



AGENDA

TWEED COAST HOLIDAY PARKS RESERVE TRUST MEETING

Tuesday 18 August 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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ITEMS FOR CONSIDERATION OF THE TRUST:

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CONFIRMATION OF MINUTES

Minutes of the Ordinary & Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 21 July 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 21 July 2009 (ECM 3404705).
 2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 21 July 2009 (ECM 3404693).
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CONFIDENTIAL MATTERS

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST

1 [EM-TCHP] Request for Assignment of Holiday Park Caretaking Agreement

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret



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