

Minutes – Ordinary Meeting of Jack Evans Boatharbour Reserve Trust

IN ATTENDANCE

Trustees W J Polglase (Chairman), L F Beck, M R Boyd, R D Brinsmead, B J Carroll, G Davidson (Deputy Chairman), H James, G J Lawrie, B M Luff, W M Marshall.

Also present were Dr John Griffin (General Manager), Mr Ian Munro (Manager, Design), Mr David Broyd (Director Development Services), Mr Don Buckley (Director Environment & Community Services), Mr Reg Norvill (Acting Director Corporate Services), Mr Richard Adams (Manager Business Undertakings) and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

J6

Tr James

Tr Marshall

RESOLVED that the Minutes of the Ordinary Meeting held 14 August 2002 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

Trustee P C P Youngblutt.

Trustee Youngblutt has informed the General Manager that his absence is caused by illness.

J7

Tr Boyd

Tr Davidson

RESOLVED that the apology of Tr Youngblutt be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

Nil

REPORTS FROM EXECUTIVE MANAGER

1. Old Pilot's Residence - Duranbah Beach

Leases - Council Property; Womens Affairs; 1800.5

J8

Tr James

Tr Luff

RESOLVED that :-

- a. The building and the dilapidated outbuildings under the control of the Jack Evans Boatharbour Reserve Trust be removed.
- b. Contractors be sought who will undertake to relocate the building in part or in whole or who will demolish it so that useful materials can be recycled.

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TEMPORARY ABSENCE FROM MEETING

GC6/1/2 Pt1

Tr Polglase left the meeting at 4.22pm.

Tr Davidson, Deputy Mayor, took the chair

AMENDMENT 1

Tr Beck

Tr Lawrie

PROPOSED that Council officers have negotiations with the Womens' Natural Health Centre Executive regarding using the facilities as a Womens' Health Centre.

Amendment 1 was **Lost**

Voting For

Tr Beck
Tr Lawrie

Voting Against

Tr Boyd
Tr Brinsmead
Tr Carroll
Tr Davidson
Tr James
Tr Luff
Tr Marshall

RETURN TO MEETING

GC6/1/2 Pt1

Tr Polglase returned to the meeting at 4.30pm and resumed the Chair.

AMENDMENT 2

Tr Brinsmead

Tr Beck

PROPOSED that the building and the dilapidated outbuildings under the control of the Jack Evans Boatharbour Reserve Trust be demolished.

Amendment 2 was **Lost**

Voting For

Tr Polglase
Tr Beck
Tr Brinsmead
Tr Davidson

Voting Against

Tr Boyd
Tr Carroll
Tr James
Tr Lawrie
Tr Luff
Tr Marshall

The Motion was **Carried**

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Voting For

Tr Boyd
Tr Carroll
Tr Davidson
Tr James
Tr Luff
Tr Marshall

Voting Against

Tr Polglase
Tr Beck
Tr Brinsmead
Tr Lawrie

There being no further business the Meeting terminated at 4.25pm.



Minutes of Meeting Confirmed by 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