



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 15 November 2011

held at Murwillumbah Cultural and Civic Centre
commencing at 3.15pm

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The Meeting commenced at 3.17pm.

Tr B Longland (Chairman), Tr P Youngblutt (Deputy Chairman), Tr D Holdom, 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), Mrs Meredith Smith and Mrs Kerrie McConnell (Minutes Secretary).

Tr K Milne was not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

1 [CONMIN] Minutes of the Ordinary and Confidential Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 18 October 2011

H 24

**Tr K Skinner
Tr D Holdom**

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 18 October 2011 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 K Milne***

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

2 [EM-CM] Fees and Charges 2011-2012

H 25

Tr D Holdom

Tr P Youngblutt

RECOMMENDED that the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the year 1 July 2011 to 30 June 2012.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous

ABSENT. DID NOT VOTE - Tr K Milne

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 26

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 K Milne

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

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [EM-CM] Operating Report for the Tweed Coast Holiday Parks for Period 1 July 2011 to 30 September 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 24

That the Operating Report for the Tweed Coast Holiday Parks for period 1 July 2011 to 30 September 2011 be received and noted.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne

a1 [EM-CM] Holiday Park 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

HC 25

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

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne

H 27

Tr D Holdom

Tr K Skinner

RESOLVED that the recommendations of the Confidential Committee be adopted.

FOR VOTE - Voting - Unanimous

ABSENT. DID NOT VOTE - Tr K Milne

There being no further business the Meeting terminated at 3.20pm.



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

Chairman