



TWEED
SHIRE COUNCIL

Chair: Tr Barry Longland

Trustees: M Armstrong
G Bagnall
C Byrne
K Milne
W Polglase
P Youngblutt

Minutes

Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 15 August 2013

held at Murwillumbah Cultural and Civic Centre
commencing at 4.30pm

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The Meeting commenced at 4.30pm.

Tr B Longland (Chairman), Tr M Armstrong (Deputy Chairman), Tr C Byrne, Tr K Milne, Tr W Polglase, and Tr P Youngblutt.

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

Tr G Bagnall was not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

1 [CONMIN - TCHP] Minutes of the Ordinary and Confidential Meetings of the Tweed Coast Holiday Parks Reserve Trust held Thursday 18 July 2013

H 10

**Tr W Polglase
Tr P Youngblutt**

RESOLVED that:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 18 July 2013 be adopted as a true and accurate record of proceedings of that meeting.
2. ATTACHMENT 2 is CONFIDENTIAL in accordance with Section 10A(2) of the Local Government Act 1993, because it contains:-
 - (f) matters affecting the security of the council, councillors, council staff or council property.

The Motion was **Carried**

**FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr G Bagnall**

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Nil.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

CHAIRPERSON'S MINUTE

2 [CM-TCHP] Request for Sponsorship to Assist in Purchase of an Inflatable Rescue Boat from Salt Surf Life Savings Club

Note: The Executive Manager declared a conflict of interest in this item as he is a member of Salt.

H 11

**Tr W Polglase
Tr K Milne**

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust Approves the sponsorship request from Salt Surf Life Saving Club in the amount of \$5,900.00 excluding GST for the purchase of a Thundercat Inflatable Rescue Boat as detailed in attached invoice #031212.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr G Bagnall***

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM ACTING DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

CONFIDENTIAL COMMITTEE

Nil.

CONFIDENTIAL MATTERS

CHAIRPERSON'S MINUTE IN COMMITTEE:

Nil.

ORDERS OF THE DAY IN COMMITTEE

Nil.

QUESTION TIME IN COMMITTEE

Nil.

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM DIRECTOR PLANNING AND REGULATION IN COMMITTEE

Nil.

REPORTS FROM ACTING DIRECTOR TECHNOLOGY AND CORPORATE SERVICES IN COMMITTEE

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES IN COMMITTEE

Nil.

There being no further business the Meeting terminated at 4.35pm.



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

Chairman