# TWEED COAST HOLIDAY PARKS RESERVE TRUST AGENDA



**Tweed Shire Council** 

7 November 2005

Dear

**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 16 November 2005, commencing at **3.45PM**.

Submitted,

**Mr Richard Adams** 

**Executive Manager** 

#### **AGENDA**

- 1. Confirmation of Minutes
- 2. Apologies
- 3. Disclosure of Interest
- 4. Items to be Moved from Ordinary to Confidential Confidential to Ordinary
- 5. Administrators' Minute
- 6. Items Deferred
- 7. Reports through the Executive Manager of the Trust/General Manager Reports from the Executive Manager of 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
- 9. Orders of the Day
- 10. Question Time
- 11. Confidential Matters (exclude Press and Public)

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## ITEMS FOR CONSIDERATION OF THE TRUST:

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## **CONFIRMATION OF MINUTES**

Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Wednesday 5 October 2005

#### UNDER SEPARATE COVER/FURTHER INFORMATION:

- 1. Minutes of the Ordinary Meeting of the Tweed Coast Holiday Parks Reserve Trust held Wednesday 5 October 2005 (DW 1276507)
- 2. Confidential Attachment Minutes of the Confidential Meeting of the Tweed Coast Holiday Parks Reserve Trust held Wednesday 5 October 2005 (DW 1276504)

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#### **CONFIDENTIAL MATTERS**

#### REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

### REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [EM-TCHP] Operating Report for the period 1 July 2005 to 30 September 2005

#### **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

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