



TWEED
SHIRE COUNCIL

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

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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.



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

Chairman