



TWEED
SHIRE COUNCIL

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

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

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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:

1. 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

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 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.



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

Chairman

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