

Chair: Tr K Milne

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

Minutes

Tweed Reserves Trust Meeting Thursday 21 July 2016

held at **Harvard Room, Tweed Administration Building,
Brett Street, Tweed Heads**

THIS PAGE IS BLANK

The Meeting commenced at 9.32pm.

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

Also present were Mr Troy Green (General Manager), Ms Liz Collyer (Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Mr Shane Davidson (Executive Officer), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Meredith Smith (Minutes Secretary).

Ms Tracey Stinson (Director Community and Natural Resources) did not attend the meeting due to illness.

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

CONFIRMATION OF MINUTES

1 [CONMIN-RT] Confirmation of Minutes of Tweed Reserves Trust Meeting held Thursday 16 June 2016

R 8

**Tr C Byrne
Tr P Youngblutt**

RESOLVED that the Minutes of the Ordinary Tweed Reserves Trust Meeting held Thursday 16 June 2016 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr W Polglase***

APOLOGIES

Nil.

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 DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

2 [E-RT] Col Wiley Park Canoe Launch Facility

R 9

Tr K Milne

Tr G Bagnall

RESOLVED that the Tweed Reserves Trust approves issuing a licence for temporary access onto Lot 4 DP 1060253 as manager of the land to Tweed Shire Council to undertake the proposed works within the subject site.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous

ABSENT. DID NOT VOTE - Tr W Polglase

3 [E-RT] Wilson Park - Acquisition of Crown Land by Roads & Maritime Services NSW

R 10

**Tr K Milne
Tr G Bagnall**

RESOLVED that the Tweed Reserves Trust:

1. Approves the acquisition of Lots 24, 25 and 32 in DP 1211517 by New South Wales Department of Transport Roads and Maritime Services.
2. Accepts as part compensation Lots 14, 15 and 16 in DP 1211517 to be transferred to Crown Lands.
3. Approves the addition of Lots 14, 15 and 16 in DP 1211517 to Crown Reserve 84809 for Public Recreation.
4. Approves the acquisition of Easement for Rock Anchor shown as the area marked (A) in DP 1211517 within Lots 13 and 17.
5. Executes all necessary documentation under the Common Seal of Council as the Trust Manager for Crown Reserve 84809.

Tr W Polglase has returned from temporary absence at 9:33 PM

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

There being no further business the Meeting terminated at 9.34pm.



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

Chairman