

# 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, G Davidson (Deputy Chairman), H James, G J Lawrie, B M Luff, W M Marshall.

Also present were Mr Brian Donaghy (Manager Administration Services/Public Officer), Mr Richard Adams (Manager Business Undertakings) and Mrs Kerrie McConnell (Minutes Secretary).

Tr Beck, Tr Brinsmead, Tr Luff and Mr Russell Logan (Aboriginal Mentor Program) were not present at the commencement of the meeting.

## CONFIRMATION OF MINUTES

### H6

Tr Marshall  
Tr Davidson

**RESOLVED** that the Minutes of the:

1. Ordinary Meeting held on Wednesday 11 December 2002
2. Extraordinary Meeting held on 29 January 2003
3. Extraordinary Meeting held on Wednesday 2 April 2003

be confirmed as an accurate record of the proceedings of these Meetings.

**Voting - Unanimous**

## ABSENT

Trustees B J Carroll and P C P Youngblutt.

Trustee Carroll has informed the General Manager that her absence is caused by being out of the area.

Trustee Youngblutt has informed the General Manager that his absence is caused by being out of the area.

### H7

Tr Davidson  
Tr Lawrie

**RESOLVED** that the apology of Tr Carroll and Tr Youngblutt be accepted.

**Voting - Unanimous**

## DISCLOSURE OF INTEREST

Nil

## ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil

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## ITEMS DEFERRED

Nil

## REPORTS FROM EXECUTIVE MANAGER

Nil

## ORDERS OF THE DAY

Nil

## QUESTION TIME

Nil

## COMMITTEE OF THE WHOLE

### H8

Tr Marshall

Tr Davidson

**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 Period 1 July 2002 to 31 March 2003.

GC3/8/2; Caravan Parks

*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*

### HC10

That this report be received and noted.

**Voting - Unanimous**

### H9

Tr Marshall

Tr Lawrie

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

**Voting - Unanimous**

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There being no further business the Meeting terminated at 4.05pm.



**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**

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**Chairman**