



TWEED SHIRE COUNCIL

MINUTES

TWEED COAST HOLIDAY PARKS RESERVE TRUST MEETING

Tuesday 21 July 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



THIS
PAGE
IS
BLANK

The Meeting commenced at 12.11am on Wednesday 22 July 2009

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 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).

CONFIRMATION OF MINUTES

Minutes of the Meeting of the Ordinary and Confidential Tweed Coast Holiday Parks held Tuesday 21 April 2009

H 13

Tr B Longland
Tr P Youngblutt

RESOLVED that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held 21 April 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 [EM-TCHP] Provision of Children's Playground Equipment

H 14

Tr B Longland
Tr P Youngblutt

RESOLVED that the Trust:

1. Authorises the purchase of suitable children's playground equipment for installation at both Fingal Holiday Park and Pottsville North Holiday Park.
2. Approves the expenditure of \$25,000 excluding GST for each set of playground equipment.
3. Approves the purchase be made from funds out of the Capital Reserve.

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.

COMMITTEE OF THE WHOLE

H 15

Tr B Longland
Tr P Youngblutt

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

The Motion was **Carried**

FOR VOTE - Unanimous

CONFIDENTIAL MATTERS

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST

1 [TCHP-EM] Manufacture and Installation of Relocatable Homes into Pottsville North Holiday Park

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

HC 7

Tr B Longland
Tr P Youngblutt

RECOMMENDED that the Tweed Coast Holiday Parks Reserve Trust accepts the tender from East Coast Homes & Park Cabins for the supply and installation of two (2) relocatable homes into Pottsville North Holiday Park for the total price of Two Hundred and Sixty Nine Thousand Two Hundred and Twenty Five Dollars (\$269,225) including GST.

The Motion was **Carried**

FOR VOTE - Unanimous

2 [EM-TCHP] Report on Tweed Coast Holiday Parks Marketing Promotions

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

HC 8

Tr B Longland
Tr P Youngblutt

RECOMMENDED that the Tweed Coast Holiday Parks Reserve Trust:-

1. Receives and notes the report on marketing promotions.
2. Approves the schedule of fees relating to the promotion detailed in the body of this report.

The Motion was **Carried**

FOR VOTE - Unanimous

H 11

Tr P Youngblutt
Tr D Holdom

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 12.13am.

A stylized signature or mark, possibly initials, located at the end of the meeting minutes.

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

Chairman



THIS
PAGE
THIS
PAGE
IS
IS
BLANK
BLANK