



TWEED
SHIRE COUNCIL

Chair: Tr G Bagnall

Trustees: P Youngblutt
C Byrne
B Longland
K Milne
W Polglase

Minutes

Tweed Reserves Trust Meeting Thursday 20 August 2015

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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The Meeting commenced at 5.55pm.

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

Also present were Ms Liz Collyer (Director Corporate Services on behalf of the General Manager), Mrs Suzanne Richmond (Manager Human Resources on behalf of the Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Lindsay McGavin (Manager Development Assessment and Compliance on behalf of the 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 Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

Nil.

APOLOGIES

The Chairman advised that Tr K Milne was an apology for the meeting.

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

- 1 [CNR-RT] Endorsement of Temporary Access for Barge Loading at Afex Park, Tweed Heads

R 2

Tr P Youngblutt
Tr C Byrne

RESOLVED that the Tweed Reserve Trust confirms it is aware of and endorses the proposed bank stabilisation and rock revetment repairs adjacent Terranora Inlet by or on behalf of Tweed Shire Council including temporary use of Afex Park being part of Reserve R87361 during the works.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 5.56pm.



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

Chairman

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