



TWEED
SHIRE COUNCIL

Chair: Tr K Milne

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

Minutes

Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 15 September 2016

held at **Council Chambers, Murwillumbah Civic &
Cultural Centre, Tumbulgum Road, Murwillumbah**
commencing at 5.00pm

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The Meeting commenced at 6.51pm.

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

Also present were Mr Troy Green (General Manager), Mr Michael Chorlton (Manager Financial Services for Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Lisa Bailey (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCHP] Confirmation of the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 18 August 2016

H 27

**Tr C Byrne
Tr K Milne**

RESOLVED that the Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 18 August 2016 be adopted as a true and accurate record of proceedings of that meeting.

***FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr P Youngblutt***

APOLOGIES

Tr P Youngblutt has informed the General Manager that his absence is due to illness.

H 28

**Tr K Milne
Tr C Byrne**

RESOLVED that the apology of Tr P Youngblutt be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

***FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr P Youngblutt***

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 THE EXECUTIVE MANAGER OF THE TRUST

- 2 [EM-TCHP] Crown Land Licences at Boyds Bay Holiday Park, Dry Dock Road, Tweed Heads South**

H 29

**Tr B Longland
Tr W Polglase**

RESOLVED that

1. The Tweed Coast Holiday Parks Reserve Trust approves the granting of a licence to the Tweed Heads Rowing Club for a term of ten years within Crown Reserve 76814 for Public Recreation and comprised in Lot 7129 DP 1113337 at Dry Dock Road, Tweed Heads South with the statutory minimum licence fee to apply with annual CPI increases.
2. The Tweed Coast Holiday Parks Reserve Trust approves the granting of a licence to the Tweed Coast Outriggers Inc for a term of ten years within Crown Reserve 76814 for Public Recreation and comprised in Lot 7129 DP 1113337 at Dry Dock Road, Tweed Heads South with the statutory minimum licence fee to apply with annual CPI increases.
3. All documentation be executed under the Common Seal of Council.

The Motion was Carried

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr P Youngblutt

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

There being no further business the Meeting terminated at 6.52pm.



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

Chairman

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