

Chair: Tr G Bagnall

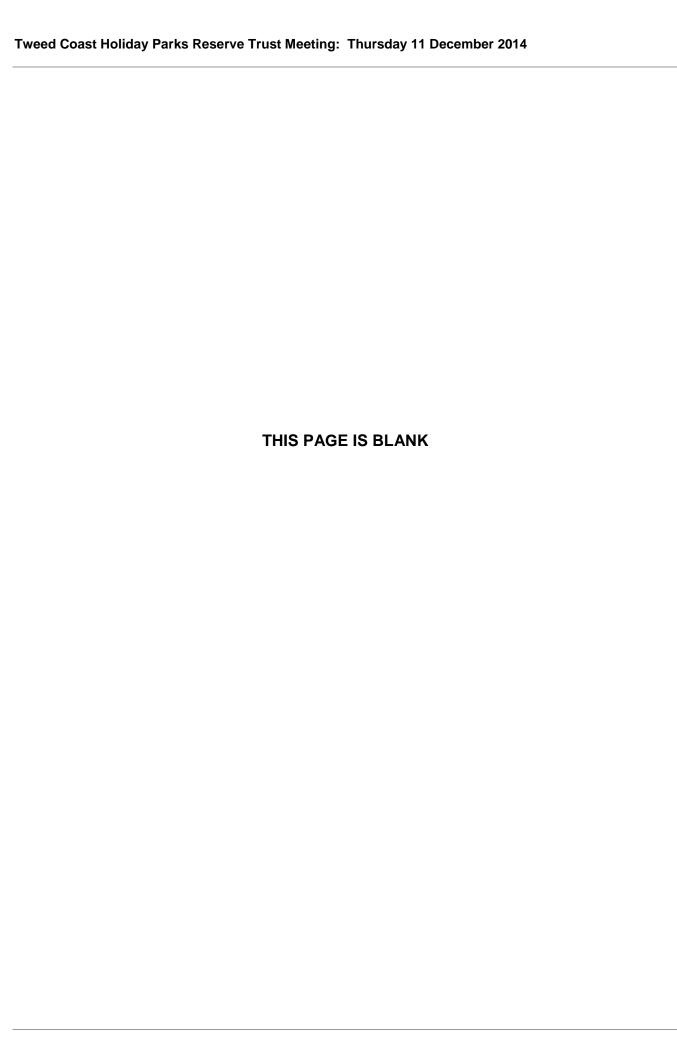
Trustees: P Youngblutt

M Armstrong C Byrne B Longland K Milne W Polglase

Agenda

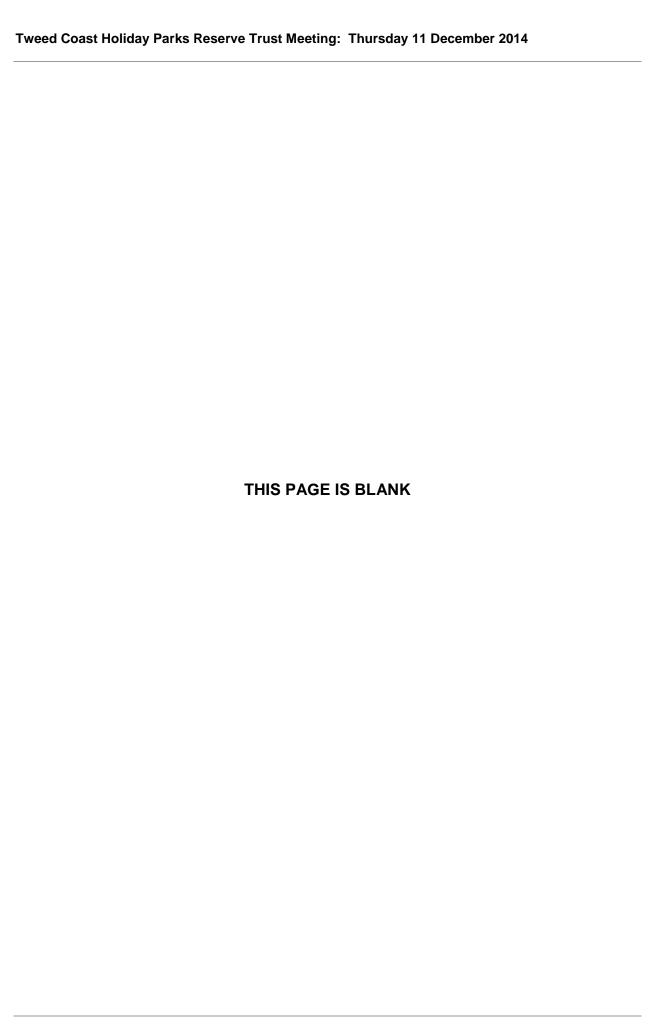
Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 11 December 2014

held at Murwillumbah Cultural and Civic Centre commencing at 5.00pm



Items for Consideration of the Trust:

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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

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 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).

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.



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

