

**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 16 June 2016**

held at **Council Chambers, Murwillumbah Civic & Cultural  
Centre, Tumbulgum Road, Murwillumbah**  
commencing at 5.00pm

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The Meeting commenced at 6.06pm.

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 Ordinary Minutes of the Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 19 May 2016**

**J 8**

**Tr G Bagnall  
Tr P Youngblutt**

**RESOLVED** that the Minutes of the Ordinary Tweed Heads Jack Evans Boat Harbour Reserve Trust Meeting held Thursday 19 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***

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## **APOLOGIES**

### Note from 19 May 2016

Tr K Milne (Chairman) was granted an extension to her leave of absence up to 27 June 2016 in accordance with Section 234(1)(d) of the Local Government Act, 1993 at Council Meeting held Thursday 19 May 2016 at Minute No 226.

## **DISCLOSURE OF INTEREST**

Nil.

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

Nil.

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**CHAIRPERSON'S MINUTE**

Nil.

**ORDERS OF THE DAY**

Nil.

**QUESTION TIME**

Nil.

**REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST**

**REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST**

Nil.

**REPORTS FROM DIRECTOR PLANNING AND REGULATION**

2 [PR-JEBH] Community Markets

J 9

Tr W Polglase

Tr P Youngblutt

**RESOLVED** that the Tweed Heads Jack Evans Boat Harbour Reserve Trust consents to immediately proceed with the expression of interest process for the community market site at Jack Evans Boat Harbour – Anzac Memorial Precinct.

The Motion was **Carried**

***FOR VOTE - Unanimous***

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

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**REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES**

Nil.

**REPORTS FROM DIRECTOR ENGINEERING**

Nil.

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**REPORTS FROM DIRECTOR CORPORATE SERVICES**

Nil.

**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 6.08pm.



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

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**Chairman**

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