

The Meeting commenced at 6.47pm.

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 & Regulation), Mr Don Buckley (Director Community & Natural Resources), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary)

CONFIRMATION OF MINUTES

Minutes of the Tweed Coast Holiday Parks Reserve Trust Ordinary and Confidential Meeting held Tuesday 19 June 2007

H 35 TRUST DECISION:

Trustee Payne

Trustee Willan

RESOLVED that the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserve Trust Meetings held Tuesday, 19 June 2007 be adopted as a true and accurate record of proceedings of those meetings.

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 36 TRUST DECISION:

Trustee Payne
Trustee Willan

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.

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] Acquisition of Long Term Premises at Pottsville 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 34 TRUST IN-COMMITTEE DECISION:

That the Tweed Coast Holiday Parks Reserve Trust approves the actions detailed in the body of the attached report.

FOR VOTE - Unanimous

C2 [TCHP-EM] Supply of Tent Accommodation Units 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 35 TRUST IN-COMMITTEE DECISION:

That the Tweed Coast Holiday Parks Reserve Trust approves the purchase of three (3) safari tents from Canvas and Tent Australia Pty Ltd at a total cost of \$34,200 including GST.

FOR VOTE - Unanimous

H 37 TRUST DECISION:

Trustee Boyd
Trustee Payne

RESOLVED that the recommendations of the Confidential Committee of the Tweed Coast Holiday Parks Reserve Trust be adopted.

FOR VOTE - Unanimous

There being no further business the Meeting terminated at 6.47pm.



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

Chairman