

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 5 April 2018

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

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Items for Consideration of the Trust:

ITEM	PRECIS	PAGE
	CONFIRMATION OF MINUTES	5
1	[CONMIN-TCHP] Confirmation of Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 1 March 2018	5
	ORDERS OF THE DAY	7
2	[NOM-TCHP] Tweed Coast Holiday Parks Strategic Plan	7
	REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE	9
	REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE	9
C1	[EM-TCHP] Kingscliff Triathlon Partnership Agreement.	9
C2	[EM-TCHP] Tweed Coast Holiday Parks Draft Strategic Plan 2017-2028	10

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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 1 March 2018

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**

SUMMARY OF REPORT:

The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 1 March 2018 are attached for information and adoption by the Trust.

RECOMMENDATION:

That:

1. **The Minutes of the Ordinary and Confidential Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 1 March 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 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 1 March 2018 (ECM 5121672).

(Confidential) Attachment 2 Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 1 March 2018 (ECM 5121664).

ORDERS OF THE DAY



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**

2 [NOM-TCHP] Tweed Coast Holiday Parks Strategic Plan

NOTICE OF MOTION:

Trustee C Cherry moves that the Tweed Coast Holiday Parks Reserve Trust incorporates the introduction of garbage recycling and other sustainability measures into the Tweed Coast Holiday Parks Strategic Plan.

Councillor's Background Notes

Recommended Priority:

Nil.

Description of Project:

Nil.

Management Comments:

Delivery Program:

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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: **Provider** **Leader**

Tweed Coast Holiday Parks recently introduced an improved waste removal and recycling system throughout the seven holiday parks. After reviewing submissions from several waste removal companies, Solo Resource Recovery has been replaced by Cleanaway. Cleanaway detailed they could meet the increased recycling targets TCHP established. Increased recycling will be achieved through the introduction of a greater number of recycling bins which will be more user friendly to our clients. The 240 litre wheelie bins are brighter, suitable labelled and allow for easy use by all ages. Cleanaway also offered value added services including client education programs; regular audits and inspections to identify ongoing improvement opportunities; park manager support by providing advice and training; accountable reporting of landfill diversion to recycling. This new service is a cost neutral change.

Other recent sustainability measures introduced in the holiday parks include the introduction of solar street lighting where appropriate; installation of solar hot water systems in on-site accommodation units and ensuite units; off peak hot water timing switches; replacement low amp water heating elements; an ongoing program of LED globe replacement; low flow shower nozzles.

An Environmental and Social Goal was identified in the SWOT analysis undertaken during preparation of the Tweed Coast Holiday Parks Draft Strategic Plan. This goal is aligned to deliver on the TCHP Vision Statement as detailed in the Draft Strategic Plan.

Goal: Environmental and Social – protection and enhancement of the environment and social amenity for current and future visitors.

The identified objectives of this goal are:

- To remove not-locally-occurring vegetation species from reserves
- To work with local environmental groups to achieve sustainable outcomes
- To use environmentally friendly products in managing reserves
- To promote the use of alternative energy sources
- To allocate profits from the holiday parks to develop day use reserves for local communities and visitors to Tweed
- To promote a working relationship with the Local Aboriginal Land Council
- To participate in commercially consistent and compatible local community events.

Budget/Long Term Financial Plan:

Funds to be expended are allowed within the Operating Budget

Legal Implications:

Nil

Policy Implications:

Nil

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

C1 [EM-TCHP] Kingscliff Triathlon Partnership Agreement.

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.

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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**

C2 [EM-TCHP] Tweed Coast Holiday Parks Draft Strategic Plan 2017-2028

REASON FOR CONFIDENTIALITY:

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ROLE: **Leader**
