

Chair: Tr K Milne

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

Minutes

Tweed Coast Reserve Trust Meeting Thursday 10 December 2015

held at Murwillumbah Cultural and Civic Centre
commencing at 8.31pm

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The Meeting commenced at 8.31pm.

Tr K Milne (Chairman), Tr C Byrne, Tr G Bagnall, 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-TCRT] Confirmation of Minutes of Ordinary Tweed Coast Reserve Trust Meeting held Thursday 19 November 2015

T 13

**Tr P Youngblutt
Tr C Byrne**

RESOLVED that the Minutes of Ordinary Tweed Coast Reserve Trust Meeting held Thursday 19 November 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

- 2 [E-TCRT] Licence to Cudgen Surf Life Saving Club - Lot 100 DP 1117102 and Part Lot 2 DP 1122062 being part of Crown Reserve R1001008

T 14

Tr P Youngblutt
Tr C Byrne

RESOLVED that:

1. The Tweed Coast Reserves Trust approves entering into a licence with Cudgen Surf Life Saving Club over Lot 100 in DP 1117102 and part Lot 2 in DP 1122062 for a term of five (5) years pursuant to section 108 of the Crown Lands Act 1989.
2. All documentation is executed under the Common Seal of Tweed Shire Council.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 8.32pm.

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

Chairman

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