



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 3 May 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 8.28pm.

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

Also present were Mr Troy Green (Executive Manager), Mr Paul Morgan (for Director Engineering), Mr Vince Connell (Director Planning and Regulation), Mr Stewart Brawley (Acting Director Community and Natural Resources), Mrs Suzanne Richmond (Executive Manager People, Communication and Governance), Mr Shane Davidson (Executive Officer), Mr Neil Baldwin (Manager Corporate Governance) and Ms Ann Mesic (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCRT] Confirmation of Minutes of Ordinary Tweed Coast Reserve Trust Meeting held Thursday 22 March 2018

T 7

Tr C Cherry
Tr R Byrnes

RESOLVED that the Minutes of Ordinary Tweed Coast Reserve Trust Meeting held Thursday 22 March 2018 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

FOR VOTE - Unanimous

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 EXECUTIVE MANAGER OF THE TRUST

Nil.

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

- 2 **[CNR-TCRT] Cudgen Headland Surf Life Saving Club - Development Application for Change of Use**

T 8

Tr C Cherry

Tr R Byrnes

RESOLVED that the Tweed Coast Reserve Trust approves the lodgement of a development application by the Cudgen Headland Surf Life Saving Club over Lot 100 in DP 1117102 for a change of use to a café/kiosk in the area within the clubhouse formerly used as a caretaker residence.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR ENGINEERING

Nil.

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 8.33pm.



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

Chairman