



**TWEED**  
SHIRE COUNCIL

**Chair:** Tr B Longland

**Trustees:** P Youngblutt (Deputy Chair)  
D Holdom  
K Milne  
W Polglase  
K Skinner  
J van Lieshout

## **Minutes**

### **Tweed Coast Reserve Trust Meeting Tuesday 20 March 2012**

held at Murwillumbah Cultural and Civic Centre  
commencing at 10.15am

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The Meeting commenced at 10.18am.

Tr B Longland (Chairman), Tr P Youngblutt (Deputy Chairman), Tr D Holdom, Tr K Milne, Tr W Polglase, Tr K Skinner and Tr J van Lieshout.

Also present were Mr Mike Rayner (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 Kerrie McConnell (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

### **1 [CONMIN] Confirmation of the Minutes of the Tweed Coast Reserve Trust Meeting held Tuesday 13 December 2011**

**T 12**

**Tr P Youngblutt  
Tr K Milne**

**RESOLVED** that the Minutes of the Tweed Coast Reserve Trust Meeting held Tuesday 13 December 2011 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.

## ITEMS DEFERRED

Nil.

## REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER

Nil.

## REPORTS FROM DIRECTOR PLANNING AND REGULATION

### 2 [PR-TCRT] Calls for Expression of Interest to Operate Markets - Kingscliff and Pottsville

T 13

Tr P Youngblutt  
Tr K Skinner

**PROPOSED** that the Tweed Coast Reserves Trust gives approval to the calling of expressions of interest from persons wishing to operate the Kingscliff and Pottsville markets from 1 July 2012 for a three year period.

T 14

### AMENDMENT

Tr K Milne  
Tr J van Lieshout

**RESOLVED** that the Tweed Coast Reserves Trust:

1. Offers an extension of time to the current market operators to operate the Kingscliff and Pottsville markets for a three month period.
2. Brings forward a report on the possibility of prioritising locally produced goods and services, arts and crafts and organics.

The Amendment was **Carried**

**FOR VOTE - Tr D Holdom, Tr K Milne, Tr J van Lieshout, Tr K Skinner**  
**AGAINST VOTE - Tr W Polglase, Tr P Youngblutt, Tr B Longland**

The Amendment on becoming the Motion was **Carried** - (Minute No T 14 refers)

**FOR VOTE - Tr D Holdom, Tr K Milne, Tr J van Lieshout, Tr K Skinner**

**AGAINST VOTE - Tr W Polglase, Tr P Youngblutt, Tr B Longland**

**REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES**

Nil.

**REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS**

Nil.

**REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES**

Nil.

**ORDERS OF THE DAY**

Nil.

**QUESTIONS ON NOTICE**

Nil.

**CONFIDENTIAL COMMITTEE**

Nil.

There being no further business the Meeting terminated at 10.33am.



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

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**Chairman**

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