

Minutes - Ordinary Meeting of Tweed Coast Holiday Parks Reserve Trust

IN ATTENDANCE

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

Also present were Mr Mike Rayner (Director Engineering Services), Mr Garry Smith (Manager Development Control), Mr Ian Carpenter (Director Corporate Services), Mr Richard Adams (Manager Business Undertakings/Executive Manager) and Mr Brian Donaghy (Manager Administration Services/Public Officer).

CONFIRMATION OF MINUTES

GC6/13 Pt4 132 571

T26

Tr Marshall

Tr Davidson

RESOLVED that the Minutes of Tweed Coast Holiday Parks Reserve Trust Meeting held 8 March 2000 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

GC6/1/2 Pt1 132

Trustees H James, B M Luff.

Trustee H James has informed the General Manager that his absence is caused by a previous engagement.

Trustee B M Luff attending the meeting program late.

T27

Tr Marshall

Tr Davidson

RESOLVED that the apology of Trustees H James, B M Luff be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

GC6/1/4 872

Nil

QUESTIONS WITHOUT NOTICE

Nil

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REPORTS THROUGH EXECUTIVE MANAGER

1. Fees and Charges 2000/2001

Fees & Charges, Tweed Coast Holiday Parks Reserve Trust

T28

Tr Polglase
Tr Marshall

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges, reservation deposit rates and seasonal period dates detailed in this report for the year end 1 July 2000 to 30 June 2001.

Voting - Unanimous

COMMITTEE OF THE WHOLE

GC6/16 Pt2 132

T29

Tr Boyd
Tr Marshall

RESOLVED that the Trust resolves itself into a Confidential Committee of the Whole at 4.12pm.

The General Manager reported that the Confidential Committee of the Whole had excluded the press and public from the whole of the Committee Meeting because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted, and made the following recommendations:-

REPORTS THROUGH EXECUTIVE MANAGER IN COMMITTEE

1. Boyds Bay Kiosk Lease - Request to Exercise Option for a Further Term

Caravan Parks - Boyds Bay

Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it, or*
- (ii) confer a commercial advantage on a competitor of the council, or*
- (iii) reveal a trade secret*

TC34

That :-

1. The Tweed Coast Holiday Parks Reserve Trust enters into a new lease with the existing lessee, Mrs Margaret Prince, for a term of three (3) years to commence from 1 February 2000.
2. Notes the terms and conditions of the new lease be identical to those of the previous lease, other than for the deletion of clause 3, and the variations detailed at points 4 and 5 below.
3. A condition of approval be that the consent of the Minister for Land and Water Conservation be first obtained.
4. The rent on commencement will be \$1,5600 per annum.

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5. A condition of approval be that the lessee executes a Deed of Variation agreeing that the Goods and Services Tax (GST) is to apply to the lease.

Voting - Unanimous

2. **Fingal Kiosk Lease - Request to Exercise Option for a Further Term
Caravan Parks - Fingal**

Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it, or*
- (ii) confer a commercial advantage on a competitor of the council, or*
- (iii) reveal a trade secret*

TC35

That :-

1. The Tweed Coast Holiday Parks Reserve Trust enters into a new lease with the existing lessee, Mr Colin and Mrs Pamela Fishlock, for a term of three (3) years which will commence from 17 March 1999.
2. The terms and conditions of the new lease be identical to those of the previous lease, other than for the deletion of clause 3, and the variations detailed at points 4 and 5 below.
3. A condition of approval be that the consent of the Minister for Land and Water Conservation be first obtained.
4. The rent on commencement will be \$5,380 per annum.
5. A condition of approval be that the lessee executes of Deed of Variation agreeing that Goods and Services Tax (GST) is to apply to the lease.

Voting - Unanimous

T30

Tr Boyd

Tr Davidson

RESOLVED that the report and recommendations of the Confidential Committee of the Whole be adopted.

Voting - Unanimous

There being no further business the Meeting terminated at 4.15pm.



Minutes of Meeting Confirmed by Tweed Reserves 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**

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Chairman