



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 22 March 2018

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

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The Meeting commenced at 9.28pm.

Tr Katie Milne (Chair), Tr Reece Byrnes (Deputy Chair), Tr Pryce Allsop, 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), Mr Shane Davidson (Executive Officer), and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCRT] Confirmation of Minutes of Tweed Coast Reserve Trust Meeting held 15 February 2018

T 4

**Tr K Milne
Tr R Byrnes**

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserve Trust Meetings 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 - Cr C Cherry***

APOLOGIES

Attendee Tr C Cherry has informed the Executive Manager that her absence is caused by authorised attendance at the Australian Coastal Councils Conference in Geelong.

T 5

**Tr W Polglase
Tr J Owen**

RESOLVED that the apology of Tr C Cherry be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

***FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr C Cherry***

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

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

2 [E-TCRT] Subdivision of Crown Reserve 91482 - Lot 519 DP 729387 at Round Mountain

T 6

Tr P Allsop
Tr R Byrnes

RESOLVED that the Tweed Coast Reserve Trust:

1. Approves the subdivision of Lot 519 in DP 729387 into three lots.
2. Executes all necessary documentation under the Common Seal of Tweed Shire Council.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Cr C Cherry

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 9.30pm.



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

Chairman