



TWEED SHIRE COUNCIL

AGENDA

TWEED COAST RESERVE TRUST MEETING

Tuesday 16 December 2008

Chairman: Tr J van Lieshout

Trustees: Tr B Longland, Deputy Mayor
Tr D Holdom
Tr K Milne
Tr W Polglase
Tr K Skinner
Tr P Youngblutt



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ITEMS FOR CONSIDERATION OF THE TRUST:

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CONFIRMATION OF MINUTES

Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held 18 November 2008

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 Meetings held 18 November 2008 (DW 1935142)
 2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held 18 November 2008 (DW 1935141)
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REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER

CONFIDENTIAL MATTERS

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

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
-

2 [TCHP-EM] Operating Report for the period 1 July 2008 to 30 September 2008

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3 [TCHP-EM] Successful Application for Funding From the Recreational Fishing Trust

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4 [TCHP-EM] Request for assignment of Holiday Park Caretaking Agreement

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