



TWEED
SHIRE COUNCIL

Chair: Tr Warren Polglase

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

Minutes

Tweed Coast Holiday Parks Reserve Trust Meeting Tuesday 17 August 2010

held at Murwillumbah Cultural & Civic Centre
commencing at 4.15pm

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The Meeting commenced at 4.15pm.

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

Also present were Mr Richard Adams (Executive Manager of the Trust), Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Patrick Knight (Director Engineering & Operations), Mr Vince Connell (Director Planning & Regulation), Mr David Oxenham (Director Community & Natural Resources) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Meetings held Tuesday 18 May 2010

H 11

Tr K Skinner
Tr D Holdom

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Meetings held Tuesday 18 May 2010 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

2 [TCHP-EM] New Powered Tent Site Fees at Pottsville South Holiday Park

H 12

Tr P Youngblutt

Tr K Skinner

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust approves the fees for Pottsville South Holiday Park as detailed in the attached worksheet and that they apply from 1 September 2010.

The Motion was **Carried**

FOR VOTE - Unanimous

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.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 4.20PM.



**The Minutes of Trust Meeting
were Confirmed at the Meeting held**

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Chairman

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