

**Chair:** Tr K Milne

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

# Minutes

## **Tweed Coast Reserve 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 6.41pm.

Tr K Milne (Chairman), Tr C Byrne, Tr B Longland, Tr W Polglase 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).

## CONFIRMATION OF MINUTES

### 1 [CONMIN-TCRT] Confirmation of the Ordinary Minutes of Tweed Coast Reserve Trust Meeting held Thursday 16 June 2016

T 11

Tr B Longland  
Tr P Youngblutt

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

The Motion was **Carried**

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

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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.

**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-TCRT] Foreshore Protection Works and Central Park Development,  
Kingscliff

T 12

Tr B Longland  
Tr P Youngblutt

**RESOLVED** that the Tweed Coast Reserves Trust endorses the foreshore protection works and central park development at Kingscliff, by or on behalf of Tweed Shire Council, in the Trust's capacity as manager of Reserve No. R1001008.

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 6.41PM.



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

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**Chairman**

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