



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 21 March 2013

held at Murwillumbah Cultural and Civic Centre
commencing at 4.30pm

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The Meeting commenced at 4.30pm.

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

Also present were Mr David Keenan (General Manager), Mr Richard Adams (Executive Manager of the Trust), Mr Patrick Knight (Director Engineering and Operations), Mr Vince Connell (Director Planning and Regulation), Mr David Oxenham (Director Community and Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

Tr Bagnall was not present at the commencement of the meeting program.

CONFIRMATION OF MINUTES

1 [CONMIN] Confirmation of Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 24 January 2013

H 3

Tr B Longland
Tr M Armstrong

RESOLVED that the Minutes of the Tweed Coast Holiday Parks Reserve Trust Meeting held Thursday 24 January 2013 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr G Bagnall

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Nil.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

CHAIRPERSON'S MINUTE

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

Nil.

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

CONFIDENTIAL COMMITTEE

H 4

Tr B Longland

Tr M Armstrong

RESOLVED that the Trust resolves itself into a Confidential Committee 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.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - 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 THROUGH EXECUTIVE MANAGER OF THE TRUST/GENERAL
MANAGER IN COMMITTEE**

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

1 [EM-TCHP] Operating Report for the period 1 July to 31 December 2012

REASON FOR CONFIDENTIALITY:

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 1

That the Operating Report for the Tweed Coast Holiday Parks for the period 1 July to 31 December 2012 be received and noted.

The Motion was Carried

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr G Bagnall

H 2

Tr M Armstrong
Tr C Byrne

RESOLVED that the recommendations of the Confidential Committee be adopted.

The Motion was **Carried**

FOR VOTE - Voting - Unanimous
ABSENT. DID NOT VOTE - Tr G Bagnall

There being no further business the Meeting terminated at 4.35pm



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

Chairman