



AGENDA

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**



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ITEMS FOR CONSIDERATION OF THE TRUST:

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CONFIRMATION OF MINUTES

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

SUMMARY OF REPORT:

On advice from the Department of Local Government, the Minutes of the Ordinary and Confidential Meetings of the Tweed Coast Holiday Parks held Tuesday 2 September 2008 were forwarded to the Administrators present at that meeting for their confirmation.

The Minutes are attached to the Business Paper for Councillor's information.

RECOMMENDATION:

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

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 2 September 2008 (DW 1887289).
 2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 2 September 2008 (DW 1887286).
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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] 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



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