

Chair: Tr K Milne

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

Minutes

Tweed Reserves Trust Meeting Thursday 27 October 2016

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

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The Meeting commenced at 8.41pm.

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.

R 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.

CONFIRMATION OF MINUTES

1 **[CONMIN - RT] Confirmation of the Minutes of the Tweed Reserves Trust Meeting held Thursday 18 August 2016**

R 14

Tr K Milne
Tr G Bagnall

RESOLVED that the Minutes of the Ordinary Tweed Reserves 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

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 COMMUNITY AND NATURAL RESOURCES

- 2 **[CNR-RT] Proposed Portable Office Building adjacent to Court House Building Kennedy Drive Tweed Heads West**

R 15

Tr K Milne
Tr B Longland

RESOLVED that the Tweed Reserves Trust notes the proposal to situate a portable office adjacent the Court House building on Kennedy Drive, Tweed Heads South, as exempt development under Schedule 1 of the NSW State Environmental Planning Policy (Infrastructure) 2007.

The Motion was **Carried**

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

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 8.43pm.



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

Chairman

