



**TWEED**  
SHIRE COUNCIL

**Chair:** Tr G Bagnall

**Trustees:** P Youngblutt  
M Armstrong  
C Byrne  
B Longland  
K Milne  
W Polglase

# Agenda

## **Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 11 December 2014**

held at Murwillumbah Cultural and Civic Centre  
commencing at 5.00pm

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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 Minutes of the Tweed Coast Holiday Parks Reserve Trust Ordinary and Confidential Meetings held Thursday 20 November 2014</b>	<b>5</b>
	<b>CONFIDENTIAL MATTERS</b>	<b>7</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] Tender TCHP 2014-157 Provision of Caretaking Services, Kingscliff North Holiday Park</b>	<b>7</b>

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## CONFIRMATION OF MINUTES

- 1 [CONMIN-TCHP] Confirmation of Minutes of the Tweed Coast Holiday Parks Reserve Trust Ordinary and Confidential Meetings held Thursday 20 November 2014

**SUBMITTED BY:** Corporate Governance

Valid



## Civic Leadership

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### 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 and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 20 November 2014 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 20 November 2014 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:**

Attachment 1 Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 20 November 2014 (ECM 3524571).

*(Confidential)* Attachment 2 Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 20 November 2014 (ECM 3524559).

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**CONFIDENTIAL MATTERS**

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

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

**C1 [EM-TCHP] Tender TCHP 2014-157 Provision of Caretaking Services, Kingscliff North Holiday Park**

**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.

Valid

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**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
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