



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 20 July 2017

held at **Harvard Room, Tweed Heads Administration Building, Brett Street, Tweed Heads** commencing at 5.30pm

THIS PAGE IS BLANK

The Meeting commenced at 5.32pm.

Tr Katie Milne (Chair), Tr Chris Cherry (Deputy Chair), Tr Pryce Allsop, Tr Reece Byrnes, Tr Ron Cooper and Tr Warren Polglase

Also present were Mr Vince Connell (Acting Executive Manager), Ms Liz Collyer (Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Lindsay McGavin (Acting Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Shane Davidson (Executive Officer/Public Officer), Fran Silk (Communications Officer - Media and Social) and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCRT] Confirmation of Minutes of the Ordinary and Confidential Tweed Coast Reserve Trust Meeting held Thursday 15 June 2017

T 10

**Tr P Allsop
Tr K Milne**

RESOLVED that:

1. The Minutes of the Ordinary and Confidential Tweed Coast Reserve Trust Meeting held Thursday 15 June 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
ABSENT. DID NOT VOTE - Tr J Owen**

2 [CONMIN-TCRT] Confirmation of Minutes of the Extraordinary Tweed Coast Reserve Trust Meeting held Friday 30 June 2017

T 11

Tr K Milne
Tr P Allsop

RESOLVED that the Minutes of the Extraordinary Tweed Coast Reserve Trust Meeting held Friday 30 June 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 J Owen

APOLOGIES

Attendee Tr J Owen has informed the Acting Executive Manager that his absence is caused by being out of the Shire.

T 12

Tr K Milne
Tr R Cooper

RESOLVED that the apology of Tr J Owen be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr J Owen

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 THE EXECUTIVE MANAGER OF THE TRUST

3 [EM-TCRT] Warner Bros Feature Film - Lot 7007 DP 1056645

T 13

Tr W Polglase

Tr P Allsop

PROPOSED that the Tweed Coast Reserve Trust determines:

1. To provide owner's consent to Warner Bros Feature Productions for a development application over Lot 7007 DP 1056645.
2. The owner's consent is granted under delegated authority by the Executive Manager or if a report is required to the Trust.

AMENDMENT

T 14

Tr K Milne

Tr C Cherry

RESOLVED that the Tweed Coast Reserve Trust determines:

1. To provide owner's consent to Warner Bros Feature Productions for a development application over Lot 7007 DP 1056645 on the condition that community feedback is sought with a notification in the Tweed Link at the cost of the proponent and that any issues raised are brought to the attention of Council.
2. The owner's consent is granted under delegated authority by the Executive Manager.

The Amendment was **Carried**

FOR VOTE - Tr R Byrnes, Tr C Cherry, Tr R Cooper, Tr K Milne

AGAINST VOTE - Tr W Polglase, Tr P Allsop

ABSENT. DID NOT VOTE - Tr J Owen

The Amendment on becoming the Motion was **Carried** - (Minute No T 14 refers)

FOR VOTE - Tr R Byrnes, Tr C Cherry, Tr R Cooper, Tr P Allsop
AGAINST VOTE - Tr K Milne, Tr W Polglase
ABSENT. DID NOT VOTE - Tr J Owen

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

4 [CNR-TCRT] Subdivision of Lot 2 DP 1122062 - Development of Kingscliff Beach Holiday Park

T 15

Tr R Cooper
Tr P Allsop

RESOLVED that the Tweed Coast Reserves Trust approves the addition of the residue area of R1001014 following the subdivision of Lot 2 DP 1122062 to R1001008.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr J Owen

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 6.07pm.



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

Chairman

THIS PAGE IS BLANK