



**TWEED**  
SHIRE COUNCIL

**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 16 February 2017**

held at **Council Chambers, Murwillumbah Civic & Cultural  
Centre, Tumbulgum Road, Murwillumbah**  
commencing at 5.00pm

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**Items for Consideration of the Trust:**

<b>ITEM</b>	<b>PRECIS</b>	<b>PAGE</b>
	<b>CONFIRMATION OF MINUTES</b>	<b>5</b>
<b>1</b>	<b>[CONMIN-JEBH] Confirmation of Minutes of Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 27 October 2016</b>	<b>5</b>

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## CONFIRMATION OF MINUTES

- 1 **[CONMIN-JEBH] Confirmation of Minutes of Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 27 October 2016**

**SUBMITTED BY:** Corporate Governance

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## 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 and Confidential Tweed Heads Jack Evans Boat Harbour Reserve Trust Meetings held Thursday 27 October 2016 are attached for information and adoption by the Trust.

### RECOMMENDATION:

**That:**

1. **The Minutes of the Ordinary and Confidential Tweed Heads Jack Evans Boat Harbour Reserve Trust Meetings held Thursday 27 October 2016 be adopted as a true and accurate record of proceedings of that meeting.**
- 2 **ATTACHMENT 2 is CONFIDENTIAL in accordance with Section 10A(2) of the Local Government Act 1993, because it contains:-**
  - (f) **matters affecting the security of the council, councillors, council staff or council property.**

**REPORT:**

As per Summary.

**COUNCIL IMPLICATIONS:**

**a. Policy:**

Code of Meeting Practice Version 2.5.

**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](http://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 the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 27 October 2016 (ECM 4282801).

*(Confidential)* Attachment 2 Minutes of the Confidential Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 27 October 2016 (ECM 4282903).

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