



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 24 January 2013

held at Murwillumbah Cultural and Civic Centre
commencing at 5.45pm

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The Meeting commenced at 6.03pm.

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

Also present were Mr David Keenan (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 David Oxenham (Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

- 1 [CONMIN-TCHP] Confirmation of the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 13 December 2012**

H 1

**Tr M Armstrong
Tr C Byrne**

RESOLVED that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 13 December 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.

CHAIRPERSON'S MINUTE

Nil.

ITEMS DEFERRED

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST

2 [EM-TCHP] Fees and Charges 2013/2014

H 2

**Tr M Armstrong
Tr C Byrne**

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the year 1 July 2013 to 30 June 2014.

The Motion was **Carried**

**FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr C Byrne, Tr M Armstrong, Tr G Bagnall, Tr B Longland
AGAINST VOTE - Tr K Milne**

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 6.08pm.

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

Chairman

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