

**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 14 December 2010**

held at Murwillumbah Cultural & Civic Centre  
commencing at 3.15pm

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The Meeting commenced at 3.15pm.

Tr K Skinner (Chairman), Tr B Longland (Deputy Chairman), Tr W Polglase, Tr D Holdom (from 3.20pm), 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 Ian Kite (Acting 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 16 November 2010**

**H 22**

**Tr W Polglase  
Tr P Youngblutt**

**RESOLVED** that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Tuesday 16 November 2010 be adopted as a true and accurate record of proceedings of that meeting.

***FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Tr D Holdom***

## **APOLOGIES**

Tr D Holdom.

Tr Holdom advised the General Manager that she would be attending late.

## **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

#### 2 [EM-TCHP] Fees and Charges 2011/2012

H 23

Tr W Polglase

Tr P Youngblutt

**RESOLVED** that the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the year 1 July 2011 to 30 June 2012.

H 24

#### AMENDMENT

Tr K Skinner

Tr K Milne

**PROPOSED** that the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the year 1 July 2011 to 30 June 2012 with the exception of the following cabins and/or villas which will be increased as shown for the year 1 July 2011 to 30 June 2012:

Name of Park	Accommodation	Revised Fee for 1 July 2011 to 30 June 2012
Pottsville South Holiday Park	Pelican	\$128
Pottsville South Holiday Park	Osprey	\$110
Hastings Point Holiday Park	Bombora	\$110
Hastings Point Holiday Park	Cudgera	\$ 95
Kingscliff North Holiday Park	Surfari	\$ 95
Kingscliff Beach Holiday Park	Seabreeze	\$150
Kingscliff Beach Holiday Park	Ocean Cabin	\$115

#### TEMPORARY ABSENCE FROM MEETING

Tr B Longland left the meeting at **03:25 PM**.

#### SUSPENSION OF STANDING ORDERS

H 25

Tr K Skinner  
Tr K Milne

**RESOLVED** that Standing Orders be suspended to discuss this item in workshop mode.

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Tr D Holdom, Tr B Longland**

**ATTENDANCE AT MEETING**

*Tr D Holdom has attended the meeting at 03:23 PM*

**RETURN TO MEETING**

*Tr B Longland has attended the meeting at 03:23 PM*

H 26

Tr D Holdom  
Tr P Youngblutt

**RESOLVED** that Standing Orders be resumed.

**FOR VOTE - Unanimous**

The Amendment was **Lost**

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

The Motion was **Carried** (Minute Number H23)

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

**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.

There being no further business the Meeting terminated at 3.35pm.



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

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**Chairman**