

The Meeting commenced at 6.11pm.

## **IN ATTENDANCE**

Trustees Mr Max Boyd (Chairman), Mr Frank Willan.

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Ian Munro (Acting Director Engineering & Operations), Mr Garry Smith (Acting Director Planning & Regulation), Mr Gary Corbett (Acting Director Community & Natural Resources), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Mrs Meredith Smith (Minutes Secretary)

## **CONFIRMATION OF MINUTES**

**Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserves Trust Meeting held Tuesday 12 February 2008**

### **H 5 TRUST DECISION:**

**Trustee Boyd**  
**Trustee Willan**

**RESOLVED** that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 12 February 2008 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.

## **SUBSTITUTE ADMINISTRATOR/TRUSTEE**

Mr Frank Willan has been appointed by instrument of the Minister of Local Government dated 19 April 2008 for the limited purpose of determining matters before the Council for the period 22 April 2008 to 13 May 2008 inclusive, during the absence of Administrator Mr Garry Payne.

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

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

Nil.

### **REPORTS FROM DIRECTOR PLANNING & REGULATION**

Nil.

### **REPORTS FROM DIRECTOR TECHNOLOGY & CORPORATE SERVICES**

Nil.

### **REPORTS FROM DIRECTOR ENGINEERING & OPERATIONS**

Nil.

### **REPORTS FROM DIRECTOR COMMUNITY & NATURAL RESOURCES**

Nil.

## **ORDERS OF THE DAY**

Nil.

## **QUESTION TIME**

Nil.

## COMMITTEE OF THE WHOLE

### H 6 TRUST DECISION:

Trustee Boyd  
Trustee Willan

**RESOLVED** that the Trust resolves itself into a Confidential Committee of the Whole in accordance with Section 10A(2) of the Local Government Act 1993 (as amended) and that the press and public be excluded 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 reasons of the confidential nature of the business to be transacted

### *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

### 1 [TCHP-EM] Operating Report for the Period 1 July 2007 to 31 March 2008

### 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 3 TRUST DECISION:

Trustee Boyd  
Trustee Willan

**RECOMMENDED** that this report detailing the operating costs for the period of 1 July 2007 to 31 March 2008 be received and noted.

### *FOR VOTE - Unanimous*



**H 7 TRUST DECISION:**

**Trustee Boyd**  
**Trustee Willan**

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

***FOR VOTE - Unanimous***

There being no further business the Meeting terminated at 6.12pm.

A handwritten signature in black ink, appearing to be 'RS'.

**The Minutes of Trust Meeting held xxx Were Confirmed at the Meeting held xxx**

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**Chairman**

