



**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 19 September 2013**

held at Murwillumbah Cultural and Civic Centre  
commencing at 4.30pm

**THIS PAGE IS BLANK**

## Items for Consideration of the Trust:

ITEM	PRECIS	PAGE
	CONFIRMATION OF MINUTES	5
1	[CONMIN - TCHP] Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 15 August 2013	5
	REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST	7
	REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST	7
2	[EM-TCHP] Proposed new Fees and Charges to Provide for New Product and Changes in Cost Structure of Ancillary Items	7
	CONFIDENTIAL MATTERS	11
	REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE	11
	REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE	11
C1	[EM-TCHP] Operating Report for the year 1 July 2012 to 30 June 2013	11

**THIS PAGE IS BLANK**

**CONFIRMATION OF MINUTES**

- 1 [CONMIN - TCHP] Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 15 August 2013**

**SUBMITTED BY: Corporate Governance**

**SUMMARY OF REPORT:**

The Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 15 August 2013 is attached for information and adoption by Council.

**RECOMMENDATION:**

**That the Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 15 August 2013 be adopted as a true and accurate record of proceedings of that meeting.**

**REPORT:**

As per Summary.

**COUNCIL IMPLICATIONS:**

**b. Budget/Long Term Financial Plan:**

Not applicable.

**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](http://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 15 August 2013 (ECM 3146446).
-

**REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST**

**REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST**

- 2 [EM-TCHP] Proposed new Fees and Charges to Provide for New Product and Changes in Cost Structure of Ancillary Items**

**SUBMITTED BY: Executive Manager of the Trust**

**FILE REFERENCE: GC3/8/2**

**TCHP: 1304**

**SUMMARY OF REPORT:**

This report recommends the Trust approves the changes to Fees and Charges, to take effect from 20 September 2013, as detailed within the body of this report.

**RECOMMENDATION:**

**That the Tweed Coast Holiday Parks Reserve Trust:**

- 1. Approves the changes detailed within the body of this report to the existing schedule of Fees and Charges.**
- 2. Approves the changes recommended in item 1. above to take effect from 20 September 2013.**

**REPORT:**

As a result of improvements to a number of Holiday Parks a number of new product types have been created. In order to bring these products on line and allow bookings to be made and prices to be quoted new Fees and Charges need to be established.

In addition it is also recommended that adjustments be made to the Boom Gate Tag and Amenity Key refundable deposit charges so that in the event the items are not returned the forfeit deposit amount covers replacement.

The proposed new Fees and Charges are detailed below:

	<b>OFF PEAK</b>	<b>SHOULDER</b>	<b>PEAK</b>
<b><u>Fingal Holiday Park</u></b>			
<b>Surfari Tents</b>			
Nightly	\$100.00	\$130.00	\$160.00
Weekly	\$651.00	\$910.00	\$1,120.00
Weekend	\$269.00	NA	NA
Getaway	\$300.00	NA	NA
<b>Powered Beachfront Tent Sites (T152 to T156)</b>			
Nightly	\$37.00	\$41.00	\$51.00
Weekly	\$238.00	\$287.00	\$357.00
Weekend	\$93.00	NA	NA
Getaway	\$111.00	NA	NA
<b>Ensuite Tourist Sites (139, 140)</b>			
Nightly	\$45.00	\$50.00	\$60.00
Weekly	\$294.00	\$350.00	\$420.00
Weekend	\$114.00	NA	NA
Getaway	\$135.00	NA	NA
<b><u>Pottsville North Holiday Park</u></b>			
<b>Powered Tent Sites (T28 to T35)</b>			
Nightly	\$32.00	\$38.00	\$46.00
Weekly	\$210.00	\$266.00	\$322.00
Weekend\$	\$96.00	NA	NA
Getaway	\$81.00	NA	NA
<b><u>Pottsville South Holiday Park</u></b>			
<b>Powered Tent Sites (T8 to T12)</b>			
Nightly	\$32.00	\$35.00	\$43.00
Weekly	\$210.00	\$245.00	\$301.00
Weekend	\$96.00	NA	NA
Getaway	\$81.00	NA	NA



**All Boom Gate deposit**

Increase deposit from \$20 to \$30

**All Amenity Key deposit**

Increase deposit from \$10 to \$20

**OPTIONS:**

1. Approves the proposed changes to Fees and Charges as detailed above;
2. Not approves the proposed changes to Fees and Charges as detailed above.

**CONCLUSION:**

As per the recommendation.

**IMPLICATIONS:**

**Budget:**

Establishment of product Fees and Charges is a function of the Trust.

**UNDER SEPARATE COVER/FURTHER INFORMATION:**

Nil.

---

**THIS PAGE IS BLANK**

**CONFIDENTIAL MATTERS**

**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 year 1 July 2012 to 30 June 2013**

**REASON FOR CONFIDENTIALITY:**

The report if considered in open Trust could divulge business operations that could advantage a competitor.

**Local Government Act**

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.
-

**THIS PAGE IS BLANK**

