

Chair: Tr Kevin Skinner

Trustees: B Longland (Deputy Chair)
D Holdom
K Milne
W Polglase
J van Lieshout
P Youngblutt

Minutes

Tweed Coast Holiday Parks Reserve Trust Meeting Tuesday 16 November 2010

held at Murwillumbah Cultural & Civic Centre
commencing at 3.15pm

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The Meeting commenced at 3.20pm.

Tr K Skinner (Chairman), Tr B Longland (Deputy Chairman), Tr D Holdom, Tr W Polglase, Tr K Milne, Tr J van Lieshout and Tr P Youngblutt.

Also present were Mr Richard Adams (Executive Manager of the Trust), Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Vince Connell (Director Planning & Regulation), Mr David Oxenham (Director Community & Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary).

CONFIRMATION OF MINUTES

1 Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 19 October 2010

H 19

**Tr D Holdom
Tr P Youngblutt**

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Tuesday 19 October 2010 be adopted as a true and accurate record of proceedings of those meetings.

The Motion was **Carried**

FOR VOTE - Tr P Youngblutt, Tr D Holdom, Tr B Longland, Tr J van Lieshout, Tr K Skinner

AGAINST VOTE - Tr K Milne

ABSENT. DID NOT VOTE - Tr W Polglase

Tr W Polglase attended the meeting at 03:21 PM

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.

H 20

Tr D Holdom

Tr P Youngblutt

RESOLVED that the Trust resolves itself into a Confidential Committee.

The Motion was **Carried**

FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr D Holdom, Tr B Longland, Tr J van Lieshout, Tr K Skinner

AGAINST VOTE - Tr K Milne

CONFIDENTIAL COMMITTEE

The Executive Manager of the Trust/General Manager reported that the Confidential Committee 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/GENERAL MANAGER IN COMMITTEE

REPORTS FROM THE EXECUTIVE MANAGEMENT OF THE TRUST/GENERAL MANAGER IN COMMITTEE

1 [EM-TCHP] Operating Report for the period 1 July 2010 to 30 September 2010

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 13

That the Operating Report for the Tweed Coast Holiday Parks for period 1 July 2010 to 30 September 2010 be received and noted.

The Motion was **Carried**

FOR VOTE - Unanimous

2 [EM-TCHP] Draft Tweed Coast Holiday Parks Business Plan

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 14

That the Tweed Coast Holiday Parks Reserve Trust:

1. Endorses the Tweed Coast Holiday Parks Business Plan.
2. Releases the public component of the Tweed Coast Holiday Parks Business Plan at the end of November 2010.

The Motion was **Carried**

FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr D Holdom, Tr B Longland, Tr J van Lieshout, Tr K Skinner
AGAINST VOTE - Tr K Milne

H 21

Tr P Youngblutt
Tr D Holdom

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr D Holdom, Tr B Longland, Tr J van Lieshout, Tr K Skinner
AGAINST VOTE - Tr K Milne

There being no further business the Meeting terminated at 3.37pm.



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

Chairman