

Minutes – Ordinary Meeting of Tweed Coast Holiday Parks Reserve Trust

IN ATTENDANCE

Trustees W J Polglase (Chairman), M R Boyd, R D Brinsmead, B J Carroll, G Davidson (Deputy Chairman), G J Lawrie, B M Luff, 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).

Tr Luff was not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

GC6/13 Pt4

H16

Tr Lawrie

Tr Brinsmead

RESOLVED that the Minutes of the Ordinary Meeting held 10 October 2001 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

GC6/1/2 Pt1

Trustees L F Beck, H James, W M Marshall.

Trustee Beck has informed the General Manager that her absence is caused by being out of the area.

Trustee James has informed the General Manager that his absence is caused by being out of the area.

Trustee Marshall has informed the General Manager that her absence is caused by being out of the area.

H17

Tr Lawrie

Tr Boyd

RESOLVED that the apology of Tr Beck, Tr James, Tr Marshall be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

GC6/1/4 Pt1

Nil

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QUESTION TIME

Nil

COMMITTEE OF THE WHOLE

GC6/16 Pt2

H18

Tr Boyd

Tr Lawrie

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. Operating Report for the Period 1 July 2001 to 30 September 2001

GC3/8/2, Tweed Coast Holiday Parks Reserve Trust

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*

HC16

That this report be received and noted.

Voting - Unanimous

H19

Tr Lawrie

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 4.19pm.

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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