



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 13 December 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 Lindsay McGavin (Acting Director Planning and Regulation), Ms Jane Lofthouse (Acting Director Community and Natural Resources), Mr Richard Adams (Manager Business and Economic Development), Ms Fran Silk (Journalist), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCRT] Confirmation of the Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Thursday 15 November 2012

T 29

Tr P Youngblutt
Tr B Longland

RESOLVED that the Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Thursday 15 November 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

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

- 2 [EO-TCRT] Licence to Council for Rural Bush Fire Brigade and State Emergency Services Premises - Centennial Drive, Pottsville**

T 30

**Tr P Youngblutt
Tr M Armstrong**

RESOLVED that:

1. The Tweed Coast Reserve Trust approves entering into a Licence Agreement with Tweed Shire Council on behalf of the State Emergency Service and the Rural Bush Fire Brigade over Crown Reserve 140048 comprised in Lot 508 DP 728257 for a period of 10 years.
2. All necessary documentation be executed under the Common Seal of Council.

The Motion was **Carried**

FOR VOTE - Unanimous

3 [EO-TCRT] Tweed Unlimited Arts Incorporated - Licence of Crown Reserve 89237 at Banora Point

T 31

Tr P Youngblutt

Tr C Byrne

RESOLVED that:

1. Banora Point (R89237) Reserves Trust approves entering into a licence agreement for a term of two years over Crown Reserve 89237 with Tweed Unlimited Arts Incorporated that allows 3 months notice of termination of the Agreement should it be necessary to relocate to another premises.
2. All necessary documentation be executed under the Common Seal of Council.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

ORDERS OF THE DAY

QUESTIONS ON NOTICE

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 5.49pm.



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

Chairman

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