

**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 18 May 2017**

held at **Harvard Room, Tweed Heads Administration  
Building, Brett Street, Tweed Heads**  
commencing at the conclusion of the Council Meeting

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The Meeting commenced at 8.51 pm.

Tr Katie Milne (Chair), Tr Chris Cherry (Deputy Chair), Tr Pryce Allsop, Tr Reece Byrnes, Tr Ron Cooper 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), Ms Fran Silk (Communications Officer Media and Social), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Meredith Smith (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

Nil.

## **APOLOGIES**

Attendee Tr J Owen has informed the General Manager that his absence is caused by being out of the Shire attending the Floodplain Management Conference in Newcastle.

## **J 2**

**Tr K Milne**  
**Tr C Cherry**

**RESOLVED** that the apology of **Tr J Owen** be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

**FOR VOTE - Unanimous**  
**ABSENT. DID NOT VOTE - Tr J Owen**

## **DISCLOSURE OF INTEREST**

Nil.

## **ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY**

Nil.

## **CHAIRPERSON'S MINUTE**

Nil.

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## ORDERS OF THE DAY

### 1 [NOM-JEBH] Plan of Management - Jack Evans Boat Harbour

J 3

Tr C Cherry

Tr K Milne

**RESOLVED** that Tweed Heads Jack Evans Boat Harbour Reserve Trust prepares a Plan of Management for the Jack Evans Boat Harbour in consultation with the community and with regard to the current event guidelines for the Jack Evans Boat Harbour.

The Motion was **Carried**

***FOR VOTE - Unanimous***

***ABSENT. DID NOT VOTE - Tr J Owen***

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## 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.

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**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 8.54pm.



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

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**Chairman**

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