

## **IN ATTENDANCE**

Trustees W J Polglase (Mayor), L F Beck (Deputy Mayor), G B Bell, M R Boyd, B J Carroll, S Dale, D M Holdom, H James, G J Lawrie.

Also present were Dr John Griffin (General Manager), Mr Reg Norvill (Executive Manager-Office of the General Manager), Mr Mike Rayner (Director Engineering Services), Mr Noel Hodges (Director Planning & Environment Services), Mr Don Buckley (Director Environment & Community Services), Mr Neil Baldwin (Governance Officer/Public Officer) and Miss Alyson Morgan (Minutes Secretary)

Tr Murray was not present at the commencement of the meeting program.

Tr Brinsmead was not present at the commencement of the meeting program.

## **CONFIRMATION OF MINUTES**

**Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held  
Wednesday, 8 December 2004**

### **H 2 RESOLUTION:**

**Cr S M Dale  
Cr G B Bell**

**RESOLVED** that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Wednesday, 8 December 2004 be adopted as a true and accurate record of proceedings of that meeting.

***FOR VOTE - Unanimous  
ABSENT. DID NOT VOTE - Tr Murray, Tr Brinsmead***

### **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**

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

**1 [EM-TCHP] Fees and Charges 2005/2006**

**H 3 RESOLUTION:**

**Cr M R Boyd**

**Cr S M Dale**

**RESOLVED** 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.

***FOR VOTE - Unanimous***

***ABSENT. DID NOT VOTE - Tr Murray, Tr Brinsmead***

**REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT**

Nil.

**REPORTS FROM EXECUTIVE MANAGER - OFFICE OF THE GENERAL MANAGER**

Nil.

**REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS**

Nil.

## REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY

Nil.

## REPORTS FROM SUB-COMMITTEES/WORKING GROUPS

Nil.

## ORDERS OF THE DAY

Nil.

## QUESTION TIME

Nil.

## COMMITTEE OF THE WHOLE

### H 4 RESOLUTION:

Tr S M Dale

Tr G B Bell

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

***FOR VOTE - Unanimous***

***ABSENT. DID NOT VOTE - Tr Murray, Tr Brinsmead***

## CONFIDENTIAL MATTERS

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: -

## CONFIRMATION OF MINUTES

### Minutes of the Confidential Meeting of the Tweed Coast Holiday Parks Reserve Trust held 8 December 2004

#### HC 5 RESOLUTION:

That the Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Wednesday, 8 December 2004 be adopted as a true and accurate record of proceedings of that meeting.

**FOR VOTE - Unanimous**

**ABSENT. DID NOT VOTE - Tr Murray, Tr Brinsmead**

#### H 5 RESOLUTION:

Cr S M Dale

Cr G B Bell

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

**FOR VOTE - Unanimous**

**ABSENT. DID NOT VOTE - Tr Murray, Tr Brinsmead**

There being no further business the Meeting terminated at 4.04pm.



**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**