Agenda

Tweed Coast Holiday Parks Reserve Trust Meeting
Thursday 4 April 2019

held at
Harvard Room, Tweed Heads Administration Building, Brett Street, Tweed Heads
commencing at 5.30pm
## Items for Consideration of the Trust:

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<td>[CONMIN-TCHP] Confirmation of the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserves Trust Meeting held Thursday 6 December 2019</td>
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CONFIRMATION OF MINUTES

1 [CONMIN-TCHP] Confirmation of the Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserves Trust Meeting held Thursday 6 December 2019

SUBMITTED BY: Corporate Governance

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

2 Making decisions with you
2.2 Engagement
2.2.4 Councillor and Civic Business - To provide assistance to Councillors and support for Council to operate within its legal framework.

ROLE: Leader

The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserves Trust Meeting held Thursday 6 December 2019 are attached for information and adoption by Council.

RECOMMENDATION:

That:

1. The Minutes of the Ordinary and Confidential Tweed Coast Holiday Parks Reserves Trust Meeting held Thursday 6 December 2019 be adopted as a true and accurate record of proceedings of that meeting.

2. ATTACHMENT 2 is CONFIDENTIAL in accordance with Section 10A(2) of the Local Government Act 1993, because it contains:
   (f) matters affecting the security of the council, councillors, council staff or council property.
REPORT:
As per Summary.

COUNCIL IMPLICATIONS:

a. Policy:
Code of Meeting Practice.

b. Budget/Long Term Financial Plan:
Not applicable.

c. Legal:
Not Applicable.

d. Communication/Engagement:
Inform - We will keep you informed.

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).

Attachment 1
Minutes of the Tweed Coast Holiday Parks Reserves Trust Meeting held Thursday 6 December 2019 (ECM5678591).

(Confidential) Attachment 2
Minutes of the Confidential Tweed Coast Holiday Parks Reserves Trust Meeting held Thursday 6 December 2019 (ECM 5678605).
CONFIDENTIAL MATTERS

REPORTS FROM THE EXECUTIVE MANAGER IN COMMITTEE

C1  [EM-TCHP] Introduction of New Branding for Tweed Coast Holiday Parks

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:
(d) commercial information of a confidential nature that would, if disclosed:
   (i) prejudice the commercial position of the person who supplied it, or
   (ii) confer a commercial advantage on a competitor of the council, or
   (iii) reveal a trade secret.

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

3  People, places and moving around
3.2  Places
3.2.4  Holiday Parks - To provide safe, attractive and accessible holiday accommodation on public land.

ROLE: Leader
C2 [EM-TCHP] Amendment to the Provision of Caretaking Services for Kingscliff Beach Holiday Park

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People, places and moving around
Who we are and how we live

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

3 People, places and moving around
3.2 Places
3.2.4 Holiday Parks - To provide safe, attractive and accessible holiday accommodation on public land.

ROLE: Leader