

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), H James, G J Lawrie, B M Luff, W M Marshall, 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 Carroll, Tr Lawrie, Tr Polglase were not present at the commencement of the meeting.

Due to the absence of Tr Polglase (Chairman) Tr Davidson took the Chair.

CONFIRMATION OF MINUTES

H32

Tr Marshall

Tr James

RESOLVED that the Minutes of the Ordinary Meeting held 8 May 2002 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

Trustee L F Beck.

Trustee Beck has informed the General Manager that her absence is caused by a prior engagement.

H33

Tr Brinsmead

Tr Youngblutt

RESOLVED that the apology of Tr Beck be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

Nil

ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil

QUESTION TIME

Nil

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COMMITTEE OF THE WHOLE

H34

Tr Boyd

Tr Youngblutt

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. Request for Assignment of Fingal Holiday Park Caretaking Agreement

TCHP – Fingal; TCHP0206

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*

HC41

That:-

1. The Trust approves the assignment of the Fingal Holiday Park Caretaking Agreement from Klearjae Pty Limited and Mr Kevin and Mrs Julie Eastwood to Sambretah Pty Limited and Mr John and Mrs Valerie Davey.
2. A condition of approval be that a Deed of assignment be executed by the proposed assignee guaranteeing they will meet all duties, responsibilities and obligations of the lease.
3. The assignment be recommended for acceptance by the Department of Land and Water Conservation.
4. The assignment be completed so that Klearjae Pty Limited ceases and Sambretah Pty Limited commences caretaking duties on 1 July 2002.

Voting - Unanimous

2. Proposed Changes to Tent Site Practices

TCHP – General; TCHP0207

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*

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HC42

That the Trust:-

1. Adopts the changes proposed in the body of this report as standard procedures for the occupation of tent sites within all Tweed Coast Holiday Parks.
2. Directs the Executive Manager to undertake the actions proposed in the body of this report.

Voting – Unanimous

ATTENDANCE AT MEETING

Cr Lawrie attended the meeting at 4.27pm.

H35

Tr Boyd

Tr James

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 4.29pm.



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