

Chair: Tr K Milne

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

Minutes

Tweed Coast Reserve Trust Meeting Thursday 17 March 2016

held at Murwillumbah Cultural and Civic Centre
commencing at 8.43pm

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The Meeting commenced at 8.43pm.

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

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 Russ Merry (Coordinator - Corporate Records) and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCRT] Confirmation of the Ordinary Minutes of the Tweed Coast Reserve Trust Meeting held Thursday 18 February 2016

T 3

Tr C Byrne
Tr K Milne

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserves Trust Meeting held Thursday 18 February 2016 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

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

APOLOGIES

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

T 4

Tr C Byrne
Tr K Milne

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

The Motion was **Carried**

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

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

- 2 **[CNR-TCRT] Lease to Cabarita Beach Pony Club - Part Lot 519 DP 729387 being Crown Reserve 91482**

T 5

**Tr B Longland
Tr K Milne**

RESOLVED that:

1. The Tweed Coast Reserve Trust approves granting a lease to the Cabarita Beach Pony Club Grounds Committee Inc. over part of Lot 519 DP 729387 being Crown Reserve 91482 for Public Recreation Purposes for a term of five years for the statutory rental commencing at \$469 per annum.
2. All documentation be executed under the Common Seal of Council.

The Motion was Carried

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

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 8.45pm.



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

Chairman

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