

## **IN ATTENDANCE**

Trustees W J Polglase (Mayor), L F Beck, M R Boyd, R D Brinsmead, B J Carroll, G Davidson (Deputy Mayor), 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 Reg Norvill (Executive Manager-Office of the General Manager), Mr Garry Smith (Acting Director Development Services), Mr Don Buckley (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 Carroll and Luff were not present at the commencement of the meeting.

## **CONFIRMATION OF MINUTES**

### ***H2 RESOLUTION:***

Councillor M R Boyd  
Councillor H James

**RESOLVED** that the Minutes of the Tweed Coast Holiday Parks Meeting held 12 November 2003 be confirmed as an accurate record of the proceedings of that Meeting.

**Voting - Unanimous**

### ***H3 RESOLUTION:***

Councillor M R Boyd  
Councillor H James

**RESOLVED** that the Minutes of the Tweed Coast Holiday Parks Extraordinary Meeting held 21 January 2004 be confirmed as an accurate record of the proceedings of that Meeting.

**Voting - Unanimous**

## **APOLOGIES**

Nil.

## **CONFIDENTIAL MATTERS**

## **COMMITTEE OF THE WHOLE**

### ***H4 RESOLUTION:***

Councillor M R Boyd  
Councillor W M Marshall

**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:-

### **1 [OGM] Holiday Park Management**

#### **REASON FOR CONFIDENTIALITY:**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

### ***HC5 RESOLUTION:***

That this report be received and noted.

### **Voting - Unanimous**

**2 [OGM] Operating Report for the Period 1 July 2003 to 31 December 2003**

**REASON FOR CONFIDENTIALITY:**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

**HC6 RESOLUTION:**

That this report be received and noted.

**Voting - Unanimous**

**H7 RESOLUTION:**

Councillor M R Boyd  
Councillor G J Lawrie

**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 4.03pm.



**Minutes of Meeting Confirmed by the 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**

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