

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 August 2016

held at **Council Chambers, Murwillumbah Civic &
Cultural Centre, Tumbulgum Road, Murwillumbah**
commencing at 5.00pm

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The Meeting commenced at 6.37pm.

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

Also present were Mr Andrew Illingworth (Executive Manager of the Trust), Mr Troy Green (General Manager), Mr Michael Chorlton (Acting 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 the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Minutes of Meeting held Thursday 16 June 2016**

H 22

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 16 June 2016 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 G Bagnall

APOLOGIES

Nil.

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

- 2 [EM-TCHP] Request for Offer TCHP2016005 Provision of Civil Construction Works for the Hastings Point Holiday Park, Tweed Coast Road, Hastings Point

H 23

Tr K Milne
Tr B Longland

RESOLVED that:

1. The Tweed Coast Holiday Parks Reserve Trust awards the contract TCHP2016005 Provision of Civil Construction Works for Hastings Point Holiday Park, Tweed Coast Road, Hastings Point to BD Plumbing & Roofing Pty Ltd (trading as BD Contracting) for the amount of \$293,930.00 (exclusive of GST).
2. The Executive Manager be granted delegated authority to approve appropriately deemed variations to the Request for Offer and those variations be reported to the Trust following completion of the tendered works/services.
3. ATTACHMENTS 1 and 2 are CONFIDENTIAL in accordance with Section 10A(2) of the Local Government Act 1993, because they contain:-
 - (c) *information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business*

The Motion was **Carried**

***FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr G Bagnall***

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

3 [E-TCHP] Foreshore Protection Works and Central Park Development, Kingscliff

H 24

**Tr P Youngblutt
Tr B Longland**

RESOLVED that the Tweed Coast Holiday Parks Reserves Trust endorses the foreshore protection works and central park development at Kingscliff, by or on behalf of Tweed Shire Council, in the Trust's capacity as manager of Reserve No. R1001008.

The Motion was **Carried**

***FOR VOTE - Tr B Longland, Tr C Byrne, Tr W Polglase, Tr P Youngblutt
AGAINST VOTE - Tr K Milne
ABSENT. DID NOT VOTE - Tr G Bagnall***

LATE ITEM

H 25

**Tr W Polglase
Tr C Byrne**

RESOLVED that Item a3 being an Addendum item be dealt with and it be ruled by the Chairman to be of great urgency.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr G Bagnall

a3 [E-TCHP] Execution of Licence under Common Seal of Council for Temporary Access within the Waterway of Cudgera Creek to Undertake Proposed Revetment Works within Hastings Point Holiday Park

H 26

Tr K Milne
Tr W Polglase

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust executes a licence with the Crown under the Common Seal of Council for temporary access within the waterway of Cudgera Creek adjacent to Lot 7334 DP 1154509 to undertake the proposed works within the Hastings Point Holiday Park.

Tr W Polglase temporarily left the meeting at 6.38PM.

The Motion was **Carried**

FOR VOTE - Tr B Longland, Tr K Milne, Tr C Byrne, Tr P Youngblutt
ABSENT. DID NOT VOTE - Tr G Bagnall, Tr W Polglase

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 6.39PM.



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