



TWEED
SHIRE COUNCIL

Chairman: Tr K Milne

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

Minutes

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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The Meeting commenced at 9.35pm.

Tr Chris Cherry (Deputy Chair), Tr Pryce Allsop, Tr Reece Byrnes, 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 Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

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

J 4

**Tr P Allsop
Tr R Byrnes**

RESOLVED that the Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserves Trust Meeting held Thursday 18 May 2017 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

**FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne**

APOLOGIES

Attendee Tr K Milne has informed the Executive Manager that her absence is caused by her being out of the Shire at this time.

J 5

**Tr R Byrnes
Tr C Cherry**

RESOLVED that the apology of Tr K Milne be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

**FOR VOTE - Unanimous
ABSENT, DID NOT VOTE: Tr K Milne**

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

Nil.

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL COMMITTEE

EXCLUSION OF PRESS AND PUBLIC

J 6

Tr C Cherry

Tr J Owen

RESOLVED that the Trust resolves itself into a Confidential Committee in accordance with Section 10A(2) of the Local Government Act 1993 (as amended) and that the press and public be excluded from the whole of the Committee Meeting, because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reasons of the confidential nature of the business to be transacted.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT, DID NOT VOTE: Tr K Milne

CONFIDENTIAL MATTERS

The Executive Manager of the Trust reported that the Confidential Committee had excluded the press and public from the whole of the Committee Meeting because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted, and made the following recommendations to the Trust:-

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.

ALTERNATE MOTION

JC 2

That the Tweed Heads Jack Evans Boat Harbour Reserve Trust delegates to the Executive Manager the issue of a Local Government Act Section 68 approval to operate a market expiring on 30 June 2020 to the Social Markets for the Jack Evans Boat Harbour, subject to submission of a modified market management plan and agreement to modify the management plan to be consistent with the Jack Evans Boat Harbour Plan of Management as soon as is practical and within four months of the Plan of Management being endorsed by the Trust.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT, DID NOT VOTE: Tr K Milne

J 7

Tr P Allsop

Tr J Owen

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT, DID NOT VOTE: Tr K Milne

There being no further business the Meeting terminated at 9.41PM.



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

Chairman