



**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 26 June 2012**

held at Murwillumbah Cultural and Civic Centre  
commencing at 10.15am

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The Meeting commenced at 10.20am.

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 David Keenan (General Manager), Mr Troy Green (Director Technology and Corporate Services), Mr Ian Kite (Acting Director Engineering and Operations), Mr Vince Connell (Director Planning and Regulation), Mr Adam Faulkner (Acting Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

### **1 [CONMIN] Confirmation of the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Meetings held Tuesday 21 February 2012**

**H 9**

**Tr P Youngblutt**  
**Tr K Skinner**

**RESOLVED** that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 21 February 2012 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**

Nil.

**REPORTS FROM DIRECTOR PLANNING AND REGULATION**

Nil.

**REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES**

Nil.

**REPORTS FROM ACTING DIRECTOR ENGINEERING AND OPERATIONS**

Nil.

**REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES**

Nil.

**ORDERS OF THE DAY**

Nil.

**QUESTION TIME**

Nil.

**CONFIDENTIAL COMMITTEE**

**H 10**

**Tr K Skinner**

**Tr D Holdom**

**RESOLVED** that the Trust resolves itself into Confidential Committee

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**

## **CONFIDENTIAL MATTERS**

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:-

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

### **REPORTS FROM EXECUTIVE MANAGEMENT OF THE TRUST 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.

#### **HC 8**

That the Operating Report for the Tweed Coast Holiday Parks for the period 1 July 2011 to 31 March 2012 be received and noted.

The Motion was **Carried**

***FOR VOTE - Unanimous***

#### **H 11**

**Tr K Skinner**  
**Tr P Youngblutt**

**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 10.22am.



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

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**Chairman**