



TWEED
SHIRE COUNCIL

Chair: Tr Warren Polglase

Trustees: P Youngblutt (Deputy Mayor)
D Holdom
B Longland
K Milne
K Skinner
J van Lieshout

Agenda

Tweed Coast Holiday Parks Reserve Trust Meeting Tuesday 18 May 2010

held at Murwillumbah Cultural & Civic Centre
commencing at 4.15pm

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Items for Consideration of the Trust:

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CONFIRMATION OF MINUTES

- 1 **Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 20 April 2010**

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 Reserve Trust Meeting held Tuesday 20 April 2010 (ECM 15284784).
 2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 20 April 2010 (ECM 15281543).
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REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST

2 [EM-TCHP] New Surfari Tent Fees at Hastings Point Holiday Park

ORIGIN:

Executive Manager of the Trust

FILE REFERENCE: GC3/8/1 Pt2

TCHP1003

SUMMARY OF REPORT:

This report proposes fees for new Surfari tents at Hastings Point Holiday Park to apply from 1 July 2010.

RECOMMENDATION:

That the Tweed Coast Holiday Parks Reserve Trust approves the fees for Hastings Point Holiday Park as detailed in the attached worksheet, and that they apply from 1 July 2010.

REPORT:

The attached worksheet details the recommended fees for Hastings Point Holiday Park for the year commencing 1 July 2010. These fees have already been adopted by the Trust at its meeting of 19 January 2010, other than for the new style of Surfari Tent, named the "Bombora".

The Trust is purchasing two (2) Bombora Tents and hopes to have them installed ready for use by September 2010. The Bombora Tents are larger than the existing Surfari Tents, hence the increase in suggested rates.

The Executive Manager recommends the Trust adopt the suggested fee schedule.

LEGAL/RESOURCE/FINANCIAL IMPLICATIONS:

Nil.

POLICY IMPLICATIONS:

Nil.

UNDER SEPARATE COVER:

UNDER SEPARATE COVER/FURTHER INFORMATION:

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1. **Confidential Attachment** - Recommended fees for Hastings Point Holiday Park for the year commencing 1 July 2010(ECM 16035500).
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3 [EM-TCHP] Laundry Equipment Fees

ORIGIN:

Executive Manager of the Trust

FILE REFERENCE: GC3/8/1 Pt2

TCHP1001

SUMMARY OF REPORT:

This report proposes new charges for laundry equipment to apply from 1 July 2010 for each of the seven Tweed Coast Holiday Parks.

RECOMMENDATION:

That the Tweed Coast Holiday Parks Reserve Trust agrees to increase all laundry equipment cycle charges from \$3.00 to \$4.00 with effect from 1 July 2010.

REPORT:

The current charge for each washing machine and/or dryer cycle is \$3.00. This has been the fixed charge rate for approximately 6 years.

The reason why this charge has remained in force for this period is twofold. Firstly, to allow market costs to increase sufficiently to justify the 33% increase, and secondly, to avoid the cost and difficulty of converting existing coin mechanisms to accept coins of less than \$1 value.

As the market rate for laundry equipment in caravan parks is now around the \$4.00 per cycle rate it is believed that an increased charge should be introduced to have effect from 1 July 2010.

This report recommends the charge be increased to \$4.00 per cycle for both washing machines and dryers, and that the increase is to have effect from 1 July 2010.

LEGAL/RESOURCE/FINANCIAL IMPLICATIONS:

Nil.

POLICY IMPLICATIONS:

Nil.

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Nil.

CONFIDENTIAL MATTERS

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER IN COMMITTEE

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [EM-TCHP] 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

2 [EM-TCHP] Operating Report for the Period 1 July 2009 to 31 March 2010

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