



**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 21 November 2013**

held at Murwillumbah Cultural and Civic Centre  
commencing at 4.30pm

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## Items for Consideration of the Trust:

ITEM	PRECIS	PAGE
	<b>CONFIRMATION OF MINUTES</b>	<b>5</b>
<b>1</b>	<b>[CONMIN - TCHP] Confirmation of the Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 17 October 2013</b>	<b>5</b>
	<b>REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE</b>	<b>7</b>
	<b>REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE</b>	<b>7</b>
<b>C1</b>	<b>[EM-TCHP] Operating Report for the Period 1 July 2013 to 30 September 2013</b>	<b>7</b>

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## 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

SUBMITTED BY: Corporate Governance

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## 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
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### SUMMARY OF REPORT:

The Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 17 October 2013 are attached for information and adoption by Council.

### RECOMMENDATION:

**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.**

**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](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. Attachment 1                      Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 17 October 2013 (ECM 3196950).
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## 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.
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