



Tweed Shire Council

BUSINESS PAPER AGENDA

3 March 2005

Dear Minute Book

NOTICE IS GIVEN that a Meeting of the Tweed Coast Holiday Parks Reserve Trust comprising Tweed Coast Caravan Park Reserves under Council control to consider the matters listed below will be held at the Council Chamber, Murwillumbah Civic and Cultural Centre on **Wednesday 9 March 2005**, commencing at **5.00pm**

Submitted,

Dr J Griffin

General Manager/Executive 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 through the General Manager/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)

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ITEMS FOR CONSIDERATION OF COUNCIL:

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CONFIRMATION OF MINUTES

**Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held
Wednesday 9 February 2005**

UNDER SEPARATE COVER:

Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held
Wednesday 9 February 2005 (DW1156367)

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CONFIDENTIAL MATTERS

CONFIRMATION OF MINUTES

**Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting
held Wednesday 9 February 2005**

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REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [TCHP] Cabin Refurbishment Programme

REASON FOR CONFIDENTIALITY:

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

- (d) commercial information of a confidential nature that would, if disclosed:
 - (ii) confer a commercial advantage on a competitor of the council
-

2 [TCHP] Auditors Advisory Letter

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- (d) commercial information of a confidential nature that would, if disclosed:
 - (iii) reveal a trade secret
-

3 [TCHP] Operating Report for the Period 1 July 2004 to 31 December 2004

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