



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 12 December 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 G Bagnall, 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), Mr Michael Chorlton (Acting Director Technology and Corporate Services), Mr David Oxenham (Director Community and Natural Resources), Mr Scott Green (Journalist), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCHP] Minutes of the Ordinary and Confidential Meetings of the Tweed Coast Holiday Parks Reserve Trust held Thursday 21 November 2013

H 23

Tr M Armstrong
Tr P Youngblutt

RESOLVED that:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 21 November 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 - Unanimous

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

- 2 [EM-TCHP] Offer of Loan Funds from the Crown Lands Funding Programs (PRMFP), Department of Trade and Investment, for Works at Boyds Bay Holiday Park and Pottsville North Holiday Park**

H 24

Tr M Armstrong
Tr P Youngblutt

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust:

1. Accepts the offer of loan funds under the Crown Lands Funding Programs (PRMFP) in the amount of \$595,000 for works at Boyds Bay Holiday Park and \$695,000 for works at Pottsville North Holiday Park.
2. Authorises the execution of the Advice of acceptance of loan and undertaking to execute any legal documents which may be required in respect of the loan, marked Annexure B (Loan) as attached to this report, for each loan.

The Motion was **Carried**

FOR VOTE - Unanimous

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 MATTERS

Nil.

There being no further business the Meeting terminated at 4.32pm.



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

Chairman

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