

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, H James, G J Lawrie, B M Luff, W M Marshall, P C P Youngblutt.

Also present were Mr Mike Rayner (Acting General Manager), Mr Ian Munro (Acting Director Engineering Services), Mr David Broyd (Director Development Services), Mr Geoff Edwards (Acting Director Environment & Community Services), Mr Ian Carpenter (Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer), Mr Richard Adams (Manager Business Undertakings), and Mrs Meredith Smith (Minutes Secretary).

Tr Carroll, Tr Luff were not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

H13

Tr Youngblutt

Tr James

RESOLVED that the Minutes of the Ordinary Meeting held 11 September 2002 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

Trustee G Davidson (Deputy Chairman).

H14

Tr Boyd

Tr Lawrie

RESOLVED that the apology of Tr Davidson be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

Nil

ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil

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REPORTS FROM EXECUTIVE MANAGER

1. Office Bearers - Tweed Coast Holiday Parks Reserve Trust

GC3/8/2; Caravan Parks

H15

Tr James

Tr Youngblutt

RESOLVED that the Mayor of Tweed Shire Council be appointed Chair and the Deputy Mayor be appointed Deputy Chair of the Tweed Coast Holiday Parks Reserve Trust.

Voting - Unanimous

QUESTION TIME

Nil

COMMITTEE OF THE WHOLE

H16

Tr Boyd

Tr James

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

Voting – Unanimous

COMMITTEE OF THE WHOLE

H17

Tr Boyd

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:-

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REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

1. Holiday Park Improvements

GC3/8/2 TCHP0213

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*

HC20

That the Tweed Coast Holiday Parks Reserve Trust adopts the recommendation contained in this report.

Voting - Unanimous

2. Holiday Park Improvements

GC3/8/2 TCHP0215

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*

HC21

That the Tweed Coast Holiday Parks Reserve Trust authorises its Chair to sign the owner's consent on behalf of the Trust to enable the lodgement of a development application to seek deferred commencement consent for the redevelopment of the Kingscliff Beach Holiday Park, subject to a further development application for beach erosion and beach nourishment works to protect the property and amenity of the Kingscliff foreshore.

Voting For

Tr Polglase
Tr Boyd
Tr Carroll
Tr James
Tr Lawrie
Tr Marshall
Tr Youngblutt

Voting Against

Tr Beck
Tr Brinsmead

3. Operating Report for the Period 1 July 2002 to 30 September 2002

Caravan Parks

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*

HC22

That this report be received and noted.

Voting - Unanimous

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There being no further business the Meeting terminated at 4.09pm.



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 4 of these Minutes**

Chairman