



**TWEED**  
SHIRE COUNCIL

**Chairman:** Tr K Milne

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

# Agenda

**Tweed Coast Holiday Parks  
Reserve Trust Meeting  
Thursday 3 May 2018**

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 Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 5 April 2018</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] Tweed Coast Holiday Parks Draft Strategic Plan 2017-2028</b>	<b>7</b>
<b>C2</b>	<b>[EM-TCHP] Caretaker Agreement Changes</b>	<b>8</b>

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## CONFIRMATION OF MINUTES

### 1 [CONMIN-TCHP] Confirmation of Minutes of Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 5 April 2018

**SUBMITTED BY:** Corporate Governance

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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 Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 5 April 2018 are attached for information and adoption by the Trust.

#### RECOMMENDATION:

**That:**

1. The Minutes of Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 5 April 2018 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.

**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 5 April 2018 (ECM 5194577).

(Confidential) Attachment 2 Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 5 April 2018 (ECM 5194545).

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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] Tweed Coast Holiday Parks Draft Strategic Plan 2017-2028**

**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: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

mhm

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People, places and moving around  
*Who we are and how we live*

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

- 3 People, places and moving around
- 3.2 Places
- 3.2.4 Holiday Parks - To provide safe, attractive and accessible holiday accommodation on public land.

**ROLE:** **Leader**

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## C2 [EM-TCHP] Caretaker Agreement Changes

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People, places and moving around  
*Who we are and how we live*

### LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 3 People, places and moving around
- 3.2 Places
- 3.2.4 Holiday Parks - To provide safe, attractive and accessible holiday accommodation on public land.

ROLE: **Leader**

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