

Chair: Tr K Milne

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

Minutes

Tweed Reserves 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 7.38pm.

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.

R 1

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

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

1 [CNR-RT] Demolition of RSL Hall, Kennedy Drive, Tweed Heads West

R 2

Tr B Longland

Tr W Polglase

RESOLVED that the Tweed Reserves Trust:

1. Notes planning approval for demolition of the RSL Hall at Kennedy Drive, Tweed Heads West, as exempt development pursuant to Clause 20A of the NSW State Environmental Planning Policy (Infrastructure) 2007 has been obtained.
2. Notes that Request for Offers will be sought to proceed with this work during April 2016 with demolition scheduled to commence in May 2016.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr K Milne

REPORTS FROM ACTING DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 7.39pm.



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

Chairman

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