

Chairman: Tr K Milne

Trustees: P Allsop

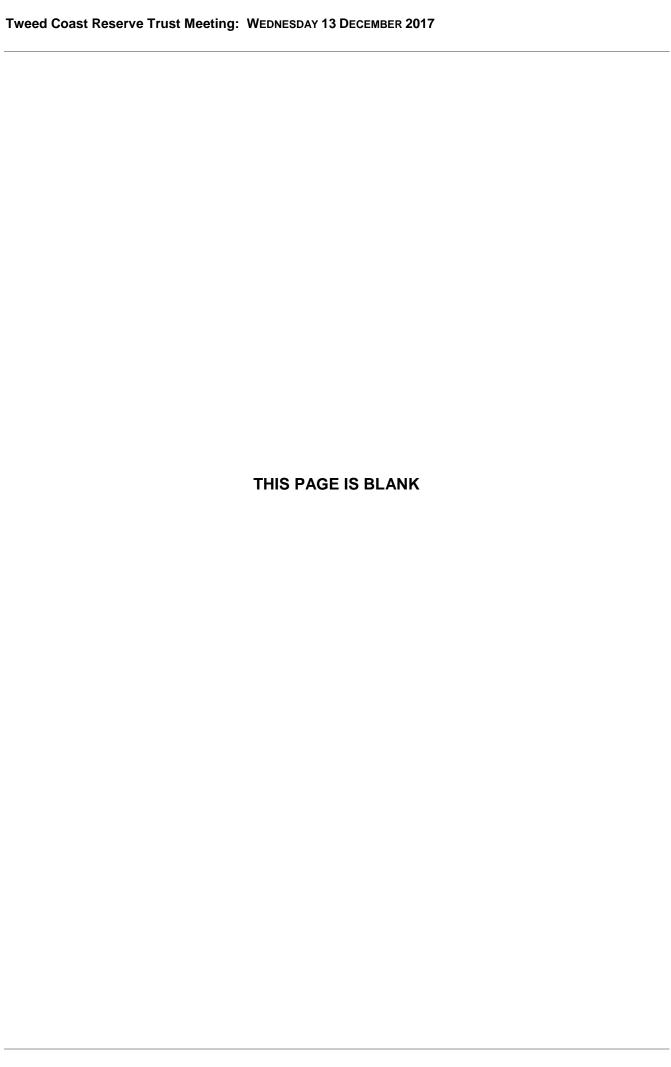
R Byrnes (Deputy Chairman)

C Cherry R Cooper J Owen W Polglase

### **Minutes**

# Tweed Coast Reserve Trust Meeting Wednesday 13 December 2017

Council Chambers, Murwillumbah Civic & Cultural Centre,
Tumbulgum Road, Murwillumbah
commencing at 5.30pm



The Meeting commenced at 9.12pm.

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 Iain Lonsdale (Acting Director Planning and Regulation), Mr Stewart Brawley (for 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-TCRT] Confirmation of Minutes of the Ordinary Tweed Coast Reserves Trust Meeting held Thursday 16 November 2017

T 20

Tr C Cherry Tr P Allsop

#### **RESOLVED** that:

- The Minutes of the Ordinary Tweed Coast Reserves Trust Meeting held Thursday 16 November 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

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Nil.

#### **DISCLOSURE OF INTEREST**

Nil.

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

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**CHAIRPERSON'S MINUTE** 

Nil.

ORDERS OF THE DAY

Nil.

**QUESTION TIME** 

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST

Nil.

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil

#### REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

2 [CNR-TCRT] Proposed Licence for the Purpose of Safety Camera - Cudgen Creek, Kingscliff

T 21

Tr C Cherry Tr P Allsop

**RESOLVED** that the Tweed Coast Reserve Trust makes no objection to the NSW Department of Industry Land and Water granting a licence to Roads and Maritime Services, for the purpose of a safety camera within Lot 7056 DP 1113366 being within Crown Reserve 1001008, for Public Recreation and Coastal Environmental Protection.

The Motion was Carried							
FOR VOTE - Unanimous							
REPORTS FROM DIRECTOR ENGINEERING							
Nil.							
REPORTS FROM DIRECTOR CORPORATE SERVICES							
Nil.							
LATE ITEMS							
Nil.							
CONFIDENTIAL MATTERS							
Nil.							
There being no further business the Meeting terminated at 9.15pm.							
D. Co.							
The Minutes of Trust Meeting were Confirmed at the Meeting held xxx							

