

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 21 November 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 G Bagnall, Tr C Byrne, Tr W Polglase, and Tr P Youngblutt.

Also present were Mr Richard Adams (Executive Manager of the Trust), Mr Troy Green (Acting General Manager), Mr Michael Chorlton (Acting Director Technology and Corporate Services), Mr Paul Morgan (on behalf of Director Engineering and Operations), Mr Lindsay McGavin (on behalf of Director Planning and Regulation), Ms Naida Tattersall (Acting Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

Attendee Tr M Armstrong was not present at the commencement of the meeting 04:30PM.

Attendee Tr K Milne was not present at the commencement of the meeting 04:30PM.

CONFIRMATION OF MINUTES

1 [CONMIN - TCHP] Confirmation of the Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 17 October 2013

H 20

**Tr P Youngblutt
Tr C Byrne**

RESOLVED that the Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 17 October 2013 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 M Armstrong, Tr K Milne***

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Nil.

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

Nil.

CHAIRPERSON'S MINUTE

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

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 ACTING DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

CONFIDENTIAL COMMITTEE

H 21

Tr B Longland
Tr P Youngblutt

RESOLVED that the Trust resolves itself into a Confidential Committee in accordance with Section 10A(2) of the Local Government Act 1993 (as amended) and that the press and public be excluded 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 reasons of the confidential nature of the business to be transacted.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr M Armstrong, Tr K Milne

CONFIDENTIAL MATTERS

The Executive Manager of the Trust 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:-

H 22

Tr B Longland
Tr W Polglase

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr M Armstrong, Tr K Milne

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

C1 [EM-TCHP] Operating Report for the Period 1 July 2013 to 30 September 2013

REASON FOR CONFIDENTIALITY:

This report details the operating results of the Tweed Coast Holiday Parks business, including occupancy rates and discussion on material matters affecting performance. It is considered that release of this information could prejudice the business in what is a strongly competitive market.

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.

HC 11

That the Operating Report for the Tweed Coast Holiday Parks for the period 1 July 2013 to 30 September 2013 be received and noted.

The Motion was Carried

FOR VOTE - Voting - Unanimous

ABSENT. DID NOT VOTE - Tr M Armstrong, Tr K Milne

There being no further business the Meeting terminated at 4.34PM.

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

Chairman