

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.

Mr Russell Logan (Aboriginal Mentor Program)

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 Reg Norvill (Acting Director Corporate Services), Mr Peter Brack (Acting Manager Administration Services/Public Officer), Mr Richard Adams (Manager Business Undertakings), Mr Stewart Brawley (Manager Recreation Services) and Mrs Kerrie McConnell (Minutes Secretary).

Tr Brinsmead and Tr Youngblutt were not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

H13

Tr James

Tr Boyd

RESOLVED that the Minutes of the Ordinary Meeting held 13 August 2003 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

Nil

DISCLOSURE OF INTEREST

Nil

ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil

ITEMS DEFERRED

Nil

REPORTS FROM EXECUTIVE MANAGER

Nil

ORDERS OF THE DAY

Nil

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QUESTION TIME

Nil

COMMITTEE OF THE WHOLE

H14

Tr James

Tr Luff

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 year 1 July 2002 to 30 June 2003

GC3/8/2 (P&L20022003.XLS)

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

HC14

That this report be received and noted.

Voting - Unanimous

2. Variation to Caretaker arrangements Due to Public Liability Insurance

GC3/8/2 (TCHP 0302)

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

HC15

That the Tweed Coast Holiday Parks Reserve Trust adopts the recommendations contained within the body of this report and authorises the execution of all necessary documents to that end.

Voting - Unanimous

H15

Tr Boyd

Tr Marshall

RESOLVED that the report and recommendations of the Confidential Committee of the Whole be adopted.

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Voting - Unanimous

There being no further business the Meeting terminated at 4.15pm.



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