



TWEED SHIRE COUNCIL

## **MINUTES**

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

**Tuesday 17 March 2009**

**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 11.05pm.

Tr Joan van Lieshout (Chairman), Tr Barry Longland (Deputy Mayor), Tr Dot Holdom, 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 David Oxenham (Director Community & Natural Resources), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer), Mr Richard Adams (Manager Business and Economic Development) and Mrs Kerrie McConnell (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

**Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 17 February 2009**

H 6

Tr D Holdom  
Tr P Youngblutt

**RESOLVED** that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Park Reserve Trust Meetings held Tuesday 17 February 2009 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

***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

### REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST

#### 1 [TCHP-EM] Fees and Charges 2009/2010

H 7

Tr D Holdom  
Tr P Youngblutt

**RESOLVED** that the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the year 1 July 2009 to 30 June 2010.

The Motion was **Carried**

***FOR VOTE - Unanimous***

### REPORTS FROM DIRECTOR PLANNING & REGULATION

Nil.

### REPORTS FROM DIRECTOR TECHNOLOGY & CORPORATE SERVICES

Nil.

### REPORTS FROM DIRECTOR ENGINEERING & OPERATIONS

Nil.

### REPORTS FROM DIRECTOR COMMUNITY & NATURAL RESOURCES

Nil.

## ORDERS OF THE DAY

Nil.

**QUESTION TIME**

Nil.

**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 11.06pm.

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

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**Chairman**

