



TWEED
SHIRE COUNCIL

Chair: Tr G Bagnall

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

Minutes

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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The Meeting commenced at 8.27pm.

Tr G Bagnall (Chairman), Tr P Youngblutt (Deputy Chairman); Tr M Armstrong, Tr C Byrne, Tr B Longland and Tr W Polglase.

Also present were Mr Richard Adams (Executive Manager of the Trust), Mr Troy Green (General Manager), Mr Neil Baldwin (Acting Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Peter Brack (Corporate Compliance Officer) and Mrs Kerrie McConnell (Minutes Secretary).

Tr K Milne left the meeting after Item 1.

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

H 28

**Tr P Youngblutt
Tr K Milne**

RESOLVED 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.

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

Nil.

CONFIDENTIAL COMMITTEE

H 29

**Tr M Armstrong
Tr P Youngblutt**

RESOLVED that the Trust resolves itself into a Confidential Committee in accordance with Section 10A(2) of the Local Government Act 1993 (as amended) and that the press and public be excluded from the whole of the Committee Meeting, because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reasons of the confidential nature of the business to be transacted.

The Motion was **Carried**

***FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne***

The Executive Manager of the Trust reported that the Confidential Committee had excluded the press and public from the whole of the Committee Meeting because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted, and made the following recommendations to the Trust:

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.

HC 18

That the Tweed Coast Holiday Parks Reserve Trust accepts the tender submitted by K and J Management Pty Ltd for Contract No TCHP 2014-157 in the recommended tender amount of \$292,823.65 exclusive of GST for the provision of Caretaking Services at the Kingscliff North Holiday Park.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne

H 30

Tr M Armstrong
Tr P Youngblutt

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne

There being no further business the Meeting terminated at 8.29pm.



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

Chairman

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