



AGENDA

TWEED COAST HOLIDAY PARKS RESERVE TRUST MEETING

Tuesday 12 February 2008

Chairman: Trustee Max Boyd AM

**Trustees: Mr Max Boyd AM
Mr Garry Payne AM**



THIS
PAGE
IS
BLANK

ITEMS FOR CONSIDERATION OF THE TRUST:

ITEM	PRECIS	PAGE
	CONFIRMATION OF MINUTES	5
	[TCHP] Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held on Tuesday 4 December 2007	5
	REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST	7
	CONFIDENTIAL MATTERS	9
	REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE	9
	REPORTS FROM EXECUTIVE MANAGER OF THE TRUST	9
1	[TCHP-EM] Tweed Coast Holiday Parks Marketing Promotions	9
	REPORTS FROM DIRECTOR TECHNOLOGY & CORPORATE SERVICES	9
2	[TCHP-TCS] Request for Assistance in Providing Life Saving Equipment	9



THIS
PAGE
IS
BLANK

CONFIRMATION OF MINUTES

[TCHP] Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held on Tuesday 4 December 2007

UNDER SEPARATE COVER/FURTHER INFORMATION:

*To view any "**non confidential**" attachments listed below, access the meetings link on Council's website www.tweed.nsw.gov.au or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).*

1. Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 4 December 2007 (DW 1718266).
 2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 4 December 2007 (DW 1718429).
-



THIS
PAGE
THIS
PAGE
IS
IS
BLANK
BLANK

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

Nil.



THIS
PAGE
THIS
PAGE
IS
IS
BLANK
BLANK

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 Marketing Promotions

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

a1 [TCHP-EM] Operating Report for the period 1 July 2007 to 31 December 2007

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

REPORTS FROM DIRECTOR TECHNOLOGY & CORPORATE SERVICES

2 [TCHP-TCS] Request for Assistance in Providing Life Saving Equipment

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

THIS
PAGE
IS
BLANK

THIS
PAGE
IS
BLANK