

The Meeting commenced at 6.05pm.

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 Patrick Knight (Director Engineering & Operations), Mr Garry Smith (Acting Director Planning & Regulation), Mr Don Buckley (Director Community & Natural Resources), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Maree Morgan (Minutes Secretary)

SUBSTITUTE ADMINISTRATOR/TRUSTEE

Mr Frank Willan has been appointed by instrument of the Minister of Local Government dated 29 May 2008 for the limited purpose of determining matters before the Council for the period 2 June 2008 to 25 June 2008 inclusive, during the absence of Administrator Mr Garry Payne.

CONFIRMATION OF MINUTES

Minutes of the Ordinary & Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held on 13 May 2008

H 8 TRUST DECISION:

Trustee Boyd
Trustee Willan

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Tuesday 13 May 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.

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 9 TRUST DECISION:

Trust Boyd

Trust 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

CONFIDENTIAL MATTERS

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST

1 [TCHP-EM] Tweed Coast Holiday Parks Caretaker Tenders

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 5 COMMITTEE DECISION:

That the Tweed Coast Holiday Parks Reserve Trust:-

1. Receives and notes the report, and
2. Authorises the Executive Manager of the Trust to undertake the negotiations detailed in the body of this report.

FOR VOTE - Unanimous

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 IN COMMITTEE

Nil.

QUESTION TIME IN COMMITTEE

Nil.

There being no further business the Meeting terminated at 6.08pm.



**The Minutes of Trust Meeting held
Tuesday 3 June 2008
were Confirmed at the Meeting held
Tuesday xxx**

Chairman