

The Meeting commenced at 4.21pm.

IN ATTENDANCE

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

Also present were Mr Mike Rayner (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), Mr Neil Baldwin (Governance Officer/Public Officer) and Mrs Maree Morgan (Minutes Secretary)

CONFIRMATION OF MINUTES

Minutes of the Meeting of the Reserves Trust held 5 October 2005

R 1 TRUST DECISION:

Trustee Boyd
Trustee Payne

RESOLVED that the Minutes of the Reserves Trust Meeting held 5 October 2005 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 ACTING DIRECTOR ENGINEERING AND OPERATIONS

- 1 [EO-OC] Acquisition of Crown Land & Easement for Access & Services 5 metres Wide and Variable - Crown Reserve 84809 comprised in Lot 7009 DP 1069422 - Oyster Point Road, Banora Point

R 2 TRUST DECISION:

Trustee Payne
Trustee Turnbull

RESOLVED that the Tweed Reserves Trust approves the acquisition by Tweed Shire Council of part of Crown Reserve 84809 for a booster pump station and an Easement for Access and Services 5 metres wide and variable within Crown Reserve 84809.

FOR VOTE - Unanimous

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 4.24pm.



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

Chairman

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