



AGENDA

TWEED COAST HOLIDAY PARKS RESERVE TRUST MEETING

Tuesday 21 August 2007

Chairman: Trustee Max Boyd AM

**Trustees: Mr Max Boyd AM
Mr Garry Payne AM**



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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 Ordinary and Confidential Meeting held Tuesday 10 July 2007

UNDER SEPARATE COVER/FURTHER INFORMATION:

To view any "non confidential" attachments listed below, access the meetings link on Council's website www.tweed.nsw.gov.au or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).

1. Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 10 July 2007 (DW 1631861).
 2. **Confidential Attachment** - Minutes of the Confidential Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 10 July 2007 (DW 1631860).
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CONFIDENTIAL MATTERS

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

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

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

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