

Chair: Tr K Milne

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

Minutes

Tweed Coast Reserve 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 7.39pm.

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

1 [CONMIN-TCRT] Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Thursday 17 March 2016

T 6

Tr P Youngblutt
Tr B Longland

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserve Trust Meetings held Thursday 17 March 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 K Milne

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.

T 7

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

Nil.

REPORTS FROM ACTING DIRECTOR ENGINEERING

2 [E-TCRT] Crown Licence for Habitat Restoration at Fingal Head

T 8

Tr B Longland

Tr C Byrne

RESOLVED that:

1. The Tweed Coast Reserves Trust approves granting a licence to the owner of 40 Queen Street, Fingal Head for a term of five years at the statutory minimum rent to allow habitation restoration works to occur over Lot 7011 DP 106574 within Crown Reserve 1001008.
2. All necessary documentation be executed under the Common Seal of Council.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr K Milne

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 7.40pm.



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

Chairman

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