

**Chair:** Tr Barry Longland

**Trustees:** M Armstrong  
G Bagnall  
C Byrne  
K Milne  
W Polglase  
P Youngblutt

# Minutes

## **Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 20 March 2014**

held at Murwillumbah Cultural and Civic Centre  
commencing at 5.00pm

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The Meeting commenced at 9.54pm.

Tr B Longland (Chairman), Tr M Armstrong (Deputy Chairman), Tr C Byrne, Tr K Milne, Tr W Polglase, and Tr P Youngblutt.

Also present were Mr Troy Green (General Manager), Mr Michael Chorlton (Acting Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Mr Stewart Brawley (Acting Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Maree Morgan (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

### **1 [CONMIN] Confirmation of Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 20 February 2014**

**H 5**

**Tr P Youngblutt  
Tr C Byrne**

**RESOLVED** that:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 20 February 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 - Voting - Unanimous  
ABSENT. DID NOT VOTE - Tr G Bagnall**

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## **APOLOGIES**

Cr G Bagnall was not present for the meeting.

## **DISCLOSURE OF INTEREST**

Nil.

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**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**

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

2 [EM-TCHP] Lifeguard Trial at North Kingscliff

H 6

Tr P Youngblutt  
Tr C Byrne

**RESOLVED** that the Tweed Coast Holiday Parks Reserve Trust negotiates with Tweed Shire Council and Australian Lifeguard Services to provide scheduled beach patrols at North Kingscliff consistent with the Lifeguard patrol schedule for other Tweed Coast beaches.

The Motion was **Carried**

***FOR VOTE - Voting - Unanimous***  
***ABSENT. DID NOT VOTE - Tr G Bagnall***

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**REPORTS FROM DIRECTOR PLANNING AND REGULATION**

Nil.

**REPORTS FROM ACTING DIRECTOR COMMUNITY AND NATURAL RESOURCES**

Nil.

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**REPORTS FROM DIRECTOR ENGINEERING**

Nil.

**REPORTS FROM ACTING DIRECTOR CORPORATE SERVICES**

Nil.

**CONFIDENTIAL MATTERS**

Nil.

There being no further business the Meeting terminated at 9.56pm.

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**The Minutes of Trust Meeting  
were confirmed at the Meeting held  
xxx**

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**Chairman**

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