

Chair: Tr Warren Polglase

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



Agenda Tweed Coast Holiday Parks Reserve Trust Meeting

Tuesday 20 October 2009

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

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ITEMS FOR CONSIDERATION OF THE TRUST:

ITEM	PRECIS	PAGE
	CONFIRMATION OF MINUTES	5
1	Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 15 September 2009	5
	CONFIDENTIAL MATTERS	7
	REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER IN COMMITTEE	7
	REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE	7
1	[EM-TCHP] Loan Repayment Terms	7
2	[EM-TCHP] Operating Report for the Year 1 July 2008 to 30 June 2009	7

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CONFIRMATION OF MINUTES

- 1 **Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 15 September 2009**

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 Tuesday 15 September 2009 (ECM 5739520).
 2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 15 September 2009 (ECM 5739534).
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CONFIDENTIAL MATTERS

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER IN COMMITTEE

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE

1 [EM-TCHP] Loan Repayment Terms

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

2 [EM-TCHP] Operating Report for the Year 1 July 2008 to 30 June 2009

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