



**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 Extraordinary Meeting Thursday 4 August 2011**

held at Cudgen Headland Surf Life Saving Club, Kingscliff  
commencing at 4.40pm

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The Meeting commenced at 4.40pm.

### **IN ATTENDANCE**

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

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr David Oxenham (Director Community & Natural Resources) and Mr Neil Baldwin (Manager Corporate Governance/Public Officer)

### **APOLOGIES**

Nil.

### **ABORIGINAL STATEMENT**

The Chairman acknowledged the Bundjalung Aboriginal Nation with the following statement:

*"We wish to recognise the generations of the local Aboriginal people of the Bundjalung Nation who have lived in and derived their physical and spiritual needs from the forests, rivers, lakes and streams of this beautiful valley over many thousands of years as the traditional owners and custodians of these lands."*

### **PRAYER**

The meeting opened with a Prayer lead by the Chairman.

### **DISCLOSURE OF INTEREST**

Nil.

### **ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY**

Nil.

## ORDERS OF THE DAY

### MOTION OF URGENCY

H 1

Tr B Longland  
Tr D Holdom

**RESOLVED** that the Trust agrees to an Urgency Motion in accordance with Section 1.3.2 of the Code of Meeting Practice - Business Paper for Extraordinary Meetings as the business proposed to be brought forward is of great urgency.

The Motion was **Carried**

***FOR VOTE - Unanimous***

#### 1 Kingscliff Foreshore Beach Erosion

H 2

Tr B Longland  
Tr D Holdom

**RESOLVED** that the Trust requests management to urgently prepare a report which identifies the process required to develop a long term solution to beach erosion at Kingscliff, that:

1. Includes the feasibility of a terminal wall of a suitable type to be extended across the potential threat area.
2. Integrates the urgency work that has already been carried out into that long term solution.
3. Continues to pursue the adopted Coastline Management Plan Strategy of providing sand nourishment to Kingscliff Beach.
4. That this request be forwarded to Council for their consideration at the August 2011 meeting.
5. The Trust requests Council to advise the State Government of the direction that the Trust and Council is heading with a view to obtaining State Government assistance to implement a long term solution to Kingscliff Beach erosion.

The Motion was **Carried**

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

## **2 Kingscliff Foreshore Beach Erosion - Regular Updates**

**H 3**

**Tr D Holdom  
Tr P Youngblutt**

**RESOLVED** that Council provides regular updates on the Kingscliff Foreshore erosion matter on its website.

The Motion was **Carried**

**FOR VOTE - Unanimous**

**H 4**

**Tr W Polglase  
Tr D Holdom**

**RESOLVED** that the Trust resolves itself into a Confidential Committee in accordance with Section 10A (2)(d) of the Local Government Act 1993:

- (d) *commercial information of a confidential nature that would, if disclosed:*
- (i) *prejudice the commercial position of the person who supplied it, or*
  - (ii) *confer a commercial advantage on a competitor of the council, or*
  - (iii) *reveal a trade secret*

The Motion was **Carried**

**FOR VOTE - Unanimous**

**CONFIDENTIAL COMMITTEE**

## **EXCLUSION OF PRESS AND PUBLIC**

**HC 1**

**Tr W Polglase  
Tr D Holdom**

**RESOLVED** that the press and public be excluded 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 reasons of the confidential nature of the business to be transacted.

The Motion was **Carried**

***FOR VOTE - Unanimous***

## **CONFIDENTIAL COMMITTEE**

It is noted that the Trust held discussions while in Confidential Committee and no recommendations resulted.

**HC 2**

**Tr D Holdom  
Tr P Youngblutt**

**RESOLVED** that the Committee resumes in Open Trust.

The Motion was **Carried**

***FOR VOTE - Unanimous***

There being no further business the Meeting terminated at 5.20pm.



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

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**Chairman**