

Minutes – Ordinary Meeting of Tweed Coast Holiday Parks 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, P C P Youngblutt.

Also present were 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).

CONFIRMATION OF MINUTES

H18

Tr Luff

Tr James

RESOLVED that the Minutes of the Ordinary Meeting held 13 November 2002 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

Nil.

DISCLOSURE OF INTEREST

Nil

REPORTS FROM EXECUTIVE MANAGER

1. **Acquisition of Easement for Sewer Rising Main within Crown Reserve 76814 and Lot 401 DP 755740 - Boyds Bay Caravan Park, Minjungbal Drive, Tweed Heads Easement - Crown Reserve**

H19

Tr Brinsmead

Tr Youngblutt

RESOLVED that :-

1. The Tweed Coast Holiday Parks Reserve Trust approves the acquisition of an easement for Sewer Rising Main 3 metres wide within Crown Reserve 76814 and Lot 401 in DP 744740 for the diversion of an existing rising main located on the corner of Dry Dock Road and Minjungbal Drive, Tweed Heads;
2. All necessary documentation be executed under the Common Seal of Council.

Voting - Unanimous

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LATE ITEM

GC6/4

H20

Tr Marshall

Tr Davidson

RESOLVED that Item 1a being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

Voting – Unanimous

1a. Request for Limited Function Licence by Fingal Rovers Surf Life Saving Club

GC3/8/2 (TCHP0217)

H21

Tr Davidson

Tr Youngblutt

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust consents to the application for a Limited Function Licence by the Fingal Rovers Surf Life Saving Club.

Voting - Unanimous

COMMITTEE OF THE WHOLE

H22

Tr Luff

Tr James

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. Replacement of Old Cabins

GC3/8/2 Caravan Parks TCHP0216

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

HC26

That the Tweed Coast Holiday Parks Reserve Trust authorises the Executive Manager to apply to the Department of Land and Water Conversation for loan funds as outlined in the report.

Voting - Unanimous

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H23

Tr Brinsmead

Tr Beck

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 8.08pm.



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