

IN ATTENDANCE

Trustees W J Polglase (Mayor), L F Beck, M R Boyd, B J Carroll, G Davidson (Deputy Mayor), H James, G J Lawrie, W M Marshall, P C P Youngblutt.

Mr Russell Logan (Aboriginal Mentor Program)

Councillor Brinsmead and Councillor Luff were not present during the meeting.

Also present were Dr John Griffin (General Manager), Mr Mike Rayner (Director Engineering Services), Mr Reg Norvill (Executive Manager-Office of the General Manager), Mr Garry Smith (Acting Director Development Services), Mr Don Buckley (Director Environment & Community Services), Mr Brian Donaghy (Manager Administration Services/Public Officer) and Mrs Meredith Smith (Minutes Secretary)

CONFIRMATION OF MINUTES

Minutes of Meeting held 12 November 2003

J 13 RESOLUTION:

Councillor M R Boyd
Councillor G Davidson

RESOLVED that the Minutes of the Jack Evans Reserve Trust Meeting held 12 November 2003 be adopted as a true and accurate record of proceedings of that meeting.

Voting - Unanimous

APOLOGIES

Nil.

DELEGATES REPORT - MR RUSSELL LOGAN (ABORIGINAL MENTOR PROGRAM)

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

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES

Nil.

REPORTS FROM EXECUTIVE MANAGER - OFFICE OF THE GENERAL MANAGER

Nil.

REPORTS FROM DIRECTOR ENGINEERING SERVICES

Nil.

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

- 1 **[EC] Consent for Department of Infrastructure, Planning and Natural Resources to Provide Owners Consent to Development Application**

J 14 RESOLUTION:

Councillor M R Boyd
Councillor G Davidson

RESOLVED tat the Trust consents to the Department of Infrastructure, Planning and Natural Resources providing owners consent to a Development Application

from Channel V to stage its Music Bus show to be held on 15 February 2004 in the Jack Evans Boatharbour precinct.

Voting - Unanimous

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

There being no further business the Meeting terminated at 4.04pm.



Minutes of Meeting Confirmed by the Trust

at Meeting held

**I hereby certify that I have authorised the affixing of my
electronic signature to the previous pages numbered 1 to 3 of these Minutes**

Chairman

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