



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 20 September 2011

held at Murwillumbah Cultural and Civic Centre
commencing at 3.15pm

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The Meeting commenced at 3.15pm.

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 Mike Rayner (General Manager), Mr Michael Chorlton (Acting 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 K Milne was not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

- 1 [CONMIN] Confirmation of the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 16 August 2011**

H 18

**Tr W Polglase
Tr P Youngblutt**

RESOLVED that the Minutes of the Ordinary and Confidential Council Meetings held Tuesday 16 August 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

Nil.

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM ACTING 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 19

Tr W Polglase
Tr D Holdom

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

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 EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [TCHP-EM] Tweed Coast Holiday Parks 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 17

That this item be deferred for a Tweed Coast Holiday Parks Reserve Trust Workshop, prior to the next meeting of the Trust.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous

REPORTS FROM DIRECTOR PLANNING AND REGULATION IN COMMITTEE

Nil.

REPORTS FROM ACTING DIRECTOR TECHNOLOGY AND CORPORATE SERVICES IN COMMITTEE

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES IN COMMITTEE

Nil.

ORDERS OF THE DAY IN COMMITTEE

Nil.

QUESTION TIME IN COMMITTEE

Nil.

H 20

**Tr D Holdom
Tr W Polglase**

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Unanimous

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



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

Chairman

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