



TWEED
SHIRE COUNCIL

Chair: Tr K Milne

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

Minutes

Tweed Reserves 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 5.38pm.

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-RT] Confirmation of Minutes of Tweed Reserve Trust Meeting held Thursday 21 April 2016

R 3

**Tr W Polglase
Tr P Youngblutt**

RESOLVED that the Minutes of Tweed 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**

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.

R 4

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

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

2 [E-RT] Proposed Parking Bay and Bollards, Carlin Reserve, Tweed Heads

R 5

Tr B Longland

Tr C Byrne

RESOLVED that the Tweed Reserves Trust approve issuing a licence for temporary access onto Lot 7061 DP 1068882 as manager of the land to undertake the proposed works within Carlin Reserve.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr K Milne

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

There being no further business the Meeting terminated at 5.39pm.



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

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Chairman

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