

Minutes – Extraordinary 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 Dr John Griffin (General Manager), Mr Mike Rayner (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).

ABSENT

Nil.

DISCLOSURE OF INTEREST

Nil

ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil.

REPORTS FROM EXECUTIVE MANAGER

1. Fees and Charges 2003/2004

Caravan Parks; TCHP - General; Fees & Charges

H1

Tr Boyd

Tr Davidson

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the Year 1 July 2003 to 30 June 2004.

Voting - Unanimous

QUESTION TIME

Nil.

COMMITTEE OF THE WHOLE

H2

Tr Luff

Tr Marshall

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

Voting - Unanimous

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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

*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*

HC2

That this report be received and noted.

Voting - Unanimous

H3

Tr Davidson

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 7.00pm.

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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 2 of these Minutes**

Chairman