



TWEED
SHIRE COUNCIL

Chairman: Tr K Milne

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

Minutes

Tweed Coast Reserve Trust Meeting Thursday 15 June 2017

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

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The Meeting commenced at 9.28pm.

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 (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) and Mrs Maree Morgan (Minutes Secretary).

Tr R Cooper was not present at the commencement of the meeting.

Tr R Cooper attend the meeting at 9.30PM

Tr J Owen temporarily left the meeting at 09:29 PM.

Tr R Byrnes temporarily left the meeting at 09:29 PM.

CONFIRMATION OF MINUTES

1 [CONMIN-TCRT] Confirmation of Minutes of the Tweed Coast Reserve Trust Meeting held Thursday 16 March 2017

T 5

**Tr P Allsop
Tr R Cooper**

RESOLVED that the Minutes of the Tweed Coast Reserve Trust Meeting held Thursday 16 March 2017 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr R Byrnes, Tr K Milne, Tr J Owen

APOLOGIES

Attendee Tr K Milne has informed the Executive Manager that her absence is caused by her being out of the Shire at this time.

T 6

**Tr C Cherry
Tr R Byrnes**

RESOLVED that the apology of Tr K Milne be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT, DID NOT VOTE: Tr K Milne

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.

Tr R Cooper attended at 9.30PM.

REPORTS THROUGH 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.

CONFIDENTIAL COMMITTEE

EXCLUSION OF PRESS AND PUBLIC

T 7

Tr C Cherry
Tr P Allsop

RESOLVED that the Trust resolves itself into a Confidential Committee in accordance with Section 10A(2) of the Local Government Act 1993 (as amended) and that the press and public be excluded from the whole of the Committee Meeting, because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reasons of the confidential nature of the business to be transacted.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr R Byrnes, Tr K Milne, Tr J Owen

CONFIDENTIAL MATTERS

Tr R Byrnes has returned from temporary absence at 09:31 PM

Tr J Owen has returned from temporary absence at 09:31 PM

The Executive Manager of the Trust reported that the Confidential Committee had excluded the press and public from the whole of the Committee Meeting because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted, and made the following recommendations to the Trust:-

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM DIRECTOR PLANNING AND REGULATION IN COMMITTEE

C1 [PR-TCRT] Approvals to Operate Markets - Kingscliff and Pottsville

REASON FOR CONFIDENTIALITY:

This report includes details of individual private submissions submitted to Council in the Expression of Interest process.

Local Government Act

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret.

ALTERNATE MOTION

TC 2

That the Tweed Coast Reserve Trust delegates to the Executive Manager for the issue of a Local Government Act 1993 section 68 approval to operate a market expiring on 30 June 2020 to:

1. Lions Club of Kingscliff Inc. for Jack Bayliss Park, Kingscliff.
2. Aria Events and Entertainment for Lions Park, Kingscliff, subject to submission of a modified market plan of management including allowing setup from 3pm and winter trading start time of 4pm and summer trading start time of 5pm.
3. Pottsville Beach Neighbourhood Centre Inc. for the Philip Street Reserve, Pottsville

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne

T 8

Tr P Allsop
Tr R Byrnes

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne

There being no further business the Meeting terminated at 9.34PM.



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

Chairman

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