

# Minutes – Ordinary Meeting of Tweed Coast Holiday Parks Reserve Trust

## IN ATTENDANCE

Trustees G Davidson (Deputy Chairman), Trustee W Polglase (Mayor), L F Beck, M R Boyd, R D Brinsmead, H James, G J Lawrie, B M Luff, W M Marshall, P C P Youngblutt.

Mr Russell Logan (Aboriginal Mentor Program)

Also present were Mr Mike Rayner (Acting General Manager/Director Engineering Services), Mr Peter Brack (Corporate Performance Audit Officer), Mr Richard Adams (Manager Business Undertakings), Mr Grahame (Acting Manager Recreation Services) and Mrs Meredith Smith (Minutes Secretary).

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

## CONFIRMATION OF MINUTES

### H10

**Tr Marshall**

**Tr Youngblutt**

**RESOLVED** that the Minutes of the Ordinary Meeting held 11 June 2003 be confirmed as an accurate record of the proceedings of that Meeting.

**Voting - Unanimous**

## ABSENT

Trustees B J Carroll.

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

### H11

**Tr Marshall**

**Tr James**

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

**Voting - Unanimous**

## DISCLOSURE OF INTEREST

Nil

## ITEMS TO BE MOVED TO OR FROM CONFIDENTIAL

Nil.

## ITEMS DEFERRED

Nil.

# Minutes – Ordinary Meeting of Tweed Coast Holiday Parks Reserve Trust

## REPORTS FROM EXECUTIVE MANAGER

### 1. Long Term Casual Occupation Agreements

GC3/8/2

H12

Tr James

Tr Boyd

**RESOLVED** that the :-

1. Tweed Coast Holiday Parks Reserve Trust adopts, from 1 July 2003, the following documents as presented in this report, for use with all Long Term Casual occupants:-
  - a. Occupation Agreement
  - b. Disclosure Document by Park Owner
  - c. Park Rules
  - d. Schedule One
  - e. Schedule Two
2. Tweed Coast Holiday Parks Reserve Trust sets the fee, from 1 July 2003, for preparation and execution of Long Term Casual Agreements to be \$55.00 inclusive of GST.
3. Executive Manager of the Tweed Coast Holiday Parks Reserve Trust be authorised to execute all such documentation on behalf of the Trust.

**Voting - Unanimous**

## ORDERS OF THE DAY

Nil.

## QUESTION TIME

Nil.

There being no further business the Meeting terminated at 4.10pm.



**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**

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**Chairman**