

Chairman: Tr K Milne

Trustees: P Allsop

R Byrnes

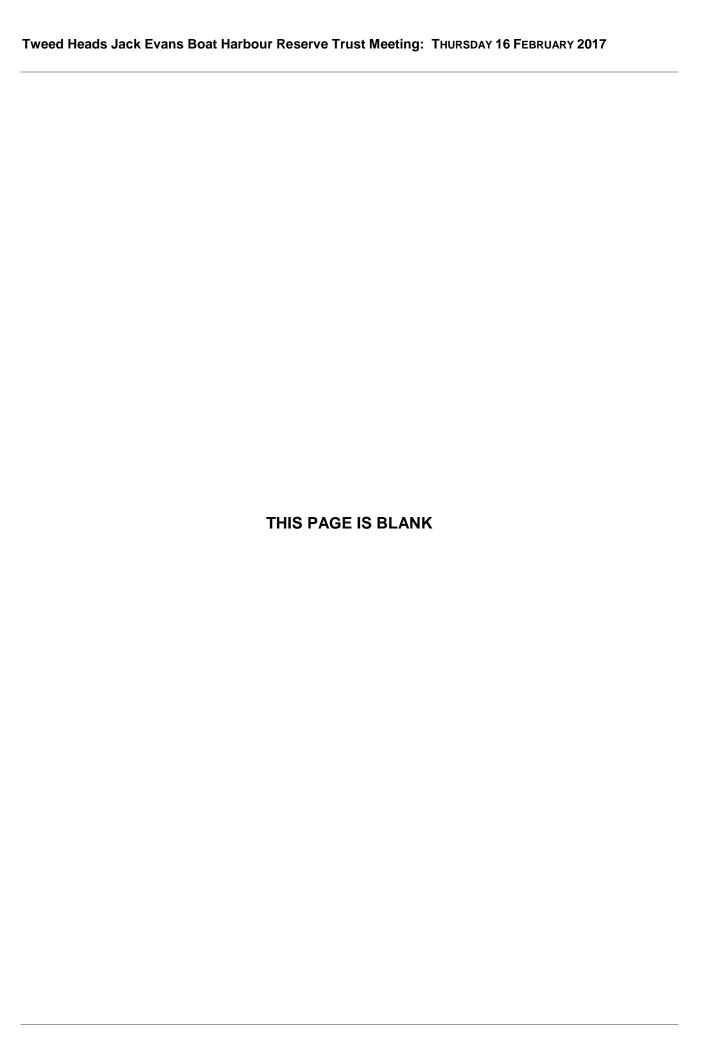
C Cherry (Deputy Chairman)

R Cooper J Owen W Polglase

Agenda

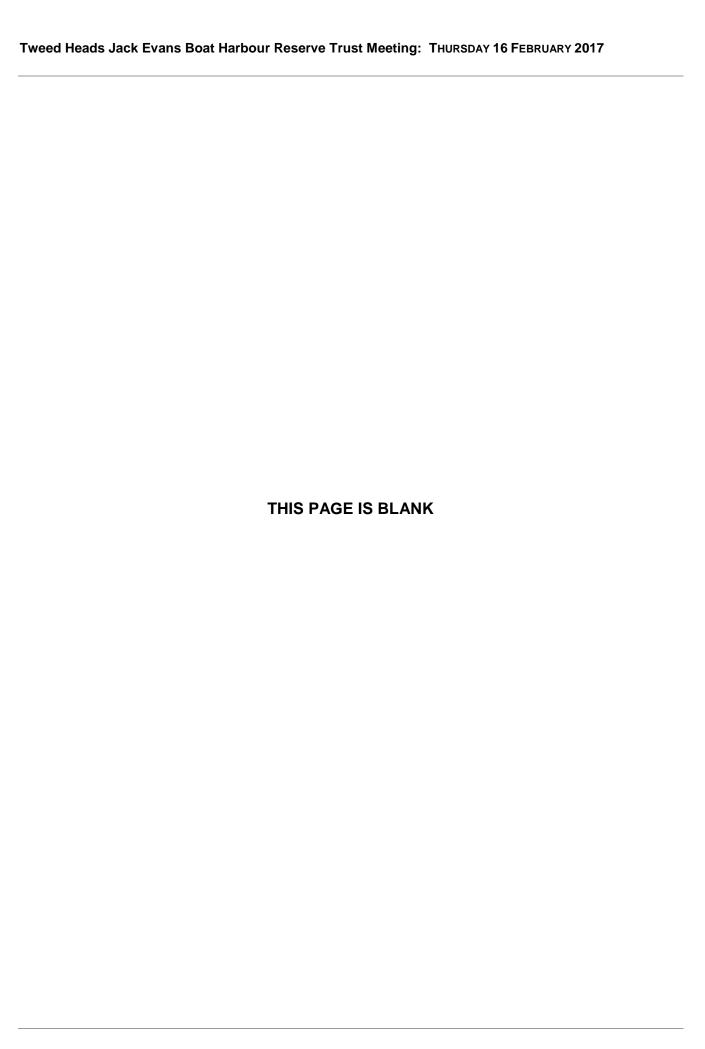
Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Thursday 16 February 2017

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



Items for Consideration of the Trust:

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



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



Civic Leadership

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

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

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 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).