



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 April 2011

held at Murwillumbah Cultural and Civic Centre
commencing at 3.00pm

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The Meeting commenced at 3.08pm.

IN ATTENDANCE

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

Tr D Holdom and Tr B Longland were not present at the commencement of the meeting and attended at:

- Tr B Longland attended the meeting at 03:11 PM
- Tr D Holdom attended the meeting at 03:15 PM

CONFIRMATION OF MINUTES

1 [CONMIN] Confirmation of the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held 15 February 2011

H 5

Tr W Polglase
Tr P Youngblutt

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Tuesday 15 February be adopted as a true and accurate record of proceedings of that meeting.

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr D Holdom, Tr B Longland

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

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 6

Tr P Youngblutt
Tr W Polglase

RESOLVED that the Trust resolves itself into a Confidential Committee.

The Motion was **Carried**

FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr J van Lieshout, Tr K Skinner
AGAINST VOTE - Tr K Milne
ABSENT. DID NOT VOTE - Tr D Holdom, Tr B Longland

CONFIDENTIAL MATTERS

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 IN COMMITTEE

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [EM-TCHP] Application for Loan Funding to Finance Holiday Park Redevelopment

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 7
Tr P Youngblutt
Tr W Polglase

That the Tweed Coast Holiday Parks Reserve Trust authorises the implementation of the actions recommended in the body of this report.

The Motion was **Carried**

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

H 7

Tr P Youngblutt
Tr B Longland

RESOLVED that the recommendations of the Confidential Committee be adopted.

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 3.34pm.



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

Chairman