



TWEED
SHIRE COUNCIL

Chairman: Tr K Milne

Trustees: P Allsop
R Byrnes
C Cherry (Deputy Chairman)
R Cooper
J Owen
W Polglase

Agenda

Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 20 April 2017

held at **Council Chambers, Murwillumbah Civic &
Cultural Centre, Tumbulgum Road, Murwillumbah**
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 Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 16 March 2017

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

SUMMARY OF REPORT:

The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 16 March 2017 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 Meeting held Thursday 16 March 2017 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 16 March 2017 (ECM 4458571).

(Confidential) Attachment 2 Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 16 March 2017 (ECM4459572).

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

2 [CNR-TCHP] Crown Land Licences at Boyds Bay Holiday Park Dry Dock Road Tweed Heads South

SUBMITTED BY: Design

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Supporting Community Life

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 2 Supporting Community Life
 - 2.1 Foster strong, cohesive, cooperative, healthy and safe communities
 - 2.1.3 Provide opportunities for residents to enjoy access to the arts, festivals, sporting activities, recreation, community and cultural facilities
-

SUMMARY OF REPORT:

At its meeting of 15 September 2016 the Tweed Coast Holiday Parks Reserve Trust resolved to approve the granting of licences to Tweed Heads Rowing Club and Tweed Coast Outriggers within the Boyds Bay Holiday Park.

The areas to be licensed to each club have been altered, to a minor degree, since the report was submitted to the Trust. The proposed licence areas are defined with reference to an existing fence line and a common area of the beachfront for use by both clubs and the public. Further, the September report referred to a ten year term for each club.

The clubs are seeking ten year terms, with an option for a further ten years each, to strengthen their security of tenure for funding purposes for future investment in the facilities owned by each club.

It is recommended that the Trust approves granting an option of ten years to the approved ten year terms previously approved and note the amended areas to be licensed.

RECOMMENDATION:

That :

1. The Tweed Coast Holiday Parks Reserve Trust approves the granting of a licence to the Tweed Heads Rowing Club for a term of ten years and an option of a further ten years within Crown Reserve 76814 for Public Recreation and comprised in Lot 7129 DP 1113337 at Dry Dock Road, Tweed Heads South with the statutory minimum licence fee to apply with annual CPI increases;
-

