

IN ATTENDANCE

Trustees W J Polglase (Mayor), L F Beck Deputy Mayor), M R Boyd, R D Brinsmead, B J Carroll, S Dale, D M Holdom, H James, G J Lawrie, J F Murray.

Also present were Dr John Griffin (General Manager), Mr Mike Rayner (Director Engineering & Operations), Mr Noel Hodges (Director Planning & Environment Services), Mr Richard Adams (Manager Business Undertakings), Mr Brian Donaghy (Manager Administration Services/Public Officer) and Mrs Meredith Smith (Minutes Secretary)

CONFIRMATION OF MINUTES

Minutes of the Ordinary Tweed Coast Holiday Parks Meeting held Wednesday 11 August 2004

H25 RESOLUTION:

Tr H James
Tr M R Boyd

RESOLVED that the Minutes of the Trust Meeting held 11 August 2004 be adopted as a true and accurate record of proceedings of that meeting.

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr Bell

APOLOGIES

Trustee G B Bell

Trustee G B Bell has informed the Executive Manager that his is caused by being out of the Shire.

H 26 RESOLUTION:

Trustee L F Beck
Trustee G J Lawrie

RESOLVED that the apology of Trustee G B Bell be accepted.

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr Bell

DISCLOSURE OF INTEREST

Nil.

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

Nil.

ITEMS DEFERRED

Nil.

REPORTS THROUGH THE GENERAL MANAGER

REPORT FROM EXECUTIVE MANAGER OF THE TRUST

Nil.

REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT

Nil.

REPORTS FROM EXECUTIVE MANAGER - OFFICE OF THE GENERAL MANAGER

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY

Nil.

REPORTS FROM SUB-COMMITTEES/WORKING GROUPS

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

COMMITTEE OF THE WHOLE

H 27 RESOLUTION:

Tr H James

Tr S M Dale

RESOLVED that the Trust resolves itself into a Confidential Committee of the Whole.

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr Bell

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 the Trust:-

REPORTS THROUGH EXECUTIVE MANAGER IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 Operating Report for the Period 1 July 2003 to 30 June 2004

HC 37 RESOLUTION:

That:-

1. This report be received and noted

2. The Tweed Coast Holiday Parks Reserve Trust authorises the execution of all necessary documents forming part of the financial statements and audit for the year ending 30 June 2004.
3. The Tweed Coast Holiday Parks Reserve Trust authorises the transfer of funds to reserve accounts as detailed in the attached report.

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr Bell

PRESENT. DID NOT VOTE -Tr Brinsmead

RETURN TO MEETING

Tr Brinsmead has returned from temporary absence taken during the Confidential session at 04:07 PM

2 Financial Reporting for 2004

HC 38 RESOLUTION:

That:-

1. This report be received and noted.
2. The Executive Manager brings forward a report making specific recommendations with respect to asset write downs once the situation with regard to parks redevelopment is clear.

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr Bell

H 28 RESOLUTION:

Tr M R Boyd
Tr D M Holdom

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

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr Bell

There being no further business the Meeting terminated at 4.10pm



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 5 of these Minutes**

Chairman

THIS
PAGE
THIS
PAGE
IS
IS
BLANK
BLANK