



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 15 August 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] Minutes of the Ordinary and Confidential Meetings of the Tweed Coast Holiday Parks Reserve Trust held Thursday 18 July 2013

SUBMITTED BY: Corporate Governance



Civic Leadership

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
-

SUMMARY OF REPORT:

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

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 July 2013 (ECM 3121577).
 2. Confidential Attach 2 Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 18 July 2013 (ECM 3121563).
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CHAIRPERSON'S MINUTE

2 [CM-TCHP] Request for Sponsorship to Assist in Purchase of an Inflatable Rescue Boat from Salt Surf Life Savings Club

SUBMITTED BY: Chairman of the Trust

FILE REFERENCE: GC3/8/2

TCHP 1303



Strengthening the Economy

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 3 Strengthening the Economy
 - 3.4 Provide land and infrastructure to underpin economic development and employment
 - 3.4.3 Manage Council business enterprises to provide economic stimulus and maximise returns to the community
-

SUMMARY OF REPORT:

This report recommends the Trust approves the sponsorship request from Salt Surf Life Saving Club in the amount of \$5,900 excluding GST to provide the balance of funds necessary to complete the purchase of a new Thundercat Inflatable Rescue Boat (IRB).

RECOMMENDATION:

That the Tweed Coast Holiday Parks Reserve Trust Approves the sponsorship request from Salt Surf Life Saving Club in the amount of \$5,900.00 excluding GST for the purchase of a Thundercat Inflatable Rescue Boat as detailed in attached invoice #031212.

REPORT:

For Trustee's information the Tweed Coast Holiday Parks has assisted a variety of community service clubs and volunteer groups over the years. The form of assistance provided has been by providing free/discounted site fees for raffles or use in events as well as providing sponsorship to help finance larger projects.

Examples of the latter have been:-

- sponsoring the Cudgen Headland Surf Life Saving Club to assist in the acquisition of a 4 wheel drive all terrain vehicle,
- sponsoring the Kingscliff Volunteer Marine Rescue to help equip its new rescue boat,
- sponsoring a number of Tweed Surf Life Savings Clubs to purchase beach rescue equipment such as rescue tubes, rescue boards, etc.

In recent years the Trust has not provided any significant sponsorship due to the extraordinary costs associated with erosion works limiting available cash flow.

Recently a sponsorship request was received by the Executive Manager of the Trust from Salt Surf Life Saving Club (Salt SLSC) to assist in the acquisition of a new inflatable rescue boat (IRB).

The Executive Manager declares a conflict of interest in this matter as he is a member of Salt, so has passed the matter to the Trust Chairman for consideration and reporting to the Trust should he feel so inclined.

The need for a new IRB is to provide a better response vehicle for rescues and by that enhance the safety of both swimmers and rescue crew. It is also a condition of the lifesaving agreement required by Surf Life Saving NSW (SLSNSW) and all its constituent clubs to have IRBs of the appropriate standard. The new IRB will allow an old craft that has reached the end of its economic life to be retired.

Salt has been successful in obtaining financial assistance from Surf Lifesaving NSW (SLSNSW) in the amount of \$5,500 towards the purchase of the new IRB at a total cost of \$11,400 excluding GST. This assistance was on the basis of prioritised need within the 11 Surf Clubs in the northern branch area; i.e. SLSNSW rated the need for as new IRB at Salt to be a high priority.

Salt SLSC advise that it spends in the order of \$40,000 per annum on the repair, maintenance and replacement of rescue equipment. This expenditure is solely from club funds that it raises by raffles, community drives, and various fundraisers throughout the year.

A copy of the advice from SLSNSW advising of the successful grant of \$5,500 towards the purchase of the IRB is attached, as is a copy of the invoice from Thundercat Inflatables Pty Ltd detailing the purchase cost and specification.

OPTIONS:

1. Approves the sponsorship to Salt in the amount of \$5,900 excluding GST to assist in the purchase of the new IRB;
2. Not approves the sponsorship to Salt in the amount of \$5,900 excluding GST to assist in the purchase of the new.

CONCLUSION:

As per the recommendation.

COUNCIL IMPLICATIONS:

a. Policy:

Corporate Policy Not Applicable.

b. Budget/Long Term Financial Plan:

Funds to be expended are available within the TCHP budget.

c. Legal:

Not Applicable.

d. Communication/Engagement:

INFORM - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

1. Advice from SLSNSW confirming partial grant of \$5,500 exc. GST towards purchase of Thundercat IRB (ECM 3129001).
 2. Copy of invoice #031212 from Thundercat Inflatables Pty Ltd. (ECM 3129001).
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