



MINUTES

TWEED COAST HOLIDAY PARKS RESERVE TRUST MEETING

Thursday 9 October 2008

Chairperson: Tr J van Lieshout

Trustees:

- Tr B Longland**
- Tr D Holdom**
- Tr K Milne**
- Tr W Polglase**
- Tr K Skinner**
- Tr P Youngblutt**



THIS
PAGE
IS
BLANK

The Meeting commenced at 5.57pm.

Tr Joan van Lieshout (Chairman), Tr Dot Holdom, Tr Barry Longland, Tr Katie Milne, Tr Warren Polglase, Tr Kevin Skinner, Tr Phil Youngblutt

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Patrick Knight (Director Engineering & Operations), Mr Vince Connell (Director Planning & Regulation), Mr David Oxenham (Director Community & Natural Resources), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

Minutes of the Tweed Coast Holiday Parks Reserve Trust Ordinary and Confidential Meetings held Tuesday 2 September 2008

TRUST DECISION:

Tr D Holdom
Tr K Skinner

RESOLVED that the advice on confirmation of the Ordinary and Confidential Minutes of the meeting held 2 September 2008 be received and noted.

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

TRUST DECISION:

Tr D Holdom
Tr B Longland

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

CONFIRMATION OF CONFIDENTIAL MINUTES

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 year 1 July 2007 to 30 June 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 2 TRUST DECISION:

That

1. The Operating Report for the Year 1 July 2007 to 30 June 2008 be received and noted.
2. The Tweed Coast Holiday Parks Reserve Trust authorises the execution of all necessary documents forming part of the financial statements and audit for the year ending 30 June 2008.
3. The Tweed Coast Holiday Parks Reserve Trust authorises the transfer of funds to reserve accounts as detailed in the attached report.

FOR VOTE - Unanimous



TRUST DECISION:

Tr B Longland

Tr K Skinner

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 6.01pm.

RS

**The Minutes of this Trust Meeting
were Confirmed at the
Tweed Coast Holiday Parks Reserve Trust Meeting
held xxx**

Chairman