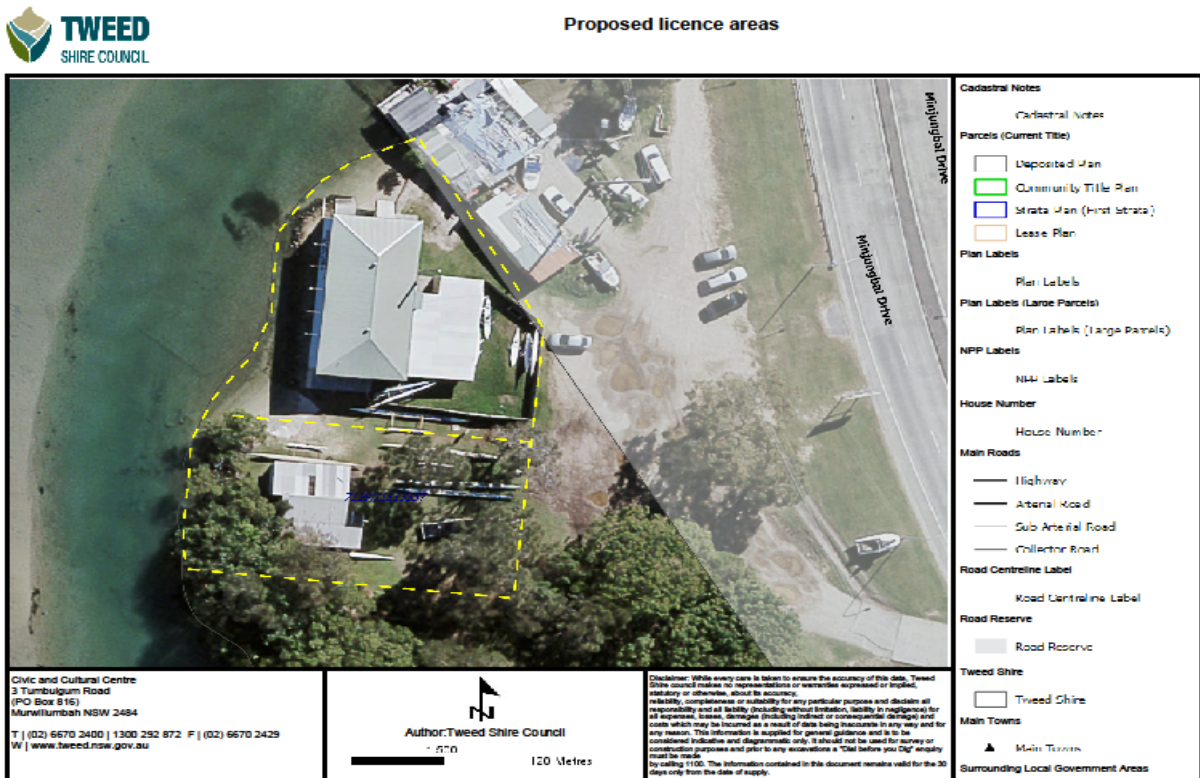
- 2. The Tweed Coast Holiday Parks Reserve Trust approves the granting of a licence to the Tweed Coast Outriggers Inc for a term of ten years and an option of a further ten years within Crown Reserve 76814 for Public Recreation and comprised in Lot 7129 DP 1113337 at Dry Dock Road, Tweed Heads South with the statutory minimum licence fee to apply with annual CPI increases; and**
- 3. All documentation to be executed under the Common Seal of Council.**

REPORT:

At its meeting of 15 September 2016 the Tweed Coast Holiday Parks Reserve Trust resolved to approve the granting of licences to Tweed Heads Rowing Club and Tweed Coast Outriggers within the Boyds Bay Holiday Park. Copies of the report and resolution are attachments to this report.

The areas to be licensed to each club have been altered, to a minor degree, since the report was submitted to the Trust. The proposed licence areas are defined with reference to an existing fence line and both clubs agree that the beachfront will be shared as a common area by both clubs and the public.

The plan below clearly shows the fence line and the new boundary between the clubs has been approved by each club,



Further, the September report referred to a ten year term for each club.

The clubs are seeking ten year terms, with an option for a further ten years each, to strengthen their security of tenure for funding purposes for future investment in the facilities owned by each club.

It is recommended that the Trust approves granting an option of ten years to the approved ten year terms previously approved and note the amended areas to be licensed.

OPTIONS:

1. To approve the granting of ten year licences with ten year options for both clubs; or
2. To not approve the granting of ten year licences with ten year options for both clubs.

CONCLUSION:

Both clubs have established memberships and to enable improvements to their facilities require security of tenure for grant applications. There are no conflicts of use with the Boyds Bay Holiday Park, and it is recommended that the addition of a ten year option period be approved.

COUNCIL IMPLICATIONS:

a. Policy:

No corporate policy applies.

b. Budget/Long Term Financial Plan:

No financial implications arise from this report.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Attachment 1. Trust Report dated 15 September 2016 (ECM 4191219)

Attachment 2. Trust resolution dated 15 September 2016 (ECM 4225943)

CONFIDENTIAL ITEMS

REPORTS THROUGH THE EXECUTIVE MANAGER IN COMMITTEE

REPORTS FROM THE EXECUTIVE MANAGER IN COMMITTEE

C1 [EM-TCHP] Flood Mitigation Strategy for Lot 2 DP 856566, No 488 Tweed Valley Way, Murwillumbah

SUBMITTED BY: Executive Manager of the Trust

FILE REFERENCE: GC3/8/2

TCHP 1704

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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