

Chair: Tr K Milne

Trustees: G Bagnall (Deputy Chair)
C Byrne
B Longland
W Polglase
P Youngblutt

Minutes

Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting Thursday 19 May 2016

held at **Harvard Room, Tweed Administration Building,
Brett Street, Tweed Heads** commencing at 5.00pm

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The Meeting commenced at 5.39pm.

Tr G Bagnall (Deputy Chairman); Tr C Byrne, Tr B Longland, Tr W Polglase and Tr P Youngblutt.

Also present were Mr Troy Green (General Manager), Ms Liz Collyer (Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Shane Davidson (Executive Officer), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-JEBH] Confirmation of Minutes of Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 21 April 2016

J4

**Tr W Polglase
Tr P Youngblutt**

RESOLVED that the Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 21 April 2016 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

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

2 [CONMIN-JEBH-EXT] Confirmation of the Extraordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Monday 9 May 2016

J5

**Tr W Polglase
Tr P Youngblutt**

RESOLVED that the Minutes of the Extraordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Monday 9 May 2016 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

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

APOLOGIES

Note from 21 April 2016

Tr K Milne (Chairman) was granted a leave of absence up to 31 May 2016 in accordance with Section 234(1)(d) of the Local Government Act, 1993 at Council Meeting held Thursday 21 April 2016 at Minute No 160.

Tr K Milne (Chairman), in accordance with Section 234(1)(d) of the Local Government Act 1993, requests a further extension to this absence to 27 June 2016.

J6

Tr C Byrne

Tr B Longland

RESOLVED that Tr K Milne's leave of absence be extended to 27 June 2016, in accordance with Section 234(1)(d) of the Local Government Act 1993.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr K Milne

DISCLOSURE OF INTEREST

Nil.

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

Nil.

CHAIRPERSON'S MINUTE

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM DIRECTOR PLANNING AND REGULATION

3 [PR-JEBH] Dinner in the Sky Jack Evans Boat Harbour

J7

Tr W Polglase

Tr C Byrne

RESOLVED that the Executive Manager of the Trust advises the firm Events in the Sky in writing of the following:

1. Tweed Heads Jack Evans Boat Harbour Reserve Trust generally supports that they continue to investigate the Dinner in the Sky concept and any necessary licences/approvals from the Department of Primary Industry – Lands for a trial use at Jack Evans Boat Harbour;
2. The proposed activity requires development consent from Council and the above support does not pre-empt or fetter any discretion Council exercises for the assessment and determination of a development application or any other statutory function Council has for Jack Evans Boat Harbour;
3. Prior to advancing any support for individual proponents such as Dinner in the Sky, Council will need to conduct a Tender process to provide an equitable opportunity for other commercial proponents to use Jack Evans Boat Harbour; and

The Motion was **Carried**

FOR VOTE - Tr W Polglase, Tr C Byrne, Tr P Youngblutt

AGAINST VOTE - Tr G Bagnall, Tr B Longland

ABSENT. DID NOT VOTE - Tr K Milne

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

There being no further business the Meeting terminated at 5.41pm.



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

Chairman