

## **IN ATTENDANCE**

Trustees W J Polglase (Mayor), L F Beck, B J Carroll, G Davidson (Deputy Mayor), H James, 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 Reg Norvill (Executive Manager-Office of the General Manager), Mr Garry Smith (Acting Director Development Services), Mr Geoff Edwards (Acting Director Environment & Community Services), Mr Richard Adams (Manager Business Undertakings), Mr Brian Donaghy (Manager Administration Services/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary)

Trustees Brinsmead, Boyd, Lawrie and Luff were not present at the commencement of the meeting program.

## **CONFIRMATION OF MINUTES**

Nil.

## **APOLOGIES**

Nil.

## **DISCLOSURE OF INTEREST**

Nil.

## **ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY**

Nil.

## **ITEMS DEFERRED**

Nil.

## **REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST**

## **REPORTS FROM DIRECTOR DEVELOPMENT SERVICES**

Nil.

---

## REPORTS FROM EXECUTIVE MANAGER - OFFICE OF THE GENERAL MANAGER

### 1 [OGM] Fees and Charges 2004/2005

#### H 1 RESOLUTION:

Councillor G Davidson  
Councillor B J Carroll

**RESOLVED** that the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the year 1 July 2004 to 30 June 2005.

**Voting - Unanimous**

#### REPORTS FROM DIRECTOR ENGINEERING SERVICES

Nil.

#### REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

Nil.

#### ORDERS OF THE DAY

Nil.

#### QUESTION TIME

Nil.

There being no further business the Meeting terminated at 2.35pm.

