

Chair: Tr K Milne

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

Minutes

Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Thursday 21 April 2016

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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The Meeting commenced at 7.36pm.

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

Also present were Mr David Oxenham (Acting General Manager), Ms Liz Collyer (Director Corporate Services), Mr Ian Kite (Acting 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) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

Nil.

APOLOGIES

Note from Council Meeting held 7 April 2016

Tr K Milne (Chairman), informed the General Manager that her absence is caused by illness and was granted leave of absence up to and included 2 May 2016 at Minute 158 of Council meeting held Thursday 7 April 2016.

Tr K Milne (Chairman), in accordance with Section 234(1)(d) of the Local Government Act 1993, requests an extension to this absence to 31 May 2016.

J1

Tr P Youngblutt
Tr W Polglase

RESOLVED that Trustee K Milne's leave of absence be extended to 31 May 2016, in accordance with Section 234(1)(d) of the Local Government Act 1993.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne

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 ACTING EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM DIRECTOR PLANNING AND REGULATION

1 [PR-JEBH] aquaSplash

J2

Tr P Youngblutt

Tr W Polglase

RESOLVED 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.

The Motion was **Carried**

FOR VOTE - Tr C Byrne, Tr W Polglase, Tr P Youngblutt

AGAINST VOTE - Tr B Longland, Tr G Bagnall

ABSENT. DID NOT VOTE - Tr K Milne

**A NOTICE OF RESCISSION HAS BEEN RECEIVED ON THIS ITEM FROM TRUSTEES
G BAGNALL, B LONGLAND AND K MILNE.**

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM ACTING DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 7.38pm.



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

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Chairman

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