



**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 20 November 2014**

held at **Pottsville Beach Community Centre**  
**Tweed Coast Road, Pottsville**  
commencing at 5.00pm

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The Meeting commenced at 9.27pm.

### **IN ATTENDANCE**

Tr G Bagnall (Chairman), Tr P Youngblutt (Deputy Chairman); Tr M Armstrong, Tr C Byrne, Tr B Longland, Tr K Milne 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 Paul Morgan (on behalf of the 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).

### **CONFIRMATION OF MINUTES**

- 1 **[CONMIN - TCHP] Confirmation of Minutes of the Tweed Coast Holiday Parks Reserve Trust Ordinary and Confidential Meetings held Thursday 16 October 2014**

H 25

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 16 October 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***

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### **APOLOGIES**

Nil.

### **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**

**REPORTS FROM DIRECTOR PLANNING AND REGULATION**

Nil.

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

Nil.

**REPORTS FROM DIRECTOR ENGINEERING**

Nil.

**REPORTS FROM ACTING DIRECTOR CORPORATE SERVICES**

Nil.

## CONFIDENTIAL COMMITTEE

H 26

Tr C Byrne  
Tr M Armstrong

**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**

## EXCLUSION OF PRESS AND PUBLIC

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] Operating Report for the period 1 July 2014 to 30 September 2014**

### 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:-

- (d) *commercial information of a confidential nature that would, if disclosed:*
  - (i) *prejudice the commercial position of the person who supplied it, or*
  - (ii) *confer a commercial advantage on a competitor of the council, or*
  - (iii) *reveal a trade secret*

**HC 16**

That the Tweed Coast Holiday Parks Reserve Trust receives and notes the Operating Report for the period 1 July 2014 to 30 September 2014.

The Motion was **Carried**

***FOR VOTE - Unanimous***

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**H 27**

**Tr G Bagnall**  
**Tr M Armstrong**

**RESOLVED** that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

***FOR VOTE - Unanimous***

There being no further business the Meeting terminated at 9.33pm.



**The Minutes of Trust Meeting  
were Confirmed at the Meeting held**

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**Chairman**