

**Chair:** Tr G Bagnall

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

# Minutes

## **Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 2 July 2015**

held at Murwillumbah Cultural and Civic Centre  
commencing at 5.00pm

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The Meeting commenced at 6.57pm.

Tr G Bagnall (Chairman), Tr P Youngblutt (Deputy Chairman); 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), Ms Liz Collyer (Director Corporate Services), Mr Danny Rose (Acting Director Engineering), Mr Vince Connell (Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance) and Ms Ann Mesic (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

- 1 [CONMIN-TCHP] Confirmation of the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 18 June 2015**

**H 19**

**Tr K Milne  
Tr P Youngblutt**

**RESOLVED** that:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 18 June 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.

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.

**H 20**

**Tr C Byrne**

**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 - Cr B Longland, Cr C Byrne, Cr W Polglase, Cr P Youngblutt, Cr G Bagnall**

**AGAINST VOTE - Cr K Milne**

**CONFIDENTIAL COMMITTEE**

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:-

**REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE**

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

**C1 [EM-TCHP] Hastings Point Holiday Park - Environmental and Operation Issues**

**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:

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- (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 14**

**Tr C Byrne**

**Tr P Youngblutt**

**RECOMMENDED** that the Tweed Coast Holiday Parks Reserve Trust adopts the recommendations as detailed in the body of this report.

The Motion was **Carried**

**FOR VOTE - Cr B Longland, Cr G Bagnall, Cr C Byrne, Cr W Polglase, Cr P Youngblutt**

**AGAINST VOTE - Cr K Milne**

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**H 21**

**Tr P Youngblutt**

**Tr G Bagnall**

**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 7.00pm.



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

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**Chairman**

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