



TWEED
SHIRE COUNCIL

Chair: Tr Barry Longland

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

Agenda

Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 20 June 2013

held at Murwillumbah Cultural and Civic Centre
commencing at 4.30pm

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Items for Consideration of the Trust:

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CONFIRMATION OF MINUTES

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

SUBMITTED BY: Corporate Governance



Civic Leadership

SUMMARY OF REPORT:

The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 18 April 2013 are attached for information and adoption by Council.

RECOMMENDATION:

That:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 18 April 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.

REPORT:

As per Summary.

COUNCIL IMPLICATIONS:

a. Policy:

Code of Meeting Practice Version 2.3.

b. Budget/Long Term Financial Plan:

Not applicable.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 1 Civic Leadership
- 1.2 Improve decision making by engaging stakeholders and taking into account community input
- 1.2.2 Decisions made relating to the allocation of priorities will be in the long-term interests of the community
- 1.2.2.1 Priority decision making
- 1.2.2.1.1 Council decisions will be in accordance with the Community Strategic Plan

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 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. Attach 1 Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 18 April 2013 (ECM 3017657).
 - 2. Confidential Attach 2 Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 18 April 2013 (ECM 3017655).
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CONFIDENTIAL MATTERS

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [EM-TCHP] Operating Report for the Period 1 July 2012 to 31 March 2013

REASON FOR CONFIDENTIALITY:

The report deals with confidential commercial operations and management of the Tweed Coast Holiday Parks.

Local Government Act

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.



Strengthening the Economy

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