

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 16 February 2017

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

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The Meeting commenced at 6.41pm.

Tr Katie Milne (Chair), 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 and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 27 October 2016

H 1

Tr K Milne
Tr P Allsop

RESOLVED that:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Thursday 27 October 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 C Cherry

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Tr C Cherry declared a perceived pecuniary interest in Item 2 [EM-TCHP] Fees and Charges 2017/2018. Tr Cherry has an interest in a holiday park within the Shire. Tr Cherry

will manage the interest by leaving the Chamber, taking no part in the debate or voting on the Item.

Tr C Cherry temporarily left the meeting at 06:41 PM.

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] Fees and Charges 2017/2018

DECLARATION OF INTEREST

Tr C Cherry declared a perceived pecuniary interest in Item 2 [EM-TCHP] Fees and Charges 2017/2018. Tr Cherry has an interest in a holiday park within the Shire.

Tr Cherry managed the interest by leaving the Chamber, taking no part in the debate or voting on the Item.

H 2

Tr R Byrnes
Tr R Cooper

RESOLVED that the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the year 1 July 2017 to 30 June 2018.

The Motion was **Carried**

FOR VOTE - Tr R Byrnes, Tr R Cooper, Tr J Owen, Tr W Polglase, Tr P Allsop
AGAINST VOTE - Tr K Milne
ABSENT. DID NOT VOTE - Tr C Cherry

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.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 6.45pm.



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

Chairman

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