

Chair: Tr K Milne

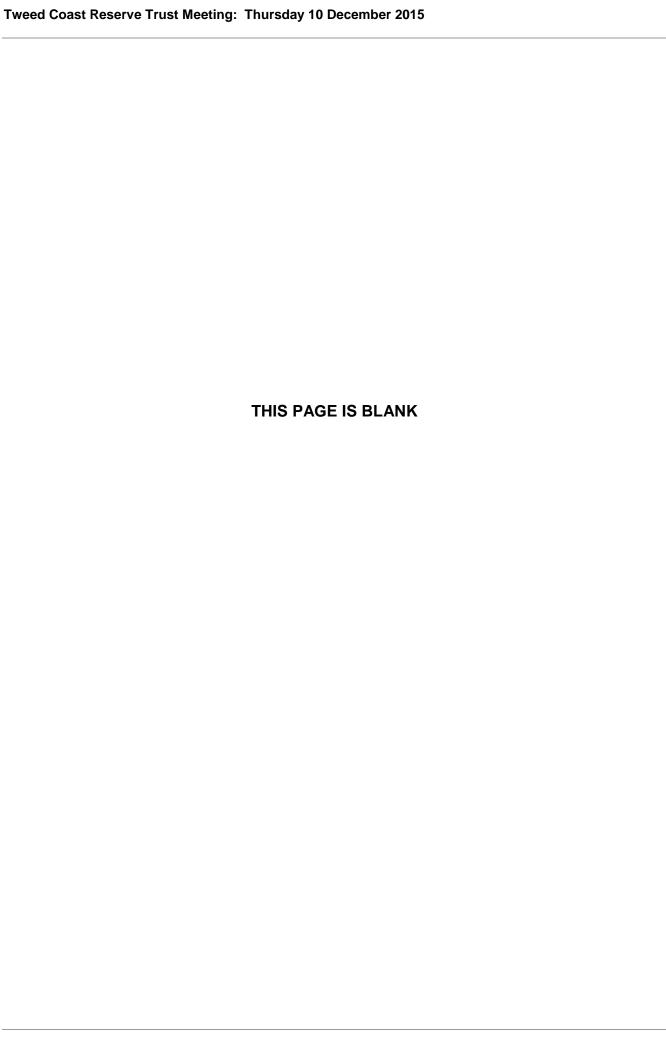
Trustees: G Bagnall (Deputy Chair)

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



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

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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.

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

