

The Meeting commenced at 4.15pm.

IN ATTENDANCE

Trustees Mr Max Boyd (Chairman), Mr Frank Willan, Ms Lucy Turnbull.

Also present were Mr Mike Rayner (Executive Manager/General Manager), Mr Michael Chorlton (Acting Director Governance & Corporate Services), Mr Patrick Knight (Director Engineering & Operations), Mr Richard Adams (Manager Business & Economic Development), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Governance Officer/Public Officer) and Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

Nil.

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Nil.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

ITEMS DEFERRED

Nil.

REPORTS THROUGH THE GENERAL MANAGER

- 1 [JEBH] Australian Tourism Export Council Symposium – Use of Chris Cunningham Park

J 1 TRUST DECISION:

Trustee Willan
Trustee Boyd

RESOLVED that the Trust notifies the Department of Lands it endorses the Department providing "*Owners Consent*" for a Development Application by Tweed and Coolangatta Tourism Inc for the use of Chris Cunningham Park for the erection of a marquee as a venue for the duration of the Australian Tourism Export Council Symposium 2007.

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT

Nil.

REPORTS FROM DIRECTOR GOVERNANCE & CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 4.17pm.



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

Chairman

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