

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 Mr Mike Rayner (Director Engineering Services), Mr David Broyd (Director Development Services), Mr Geoff Edwards (Acting Director Environment & Community Services), Mr Brian Donaghy (Acting Director Corporate Services/Public Officer), Mr Richard Adams (Manager Business Undertakings).

CONFIRMATION OF MINUTES

GC6/13 Pt4

H8

Tr Boyd

Tr Marshall

RESOLVED that the Minutes of the Ordinary Meeting held 8 August 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

ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil

ITEMS DEFERRED

Nil

REPORTS FROM EXECUTIVE MANAGER

1. Fees and Charges 2001/2002

Caravan Parks (TCHP0109)

H9

Tr Boyd

Tr James

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust:-

1. Adopts the fees and charges as detailed in this report.
2. Converts from Division 87 to Division 40 for the calculation of GST and makes this change effective from 1 July 2001.

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3. Refunds excess GST charges to customers, backdated from 1 July 2001, as soon as practicable.

Voting - Unanimous

ORDERS OF THE DAY

Nil

COMMITTEE OF THE WHOLE

GC6/16 Pt2

H10

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 Management

GC3/8/2 Caravan Parks

*Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)
(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

HC8

That the Tweed Coast Holiday Parks Reserve Trust approves the actions described in the body of the attached report.

Voting - Unanimous

H11

Tr Boyd

Tr Luff

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 4.12pm.



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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