

Chairman: Tr K Milne

Trustees: P Allsop

**R Byrnes** 

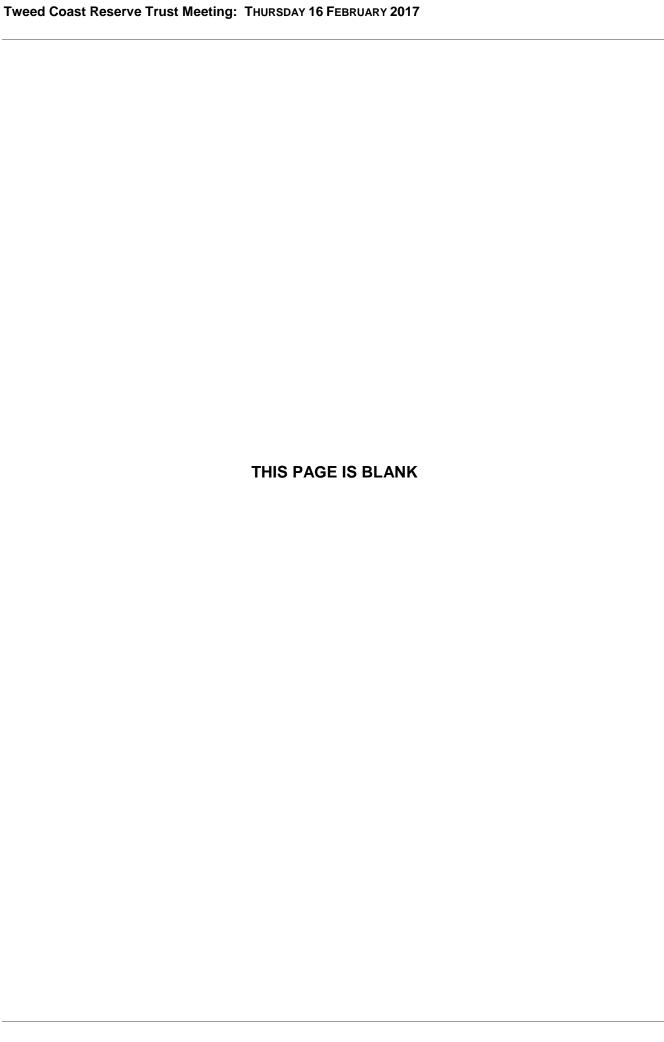
C Cherry (Deputy Chairman)

R Cooper J Owen W Polglase

# **Minutes**

# Tweed Coast Reserve Trust Meeting Thursday 16 February 2017

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



The Meeting commenced at 6.39pm.

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 Neil Baldwin (Manager Corporate Governance) and Mrs Maree Morgan (Minutes Secretary).

#### **CONFIRMATION OF MINUTES**

1 [CONMIN-TCRT] Confirmation of Minutes of the Tweed Coast Reserve Trust Meeting held Thursday 27 October 2016

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Tr C Cherry Tr K Milne

**RESOLVED** that the Minutes of the Ordinary Tweed Coast Reserve Trust Meetings held Thursday 27 October 2016 be adopted as a true and accurate record of proceedings of that meeting.

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 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 MATTERS
Nil.
There being no further business the Meeting terminated at 6.40pm.
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The Minutes of Trust Meeting were Confirmed at the Meeting held xxx
Chairman