



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 19 July 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 Richard Adams (Executive Manager of the Trust), 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 Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

- 1 [CONMIN] Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 21 June 2011**

H 14

Tr D Holdom
Tr P Youngblutt

RESOLVED that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 21 June 2011 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

FOR VOTE - Unanimous

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 [TCHP-EM] Report on the Analysis of Public Submissions to the Cabarita South Precinct Plan

H 15

Tr W Polglase
Tr D Holdom

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust authorises the Executive Manager to:-

1. Investigate options for redesign of the proposed Cabarita Beach Holiday Park by excising potentially environmentally significant areas described as VC1 and VC2 in the Preliminary Ecological Site Assessment marked as Attachment 2 to this report.
2. Upon completion of the redesign resultant from recommendation 1, to prepare a financial analysis of the revised development.
3. Request permission from Crown Lands to use necessary parts of the adjacent Crown Reserve to provide the required bush fire asset protection zone.

H 16

AMENDMENT

Cr K Milne
Cr B Longland

PROPOSED that this item be deferred to allow for consideration of the Cabarita Resident's Association community alternative options plan by 30 September 2011.

The Amendment was **Lost**

FOR VOTE - Tr B Longland, Tr K Milne

AGAINST VOTE - Tr D Holdom, Tr P Youngblutt, Tr W Polglase, Tr J van Lieshout, Tr K Skinner

The Motion was **Carried** (Minute No H15 refers)

FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr D Holdom, Tr J van Lieshout, Tr K Skinner

AGAINST VOTE - Tr B Longland, 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 17

**Tr D Holdom
Tr W Polglase**

RESOLVED that the Trust resolves itself into a Confidential Committee.

The Motion was **Carried**

FOR VOTE - Unanimous

H 18

Tr P Youngblutt
Tr W Polglase

RESOLVED that the Committee resumes in Open Trust.

The Motion was **Carried**

FOR VOTE - Unanimous

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:-

1 [TCHP-EM] Kingscliff Triathlon and Sports Event

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 13

That the Tweed Coast Holiday Parks Reserve Trust authorises the implementation of the actions recommended in the body of this report.

The Motion was **Carried**

FOR VOTE - Unanimous

a1 [TCHP-EM] Kingscliff Foreshore Erosion Emergency Works

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- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

LATE ITEM

HC 14

That Item a1 being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

The Motion was **Carried**

FOR VOTE - Unanimous

HC 15

That the Tweed Coast Holiday Parks Reserve Trust:

1. Approves the recommendations contained within the body of this report, and
2. Seeks urgent representation through the local State Members of Parliament for emergency funding and to expedite a long term solution.

TEMPORARY ABSENCE

Tr W Polglase left the meeting at 04:07 PM

RETURN TO MEETING

Tr W Polglase has returned from temporary absence at 04:08 PM

The Motion was **Carried**

FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr D Holdom, Tr B Longland, Tr J van Lieshout, Tr K Skinner
AGAINST VOTE - Tr K Milne

H 16

Tr P Youngblutt
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 4.18pm.

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

Chairman