

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 20 April 2017

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

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The Meeting commenced at 10.06pm.

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 Shane Davidson (Acting Manager Corporate Governance/Executive Officer) and Mrs Maree Morgan (Minutes Secretary).

CONFIRMATION OF MINUTES

1 [CONMIN-TCHP] Confirmation of Minutes of Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 16 March 2017

H 6

**Tr R Cooper
Tr R Byrnes**

RESOLVED 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.

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] Crown Land Licences at Boyds Bay Holiday Park Dry Dock Road Tweed Heads South

H 7

**Tr P Allsop
Tr R Byrnes**

RESOLVED 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.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL COMMITTEE

EXCLUSION OF PRESS AND PUBLIC

H 8

Tr J Owen
Tr P Allsop

RESOLVED that the Trust resolves itself into a Confidential Committee in accordance with Section 10A(2) of the Local Government Act 1993 (as amended) and that the press and public be excluded from the whole of the Committee Meeting, because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reasons of the confidential nature of the business to be transacted.

The Motion was **Carried**

FOR VOTE - Unanimous

CONFIDENTIAL MATTERS

The Executive Manager of the Trust reported that the Confidential Committee had excluded the press and public from the whole of the Committee Meeting because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reason of the confidential nature of the business to be transacted, and made the following recommendations to the Trust:-

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

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

Tr R Cooper temporarily left the meeting at 10:09 PM.

Tr R Cooper has returned from temporary absence at 10:10 PM

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

HC 4

That the:

1. Tweed Coast Holiday Parks Reserve Trust authorises the Executive Manager of the Trust to enter discussions to investigate the purchase of Lot 2 DP 856566 No 488 Tweed Valley Way, Murwillumbah.
2. Executive Manager of the Trust undertakes appropriate due diligence including seeking approval from the Minister NSW Department of Industry - Lands to use funds currently held in Tweed Coast Holiday Parks Reserve Trust investment accounts to purchase the property.

The Motion was **Carried**

FOR VOTE - Tr R Byrnes, Tr C Cherry, Tr R Cooper, Tr K Milne, Tr J Owen, Tr P Allsop
AGAINST VOTE - Tr W Polglase

H 9

Tr K Milne
Tr R Byrnes

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 10.20pm.



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

Chairman

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