



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 19 February 2015

held at Murwillumbah Cultural and Civic Centre
commencing at 5.00pm

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The Meeting commenced at 8.13pm.

IN ATTENDANCE

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 Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 22 January 2015

H 5

**Tr C Byrne
Tr K Milne**

RESOLVED that:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 22 January 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 Executive Manager that his absence is caused by personal circumstances.

H 6

Tr K Milne
Tr G Bagnall

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

The Motion was **Carried**

FOR VOTE - Tr B Longland, Tr K Milne, Tr G Bagnall, Tr W Polglase, Tr P Youngblutt

AGAINST VOTE - Tr C Byrne

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

2 [QON-Tr K Milne] North Pottsville Holiday Park

Trustee K Milne asked:

What specific development (e.g. tents, caravans, access roads) does Council intend for the area to the far north of the North Pottsville Holiday Park, in the area of the Men's Shed existing shipping container, adjacent to Centennial Road or on the old cricket pitch?

Does Council have development approval for these northern areas described above or funding allocated, and when exactly does Council intend to begin construction in these areas?

What would be the estimated average annual direct loss of revenue for Council i.e. from a reduction in sites available if Council allowed a Men's Shed the

approximate size of a tennis court, to be located in the areas described above, and how are these costs calculated?

The Executive Manager of the Trust, Mr Richard Adams that he would take the question and notice and provide a response in a timely manner.

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

EXCLUSION OF PRESS AND PUBLIC

H 7

Tr K Milne
Tr G Bagnall

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

ABSENT. DID NOT VOTE - Tr M Armstrong

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 31 December 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 4

That the Tweed Coast Holiday Parks Reserve Trust receives and notes the Operating Report for the period 1 July 2014 to 31 December 2014.

The Motion was **Carried**

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Tr M Armstrong

H 8

Tr C Byrne

Tr P Youngblutt

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 8.16pm.



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

Chairman

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