



TWEED
SHIRE COUNCIL

Chair: Tr Barry Longland

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

Minutes

Tweed Coast Reserve Trust Meeting Tuesday 26 June 2012

held at Murwillumbah Cultural and Civic Centre
commencing at 10.15am

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The Meeting commenced at 10.19am.

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 David Keenan (Executive Manager of the Trust), Mr Troy Green (Director Technology and Corporate Services), Mr Ian Kite (Acting Director Engineering and Operations), Mr Vince Connell (Director Planning and Regulation), Mr Adam Faulkner (Acting Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 **[CONMIN] Confirmation of the Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Tuesday 17 April 2012**

T 22

Tr D Holdom
Tr P Youngblutt

RESOLVED that the Minutes of the Tweed Coast Reserve Trust Meeting held Tuesday 17 April 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

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] Approvals to Operate Markets - Kingscliff and Pottsville

T 23

Tr P Youngblutt

Tr K Skinner

RECOMMENDED that the Tweed Coast Reserves Trust consents to:

1. Approval being granted to operate the respective markets from 1 July 2012 for a period of three years to the following:
 - Pottsville – Pottsville Beach Neighbourhood Centre
 - Kingscliff – Lions Club of Kingscliff (Inc.)
2. Relevant conditions being applied to those approvals as determined by the General Manager or his delegate.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

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 10.20am.



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

Chairman

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