



TWEED
SHIRE COUNCIL

Chair: Tr Barry Longland

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

Minutes

Tweed Coast Holiday Parks Reserve Trust Meeting Tuesday 21 August 2012

held at Murwillumbah Cultural and Civic Centre
commencing at 10.15am

THIS PAGE IS BLANK

The Meeting commenced at 10.16am.

Tr B Longland (Chairman), Tr P Youngblutt (Deputy Chairman), Tr K Milne, Tr W Polglase, Tr K Skinner and Tr J van Lieshout.

Also present were Mr Richard Adams (Executive Manager of the Trust), Mr David Keenan (General Manager), Mr Troy Green (Director Technology and Corporate Services), Mr Patrick Knight (Director Engineering and Operations), Mr David Oxenham (Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary).

Tr D Holdom was not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

1 [CONMIN] Confirmation of Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 17 July 2012

H 15

Tr K Skinner
Tr B Longland

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 17 July 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 D Holdom

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/GENERAL MANAGER

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER

2 [EM-TCHP] Credit Card Expiry - Insufficient Funds Service Fee

H 16

Tr K Skinner
Tr J van Lieshout

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust approves the introduction of a credit card service fee charge in the amount of \$22 inclusive of GST to be charged on each occasion that a client's credit card transaction is declined by reason of either insufficient funds or credit card expiry date being exceeded, and this be advertised for twenty-eight (28) days.

Tr D Holdom attended the meeting at 10:19 AM

The Motion was **Carried**

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

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

CONFIDENTIAL COMMITTEE

Nil.

There being no further business the Meeting terminated at 10.20am.

☞

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

Chairman

THIS PAGE IS BLANK