

Chair: Tr G Bagnall

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

Minutes

Tweed Coast Reserve Trust Meeting Thursday 18 June 2015

held at Kingscliff Bowls Club,
Waves Function Room, Marine Parade, Kingscliff
commencing at 5.00pm

THIS PAGE IS BLANK

The Meeting commenced at 7.58pm.

IN ATTENDANCE

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

Also present were Mr Troy Green (General Manager), Ms Liz Collyer (Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Shane Davidson (Executive Officer), Mr Neil Baldwin (Manager Corporate Governance), Mr Richard Adams (Manager Holiday Parks and Economic Development), Mr Michael Chorlton (Manager Financial Services) and Mrs Kerrie McConnell (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN - TCRT] Confirmation of Minutes of Tweed Coast Reserves Trust Meetings held on 19 March 2015 and 16 April 2015

T 4

**Tr C Byrne
Tr P Youngblutt**

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserves Trust Meetings held:

- Thursday 19 March 2015.
- Thursday 16 April 2015

be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

**FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr M Armstrong**

APOLOGIES

Attendee Tr M Armstrong has informed the General Manager that his absence is due to personal reasons.

The motion to accept the apology of Tr M Armstrong lapsed, therefore no apology was recorded.

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

2 [PR-TCRT] Calls for Expression of Interest to Conduct Community Markets

T 5

Tr C Byrne
Tr P Youngblutt

RESOLVED that the Tweed Coast Reserves Trust consents to extending the current approvals to operate each of the markets located at Kingscliff (Jack Bayliss Park), Kingscliff (Lions Park), Tweed Heads (Recreation Ground), and Pottsville (Philip Street) from 1 July 2015 for a period of six months until 31 December 2015.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr M Armstrong

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 7.59pm.



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

Chairman

THIS PAGE IS BLANK