

The Meeting commenced at 4.15pm.

IN ATTENDANCE

Trustees Mr Max Boyd (Chairman), Mr Frank Willan, Ms Lucy Turnbull,.

Also present were Mr Mike Rayner (Executive Manager/General Manager), Mr Michael Chorlton (Acting Director Technology & Corporate Services), Mr Don Buckley (Director Environment & Community Services), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Governance Officer/Public Officer) and Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

Minutes of the Meeting of the Tweed Reserves Trust held 13 June 2006

R 7 COUNCIL DECISION:

Trustee Turnbull

Trustee Willan

RESOLVED that the Minutes of the Tweed Reserves Trust Meeting held 13 June 2006 be adopted as a true and accurate record of proceedings of that meeting.

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 & ENVIRONMENT

Nil.

REPORTS FROM DIRECTOR TECHNOLOGY & CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

- 1 [RT-EO] Deed of Lease - Tweed Reserves Trust & Tweed Unlimited Arts Inc - Lot 682 Terranora Road, Banora Point - Crown Reserve 89237

R 8 TRUST DECISION:

Trustee Turnbull
Trustee Boyd

RESOLVED that :

1. The Tweed Reserves Trust approves entering into a five year lease term with Tweed Unlimited Arts Inc for a rental of \$350.00 with annual CPI increases; and
2. All necessary documentation be executed under the common seal of Council.

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 4.18pm.



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

Chairman