

**Chair:** Tr K Milne

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

# Minutes

## 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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The Meeting commenced at 8.41pm.

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

Also present were Mr Troy Green (Executive Manager), Ms Liz Collyer (Director Corporate Services), Mr David Oxenham (Director Engineering), Ms Tracey Stinson (Director Community and Natural Resources), Mr Shane Davidson (Executive Officer) and Mr Neil Baldwin (Manager Corporate Governance).

## **APOLOGIES**

### Note from 21 April 2016

Tr K Milne (Chairman) was granted a leave of absence up to 31 May 2016 in accordance with Section 234(1)(d) of the Local Government Act, 1993 at Council Meeting held Thursday 21 April 2016 at Minute No 160.

## **DISCLOSURE OF INTEREST**

Nil.

## **ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY**

Nil.

## **ORDERS OF THE DAY**

1 [NOR-JEBH] aquaSplash

## **NOTICE OF RESCISSION:**

**J3**

**Tr B Longland**

**Tr G Bagnall**

**RESOLVED** 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be rescinded.

The Motion was **Lost**

**FOR VOTE - Tr B Longland, Tr G Bagnall**

**AGAINST VOTE - Tr C Byrne, Tr W Polglase, Tr P Youngblutt**

**ABSENT. DID NOT VOTE - Tr K Milne**

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## **2 [NOM-JEBH] aquaSplash**

Following the outcome of the resolution of the Notice of Rescission this Motion was not required.

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There being no further business the Meeting terminated at 8.42pm.



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

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**Chairman**