt  
Tr C Byrne

**RESOLVED** that the Minutes of the Ordinary Tweed Reserve Trust Meetings held Thursday 21 November 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 G Bagnall**

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## APOLOGIES

Nil.

## DISCLOSURE OF INTEREST

Nil.

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

Nil.

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## **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 TECHNOLOGY AND CORPORATE SERVICES**

Nil.

### **REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS**

#### **2 [EO-RT] Lease of Murwillumbah Community Centre - Knox Park**

**R 2**

**Tr P Youngblutt**

**Tr M Armstrong**

**RESOLVED** that

1. The Knox Park Reserve Trust requests the revocation of the part Crown Reserve 755724, being Lots 7317 and 7318 DP 1168115 and the addition of these parcels to Proclamation (P540095) for Public Park and request the Minister to proceed with these actions; and
2. The Knox Park Reserve Trust consents to Tweed Shire Council entering into a Lease Agreement with NSW Trade and Investment, Crown Lands Division for the Murwillumbah Community Centre at Knox Park for a period of 20 years over the area defined as proposed Lot 1 in the unregistered plan of subdivision of Lots 7317 and 7318 DP1168115, Lots 1-32 Section 14 DP2087 and Lot 1 DP1162740.
3. All necessary documentation be executed under the Common Seal of Council.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous***

***ABSENT. DID NOT VOTE - Tr G Bagnall***

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**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 4.33pm.

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

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