

Chairman: Tr K Milne

Trustees: P Allsop

R Byrnes (Deputy Chairman)

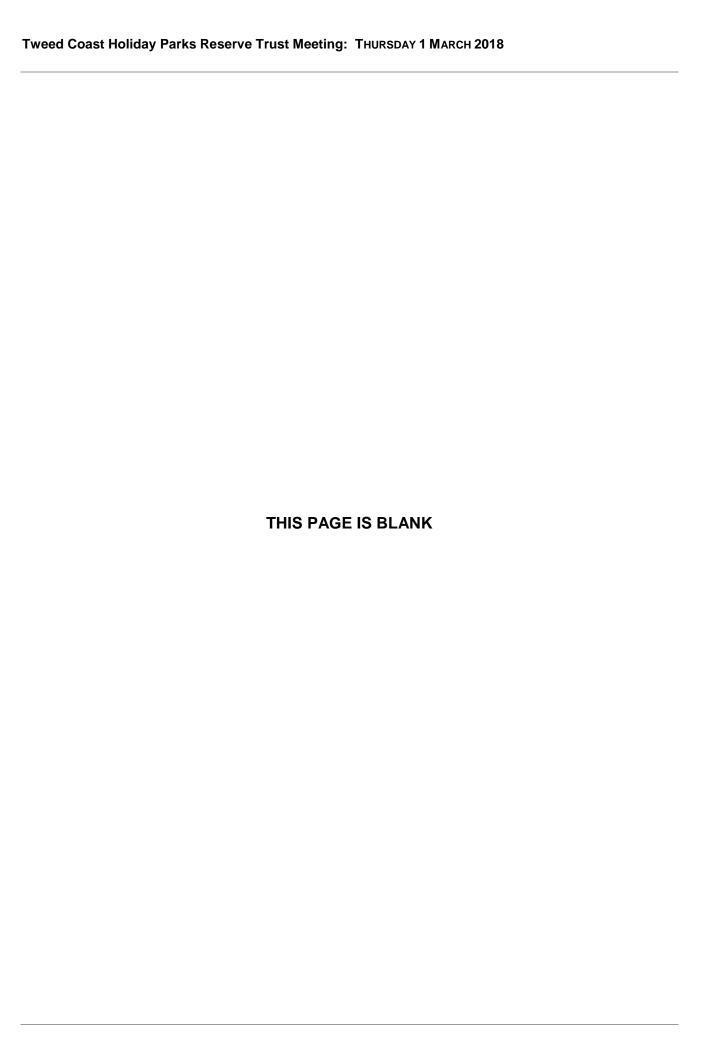
C Cherry R Cooper J Owen W Polglase

# Agenda

Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 1 March 2018

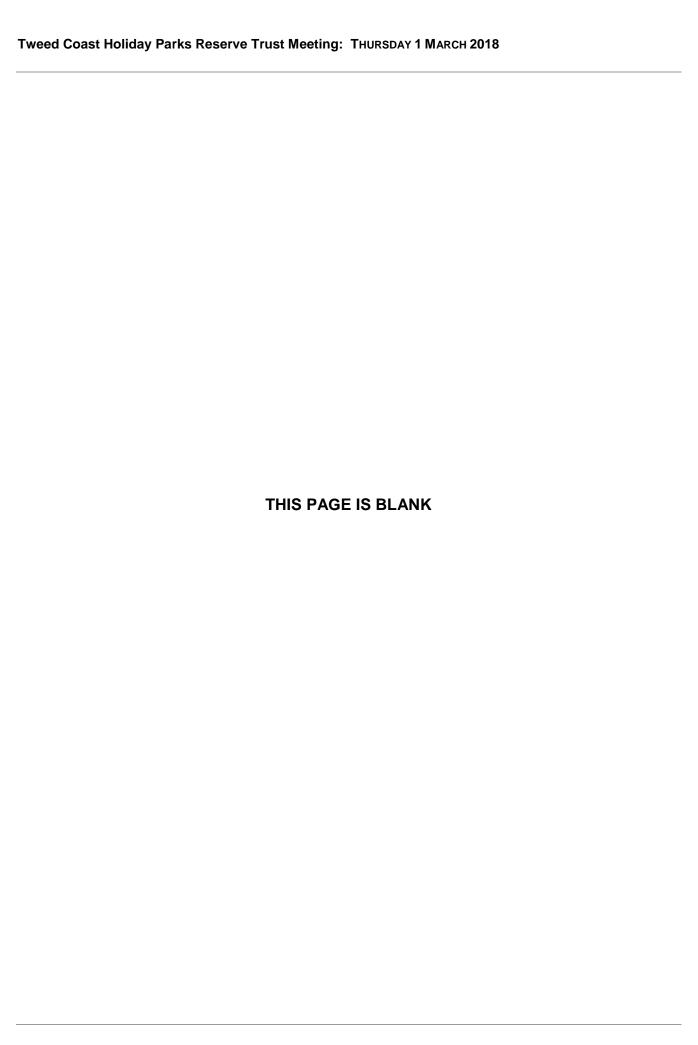
held at

Harvard Room, Tweed Heads Administration Building, Brett Street, Tweed Heads commencing at 5.30pm



# **Items for Consideration of the Trust:**

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1	[CONMIN-TCHP] Confirmation of Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 16 November 2017	5
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#### **CONFIRMATION OF MINUTES**

1 [CONMIN-TCHP] Confirmation of Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 16 November 2017

# **SUBMITTED BY: Corporate Governance**

mhr



# 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

The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 16 November 2017 are attached for information and adoption by Council.

# **RECOMMENDATION:**

# That:

- The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 16 November 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.

#### **REPORT:**

As per Summary.

# **COUNCIL IMPLICATIONS:**

# a. Policy:

Code of Meeting Practice.

# 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 <a href="www.tweed.nsw.gov.au">www.tweed.nsw.gov.au</a> 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 16 November 2017 (ECM

4902967).

(Confidential) Attachment 2 Minutes of the Confidential Tweed Coast Holiday Parks

Reserve Trust Meeting held Thursday 16 November 2017

(ECM 4902934).

#### **CONFIDENTIAL MATTERS**

# REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

C1 [EM-TCHP] Fees and Charges for the period 1 July 2018 to 30 June 2019

# **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.

mhr



# 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

