



TWEED
SHIRE COUNCIL

Chair: Tr K Milne

Trustees: G Bagnall (Deputy Chair)
C Byrne
B Longland
W Polglase
P Youngblutt

Agenda

Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 10 December 2015

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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Items for Consideration of the Trust:

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CONFIRMATION OF MINUTES

- 1 [CONMIN-TCHP] Confirmation of Minutes of Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 19 November 2015

SUBMITTED BY: Corporate Governance



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 19 November 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 19 November 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 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 19 November 2015 (ECM 3869193).

(Confidential) Attachment 2 Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 19 November 2015 (ECM 3869194).

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST

2 [EM-TCHP] Pottsville North Holiday Park - New Site Fees for New Long Term Sites

SUBMITTED BY: Executive Manager of the Trust

FILE NO: GC3/8/2

TCHP1509

SUMMARY OF REPORT:

This report proposes new site fees to apply to four (4) new Long Term sites created at Pottsville North Holiday Park.

RECOMMENDATION:

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

REPORT:

As Trustee's are aware four new relocatable homes have been purchased and installed on new sites at Pottsville North Holiday Park. These sites were created following the demolition of an old amenities building and the amalgamation of three small Long Term sites that previously accommodated a caravan and annexe.

The resultant sites are large, well located sites and are regarded as "premium position" within the park.

As these sites are new there is no carry-over consideration regarding previous site fees. Also the new governing legislation, the Residential (Land Lease) Act allows an operator to set different site fees for new sites.

Accordingly, the Executive Manager recommends that the weekly site fees for the new Long Term Sites at Pottsville North Holiday Park, being sites 1, 2, 8 and 9 be set at \$152.00 per week to commence immediately upon occupation of the site and continue until 30 June 2016 at which time they will be reviewed concurrent with all other site fees.

OPTIONS:

1. Approves the actions and recommendations detailed in this report.
2. Not approves the actions and recommendations detailed in this report and provides alternative resolutions.

CONCLUSION:

As per the recommendations detailed in this report.

IMPLICATIONS:

a. Policy:

Corporate Policy Not Applicable

b. Budget/Long Term Financial Plan:

No significant effects.

c. Legal:

Not applicable.

d. Communication Engagement

Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Nil.

CONFIDENTIAL MATTERS

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF TRUST IN COMMITTEE

C1 [EM-TCHP] Improvements to Fingal Holiday Park and Consequent 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: -

- (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
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