

Minutes – Ordinary Meeting of Tweed Coast Holiday Parks Reserve Trust

IN ATTENDANCE

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

Also present were Dr John Griffin (General Manager), Mr Mike Rayner (Director Engineering Services), Mr David Broyd (Director Development Services), Mr Don Buckley (Director Environment & Community Services), Mr Ian Carpenter (Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer), Mr Richard Adams (Manager Business Undertakings), Mr Stewart Brawley (Manager Recreation Services) and Ms Janine Boyd (Minutes Secretary).

CONFIRMATION OF MINUTES

GC6/13 Pt4

H33

Tr Luff

Tr Marshall

RESOLVED that the Minutes of the Ordinary Meeting held 14 February 2001 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

GC6/1/2 Pt1

Nil.

DISCLOSURE OF INTEREST

GC6/1/4 Pt1

Nil

REPORTS FROM EXECUTIVE MANAGER

1. Proposed Changes to Fingal Kiosk Lease

GC3/8/2; TCHP0104

H34

Tr Boyd

Tr Marshall

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust:-

1. Approves the termination of the existing Fingal Kiosk lease in the names of Mr Colin Fishlock and Mrs Pamela Fishlock
2. Executes a new lease for the Fingal Kiosk in the names of Mr Simon David Nance and Mrs Genevieve Elizabeth Nance
3. Seeks the approval of the Department of Land and Water Conservation and the endorsement of the Minister for the new lease

Minutes – Ordinary Meeting of Tweed Coast Holiday Parks Reserve Trust

4. Terminates the Fishlock lease concurrently with the commencement date of the Nance lease.
5. Authorises the execution of all necessary documentation, including affixing of the Common Seal of Council as required.

Voting - Unanimous

COMMITTEE OF THE WHOLE

GC6/16 Pt2

H35

Tr James

Tr Marshall

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

Voting - Unanimous

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 to Council:-

REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

1. Holiday Park Computers

GC3/8/2; TCHP0105

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*

HC43

That the Tweed Coast Holiday Parks Reserve Trust approves the purchase of seven (7) computers as recommended in the body of the report.

Voting - Unanimous

2. Operating Report for the Period 1 July 2000 to 31 March 2001

GC3/8/2; TCHP0106

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*

HC44

Minutes – Ordinary Meeting of Tweed Coast Holiday Parks Reserve Trust

That this report be received and noted.

Voting - Unanimous

H36

Tr Marshall

Tr Boyd

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 4.28pm.

RS

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