



## **AGENDA**

# **TWEED COAST HOLIDAY PARKS RESERVE TRUST MEETING**

**Tuesday 3 June 2008**

**Chairman: Trustee Max Boyd AM**

**Trustees: Mr Max Boyd AM  
Mr Frank Willan**



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## ITEMS FOR CONSIDERATION OF THE TRUST:

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## CONFIRMATION OF MINUTES

### Minutes of the Ordinary & Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held on 13 May 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](http://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 13 May 2008 (DW 1820240).
  2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 13 May 2008 (DW 1820241).
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## 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



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