



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 24 January 2012

held at Murwillumbah Cultural and Civic Centre
commencing at 10.15am

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The Meeting commenced at 10.15am.

Tr B Longland (Chairman), Tr P Youngblutt (Deputy Chairman), Tr D Holdom, 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 Mike Rayner (General Manager), Mr Troy Green (Director Technology and Corporate Services), Mr Patrick Knight (Director Engineering and Operations), Mr Vince Connell (Director Planning and Regulation), Mr Anthony Burnham (Acting Director Community and 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 Minutes of Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 13 December 2011

H 1

**Tr D Holdom
Tr P Youngblutt**

RESOLVED that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 13 December 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 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 2

**Tr D Holdom
Tr P Youngblutt**

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**

Tr K Milne attended the meeting at 10:17 AM

The Executive Manager of the Trust/General Manager reported that the Confidential Committee of the Trust 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 FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [EM-TCHP] Kingscliff Foreshore Temporary Emergency Erosion Works

FILE REF: GC3/8/1

TCHP1201

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 2

That the Tweed Coast Holiday Parks Reserve Trust approves the recommendations contained within the body of this report.

**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 3

Tr K Skinner
Tr P Youngblutt

RESOLVED that the recommendations of the Confidential Committee be adopted.

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

There being no further business the Meeting terminated at 10.34am.

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

Chairman