



**TWEED**  
SHIRE COUNCIL

**Chairman:** Tr K Milne

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

# Minutes

## **Tweed Reserves Trust Meeting Thursday 16 November 2017**

held at  
**Harvard Room, Tweed Heads Administration Building,  
Brett Street, Tweed Heads**  
commencing at 9.59pm

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The Meeting commenced at 9.59pm.

Tr Katie Milne (Chair), Tr Reece Byrnes (Deputy Chair), Tr Pryce Allsop, Tr Chris Cherry, 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), Ms Fran Silk (Acting Unit Coordinator - Communication and Customer Services) and Mrs Meredith Smith (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

**1 [CONMIN-RT] Minutes of the Ordinary Tweed Reserve Trust Meeting held Thursday 18 May 2017**

**R 8**

**Tr P Allsop  
Tr J Owen**

**RESOLVED** that the Minutes of the Ordinary Tweed Reserve 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***

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## **APOLOGIES**

Nil.

## **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**

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**

**2 [CNR-RT] Anchorage Boardwalk Crown Land Licence**

**R 9**

**Tr C Cherry**

**Tr P Allsop**

**RESOLVED** that the Tweed Reserves Trust provides concurrence to the granting of a licence to Tweed Shire Council for the repair works of the Anchorage Island Boardwalk within Lot 2 DP 820682 being Crown Reserve 98040 for Public Recreation.

The Motion was **Carried**

***FOR VOTE - Unanimous***

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**3 [CNR-RT] Car Park Upgrade - Ray Pascoe Park, Tweed Heads**

**R 10**

**Tr K Milne**  
**Tr R Cooper**

**RESOLVED** that the Tweed Reserves Trust approves issuing a licence for temporary access onto Lot 7044 DP 93975 as manager of the land to undertake the proposed car park upgrade works.

The Motion was **Carried**

***FOR VOTE - Unanimous***

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**REPORTS FROM DIRECTOR ENGINEERING**

Nil.

**REPORTS FROM DIRECTOR CORPORATE SERVICES**

Nil.

There being no further business the Meeting terminated at 10.08PM.



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

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**Chairman**

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