

# TWEED COAST HOLIDAY PARK RESERVE TRUST AGENDA



Tweed Shire Council

12 September 2005

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 21 September 2005, commencing at **3.45pm**.

Submitted,

**R J Adams**

Executive Manager of the Trust

## AGENDA

1. Prayer
2. Confirmation of Minutes of Meeting held Wednesday 15 June 2005
3. Apologies
4. Disclosure of Interest
5. Items to be Moved from Ordinary to Confidential - Confidential to Ordinary
6. Administrators' Minute
7. Items Deferred
8. Reports through the Executive Manager of the Trust  
Reports from the Executive Manager of the Trust  
Reports from Director Planning & Development  
Reports from Director Governance & Corporate Services  
Reports from Director Engineering and Operations  
Reports from Director Environment & Community Services
9. Orders of the Day
10. Question Time
11. Confidential Matters - (exclude Press and Public)

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## ITEMS FOR CONSIDERATION OF COUNCIL:

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	<b>Minutes of the Ordinary and Confidential Meetings of the Tweed Coast Holiday Parks Reserve Trust held 15 June 2005</b>	<b>5</b>
	<b>REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST</b>	<b>7</b>
1	<b>[TCHP-EM] Fees and Charges</b>	<b>7</b>
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	<b>REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE</b>	<b>11</b>
1	<b>[TCHP-EM] Operating Report for the Year 1 July 2004 to 30 June 2005</b>	<b>11</b>
2	<b>[EM] Tenders for the Design and Construction of a Retaining Wall at Pottsville South Holiday Park</b>	<b>11</b>

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**CONFIRMATION OF MINUTES**

**Minutes of the Ordinary and Confidential Meetings of the Tweed Coast Holiday Parks Reserve Trust held 15 June 2005**

**UNDER SEPARATE COVER/FURTHER INFORMATION:**

1. Minutes of the Ordinary Meeting of the Tweed Coast Holiday Parks Reserve Trust held 15 June 2005 (DW 1218013)
  2. Minutes of the Confidential Meeting of the Tweed Coast Holiday Parks Reserve Trust held 15 June 2005 (DW 1218021)
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## REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST

### 1 [TCHP-EM] Fees and Charges

#### ORIGIN:

Executive Manager of the Trust

FILE REFERENCE: GC3/8/1 Pt2

TCHP0509

#### SUMMARY OF REPORT:

This report proposes fees and charges for the year 2005/2006 for a new Villa product being installed at Fingal Holiday Park.

#### RECOMMENDATION:

**That the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the year 1 July 2005 to 30 June 2006.**

**REPORT:**

As part of the Trusts improvement program for Fingal Holiday Park, two new cabins, to be known as Letitia Villas, are to be installed.

These cabins will be the flagship on-site accommodation product at Fingal and for all Tweed Coast Holiday Parks. The Executive Manager hopes to be able to display these cabins to Trustees before the end of the year.

In order to forward sell these villas the Executive Manager details in the following attachment the suggested prices covering seasons and stay durations, which he requests be now approved so that publication and sales may commence.



SCHEDULE OF FEES AND CHARGES		2005/2006		2005/2006	
		OFF PEAK		XMAS & EASTER	
FINGAL HOLIDAY PARK -		1	2+	1	2+
(nights)			<u>Weekend</u>		
<b>TOURIST ACCOMODATION</b>					
Powered Site		27.00	22.00	35.00	28.00
Beach Front Powered Site		35.00	28.00	42.00	35.00
Tent Site		21.00	16.00	27.00	21.00
Beach Front Tent Site		27.00	22.00	35.00	28.00
Extra Person :5 yrs & older		8.00	8.00	9.00	9.00
Cabin with ensuite		90.00	74.00	138.00	121.00
Island Cabins		97.00	81.00	155.00	132.00
<b>Letitia Villas</b>		<b>117.00</b>	<b>99.00</b>	<b>174.00</b>	<b>144.00</b>
Extra Person :5 yrs & older		11.00	11.00	11.00	11.00
Friday & Saturday Night Surcharge (Per Night)		10.00	10.00	N/A	N/A
Holiday van : paid 4 wks in advance			79.00		79.00

**LEGAL/RESOURCE/FINANCIAL IMPLICATIONS:**

Nil.

**POLICY IMPLICATIONS:**

Caravan Parks.

**UNDER SEPARATE COVER/FURTHER INFORMATION:**

Nil.

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**CONFIDENTIAL MATTERS**

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

**1 [TCHP-EM] Operating Report for the Year 1 July 2004 to 30 June 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

**2 [EM] Tenders for the Design and Construction of a Retaining Wall at Pottsville South Holiday Park**

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