

Minutes – Ordinary Meeting of Tweed Coast Holiday Parks Reserve Trust

IN ATTENDANCE

Trustees W J Polglase (Chairman), L F Beck, M R Boyd, R D Brinsmead, B J Carroll, G Davidson (Deputy Chairman), H James, G J Lawrie, B M Luff, W M Marshall.

Also present were Dr John Griffin (General Manager), Mr Ian Munro (Manager, Design), Mr David Broyd (Director Development Services), Mr Don Buckley (Director Environment & Community Services), Mr Reg Norvill (Acting Director Corporate Services), , Mr Richard Adams (Manager Business Undertakings), and Mrs Meredith Smith (Minutes Secretary).

CONFIRMATION OF MINUTES

H10

Tr Luff

Tr Boyd

RESOLVED that the Minutes of the Ordinary Meeting held 14 August 2002 be confirmed as an accurate record of the proceedings of that Meeting.

Voting - Unanimous

ABSENT

Trustee P C P Youngblutt.

Trustee Youngblutt has informed the General Manager that his absence is caused by illness.

H11

Tr Boyd

Tr Davidson

RESOLVED that the apology of Tr Youngblutt be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

Nil

COMMITTEE OF THE WHOLE

H12

Tr Luff

Tr Davidson

RESOLVED that the Trust resolves itself into a Confidential Committee of the Whole.

Voting - Unanimous

The General Manager reported that the Confidential Committee of the Whole 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:-

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REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER IN COMMITTEE

1. Holiday Park Improvements

GC3/8/2 Pt4; TCHP Boyds Bay

Confidential Nature of This Item: The Local Government Act 1993 Clause 10A(2)

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

HC16

That the Executive Manager be authorised to review and/or re-negotiate the tender process.

Voting – Unanimous

H13

Tr Beck

Tr Lawrie

RESOLVED that the report and recommendations of the Confidential Committee of the Whole be adopted.

Voting - Unanimous

There being no further business the Meeting terminated at 4.55pm.



Minutes of Meeting Confirmed by Trust

at Meeting held

I hereby certify that I have authorised the affixing of my electronic signature to the previous pages numbered 1 to 2 of these Minutes

Chairman