

Tweed Shire Council

BUSINESS PAPER AGENDA

Date

Dear Minute Book

NOTICE IS GIVEN that a Meeting of the Tweed Coast Holiday Parks Reserve Trust will be held at the Council Chamber, Murwillumbah Civic and Cultural Centre on **Wednesday 8 September 2004,** commencing at **4.00pm**.

Submitted.

Dr J GriffinGeneral Manager

AGENDA

- 1. Prayer
- 2. Confirmation of Minutes
- 3. Apologies
- 5. Disclosure of Interest
- 6. Items to be Moved from Ordinary to Confidential Confidential to Ordinary
- 9. Items Deferred
- 10. Reports the General Manager
- Reports from the Executive Manager for the Trust

Reports from Director Planning & Environment

Reports from Executive Manager - Office of the General Manager

Reports from Director Engineering and Operations

Reports from Director Environment & Community

- 15. Orders of the Day
- 17. Question Time
- 18. Confidential Matters (exclude Press and Public)



ITEMS FOR CONSIDERATION OF THE TRUST:

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CONFIDENTIAL MATTERS

REPORTS THROUGH THE GENERAL MANAGER IN COMMITTEE

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

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

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

2 Financial Reporting for 2004

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