



TWEED
SHIRE COUNCIL

Chairman: Tr K Milne

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

Minutes

Tweed Coast Reserve Trust Meeting Thursday 15 February 2018

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

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The Meeting commenced at 10.28pm.

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-TCRT] Confirmation of Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Wednesday 13 December 2017

T 1

Tr C Cherry
Tr R Byrnes

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Wednesday 13 December 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.

T 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 EXECUTIVE MANAGER OF THE TRUST

Nil.

REPORTS FROM DIRECTOR PLANNING AND REGULATION

- 2 **[PR-TCRT] Drop Music Festival at Ebenezer Park and Duranbah Beach at Lots 7339-7344 DP 116619, Lot 704 DP877249 and Lot 448 & 653 DP 755740, Coral Street, Tweed Heads**

T 3

Tr W Polglase

Tr J Owen

RESOLVED that the Tweed Coast Reserve Trust determines:

1. To provide owner's consent to The Drop Music Festival Pty Ltd for a development application for the Drop Music Festival to be held on 17 March 2018 at Ebenezer Park and Duranbah Beach at Lots 7339-7344 DP 116619, Lot 704 DP877249 and Lot 448 & 653 DP 755740, Coral Street, Tweed Heads.

2. The owner's consent is granted under delegated authority by the Executive Manager.
3. The Trust advises the applicant that it is disappointed with the lateness of the application.

The Motion was **Carried**

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

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

Nil.

CORPORATE SERVICES

REPORTS FROM THE EXECUTIVE MANAGER - FINANCE, REVENUE AND INFORMATION TECHNOLOGY

Nil.

REPORTS FROM THE EXECUTIVE MANAGER - PEOPLE, COMMUNICATION AND GOVERNANCE

Nil.

ADDENDUM ITEMS

Nil.

LATE ITEMS

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 10.38pm.



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

Chairman