

The Meeting commenced at 4.15.

IN ATTENDANCE

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

Also present were Mr Troy Green (Director Technology & Corporate Services), Mr Don Buckley (Director Environment & Community Services), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Mrs Meredith Smith, (Minutes Secretary)

Mr Mike Rayner (General Manager), Mr Patrick Knight (Director Engineering & Operations), Mr Lindsay McGavin (Acting Director Planning & Development) were not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

Minutes of the Confidential and Ordinary Meetings of the Tweed Coast Holiday Parks Reserve Trust held Tuesday 13 February 2007

H 23 TRUST DECISION:

Trustee Boyd
Trustee Payne

RESOLVED that the Minutes of the Ordinary and Confidential Council Meetings held Tuesday 13 February 2007 be adopted as a true and accurate record of proceedings of that meeting.

FOR VOTE - Unanimous

APOLOGIES

Trustee Willan.

Trustee Willan advised the Chairman that his absence was due to a previous appointment and that he would attend the meeting program at 4.30pm.

H 24 TRUSTEE DECISION:

Trustee Boyd
Trustee Payne

RESOLVED that the apology of Trustee Willan be accepted and the necessary leave of absence be granted.

FOR VOTE - Unanimous
ABSENT DID NOT VOTE - Trustee Willan.

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

- 1 [TCHP-EM] Request by Department of Lands for Certificates of Expenditure

H 25 TRUST DECISION:

Trustee Boyd
Trustee Payne

RESOLVED that the Trust authorises execution of Certificate of Expenditure for loan funds of \$40,000 provided to the Tweed Coast Holiday Parks in 2005.

FOR VOTE - Unanimous
ABSENT DID NOT VOTE - Trustee Willan

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.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

There being no further business the Meeting terminated at 4.18pm.



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

Chairman

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