

Extraordinary Tweed Coast Holiday Parks
Reserve Trust Meeting

Thursday 4 August 2011



2 August 2011

Dear Trustee

NOTICE IS GIVEN that an Extraordinary Meeting of the Tweed Coast Holiday Parks Reserve Trust comprising Tweed Coast Caravan Park Reserves under Council control to consider the matters listed below will be held at the **Training Room, Cudgen Headland Surf Life Saving Club, Marine Parade, Kingscliff** on **Thursday 4 August 2011**, commencing at **4.30pm**.

Submitted,

A handwritten signature in black ink, appearing to read "R J Adams".

Richard Adams
EXECUTIVE MANAGER OF THE TRUST

AGENDA

1. Aboriginal Statement
2. Prayer
3. Apologies
4. Disclosure of Interest
5. Items to be Moved from Ordinary to Confidential - Confidential to Ordinary
6. Chairman's Minute
7. Reports through the Executive Manager of the Trust/General Manager
 - Reports from the Executive Manager of the Trust
 - Reports from Director Planning & Regulation
 - Reports from Director Technology & Corporate Services
 - Reports from Director Engineering & Operations
 - Reports from Director Community & Natural Resources
8. Confidential Matters - (exclude Press and Public)

**Please view reverse side for meeting
request information and timetable
for on-site inspection**



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Mayor,

Under Section 1.1.3 of the Code of Meeting Practice (Calling of Extraordinary Meeting on Request by Councillors) we formally request that:

1. An Extraordinary Meeting of the Reserves Trust is held to discuss the ongoing erosion at Kingscliff this Thursday 4th August 2011 at 4.30 pm.
2. That before that meeting takes place a formal site inspection of the Kingscliff Beach Holiday Park and surrounds, including the beach itself takes place at 3.pm before adjourning to the Cudgen Headland SLSC meeting room. The General Manager or his delegate request that the Training Room overlooking the beach is available and booked for the Reserve's Trust Meeting.
3. That along with the Manager of the Trust Caravan Parks the Manager of Natural Resource Management also be in attendance.
4. That a comprehensive dot point overview of the ongoing history and the Trust's and/or Council works at stabilisation of the erosion zones be supplied to the Trustee's, including money spent by either party, applications for disaster relief funding and any other relevant matters.
5. A "where to from here" program be drawn up and made available to the Trustee's including, beach access points for the peak summer season, i.e. the SLSC patrol season starts on the last Saturday of September approx 8 weeks away, the impact of the Kingscliff Beach Caravan Park ability to continue a constant income source, the revenue lost or otherwise to date by the impact of the erosion, what bookings for the summer season (long term casual and/or by itinerant tourists) and any other relevant matters.

Trustee D Holdom

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Trustee K Skinner

Handwritten signature of K Skinner in blue ink, written over a horizontal line.

1st August 2011