



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 17 August 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 5.36pm.

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 (Executive Manager), 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 Ordinary and Confidential Tweed Heads Jack Evans Boatharbour Reserve Trust Meeting held Thursday 15 June 2017**

J 8

**Tr R Byrnes
Tr K Milne**

RESOLVED that:

1. The Minutes of the Ordinary and Confidential Council Meetings held Thursday 15 June 2017 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

APOLOGIES

Nil.

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

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

2 [CNR-JEBH] Licence for Temporary Access to Jack Evans Boat Harbour for Proposed Foreshore Protection Works

J 9

Tr C Cherry
Tr P Allsop

RESOLVED that the Tweed Heads Jack Evans Boat Harbour Reserve Trust:

1. As manager of the land, approves issuing a licence to Tweed Shire Council for temporary access onto Lot 2 DP 1150839 to undertake the proposed foreshore protection works.
2. Executes the Licence under the Common Seal of Council.

Tr R Cooper temporarily left the meeting at 05:38 PM.

Tr R Cooper has returned from temporary absence at 05:39 PM

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 5.40pm.



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

Chairman

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