



**TWEED**  
SHIRE COUNCIL

**Chair:** Tr Barry Longland

**Trustees:** P Youngblutt (Deputy Chair)  
D Holdom  
K Milne  
W Polglase  
K Skinner  
J van Lieshout

# Agenda

## **Tweed Coast Holiday Parks Reserve Trust Meeting Tuesday 20 March 2012**

held at Murwillumbah Cultural and Civic Centre  
commencing at 10.15am

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## Items for Consideration of the Trust:

ITEM	PRECIS	PAGE
	<b>CONFIRMATION OF MINUTES</b>	<b>5</b>
<b>1</b>	<b>[CONMIN] Confirmation of the Ordinary and Confidential Minutes of the Tweed Coat Holiday Parks Reserve Trust Meeting held Tuesday 21 February 2012</b>	<b>5</b>
	<b>REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST</b>	<b>7</b>
	<b>REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS</b>	<b>7</b>
<b>2</b>	<b>[EO-TCHP] Acquisition of Part of Crown Reserve 140011 for Road - Pottsville North Holiday Park, Lot 7016 DP 1055269</b>	<b>7</b>

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## CONFIRMATION OF MINUTES

- 1 [CONMIN] Confirmation of the Ordinary and Confidential Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 21 February 2012

## UNDER SEPARATE COVER/FURTHER INFORMATION:

*To view any "non confidential" attachments listed below, access the meetings link on Council's website [www.tweed.nsw.gov.au](http://www.tweed.nsw.gov.au) or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).*

1. Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 21 February 2012 (ECM 46657445).
  2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 21 February 2012 (ECM 46658471).
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## **REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST**

### **REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS**

- 2 [EO-TCHP] Acquisition of Part of Crown Reserve 140011 for Road - Pottsville North Holiday Park, Lot 7016 DP 1055269**

#### **ORIGIN:**

**Director Engineering and Operations**

#### **SUMMARY OF REPORT:**

Council has constructed a Round-a-bout at the intersection of Tweed Coast Road and Boronia Avenue at Pottsville. Part of the road formation encroaches into Lot 7016 in DP 1055269 being Crown Reserve 140011, Pottsville North Holiday Park.

To enable Council to rectify the encroachment it is necessary to obtain the consent of the Tweed Coast Holiday Parks Reserve Trust to the acquisition of that part of Lot 7016 in DP 1055269 for the purpose of Road.

#### **RECOMMENDATION:**

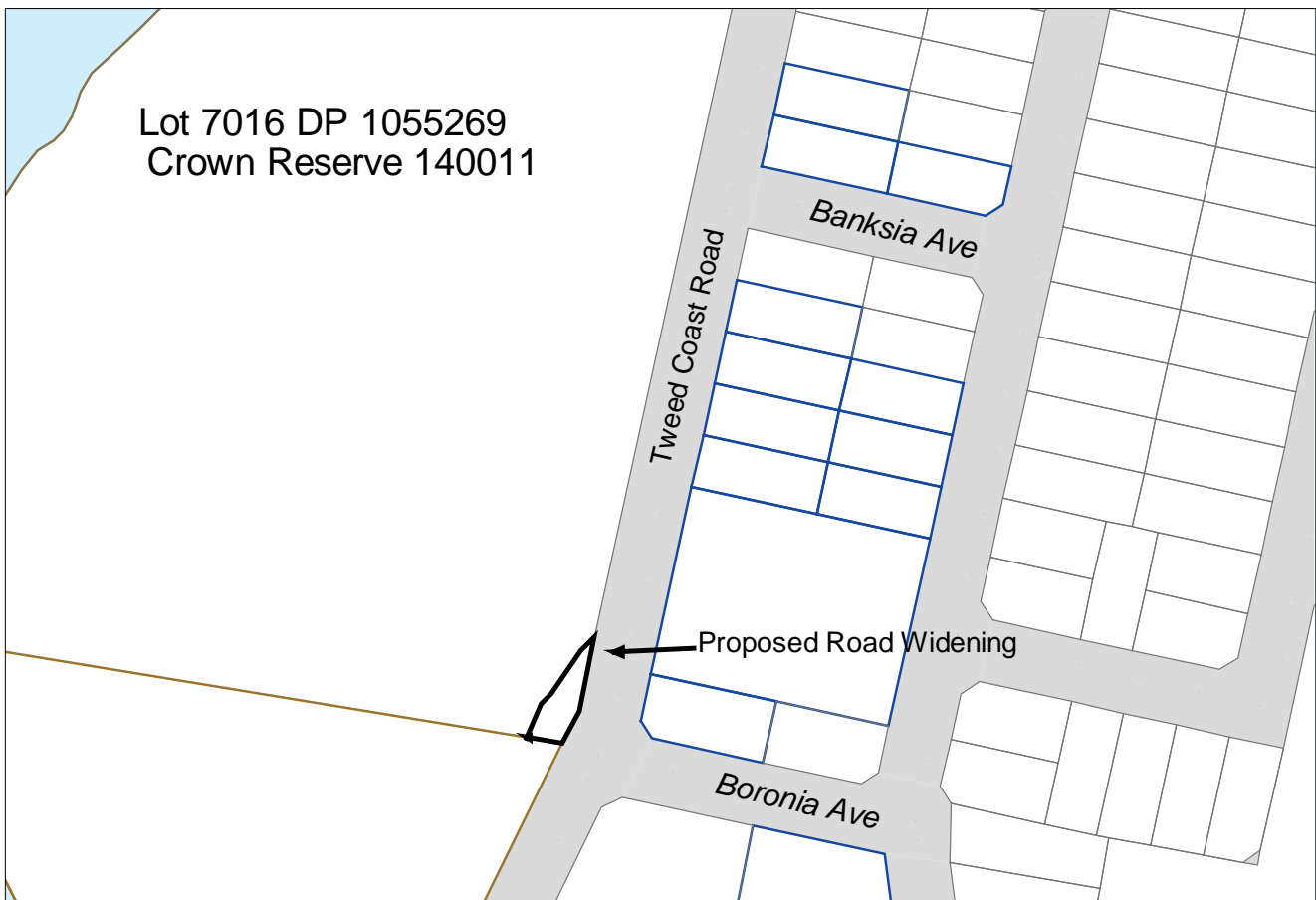
**That the Tweed Coast Holiday Parks Reserve Trust approves the acquisition by Tweed Shire Council of part of Crown Reserve 140011, Lot 7016 in DP 1055269 for Road Purposes.**

**REPORT:**

Council have constructed a Round-a-bout at the intersection of Tweed Coast Road and Boronia Avenue at Pottsville. Part of the road formation encroaches into Lot 7016 in DP 1055269 being Crown Reserve 140011, Pottsville North Holiday Park.

To enable Council to rectify the encroachment it is necessary to obtain the consent of the Tweed Coast Holiday Parks Reserve Trust to the acquisition of that part of Lot 7016 in DP 1055269 for the purpose of Road.

Below is the plan showing approximate area of land within Crown Reserve 140011 to be acquired for the purposes of Road.





Aerial view showing encroachment of road into Crown Reserve 140011



**LEGAL/RESOURCE/FINANCIAL IMPLICATIONS:**

Nil.

**POLICY IMPLICATIONS:**

Nil.

**UNDER SEPARATE COVER/FURTHER INFORMATION:**

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Nil.

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