

**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

**THIS PAGE IS BLANK**

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.

### **T 13**

**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**

### **T 14**

**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.



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

---

**Chair**

---