



TWEED
SHIRE COUNCIL

Chair: Tr Warren Polglase

Trustees: P Youngblutt (Deputy Mayor)
D Holdom
B Longland
K Milne
K Skinner
J van Lieshout

Minutes

Tweed Coast Holiday Parks Reserve Trust Meeting Tuesday 15 December 2009

held at Murwillumbah Cultural & Civic Centre
commencing after the Council Meeting

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The Meeting commenced at 9.43pm.

Tr W Polglase (Chairman), Tr P Youngblutt (Deputy Mayor), Tr Dot Holdom, Tr B Longland, Tr Katie Milne, Tr Kevin Skinner, Tr Joan van Lieshout.

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 David Oxenham (Director Community & Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 17 November 2009

H 24

Tr K Skinner
Tr D Holdom

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserves Trust Meetings held Tuesday 17 November 2009 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

FOR VOTE - Voting - 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

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST

2 [EM-TCHP] Fees and Charges 2010/2011

H 25

**Tr B Longland
Tr D Holdom**

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the year 1 July 2010 to 30 June 2011.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

COMMITTEE OF THE WHOLE

H 26

Tr D Holdom
Tr P Youngblutt

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

The Motion was **Carried**

FOR VOTE - Voting - Unanimous

The Executive Manager of the Trust/General Manager reported that the Confidential Committee of the Whole 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 THROUGH EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER IN COMMITTEE

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [EM-TCHP] Proposal to Amend Various Site Allocations

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 22

Tr B Longland
Tr K Milne

That the Tweed Coast Holiday Parks Reserve Trust authorises the:-

1. Changes in site allocations and usages as detailed in the body of this report.

2. Executive Manager to execute all necessary documents for an on behalf of the Tweed Coast Holiday Parks Reserve Trust to finalise the matter.
3. Expenditure of funds for the purchase of Surfari Tents as detailed in the body of this report.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous

H 27

**Tr P Youngblutt
Tr D Holdom**

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

The Motion was **Carried**

FOR VOTE - Voting - Unanimous

There being no further business the Meeting terminated at 9.47pm.



**The Minutes of Trust Meeting
were confirmed at the Meeting held
xxx**

Chairman