



**TWEED**  
SHIRE COUNCIL

**Chair:** Tr Barry Longland

**Trustees:** M Armstrong  
G Bagnall  
C Byrne  
K Milne  
W Polglase  
P Youngblutt

# Minutes

## **Tweed Coast Holiday Parks Reserve Trust Meeting Thursday 13 December 2012**

held at Murwillumbah Cultural and Civic Centre  
commencing at 5.45pm

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The Meeting commenced at 5.49PM.

Tr B Longland (Chairman), Tr M Armstrong (Deputy Chairman), Tr G Bagnall, Tr C Byrne, Tr K Milne, Tr W Polglase, and Tr P Youngblutt.

Also present were Mr Richard Adams (Executive Manager of the Trust), Mr David Keenan (General Manager), Mr Troy Green (Director Technology and Corporate Services), Mr Patrick Knight (Director Engineering and Operations), Mr Lindsay McGavin (Acting Director Planning and Regulation), Ms Jane Lofthouse (Acting Director Community and Natural Resources), Ms Fran Silk (Journalist), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

## **CONFIRMATION OF MINUTES**

- 1 [CONMIN-TCHP] Confirmation of the Minutes of the Ordinary Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 25 September 2012**

H 14

**Tr P Youngblutt**  
**Tr C Byrne**

**RESOLVED** that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Tuesday 25 September 2012 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

***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/GENERAL MANAGER**

**REPORTS FROM THE EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER**

Nil.

**REPORTS FROM DIRECTOR PLANNING AND REGULATION**

Nil.

**REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES**

Nil.

**REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS**

Nil.

**REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES**

Nil.

**ORDERS OF THE DAY**

Nil.

**QUESTION TIME**

Nil.

## CONFIDENTIAL COMMITTEE

H 15

Tr C Byrne  
Tr P Youngblutt

**RESOLVED** that the Trust resolves itself into a Confidential.

The Motion was **Carried**

**FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr C Byrne, Tr M Armstrong, Tr B Longland**  
**AGAINST VOTE - Tr K Milne, Tr G Bagnall**

The Executive Manager of the Trust reported that the Confidential Committee 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 the Trust:-

## REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE

### 1 [EM-TCHP] Fingal Holiday Park Revised Development Plan

#### REASON FOR CONFIDENTIALITY:

This matter is classified confidential as it details construction cost estimates for work that has yet to go to tender.

#### Local Government Act

This report is **CONFIDENTIAL** in accordance with Section 10A(2) 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 14

Tr W Polglase  
Tr P Youngblutt

**RECOMMENDED** that the Tweed Coast Holiday Parks Reserve Trust approves the upgrade program as detailed in this report.

HC 15

**AMENDMENT**

**Tr K Milne**  
**Tr G Bagnall**

**PROPOSED** that Tweed Coast Holiday Parks Reserve Trust undertakes further negotiation and consultation with the Fingal Community with regard to the upgrade program.

The Amendment was **Lost**

**FOR VOTE - Tr K Milne, Tr G Bagnall**

**AGAINST VOTE - Tr P Youngblutt, Tr W Polglase, Tr C Byrne, Tr M Armstrong, Tr B Longland**

The Motion was **Carried** (Minute Number HC14 refers).

**FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr C Byrne, Tr M Armstrong, Tr B Longland**

**AGAINST VOTE - Tr K Milne, Tr G Bagnall**

Tr K Milne left the meeting at 05:59 PM

H 16

**Tr W Polglase**  
**Tr P Youngblutt**

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

The Motion was **Carried**

**FOR VOTE - Tr P Youngblutt, Tr W Polglase, Tr C Byrne, Tr M Armstrong, Tr B Longland**

**AGAINST VOTE - Tr G Bagnall**

**ABSENT. DID NOT VOTE - Tr K Milne**

There being no further business the Meeting terminated at 6.01pm.



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

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**Chairman**

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