



TWEED
SHIRE COUNCIL

Chairman: Tr K Milne

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

Minutes

Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 15 June 2017

held at **Council Chambers, Murwillumbah Civic &
Cultural Centre, Tumbulgum Road, Murwillumbah**
commencing at 5.30pm

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The Meeting commenced at 5.05pm.

Tr Chris Cherry (Deputy Chair), Tr Pryce Allsop, Tr Reece Byrnes, Tr Ron Cooper, Tr James Owen and Tr Warren Polglase

Also present were Mr Andrew Illingworth (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 the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 20 April 2017

H 10

**Tr R Cooper
Tr P Allsop**

RESOLVED that the Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 20 April 2017 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

**FOR VOTE - Unanimous
ABSENT, DID NOT VOTE: Tr K Milne**

APOLOGIES

Attendee Tr K Milne has informed the Executive Manager that her absence is caused by her being out of the Shire at this time.

H 11

**Tr R Cooper
Tr R Byrnes**

RESOLVED that the apology of Tr K Milne be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

***FOR VOTE - Unanimous
ABSENT, DID NOT VOTE: Tr K Milne***

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] Future Bookings Policy

H 12

**Tr W Polglase
Tr P Allsop**

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust resolves that future bookings for all accommodation types can be made up to 12 months in advance with effect from 1 July 2017.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT, DID NOT VOTE: Tr K Milne

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 5.11 PM.



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

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