



TWEED
SHIRE COUNCIL

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 February 2016

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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The Meeting commenced at 8.57pm.

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), 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 Minutes of Tweed Coast Reserve Trust Meeting held Thursday 10 December 2015

T 1

Tr P Youngblutt
Tr G Bagnall

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserve Trust Meetings held Thursday 10 December 2015 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

FOR VOTE - Unanimous

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-TCRT] Proposed Sewer Main at Market Park, Pottsville

T 2

Tr B Longland
Tr P Youngblutt

RESOLVED that the Tweed Coast Reserve Trust:

1. Provides consent as land owner for the making of an application for works on Crown Land for which it is the appointed trustee in relation to works within Lot 7069 DP 1113590 which forms part of the Tweed Coast Reserve R1001008.
2. Issues a licence for temporary access onto the land to undertake the approved works.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

CHAIRPERSON'S MINUTE IN COMMITTEE:

Nil.

ORDERS OF THE DAY IN COMMITTEE

Nil.

QUESTION TIME IN COMMITTEE

Nil.

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM DIRECTOR PLANNING AND REGULATION IN COMMITTEE

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES IN COMMITTEE

Nil.

REPORTS FROM DIRECTOR ENGINEERING IN COMMITTEE

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES IN COMMITTEE

Nil.

There being no further business the Meeting terminated at 8.59pm.



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

Chairman

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