



TWEED
SHIRE COUNCIL

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 19 October 2010

held at Murwillumbah Cultural & Civic Centre
commencing at 3.15pm

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The Meeting commenced at 3.18pm.

Tr K Skinner (Chairman), Tr B Longland (Deputy Chairman), Tr D Holdom, Tr W Polglase, 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 Patrick Knight (Director Engineering & Operations), Mr Vince Connell (DirectMr David Oxenham (Director Community & Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust held Tuesday 21 September 2010

H 16

Tr D Holdom
Tr P Youngblutt

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Tuesday 21 September 2010 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne

APOLOGIES

Nil.

Tr K Milne was not present at the commencement of the meeting.

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 17

**Tr D Holdom
Tr P Youngblutt**

RESOLVED that the Trust resolves itself into a Confidential Committee.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous
ABSENT. DID NOT 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 EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER IN COMMITTEE

1 [EM-TCHP] Sale of Relocatable Homes in Pottsville North Holiday Park

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 9

That the Tweed Coast Holiday Parks Reserve Trust:

1. Accepts the tender from East Coast Homes and Park Cabins for the supply and installation of two (2) relocatable homes into Pottsville North Holiday Park for the total price of Three Hundred and Fifty Two Thousand One Hundred and Ten Dollars (\$352,110) including GST.
2. Appoints North East Real Estate Pty Limited as agent to undertake the sale of the two (2) new relocatable homes situated at Pottsville North Holiday Park.
3. Sets the minimum acceptable selling price for each relocatable home as recommended in the body of this report and in accordance with Clause 10 (A) 2(c) of the Local Government Act 1993 does not publically disclose this information until after completion of the sales.
4. Authorises the expenditure of Trust funds as detailed in the body of this report be applied to marketing and promotion of the auction.

5. Authorises the Executive Manager of the Tweed Coast Holiday Parks Reserve Trust to execute all documents necessary to complete the sale of the two (2) new relocatable homes at Pottsville North Holiday Park.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne***

2 [EM-TCHP] Long Term Casuals in Kingscliff Beach Holiday Park

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 10

That the Tweed Coast Holiday Parks Reserve Trust authorises the Executive Manager to implement the actions recommended in the body of this report.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne***

H 18

**Tr D Holdom
Tr P Youngblutt**

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne***

There being no further business the Meeting terminated at 3.20pm.



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

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Chairman

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