

Chairman: Tr K Milne

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

Minutes

Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Thursday 15 February 2018

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

THIS PAGE IS BLANK

The Meeting commenced at 10.15pm.

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

Also present were Mr Troy Green (Executive Manager), Mr David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Michael Chorlton (Executive Manager Finance, Revenue and Information Technology), Mrs Suzanne Richmond (Executive Manager People, Communication and Governance), Mr Shane Davidson (Executive Officer), Ms Fran Silk (Communications Officer - Media and Social), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-JEBH] Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 26 October 2017

J 1

**Tr K Milne
Tr R Cooper**

RESOLVED that the Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 26 October 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 P Allsop**

APOLOGIES

Attendee Tr P Allsop has informed the Executive Manager that his absence is caused by being on leave out of the Shire.

J 2

Tr R Byrnes
Tr C Cherry

RESOLVED that the apology of Tr P Allsop be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr P Allsop

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

Nil.

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

2 [CNR-JEBH] Jack Evans Boat Harbour Plan of Management

J 3

Tr C Cherry
Tr K Milne

RESOLVED that the Tweed Heads Jack Evans Boat Harbour Reserve Trust:

1. Acknowledge the important cultural management considerations existing at Jack Evans Boat Harbour and prioritise actions relating to cultural heritage management in the JEBH Draft Plan of Management.
2. Acknowledge the existing Tweed Coast Single Coastal Reserve Plan of Management, the recently adopted Commercial Recreation Activities in Public Open Space Policy, The Draft Tweed River Estuary Coastal Management Program and the existing Jack Evans Boat Harbour Park Usage and Event Guidelines as forming primary considerations in the writing of the Draft Plan of Management for the Jack Evans Boat Harbour
3. Utilise the considerable information gained during the recent extensive community consultation for the Open Space Strategy to inform the writing of the Draft Plan of Management for the Jack Evans Boat Harbour
4. Requests clarity from the State Government on any plans it has for the development of Crown Land within and or surrounding JEBH so that this can be considered as part of the development of the Plan of Management.
5. Requests that Council allocates the required \$50,000 in order to prioritise the development of a draft Plan of Management for JEBH to be brought back for consideration by the Trust within 12 months,
6. Acknowledges that the 12 month time line for delivery of the draft plan of management will be contingent on agreement by the Aboriginal Advisory Committee to finalised plans for Goorimahbah

The Motion was **Carried**

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

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM CORPORATE SERVICES

Nil.

ADDENDUM ITEMS

Nil.

LATE ITEMS

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 10.27pm.



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

Chairman