



TWEED
SHIRE COUNCIL

Chairman: Tr K Milne

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

Minutes

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 9.06pm

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The Meeting commenced at 9.06pm.

Tr Katie Milne (Chair), Tr Reece Byrnes (Deputy Chair), Tr Pryce Allsop, Tr Chris Cherry, Tr Ron Cooper, and Tr Warren Polglase

Also present were Mr Andrew Illingworth (Executive Manager of the Trust), Mr Troy Green (General Manager), Mr Paul Morgan (Manager Design for Director Engineering), Mr Vince Connell (Director Planning and Regulation), Mr Stewart Brawley (Acting Director Community and Natural Resources), Mr Michael Chorlton (Executive Manager Finance, Revenue and Information Technology), Mrs Suzanne Richmond (Executive Manager People, Communication and Governance) and Miss Janet Twohill (Minutes Secretary).

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

H 1

**Tr P Allsop
Tr W Polglase**

RESOLVED 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.

The Motion was **Carried**

**FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr J Owen**

APOLOGIES

Attendee Tr J Owen has informed the Executive Manager that his absence is caused by family commitments.

H 2

Tr P Allsop
Tr W Polglase

RESOLVED that the apology of Tr J Owen be accepted and the necessary leave of absence be granted.

The Motion was **Carried**

FOR VOTE - Unanimous

DISCLOSURE OF INTEREST

Tr C Cherry declared a Non-Significant, Non-Pecuniary Interest in Item C1 [EM-TCHP] Fees and Charges for the period 1 July 2018 to 30 June 2019. The nature of the interest is that Tr C Cherry's family owns and operates a caravan park.

Tr C Cherry will manage the Interest by vacating the Chamber and taking no part in the discussion or voting on the matter.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

Nil.

EXCLUSION OF PRESS AND PUBLIC

H 3

Tr K Milne
Tr C Cherry

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] Fees and Charges for the period 1 July 2018 to 30 June 2019

DECLARATION OF INTEREST

Tr C Cherry declared a Non-Significant, Non-Pecuniary Interest in this item. The nature of the interest is that Tr C Cherry's family owns and operates a caravan park. Tr C Cherry advised that she will manage this Interest by vacating the Chamber and taking no part in the discussion or voting on the matter.

Tr C Cherry left the meeting at 9.10pm

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.

HC 2

Tr W Polglase

Tr P Allsop

That the Tweed Coast Holiday Parks Reserve Trust adopts the fees and charges as detailed in this report for the period 1 July 2018 to 30 June 2019.

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr C Cherry, Tr J Owen

H 4

Tr P Allsop
Tr K Milne

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 9.17PM.



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

Chairman