

Chair: Tr K Milne

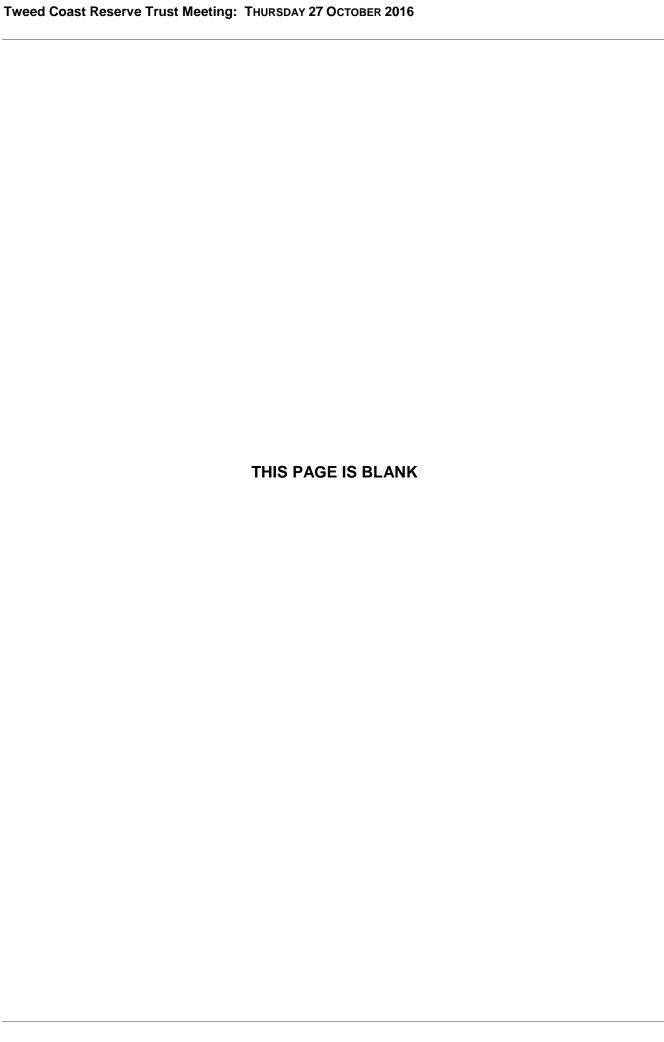
Trustees: G Bagnall (Deputy Chair)

C Byrne B Longland W Polglase P Youngblutt

Minutes

Tweed Coast Reserve Trust Meeting Thursday 27 October 2016

held at Harvard Room, Tweed Heads Administration Building, Brett Street, Tweed Heads commencing at 5.00pm



The Meeting commenced at 8.45pm.

IN ATTENDANCE

Tr K Milne (Chair), Tr C Byrne, Tr B Longland, Tr W Polglase and Tr G Bagnall.

Also present were Mr Troy Green (Executive Manager), Mr Michael Chorlton (For Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Lisa Bailey (Minutes Secretary).

APOLOGIES

Attendee Tr P Youngblutt has informed the Executive Manager that his absence is caused by illness.

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Tr K Milne

Tr G Bagnall

RESOLVED that the apology of Tr P Youngblutt be accepted and the necessary leave of absence be granted.

The Motion was Carried

FOR VOTE - Unanimous ABSENT. DID NOT VOTE - Tr P Youngblutt

CONFIRMATION OF MINUTES

1. [CONMIN - TCRT] Confirmation of Minutes of Tweed Coast Reserve Trust Meeting Held Thursday 18 August 2016

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Tr K Milne

Tr B Longland

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held 18 August 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 P Youngblutt

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 Nil.
REPORTS FROM DIRECTOR CORPORATE SERVICES
Nil.
There being no further business the Meeting terminated at 8.43pm.
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The Minutes of Trust Meeting were Confirmed at the Meeting held xxx
Chair