

# TWEED COAST HOLIDAY PARKS RESERVE TRUST AGENDA



Tweed Shire Council

31 January 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 7 February 2006, commencing at **4.15pm**.

Submitted,

**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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	<b>Minutes of the Meeting of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust held Wednesday 16 November 2005</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>1</b>	<b>[EM-TCHP] Operating Report for Period 1 July 2005 to 31 December 2005</b>	<b>7</b>
<b>2</b>	<b>[EM-TCHP] Fees and Charges 2006/2007</b>	<b>7</b>

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**CONFIRMATION OF MINUTES**

**Minutes of the Meeting of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust held Wednesday 16 November 2005**

**UNDER SEPARATE COVER/FURTHER INFORMATION:**

1. Minutes of the Meeting of the Tweed Coast Holiday Parks Reserve Trust held Wednesday 16 November 2005 (DW 1298484)
  2. Confidential Attachment - Confidential Minutes of the Meeting of Tweed Coast Holiday Parks Reserve Trust held Wednesday 16 November 2005 (DW 1298487)
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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] Operating Report for Period 1 July 2005 to 31 December 2005**

**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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**2 [EM-TCHP] Fees and Charges 2006/2007**

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