

**Chair:** Tr K Milne

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

# Minutes

## **Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 18 February 2016**

held at Murwillumbah Cultural and Civic Centre  
commencing at 5.00pm

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The Meeting commenced at 5.06pm.

Tr K Milne (Chairman), Tr G Bagnall (Deputy Chairman); Tr C Byrne, Tr B Longland, Tr W Polglase and Tr P Youngblutt.

Also present were Mr Andrew Illingworth (for 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 Maree Morgan (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

### **1 [CONMIN-TCHP] Confirmation of Minutes of Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 10 December 2015**

H 1

**Tr P Youngblutt**  
**Tr C Byrne**

**RESOLVED** that:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 10 December 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.

**ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY**

Nil.

**CHAIRPERSON'S MINUTE**

a1 [CM-TCHP] Fingal Holiday Park

H 2

Tr K Milne

**RESOLVED** that the Tweed Coast Holiday Parks Reserves Trust invites five representatives of the long term casuals at Fingal Holiday Park, and other representatives of the broader Fingal Head community, to discuss the future of the Fingal Holiday Park as a matter of urgency.

The Motion was **Carried**

**FOR VOTE - Tr B Longland, Tr G Bagnall, Tr K Milne, Tr P Youngblutt**  
**AGAINST VOTE - Tr C Byrne, Tr W Polglase**

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**ORDERS OF THE DAY**

Nil.

**QUESTION TIME**

Nil.

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

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

2 [EM-TCHP] Fees and Charges 2016/2017

This item lapsed due to lack of seconder.

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## **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.

## **ADJOURNMENT OF MEETING**

Adjournment to proceed with the Council Meeting at 5.17 pm.

## **RESUMPTION OF MEETING**

The Meeting resumed at 8.59pm

## **CONFIDENTIAL COMMITTEE**

The confidential meeting commenced at 8.59 pm.

## **EXCLUSION OF PRESS AND PUBLIC**

**H 3**

**Tr P Youngblutt**

**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***

## **CONFIDENTIAL MATTERS**

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 2015 to 31 December 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 1**

That the Tweed Coast Holiday Parks Reserve Trust receives and notes the Operating Report for the period 1 July 2015 to 31 December 2015.

The Motion was **Carried**

***FOR VOTE - Unanimous***

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H 4

Tr C Byrne  
Tr P Youngblutt

**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 9.01pm.

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

