

TWEED COAST HOLIDAY PARKS RESERVE TRUST AGENDA



Tweed Shire Council

21 February 2006

Dear

NOTICE IS GIVEN that a Meeting of the Tweed Coast Holiday Parks Reserve Trust will be held at the Council Chamber, Murwillumbah Civic and Cultural Centre on Tuesday 28 February 2006, commencing at **3.45PM**.

Submitted,

A handwritten signature in black ink, appearing to read 'R J Adams'.

Mr Richard Adams
Executive Manager

AGENDA

1. Confirmation of Minutes
2. Apologies
3. Disclosure of Interest
4. Items to be Moved from Ordinary to Confidential - Confidential to Ordinary
5. Administrators' Minute
6. Items Deferred
7. Reports through the Acting Executive Manager of the Trust
 - Reports from the Executive Manager of the Trust
 - Reports from Director Planning & Environment
 - Reports from Director Governance & Corporate Services
 - Reports from Director Engineering and Operations
 - Reports from Director Environment & Community Services
9. Orders of the Day
10. Question Time
11. Confidential Matters - (exclude Press and Public)

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ITEMS FOR CONSIDERATION OF THE TRUST:

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CONFIRMATION OF MINUTES

Minutes of the Tweed Coast Holiday Parks Reserve Trust held Tuesday 7 February 2006

UNDER SEPARATE COVER/FURTHER INFORMATION:

1. Minutes of the Tweed Coast Holiday Parks Reserve Trust held Tuesday 7 February 2006 (DW 1341104)
 2. Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust held Tuesday 7 February 2006 (DW 1341110)
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CONFIDENTIAL MATTERS

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

1 [EM-TCHP] Boyds Bay Swimming Pool

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) 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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