



**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 1 March 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 the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 16 November 2017</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] Fees and Charges for the period 1 July 2018 to 30 June 2019</b>   | <b>7</b>    |

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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

mhm



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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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:**

1. **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 [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 16 November 2017 (ECM 4902967).     |
| <i>(Confidential)</i> Attachment 2 | Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 16 November 2017 (ECM 4902934). |

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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] 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.

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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