



TWEED
SHIRE COUNCIL

Chair: Tr G Bagnall

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

Minutes

Tweed Reserves Trust Meeting Thursday 22 January 2015

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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The Meeting commenced at 8.06PM.

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

Also present were Mr Vince Connell (Acting General Manager), Mr Michael Chorlton (Acting 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 Peter Brack (Corporate Compliance Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-RT] Confirmation of Ordinary Tweed Reserves Trust Minutes of Meeting held Thursday 20 November 2014

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Tr M Armstrong
Tr C Byrne

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Reserve Trust Meetings held Thursday 20 November 2014 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 ACTING DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 8.07PM.

