



TWEED
SHIRE COUNCIL

Chair: Tr Barry Longland

Trustees: M Armstrong
G Bagnall
C Byrne
K Milne
W Polglase
P Youngblutt

Minutes

Tweed Coast Reserve Trust Meeting Thursday 15 November 2012

held at Murwillumbah Cultural and Civic Centre
commencing at 5.45pm

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The Meeting commenced at 5.45pm.

Tr B Longland (Chairman), Tr M Armstrong (Deputy Chairman), Tr G Bagnall, Tr C Byrne, Tr K Milne, Tr W Polglase, and Tr P Youngblutt.

Also present were Mr David Keenan (Executive Manager of the Trust), Mr Troy Green (Director Technology and Corporate Services), Mr Patrick Knight (Director Engineering and Operations), Mr Vince Connell (Director Planning and Regulation), Mr David Oxenham (Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCHP] Confirmation of the Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Tuesday 25 September 2012

T 27

Tr P Youngblutt
Tr M Armstrong

RESOLVED that the Minutes of the Tweed Coast Reserve Trust Meeting held Tuesday 25 September 2012 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

Cr Milne declared a non pecuniary non significant interest in Item 2 [EO-TCRT] Tweed Valley Sailing Club. The nature of Cr Milne's interest is due to an association with one of the members of the Club.

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

Nil.

ITEMS DEFERRED

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER

Nil.

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

2 [EO-TCRT] Tweed Valley Sailing Club

DECLARATION OF INTEREST

Tr K Milne declared a non-significant, non-pecuniary Interest in this item, left the Chamber at 5.47PM and took no part in the discussion or voting. The nature of the interest is that she has an association with one of the members of the Tweed Valley Sailing Club.

T 28

Tr P Youngblutt

Tr C Byrne

RESOLVED that the Trust authorises the use of an area within the Fingal Boat Harbour as described in this report for the Tweed Valley Sailing Club to construct a dinghy storage facility.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne***

Tr K Milne has returned from temporary absence at 05:48 PM

REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

ORDERS OF THE DAY

Nil.

QUESTIONS ON NOTICE

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 5.48pm.



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

Chairman

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