



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 17 August 2017

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

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The Meeting commenced at 5.32pm.

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 Troy Green (General Manager), 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 Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 20 July 2017

H 19

Tr W Polglase
Tr P Allsop

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

The Motion was **Carried**

FOR VOTE - Unanimous

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

Nil.

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

2 [CNR-TCHP] Kingscliff Central Holiday Park Project Update

H 20

**Tr J Owen
Tr P Allsop**

RESOLVED that the Trust receives and notes the update on the Kingscliff Central Holiday Park.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 5.36pm.



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

Chairman

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