



**TWEED**  
SHIRE COUNCIL

**Chair:** Tr Barry Longland

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

# Agenda

## **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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## Items for Consideration of the Trust:

ITEM	PRECIS	PAGE
	<b>CONFIRMATION OF MINUTES</b>	<b>5</b>
1	<b>[CONMIN] Confirmation of Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 20 September 2011</b>	<b>5</b>
	<b>CONFIDENTIAL MATTERS</b>	<b>7</b>
	<b>REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER IN COMMITTEE</b>	<b>7</b>
	<b>REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER IN COMMITTEE</b>	<b>7</b>
1	<b>[TCHP-EM] Operating Report for the year 1 July 2010 to 30 June 2011</b>	<b>7</b>
2	<b>[TCHP-EM] Kingscliff erosion event - Financial impact</b>	<b>7</b>

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## 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**

### UNDER SEPARATE COVER/FURTHER INFORMATION:

*To view any "non confidential" attachments listed below, access the meetings link on Council's website [www.tweed.nsw.gov.au](http://www.tweed.nsw.gov.au) or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).*

1. Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 20 September 2011 (ECM 39320778).
  2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 20 September 2011 (ECM 39320779).
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## **CONFIDENTIAL MATTERS**

### **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

#### **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

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