



**TWEED**  
SHIRE COUNCIL

**Chair:** Tr G Bagnall

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

# Agenda

## **Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 20 August 2015**

held at Murwillumbah Cultural and Civic Centre  
commencing at 5.00pm

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## Items for Consideration of the Trust:

<b>ITEM</b>	<b>PRECIS</b>	<b>PAGE</b>
	<b>CONFIRMATION OF MINUTES</b>	<b>5</b>
<b>1</b>	<b>[CONMIN-TCHP] Confirmation of Ordinary and Confidential Minutes of Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 2 July 2015</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 2015-03 for the Supply of Four (4) Relocatable Homes to Pottsville North Holiday Park and the Appointment of a Real Estate Agent to Assist in the Sale of these Homes</b>	<b>7</b>

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## CONFIRMATION OF MINUTES

- 1 [CONMIN-TCHP] Confirmation of Ordinary and Confidential Minutes of Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 2 July 2015

SUBMITTED BY: Corporate Governance

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## 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
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### SUMMARY OF REPORT:

The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 2 July 2015 are attached for information and adoption by the Trust.

### RECOMMENDATION:

That:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 2 July 2015 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 2.5.

**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:**

*To view any "**non confidential**" attachments listed below, access the meetings link on Council's website [www.tweed.nsw.gov.au](http://www.tweed.nsw.gov.au) or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).*

Attachment 1 Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 2 July 2015 (ECM 3720672).

(Confidential) Attachment 2 Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 2 July 2015 (ECM 3720673).

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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 2015-03 for the Supply of Four (4) Relocatable Homes to Pottsville North Holiday Park and the Appointment of a Real Estate Agent to Assist in the Sale of these Homes**

**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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