



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 18 May 2010

held at Murwillumbah Cultural & Civic Centre
commencing at 4.15pm

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The Meeting commenced at 4.24pm.

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), Mrs Meredith Smith (Corporate Governance Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

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

H 6

**Tr D Holdom
Tr P Youngblutt**

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Meetings held Tuesday 20 April 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 [EM-TCHP] New Surfari Tent Fees at Hastings Point Holiday Park

H 7

Tr D Holdom
Tr P Youngblutt

RESOLVED 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.

The Motion was **Carried**

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

3 [EM-TCHP] Laundry Equipment Fees

H 8

Tr D Holdom
Tr P Youngblutt

RESOLVED 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.

The Motion was **Carried**

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

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 9

**Tr D Holdom
Tr P Youngblutt**

RESOLVED that the Trust resolves itself into a Confidential Committee of the Whole.

The Motion was **Carried**

FOR VOTE - Unanimous

COMMITTEE OF THE WHOLE

The Executive Manager of the Trust/General Manager reported that the Confidential Committee of the Whole 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 Trust:-

**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

HC 3

Tr D Holdom

Tr P Youngblutt

That the Tweed Coast Holiday Parks Reserve Trust adopts the recommendations contained in the body of this report.

The Motion was **Carried**

FOR VOTE - Unanimous

2 [EM-TCHP] Operating Report for the Period 1 July 2009 to 31 March 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 4

Tr D Holdom

Tr P Youngblutt

That the Operating Report for the Tweed Coast Holiday Parks for the period 1 July 2009 to 31 March 2010 be received and noted.

The Motion was **Carried**

FOR VOTE - Unanimous

H 10

Tr D Holdom
Tr P Youngblutt

RESOLVED that the recommendations of the Confidential Committee of the Whole be adopted.

The Motion was **Carried**

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 4.32pm.

RS

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

Chairman

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