

The Meeting commenced at 4.15pm.

IN ATTENDANCE

Trustees Mr Max Boyd (Chairman), Mr Garry Payne, Ms Lucy Turnbull,.

Also present were Mr Mike Rayner (Acting General Manager), Mr Reg Norvill (Director Governance & Corporate Services), Mr Patrick Knight (Acting Director Engineering & Operations), Mr Noel Hodges (Director Planning & Development), Mr Don Buckley (Director Environment & Community Services), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Governance Officer/Public Officer) and Mrs Meredith Smith (Minutes Secretary)

CONFIRMATION OF MINUTES

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

H 4 TRUST DECISION:

Trustee Payne
Trustee Turnbull

RESOLVED that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 28 February 2006 be adopted as a true and accurate record of proceedings of that meeting.

FOR VOTE - Unanimous

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Nil.

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

Nil.

ITEMS DEFERRED

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST

Nil.

REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT

Nil.

REPORTS FROM DIRECTOR GOVERNANCE & CORPORATE SERVICES

Nil.

REPORTS FROM ACTING DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

COMMITTEE OF THE WHOLE

H 5 TRUST DECISION:

Trustee Boyd
Trustee Payne

RESOLVED that the Trust resolves itself into a Confidential Committee of the Whole.

FOR VOTE - Unanimous

The Acting General Manager reported that the Confidential Committee of the Whole 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 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

HC 6 TRUST DECISION:

Trustee Payne
Trustee Turnbull

RECOMMENDED that the Tweed Coast Holiday Parks Reserve Trust:-

1. Approves the expenditure of \$24,000.00 plus GST for the purpose of providing heating and cooling to the Boyds Bay swimming pool.
2. Authorises the costs associated with these works be provided out of the Capital Asset Reserve.

FOR VOTE - Unanimous

H 6 TRUST DECISION:

Trustee Boyd
Trustee Turnbull

RESOLVED that the report and recommendations of the Confidential Committee of the Whole be adopted.

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 4.19pm.



The Minutes of Trust Meeting held xxx Were Confirmed at the Meeting held xxx

Chairman