

Minutes – Ordinary Meeting of Tweed Coast 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

T11

Tr Luff

Tr Davidson

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.

T12

Tr Boyd

Tr Davidson

RESOLVED that the apology of Tr Youngblutt be accepted.

Voting – Unanimous

DISCLOSURE OF INTEREST

Nil

SCHEDULE OF OUTSTANDING RESOLUTIONS

T13

Tr Luff

Tr Boyd

RESOLVED that the Item contained in the Schedule of Outstanding Resolutions being “Proposed Use of Office – Kingscliff Amenities Hall” be further deferred and that clarification again be sought and a report brought forward with regard to the resolution at Minute No T49 being:-

“..... that this matter be deferred for further clarification of:-

- 1. Whether it is operated as a full scale Information Centre with full-time trained staff*
- 2. Who will be paying the wages and costs*

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3. *Does TACTIC support this proposal*
4. *Funding arrangements for part 2 above; and*
5. *Other related matters.”*

Voting - Unanimous

There being no further business the Meeting terminated at 4.20pm.



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 2 of these Minutes**

Chairman