

Chair: Tr K Milne

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

Agenda

Extraordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Monday 9 May 2016

held at **Harvard Room, Tweed Administration Building,
Brett Street, Tweed Heads** commencing at 8.30pm

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Items for Consideration of the Trust:

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ORDERS OF THE DAY

1 [NOR-JEBH] aquaSplash

NOTICE OF RESCISSION:

Councillor G Bagnall, B Longland and K Milne hereby give notice that at the next Ordinary meeting of the Tweed Heads Jack Evans Boat Harbour Reserve Trust we will move that the resolution from the meeting held on Thursday 21 April 2016 at Minute No J2 Item No 1 titled [PR-JEBH] aquaSplash being:

"... that the Executive Manager of the Trust advises the firm aquaSplash in writing of the following:

- 1. The Trust generally supports that aquaSplash continue to investigate the concept and any necessary licences/approvals from the Department of Primary Industry – Lands for a trial use at Jack Evans Boat Harbour.*
- 2. It is noted that the proposed activity requires development consent from Tweed Shire Council and the above support does not pre-empt or fetter any discretion Council exercises for the assessment and determination of a development application or any other statutory function Council has for Jack Evans Boat Harbour.*
- 3. It is further noted, that prior to advancing any support for individual proponents such as aquaSplash, Council will need to conduct a tender process to provide an equitable opportunity for other commercial proponents to use Jack Evans Boat Harbour."*

be rescinded.

2 [NOM-JEBH] aquaSplash

NOTICE OF MOTION:

Councillor B Longland moves that the Executive Manager of the Tweed Heads Jack Evans Boat Harbour Reserve Trust advises the firm aquaSplash in writing that the Trust does not support the continuation of investigations for a trial use of the Jack Evans Boat Harbour for an inflatable aqua park recreational facility.
