

The Meeting commenced at 5.40pm.

## **IN ATTENDANCE**

Trustees Mr Max Boyd (Chairman), Mr Garry Payne.

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Ian Kite (Acting Director Engineering & Operations), Mr Noel Hodges (Director Planning & Regulation), Mr Don Buckley (Director Community & Natural Resources), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Maree Morgan (Minutes Secretary)

## **CONFIRMATION OF MINUTES**

**Minutes of the Tweed Coast Holiday Parks Reserve Trust Ordinary and Confidential Meeting held Tuesday 10 July 2007**

### **H 38 TRUST DECISION:**

**Trustee Boyd**  
**Trustee Payne**

**RESOLVED** that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserves Trust Meetings held 10 July 2007 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 & REGULATION**

Nil.

**REPORTS FROM DIRECTOR TECHNOLOGY & CORPORATE SERVICES**

Nil.

**REPORTS FROM DIRECTOR ENGINEERING & OPERATIONS**

Nil.

**REPORTS FROM DIRECTOR COMMUNITY & NATURAL RESOURCES**

Nil.

**ORDERS OF THE DAY**

Nil.

**QUESTION TIME**

Nil.

**COMMITTEE OF THE WHOLE**

**H 39 TRUST DECISION:**

**Trustee Boyd**  
**Trustee Payne**

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

***FOR VOTE - Unanimous***

## **CONFIDENTIAL MATTERS**

The General Manager reported that the Confidential Committee of the Tweed Coast Holiday Parks Reserve Trust Meeting 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 Council:-

## **REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE**

### **REPORTS FROM EXECUTIVE MANAGER OF THE TRUST**

#### **C1 [TCHP-EM] Operating Report for the Year 1 July 2006 to 30 June 2007**

#### **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 37 TRUST DECISION:**

That:

1. The report be received and noted.
2. The Tweed Coast Holiday Parks Reserve Trust authorises the execution of all necessary documents forming part of the financial statements and audit for the year ending 30 June 2007.
3. The Tweed Coast Holiday Parks Reserve Trust authorises the transfer of funds to reserve accounts as detailed in the attached report.

***FOR VOTE - Unanimous***

#### **C2 [TCHP-EM] Construction of Covered Off-Site Storage Units**

**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 38 TRUST DECISION:**

That the Tweed Coast Holiday Parks Reserve Trust:-

1. Approves the expenditure of \$7,141.87 including GST for the construction of six (6) covered off-site storage bays at the Boyds Bay Holiday Park.
2. The rate per bay for covered off-site storage at Boyds Bay Holiday Park be \$24.00 per week including GST.

***FOR VOTE - Unanimous***

**C3 [TCHP-EM] Sale of Excess On-Site Vans at Kingscliff North Holiday Park**

**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 39 TRUST DECISION:**

That the Tweed Coast Holiday Parks Reserve Trust approves the sale of the three (3) excess On-Site Vans at Kingscliff North Holiday Park to Ottley Wholesale Pty Ltd for a total consideration of \$16,200 including GST.

***FOR VOTE - Unanimous***

**aC3 [TCHP-EM] Supply of Ensuite Units to Boyds Bay and Pottsville North Holiday Parks**

**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 41 TRUST DECISION:**

That the Tweed Coast Holiday Parks Reserve Trust:-

1. Accepts the quotation from Image Designer Homes Pty Ltd in the amount of \$119,891.00 including GST for the supply of one (1) x 4 unit ensuite for Pottsville North Holiday Park and two (2) x 3 unit ensuites for Boyds Bay Holiday Park.
2. Sets the rate per night for each ensuite site be the prevailing Tourist site rate plus \$10.00 including GST.

***FOR VOTE - Unanimous***

**H 40 TRUST DECISION:**

**Trustee Payne  
Trustee Boyd**

**RESOLVED** that the recommendations of the Confidential Committee of the Whole be adopted.

***FOR VOTE - Unanimous***

There being no further business the Meeting terminated at 5.50pm.

A stylized signature or mark, possibly initials, located below the meeting termination text.

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

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**Chairman**

