



TWEED SHIRE COUNCIL

AGENDA

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**



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ITEMS FOR CONSIDERATION OF THE TRUST:

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CONFIRMATION OF MINUTES

Minutes of the Meeting of the Ordinary and Confidential Tweed Coast Holiday Parks held Tuesday 21 April 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 Meeting held Tuesday 21 April 2009 (ECM 2035650)
 2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Meeting held Tuesday 21 April 2009 (ECM 2035649)
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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

ORIGIN:

Executive Manager of the Trust

FILE REFERENCE: GC3/8/1 Pt2

TCHP0906

SUMMARY OF REPORT:

The report requests Trust approval for the supply and installation of children's playground equipment at Fingal Holiday Park and Pottsville North Holiday Park.

RECOMMENDATION:

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.

REPORT:

Children's playgrounds are a necessary component of the Holiday Park environment. They provide a safe activity area for younger children who may not be surf / river competent and who need parental supervision to ensure no harm befalls them. Young children typically seek physical activity and well designed playgrounds are a good way to meet this need. The playgrounds give young children an outlet and by satisfying the child we make the parents happy.

At both our Fingal and Pottsville North Holiday Parks the children's play equipment has reached its design life and for reasons of user enjoyment and general park aesthetics needs to be replaced.

The Executive Manager has spoken with Tweed Shire Council who advises that it is currently seeking tenders for the supply of playground equipment. The Executive Manager believes it is sensible to include the Trust's requirements with Councils so as to get an economy in supply and also to have a common service and maintenance provider.

Total forecast costs for the supply and installation of the children's playground equipment is \$25,000 excluding GST per set. Funds are available in the Capital Reserve, which was established for purchases such as this.

The Executive Manager recommends the Trust consent to the purchase so that the new equipment can be sourced and installed before the next Christmas holiday season.

LEGAL/RESOURCE/FINANCIAL IMPLICATIONS:

Nil.

POLICY IMPLICATIONS:

Nil.

UNDER SEPARATE COVER:

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Nil.

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

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