



**TWEED**  
SHIRE COUNCIL

**Chair:** Tr K Milne

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

# Minutes

## **Tweed Reserves Trust Meeting Thursday 18 August 2016**

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

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The Meeting commenced at 6.39pm.

Tr K Milne (Chairman), Tr C Byrne, Tr B Longland and Tr P Youngblutt.

Also present were Mr Troy Green (General Manager), Mr Michael Chorlton (Acting 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) and Mrs Maree Morgan (Minutes Secretary).

Tr W Polglase was not present at the commencement of this meeting.

## CONFIRMATION OF MINUTES

### 1 [CONMIN-RT] Confirmation of Minutes of Tweed Reserves Trust Meeting held Thursday 21 July 2016

R 11

Tr K Milne  
Tr B Longland

**RESOLVED** that the Minutes of the Ordinary Tweed Reserve Trust Meeting held Thursday 21 July 2016 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

**FOR VOTE - Tr B Longland, Tr K Milne, Tr C Byrne, Tr P Youngblutt**  
**ABSENT. DID NOT VOTE - Tr G Bagnall, Tr W Polglase**

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## APOLOGIES

Nil.

## DISCLOSURE OF INTEREST

Nil.

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

Nil.

## CHAIRPERSON'S MINUTE

Nil.

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## ORDERS OF THE DAY

Nil.

## QUESTION TIME

Nil.

Tr W Polglase has returned from temporary absence at 6.40PM

## REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

### REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

### REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

### REPORTS FROM DIRECTOR ENGINEERING

2 [E-RT] Amenity Facilities - Barry Sheppard Oval, Round Mountain

R 12

Tr B Longland

Tr K Milne

**RESOLVED** that the Tweed Reserves Trust as manager of the land, approve issuing a licence for temporary access onto Lot 519 DP 729387 to undertake the proposed works within the subject site.

The Motion was **Carried**

**FOR VOTE - Unanimous**

**ABSENT. DID NOT VOTE - Tr G Bagnall**

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### REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

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**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 6.40PM.



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

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**Chairman**

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