

Chair: Tr Barry Longland

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

Minutes

Tweed Coast Reserve 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 4.33pm.

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 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 Richard Adams (Manager Business and Economic Development), 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 Confirmation of the Ordinary Tweed Coast Reserve Trust Meeting held Thursday 12 December 2013

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**Tr M Armstrong
Tr P Youngblutt**

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Thursday 12 December 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***

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Nil.

Tr G Bagnall attended the meeting at 04:34 PM

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 TECHNOLOGY AND CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

2 [CNR-TCRT] Crown Reserve 1001008 - Lot 7074 DP 1113900

T 2

Tr P Youngblutt

Tr M Armstrong

RESOLVED that Tweed Coast Reserve Trust:

1. The Tweed Coast Reserve Trust provides in principle support to the subdivision of Lot 7074 in DP1113900 as proposed in the report to allow separate reservation of each individual parcel.

2. Provides owners consent for the lodging of the relevant development application.
3. Notifies the proponent and the Crown as landowner of the Trusts support for the subdivision.

The Motion was **Carried**

FOR VOTE - Unanimous

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 4.37pm.

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

Chairman

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