IN ATTENDANCE

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

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Patrick Knight (Director Engineering & Operations), Mr Noel Hodges (Director Planning & Development), Mr Don Buckley (Director Environment & Community Services), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary)

EXCLUSION OF PRESS AND PUBLIC

HC 28 TRUST DECISION:

Trustee Boyd Trustee Payne

RESOLVED 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

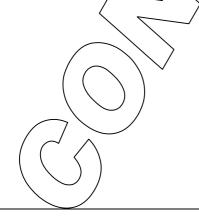
ADMINISTRATORS' MINUTE IN COMMITTEE:

Nil.

ITEMS DEFERRED IN COMMITTEE

Nil.

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE



THIS IS PAGE NO 1 OF THE MINUTES OF THE CONFIDENTIAL TWEED COAST HOLIDAY PARKS RESERVE TRUST MEETING HELD TUESDAY 8 MAY 2007

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST

[EM-TCHP] Operating Report for the period 1 July 2006 to 31 March 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 29 COMMITTEE DECISION:
Trustee Payne Trustee Willan
RECOMMENDED that this report be received and noted.
FOR VOTE - Unanimous
REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT
Nil.
REPORTS FROM DIRECTOR TECHNOLOGY & CORPORATE SERVICES
Nil.
REPORTS FROM DIRECTOR ENGINEERING & OPERATIONS
Nil.
REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES
Nil.
ORDERSOF THE DAY IN COMMITTEE
Nil.

THIS IS PAGE NO 2 OF THE MINUTES OF THE CONFIDENTIAL TWEED COAST HOLIDAY PARKS RESERVE TRUST MEETING HELD TUESDAY 8 MAY 2007

QUESTION TIME IN COMMITTEE

Nil.

HC 30 COMMITTEE DECISION: Trustee Boyd Trustee Willan RESOLVED that the Committee resumes in Open Trust, FOR VOTE - Unanimous SS

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THIS IS PAGE NO 4 OF THE MINUTES OF THE CONFIDENTIAL TWEED COAST HOLIDAY PARKS RESERVE TRUST MEETING HELD TUESDAY 8 MAY 2007