



**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 15 February 2011**

held at Murwillumbah Cultural & Civic Centre  
commencing at 3.15pm

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The Meeting commenced at 3.21pm.

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

Also present were Mr Patrick Knight (Acting General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Vince Connell (Director Planning & Regulation), Mr David Oxenham (Director Community & Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

### **1 Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 14 December 2010**

#### **H 1**

**Tr D Holdom  
Tr P Youngblutt**

**RESOLVED** that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 14 December 2010 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Tr W Polglase***

## **APOLOGIES**

Tr W Polglase.

#### **H 2**

**Tr D Holdom  
Tr P Youngblutt**

**RESOLVED** that the apology of Tr W Polglase be accepted.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous  
ABSENT. DID NOT VOTE - Tr W Polglase***

## **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 3

Tr D Holdom  
Tr P Youngblutt

**RESOLVED** that the Trust resolves itself into a Confidential Committee.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Tr W Polglase**

The Executive Manager of the Trust/Acting 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/GENERAL MANAGER IN COMMITTEE**

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

#### **1 [EM-TCHP] Operating Report for the period 1 July 2010 to 31 December 2010**

#### **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 4

That the Operating Report for the Tweed Coast Holiday Parks for period 1 July 2010 to 31 December 2010 be received and noted.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Tr W Polglase**

H 4

Tr J van Lieshout  
Tr D Holdom

**RESOLVED** that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous**  
**ABSENT. DID NOT VOTE - Tr W Polglase**

There being no further business the Meeting terminated at 3.28pm.



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

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**Chairman**