



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 18 June 2015

held at Kingscliff Bowls Club,
Waves Function Room, Marine Parade, Kingscliff
commencing at 5.00pm

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The Meeting commenced at 7.59pm.

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 David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Shane Davidson (Executive Officer), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Kerrie McConnell (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCHP] Confirmation of Trust Minutes of Ordinary and Confidential Meeting held Thursday 16 April 2015

H 16

**Tr P Youngblutt
Tr K Milne**

RESOLVED that:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 16 April 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
ABSENT. DID NOT VOTE - Tr M Armstrong

APOLOGIES

Attendee Tr M Armstrong has informed the General Manager that his absence is due to personal reasons.

H 17

**Tr K Milne
Tr G Bagnall**

PROPOSED that the apology of Tr M Armstrong be accepted and the necessary leave of absence be granted.

The Motion was **Lost**

FOR VOTE - Tr K Milne, Tr G Bagnall

AGAINST VOTE - Tr B Longland, Tr C Byrne, Tr W Polglase, Tr P Youngblutt

ABSENT. DID NOT VOTE - Tr M Armstrong

DISCLOSURE OF INTEREST

Nil.

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 DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

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] Operating Report for the Period 1 July 2014 to 31 March 2015

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 12

Tr P Youngblutt

Tr W Polglase

RECOMMENDED that the Tweed Coast Holiday Parks Reserve Trust receives and notes the Operating Report for the period 1 July 2014 to 31 March 2015.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr M Armstrong

H 18

Tr C Byrne
Tr G Bagnall

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr M Armstrong

There being no further business the Meeting terminated at 8.03pm.



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

Chairman