

Chairman: Tr K Milne

Trustees: P Allsop
R Byrnes
C Cherry (Deputy Chairman)
R Cooper
J Owen
W Polglase

Agenda

Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Thursday 15 June 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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Items for Consideration of the Trust:

ITEM	PRECIS	PAGE
	CONFIRMATION OF MINUTES	5
1	[CONMIN-JEBH] Confirmation of Minutes of Tweed Heads Jack Evans Boat Harbour Reserves Trust Meeting held Thursday 18 May 2017	5
	CONFIDENTIAL MATTERS	7
	REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE	7
	REPORTS FROM DIRECTOR PLANNING AND REGULATION IN COMMITTEE	7
C1	[PR-JEBH] Approvals to Operate Markets - Jack Evans Boat Harbour	7

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CONFIRMATION OF MINUTES

- 1 [CONMIN-JEBH] Confirmation of Minutes of Tweed Heads Jack Evans Boat Harbour Reserves Trust Meeting held Thursday 18 May 2017

SUBMITTED BY: Corporate Governance



Civic Leadership

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 1 Civic Leadership
 - 1.2 Improve decision making by engaging stakeholders and taking into account community input
 - 1.2.2 Decisions made relating to the allocation of priorities will be in the long-term interests of the community
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SUMMARY OF REPORT:

The Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserves Trust Meeting held Thursday 18 May 201 are attached for information and adoption by the Trust.

RECOMMENDATION:

That the Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserves Trust Meeting held Thursday 18 May 201 be adopted as a true and accurate record of proceedings of that meeting.

REPORT:

As per Summary.

COUNCIL IMPLICATIONS:

a. Policy:

Code of Meeting Practice Version 2.6.

b. Budget/Long Term Financial Plan:

Not applicable.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

*To view any "**non confidential**" attachments listed below, access the meetings link on Council's website www.tweed.nsw.gov.au or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).*

Attachment 1

Minutes of Tweed Heads Jack Evans Boat Harbour Reserves Trust Meeting held Thursday 18 May 201 (ECM 4536038).

CONFIDENTIAL MATTERS

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM DIRECTOR PLANNING AND REGULATION IN COMMITTEE

C1 [PR-JEBH] Approvals to Operate Markets - Jack Evans Boat Harbour

REASON FOR CONFIDENTIALITY:

This report includes details of individual private submissions submitted to Council in the Expression of Interest process.

Local Government Act

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret.

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Supporting Community Life



Strengthening the Economy

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 2 Supporting Community Life
 - 2.1 Foster strong, cohesive, cooperative, healthy and safe communities
 - 2.1.6 Provide social, economic and cultural initiatives which enhance access, equity and community well-being
 - 3 Strengthening the Economy
 - 3.1 Expand employment, tourism and education opportunities
 - 3.1.6 Support creative practitioners and entrepreneurs to access professional and business development opportunities, to enhance their contribution to the creative economy
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