

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 20 October 2009

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

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The Meeting commenced at 9.52pm.

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 Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

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

H 18 TRUST DECISION

**Tr D Holdom
Tr K Skinner**

RESOLVED that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 15 September 2009 be adopted as a true and accurate record of proceedings of that meeting.

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 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 19 TRUST DECISION

Tr D Holdom

Tr K Skinner

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

FOR VOTE - 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 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

TEMPORARY RETIREMENT FROM MEETING

Tr W Polglase left the meeting at 09:57 PM

CHAIRMANSHIP OF MEETING

Tr P Youngblutt, Deputy Mayor, chaired the meeting.

HC 17 TRUST DECISION:

Tr K Skinner

Tr D Holdom

RECOMMENDED that the Tweed Coast Holiday Parks Reserve Trust authorises the:-

1. Expenditure of funds as detailed in the body of this report.
2. Execution of all necessary documents by the Tweed Coast Holiday Parks Reserve Trust to finalise the matter.

FOR VOTE - Voting - Unanimous

ABSENT. DID NOT VOTE - Tr W Polglase

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

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

RETURN TO MEETING

Tr W Polglase has returned from temporary absence at 09:59 PM and resumed the Chair.

HC 18 TRUST DECISION:

Tr K Skinner
Tr D Holdom

RECOMMENDED that the Tweed Coast Holiday Parks Reserve Trust:

1. Receives and notes this report.
2. Authorises the execution of all necessary documents forming part of the financial statements and audit for the year ending 30 June 2009.
3. Authorises the transfer of funds to reserve accounts as detailed in the attached report.

FOR VOTE - Unanimous

H 20 TRUST DECISION

Tr K Skinner
Tr D Holdom

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

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 10.00pm.

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

Chairman

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