

**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 16 February 2017**

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

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The Meeting commenced at 6.40pm.

Tr Katie Milne (Chair), 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 (General 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 Andrew Illingworth (Unit Coordinator - Holiday Parks), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Maree Morgan Mrs Meredith Smith (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

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

**J 1**

**Tr K Milne  
Tr P Allsop**

**RESOLVED** 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.

The Motion was **Carried**

***FOR VOTE - Unanimous***

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## **APOLOGIES**

Nil.

## **DISCLOSURE OF INTEREST**

Nil.

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**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 PLANNING AND REGULATION**

Nil.

**REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES**

Nil.

**REPORTS FROM DIRECTOR ENGINEERING**

Nil.

**REPORTS FROM DIRECTOR CORPORATE SERVICES**

Nil.

**CONFIDENTIAL MATTERS**

Nil.

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There being no further business the Meeting terminated at 6.41pm.



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

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**Chairman**

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