

The Meeting commenced at 3.51pm.

## **IN ATTENDANCE**

Trustees Mr Max Boyd (Chairman), Mr Garry Payne, Ms Lucy Turnbull.

Also present were Dr John Griffin (General Manager), Mr Richard Adams (Executive Manager of the Tweed Coast Holiday Parks Trust), Mr Reg Norvill (Director Governance & Corporate Services), Mr Mike Rayner (Director Engineering and Operations), Mr Noel Hodges (Director Planning & Environment), Mr Don Buckley (Director Environment & Community), Mr Neil Baldwin (Governance Officer/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary)

## **CONFIRMATION OF MINUTES**

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

### **H 30 TRUST DECISION:**

**Trustee Payne**  
**Trustee Boyd**

**RESOLVED** that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust meeting held Wednesday, 5 October 2005 be adopted as a true and accurate record of proceedings of that meeting.

***FOR VOTE - Unanimous***

## **APOLOGIES**

Nil.

## **DISCLOSURE OF INTEREST**

Nil.

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

Nil.

**ITEMS DEFERRED**

Nil.

**REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST**

Nil.

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

Nil.

**REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT**

Nil.

**REPORTS FROM DIRECTOR GOVERNANCE & CORPORATE SERVICES**

Nil.

**REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS**

Nil.

**REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES**

Nil.

**ORDERS OF THE DAY**

Nil.

**QUESTION TIME**

Nil.

## COMMITTEE OF THE WHOLE

### H 31 TRUST DECISION:

Trustee Boyd  
Trustee Turnbull

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

#### *FOR VOTE - Unanimous*

The Executive 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 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

### HC 35 COMMITTEE DECISION:

That this report be received and noted.

#### *FOR VOTE - Unanimous*

### H 32 TRUST DECISION:

Trustee Boyd  
Trustee Payne

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

**FOR VOTE - Unanimous**

There being no further business the Meeting terminated at 3.52pm.



**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 4 of these Minutes**

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**Chairman**