

Chair: Tr K Milne

Trustees: G Bagnall (Deputy Chair)
C Byrne
B Longland
W Polglase
P Youngblutt

Minutes

Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Thursday 10 December 2015

held at Murwillumbah Cultural and Civic Centre
commencing at 8.25pm

THIS PAGE IS BLANK

The Meeting commenced at 8.25pm.

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

Also present were Mr Troy Green (General Manager), Ms Liz Collyer (Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Lindsay McGavin (Acting Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Shane Davidson (Executive Officer), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

- 1 [CONMIN-JEBH] Confirmation of the Ordinary Minutes of the Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 19 February 2015**

J 4

**Tr C Byrne
Tr P Youngblutt**

RESOLVED that the Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meetings held Thursday 19 February 2015 be adopted as a true and accurate record of proceedings of that meeting.

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 DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 8.27pm.



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

Chairman