



**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 26 June 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>
1	<b>[CONMIN] Confirmation of the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Meetings held Tuesday 21 February 2012</b>	<b>5</b>
	<b>CONFIDENTIAL MATTERS</b>	<b>7</b>
	<b>REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER IN COMMITTEE</b>	<b>7</b>
	<b>REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE</b>	<b>7</b>
1	<b>[EM-TCHP] Operating Report for the Period 1 July 2011 to 31 March 2012</b>	<b>7</b>

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## CONFIRMATION OF MINUTES

- 1 [CONMIN] Confirmation of the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Meetings 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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**CONFIDENTIAL MATTERS**

**REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER  
IN COMMITTEE**

**REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE**

**1 [EM-TCHP] Operating Report for the Period 1 July 2011 to 31 March 2012**

**REASON FOR CONFIDENTIALITY:**

This report is **CONFIDENTIAL** in accordance with Section 10A(2) 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.



**Strengthening the Economy**

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