

Chairman: Tr K Milne

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

Minutes

Tweed Reserves Trust Meeting Thursday 20 April 2017

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

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The Meeting commenced at 4.30pm.

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 Shane Davidson (Acting Manager Corporate Governance/ Executive Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

Nil.

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 DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

1 [CNR-RT] Jack Evans Boat Harbour - Reserve Trust Management

R 2

Tr P Allsop
Tr R Byrnes

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

1. Applies to Crown Lands to be appointed Trustee of Crown Reserve 55246 and that part of Crown Reserve 80245 that falls within Lot 7036 DP 1054009.
2. Requests Crown Lands add Part Crown Reserve 755740 being Lot 7091 DP 1108680 and Lot 7329 DP 1163074 to Crown Reserve 1012191.
3. Applies to Crown Lands to be appointed Trustee of that part of Crown Reserve 1012191 to be notified over Lot 7091 DP 1108680 and Lot 7329 DP 1163074.

AMENDMENT 1

R 3

Tr C Cherry
Tr K Milne

RESOLVED that this item be deferred to the Tweed Reserves Trust meeting on 18 May 2017.

Amendment 1 was **Carried**

FOR VOTE - Tr R Byrnes, Tr C Cherry, Tr R Cooper, Tr K Milne
AGAINST VOTE - Tr J Owen, Tr W Polglase, Tr P Allsop

Amendment 1 on becoming the Motion was **Carried** - (Minute No R2 refers)

FOR VOTE - Tr R Byrnes, Tr C Cherry, Tr R Cooper, Tr K Milne
AGAINST VOTE - Tr J Owen, Tr W Polglase, Tr P Allsop

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 10.06PM.



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

Chairman

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