



# **MINUTES**

## **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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The Meeting commenced at 8.35pm.

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 Corporate Governance/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

### **Minutes of the Ordinary & Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 21 July 2009**

H 12

Tr D Holdom  
Tr P Youngblutt

**RESOLVED** that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held 21 July 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**

Nil.

**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.

**COMMITTEE OF THE WHOLE**

**H 13**

**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 - Unanimous**

The Executive Manager of the Trust 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 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

**HC 10**  
**Tr D Holdom**  
**Tr P Youngblutt**

That the Tweed Coast Holiday Parks Reserve Trust resolves:

1. To approve the assignment of the Kingscliff North Holiday Park Caretaking Agreement from Missidan Pty Limited and Ms Simone Jan Claydon, to K & J Management Pty Ltd (ACN 138 286 003) and Mr Jeffrey Peter Smith and Mrs Karen Evelyn Smith.
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 Agreement.
3. That the assignment be recommended for acceptance by the Department of Lands.

4. That the proposed assignee commences Caretaking duties on 1 September 2009.

The Motion was **Carried**

***FOR VOTE - Unanimous***

**H 14**

**Tr D Holdom  
Tr P Youngblutt**

**RESOLVED** that the recommendations of the Confidential Committee of the Whole be adopted.

The Motion was **Carried**

***FOR VOTE - Unanimous***

There being no further business the Meeting terminated at 8.45pm.



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

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**Chairman**

