



TWEED SHIRE COUNCIL

MINUTES

TWEED COAST HOLIDAY PARKS 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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The Meeting commenced at 9.09pm.

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

Also present were Mr Mike Rayner (Executive Manager of the Trust), Mr Troy Green (Director Technology & Corporate Services), Mr Patrick Knight (Director Engineering & Operations), Mr Vince Connell (Director Planning & Regulation), Mr Anthony Burnham (Acting Director Community & Natural Resources), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

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

H 9 TRUST DECISION:

Tr D Holdom
Tr P Youngblutt

RESOLVED that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held 18 November 2008 be adopted as a true and accurate record of proceedings of that meeting.

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/GENERAL MANAGER

Nil.

REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT

Nil.

REPORTS FROM DIRECTOR TECHNOLOGY & CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING & OPERATIONS

Nil.

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

COMMITTEE OF THE WHOLE

H 10 TRUST DECISION:

Tr D Holdom
Tr P Youngblutt

RESOLVED that the Trust resolves itself into a Confidential Committee of the Whole.

FOR VOTE - Unanimous

The General Manager reported that the Confidential Committee of the Whole of the Tweed Coast Holiday Parks Reserve Trust 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 the Trust:-

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

HC 6 TRUST COMMITTEE DECISION:

Tr D Holdom
Tr P Youngblutt

RECOMMENDED that:-

1. The adjusted 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.

FOR VOTE - Unanimous

2 [TCHP-EM] Operating Report for the period 1 July 2008 to 30 September 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 7 TRUST COMMITTEE DECISION:

**Tr D Holdom
Tr P Youngblutt**

RECOMMENDED that the operating report for the Tweed Coast Holiday Parks for the period 1 July 2008 to 30 September 2008 be received and noted.

FOR VOTE - Unanimous

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

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 8 TRUST COMMITTEE DECISION:

**Tr D Holdom
Tr P Youngblutt**

RECOMMENDED that the Tweed Coast Holiday Parks Reserves Trust authorises the execution of the Recreational Fishing Trust Funding Agreement, project number L57, in the amount of \$28,000.

FOR VOTE - Unanimous

4 [TCHP-EM] Request for assignment of Holiday Park Caretaking Agreement**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 9 TRUST COMMITTEE DECISION:

Tr D Holdom
Tr P Youngblutt

RECOMMENDED that the Tweed Coast Holiday Parks Reserve Trust resolves:

1. to approve the assignment of the Fingal Holiday Park Caretaking Agreement from Yeldridge Pty Limited and Mr Gregory John Cadzow and Mrs Christine Coman Cadzow, to Max Surf Strategies Pty Ltd and Mr Wayne Gilmour McGregor and Mrs Narelle Judith McGregor.
2. that a condition of approval be that a Deed of Assignment be executed by the proposed assignee guaranteeing they will meet all duties, responsibilities and obligations of the lease.
3. that the assignment be recommended for acceptance by the Department of Lands.
4. that the proposed assignee commences Caretaking duties on 1 January 2009.

FOR VOTE - Tr P Youngblutt, Tr D Holdom, Tr K Skinner, Tr B Longland, Tr W Polglase, Tr J van Lieshout
AGAINST VOTE - Tr K Milne

H 10 TRUST DECISION:

Tr D Holdom
Tr P Youngblutt

RESOLVED that the recommendations of the Confidential Committee of the Whole of the Tweed Coast Holiday Parks Reserve Trust be adopted.

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 9.17.





The Minutes of Trust Meeting held xxx Were Confirmed at the Meeting held xxx

Chairman

