

The Meeting commenced at 4.15pm.

## **IN ATTENDANCE**

Trustees Mr Max Boyd (Chairman), Mr Garry Payne, Ms Lucy Turnbull,.

Also present were Mr Mike Rayner (Acting Executive Manager/Acting General Manager), Mr Reg Norvill (Director Governance & Corporate Services), Mr Patrick Knight (Acting Director Engineering & Operations), Mr Noel Hodges (Director Planning & Development), Mr Don Buckley (Director Environment & Community Services), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Governance Officer/Public Officer) and Mrs Meredith Smith (Minutes Secretary)

## **CONFIRMATION OF MINUTES**

**Minutes of the Tweed Reserves Trust Meeting held 7 February 2006**

### **R 3 TRUST DECISION:**

**Trustee Turnbull**

**Trustee Payne**

**RESOLVED** that the Minutes of the Reserves Trust Meetings held Tuesday 7 February 2006 be adopted as a true and accurate record of proceedings of that meeting.

***FOR VOTE - Unanimous***

## **APOLOGIES**

Nil.

## **DISCLOSURE OF INTEREST**

Nil.

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

Nil.

**ITEMS DEFERRED**

Nil.

**REPORTS THROUGH THE ACTING EXECUTIVE MANAGER OF THE TRUST/ACTING GENERAL MANAGER**

**REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT**

Nil.

**REPORTS FROM DIRECTOR GOVERNANCE & CORPORATE SERVICES**

Nil.

**REPORTS FROM ACTING DIRECTOR ENGINEERING AND OPERATIONS**

Nil.

**REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES**

- 1 [EC] Call for Expression of Interest to Operate Markets at Kingscliff, Pottsville and Knox Park, Murwillumbah

**R 4 TRUST DECISION:**

Trustee Turnbull  
Trustee Payne

**RESOLVED** that the Reserves Trust consents to the calling of Expressions of Interest from persons wishing to operate the Kingscliff, Pottsville and Knox Park, Murwillumbah markets from 1 July 2006 for a three year period.

***FOR VOTE - Unanimous***

**ORDERS OF THE DAY**

Nil.

**QUESTION TIME**

Nil.

**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 4.16pm.



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

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**Chairman**

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