

The Meeting commenced at 4.00pm.

IN ATTENDANCE

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

Also present were Dr John Griffin (General Manager), Mr Michael Chorlton (Acting 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 Tweed Coast Holiday Parks Reserve Trust Ordinary and Confidential Meetings held 5 October 2005

H 27 TRUST DECISION:

Trustee Payne
Trustee Turnbull

RESOLVED that the Minutes of the Ordinary and Confidential Meetings of the Tweed Coast Holiday Parks Reserve Trust held 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 28 TRUST DECISION:

Trustee Boyd
Trustee Payne

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

FOR VOTE - Unanimous

The General 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 Council:-

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [EM] Competitive Neutrality

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 32 COMMITTEE DECISION:

That the Tweed Coast Holiday Parks Reserve Trust:

1. Endorses the letter of response prepared by the Executive Manager; and
2. Authorises its despatch to the writers and copied parties under the signature of Dr John Griffin.

FOR VOTE - Unanimous

H 29 TRUST DECISION:

Trustee Payne
Trustee Boyd

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 4.03pm.



**Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting
held on xxx Confirmed by the Trust
at the
Tweed Coast Holiday Parks Reserve Trust Meeting
Held xxx**

Chairman