

Chairman: Tr K Milne

Trustees: P Allsop

R Byrnes (Deputy Chairman)

C Cherry R Cooper J Owen W Polglase

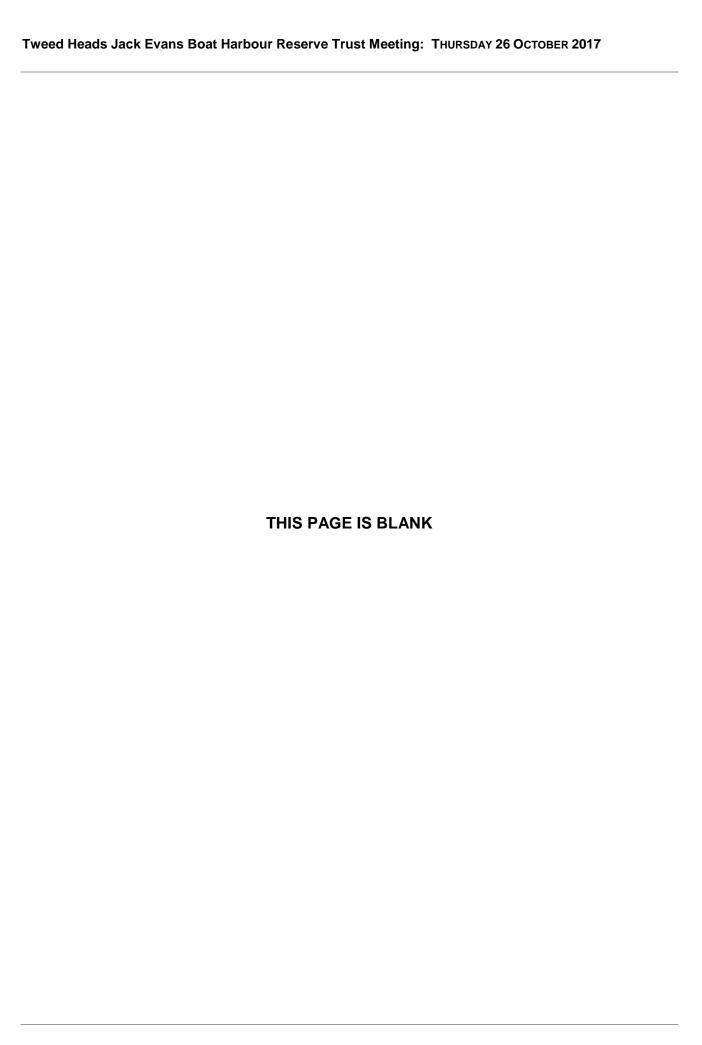
Minutes

Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Thursday 26 October 2017

held at

Council Chambers, Murwillumbah Civic & Cultural Centre, Tumbulgum Road, Murwillumbah

commencing at the conclusion of the Council Meeting at 5.30pm



The Meeting commenced at 10.28pm.

Tr Katie Milne (Chair), Tr Reece Byrnes (Deputy Chair), Tr Pryce Allsop, Tr Chris Cherry, Tr Ron Cooper, Tr James Owen and Tr Warren Polglase

Also present were Mr Troy Green (Executive 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 Neil Baldwin (Manager Corporate Governance) and Ms Ann Mesic (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-JEBH] Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 17 August 2017

J 10

Tr K Milne

Tr C Cherry

RESOLVED that the Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 17 August 2017 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was Carried

FOR VOTE - Unanimous

APOLOGIES

Nil.

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 THE EXECUTIVE MANAGER OF THE TRUST
REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES
2 [CNR-JEBH] Request for Circus at Jack Evans Boat Harbour
J 11
Tr K Milne Tr C Cherry
RESOLVED that the Tweed Heads Jack Evans Boat Harbour Reserves Trust approves the application to hold a circus in the Goorimahbah Precinct of Jack Evans Boat Harbour for a two week period plus bump-in and bump-out days.
The Motion was Carried
FOR VOTE - Unanimous
There being no further business the Meeting terminated at 10.30pm.
NG.
The Minutes of Trust Meeting were Confirmed at the Meeting held xxx
Chairman