



TWEED
SHIRE COUNCIL

Chair: Tr Barry Longland

Trustees: P Youngblutt (Deputy Chair)
D Holdom
K Milne
W Polglase
K Skinner
J van Lieshout

Minutes

Tweed Coast Holiday Parks Reserve Trust Meeting Tuesday 18 October 2011

held at Murwillumbah Cultural and Civic Centre
commencing at 3.15pm

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The Meeting commenced at 3.15pm.

Tr B Longland (Chairman), Tr P Youngblutt (Deputy Chairman), Tr D Holdom, Tr K Milne, Tr W Polglase, Tr K Skinner and 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 and Corporate Services), Mr Patrick Knight (Director Engineering and Operations), Mr Vince Connell (Director Planning and Regulation), Mr David Oxenham (Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

- 1 [CONMIN] Confirmation of Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 20 September 2011**

H 21

Tr D Holdom
Tr P Youngblutt

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 20 September 2011 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

FOR VOTE - Unanimous

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.

CONFIDENTIAL COMMITTEE

H 22

Tr K Skinner

Tr D Holdom

RESOLVED that the Trust resolves itself into a Confidential Committee.

The Motion was **Carried**

FOR VOTE - Unanimous

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:-

ITEMS DEFERRED IN COMMITTEE

Refer Minute No HC22 for Item a2 deferred from the meeting held 20 September 2011.

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER IN COMMITTEE

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER IN COMMITTEE

1 [TCHP-EM] Operating Report for the year 1 July 2010 to 30 June 2011

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 19

That the:

1. Operating Report for the year 1 July 2010 to 30 June 2011 be received and noted.
2. Tweed Coast Holiday Parks Reserve Trust authorises the execution of all necessary documents forming part of the financial statements and audits for the year ending 30 June 2011.

The Motion was **Carried**

FOR VOTE - Unanimous

2 [TCHP-EM] Kingscliff erosion event - Financial impact

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (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

HC 20

That the Tweed Coast Holiday Parks Reserve Trust notifies Tweed Shire Council of the financial impact of the recent erosion events on its financial position and its inability to make the 2011/2012 transfer of funds for the maintenance and embellishment of the Tweed Coast Crown Reserve.

The Motion was **Carried**

FOR VOTE - Unanimous

a2 [TCHP-EM] Tweed Coast Holiday Parks Caretaking Agreements

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

LATE ITEM

HC 21

That Item a2 being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

The Motion was **Carried**

FOR VOTE - Unanimous

HC 22

That the Tweed Coast Holiday Parks Reserve Trust approves the actions detailed in the body of the attached report.

The Motion was **Carried**

FOR VOTE - Unanimous

H 23

**Tr D Holdom
Tr K Skinner**

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 3.25pm.

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The Minutes of Trust Meeting held xxx Were Confirmed at the Meeting held xxx

Chairman

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