

**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 6 July 2017**

held at **Harvard Room, Tweed Heads Administration  
Building, Brett Street, Tweed Heads** commencing at 5.30pm

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**Items for Consideration of the Trust:**

<b>ITEM</b>	<b>PRECIS</b>	<b>PAGE</b>
	<b>CONFIRMATION OF MINUTES</b>	<b>5</b>
<b>1</b>	<b>[CONMIN-TCHP] Confirmation of Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 15 June 2017</b>	<b>5</b>
	<b>CONFIDENTIAL MATTERS</b>	<b>7</b>
	<b>REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE</b>	<b>7</b>
	<b>REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE</b>	<b>7</b>
<b>C1</b>	<b>[EM-TCHP] 488 Tweed Valley Way, Murwillumbah</b>	<b>7</b>

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## CONFIRMATION OF MINUTES

### 1 [CONMIN-TCHP] Confirmation of Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 15 June 2017

**SUBMITTED BY:** Corporate Governance

mhm



Making decisions with you  
*We're in this together*

#### LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 2 Making decisions with you
- 2.2 Engagement
- 2.2.4 Councillor and Civic Business - To provide assistance to Councillors and support for Council to operate within its legal framework.

**ROLE:** **Leader**

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#### SUMMARY OF REPORT:

The Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 15 June 2017 are attached for information and adoption by the Trust.

#### RECOMMENDATION:

**That the Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 15 June 2017 be adopted as a true and accurate record of proceedings of that meeting.**

**REPORT:**

As per Summary.

**COUNCIL IMPLICATIONS:**

**a. Policy:**

Code of Meeting Practice Version 2.6.

**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](http://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 15 June 2017 (ECM 4578178).

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**CONFIDENTIAL MATTERS**

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

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

**C1 [EM-TCHP] 488 Tweed Valley Way, Murwillumbah**

**REASON FOR CONFIDENTIALITY:**

This report discusses commercial matters that should not be disclosed to the public.

**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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