



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 16 August 2011

held at Murwillumbah Cultural and Civic Centre
commencing at 3.16pm

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The Meeting commenced at 3.16pm.

IN ATTENDANCE

Tr K Skinner (Chairman), Tr B Longland (Deputy Chairman), Tr D Holdom, Tr W Polglase, Tr K Milne and Tr P Youngblutt.

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Patrick Knight (Director Engineering & Operations), 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 [CONMIN] Confirmation of Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 19 July 2011 and the Extraordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 4 August 2011**

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**Tr D Holdom
Tr W Polglase**

RESOLVED that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 19 July 2011 and the Minutes of the Extraordinary Tweed Coast Holiday Parks Reserve Trust held Thursday 4 August 2011 be adopted as a true and accurate record of proceedings of those meetings.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr J van Lieshout***

APOLOGIES

Tr J van Lieshout was not present.

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.

There being no further business the Meeting terminated at 3.16pm.



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

Chairman

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