

Chairman: Tr K Milne

Trustees: P Allsop

R Byrnes (Deputy Chairman)

C Cherry R Cooper J Owen W Polglase

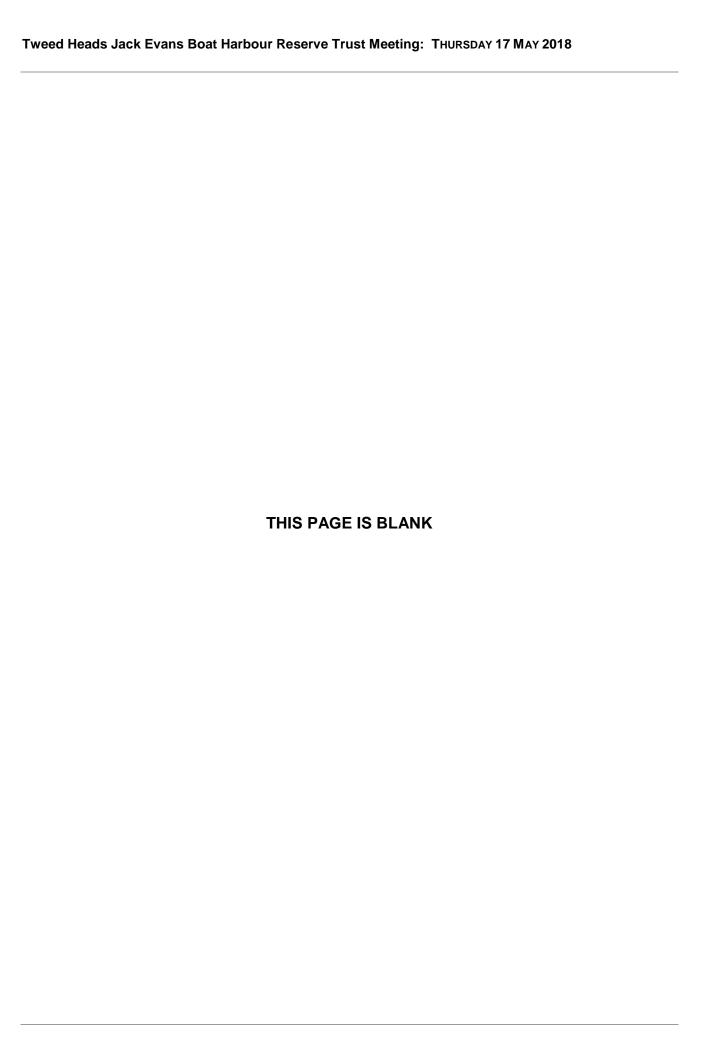
Minutes

Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Thursday 17 May 2018

held at

Harvard Room, Tweed Heads Administration Building, Brett Street, Tweed Heads

commencing at the conclusion of the Council Meeting at 5.30pm



The Meeting commenced at 5.17pm.

Tr Katie Milne (Chair), Tr Reece Byrnes (Deputy Chair), Tr Pryce Allsop, Tr Chris Cherry, 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), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Maree Morgan (Minutes Secretary).

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

CONFIRMATION OF MINUTES

1 [CONMIN-JEBH] Confirmation of Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 15 February 2018

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Tr P Allsop Tr R Byrnes

RESOLVED that the Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 15 February 2018 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 Cooper

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 THE EXECUTIVE MANAGER OF THE TRUST	
Nil.	
REPORTS FROM DIRECTOR PLANNING AND REGULATION	
Nil.	
REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES	
Nil.	
REPORTS FROM DIRECTOR ENGINEERING	
Nil.	
REPORTS FROM THE EXECUTIVE MANAGER FINANCE, REVENUE ANIINFORMATION TECHNOLOGY	D
Nil.	
REPORTS FROM THE EXECUTIVE MANAGER PEOPLE, COMMUNICATION AND GOVERNANCE	D
Nil.	
ADDENDUM ITEMS	
Nil.	

LATE ITEMS	
Nil.	
CONFIDENTIAL MATTERS	
Nil.	
There being no further business the Meeting termi	inated at 5.18PM
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The Minutes of Tro were Confirmed at the xxx	
Chairma	ın

