

Community, Cultural and Economic Development

Standing Committee Meeting Minutes

Held on Tuesday 2 December 2008
at the Council Chambers, Bega commencing at 3.48 pm

PRESENT Councillor Pincini (CHAIRPERSON) and Councillors Allen, Britten, Campbell, Hede, Hughes, Sandrey, Seckold and Wykes

IN ATTENDANCE Mr Peter Tegart – General Manager, Ms Leanne Barnes – Group Manager Customer Service and Community Development, Mr Andrew Woodley – Group Manager Planning Development and Environmental Services, Mr Doug Mein – Group Manager Infrastructure, Ms Michelle Preo – Minute Secretary

1. Confirmation of minutes

RESOLVED on the motion of Crs Britten and Campbell

That the Minutes of the Community, Cultural and Economic Development Committee meeting held on 11 November 2008, as circulated, be taken as read and confirmed.

IN FAVOUR: Crs Allen, Britten, Campbell, Hede, Hughes, Pincini, Sandrey, Seckold and Wykes

AGAINST: Nil

2. Apologies

There were no apologies.

3. Proposed refurbishment of Bega Library and Regional Gallery

RESOLVED on the motion of Crs Britten and Seckold

1. That Council approve the minor refurbishment of the Bega Library, Gallery and Lobby spaces with funding of nett \$29,000 to be allocated from Council buildings reserve and operational examination reserve.
2. That Council approve the closure of the Gallery and Library services during the week of Monday 5 January 2009 to allow for the works to proceed.

Community, Cultural and Economic Development

STANDING COMMITTEE MINUTES

2 December 2008

IN FAVOUR: Crs Allen, Britten, Campbell, Hede, Hughes, Pincini, Sandrey,
Seckold and Wykes

AGAINST: Nil

Closure

There being no further business, the Chairperson closed the meeting at 3.49 pm.

CONFIRMED

CHAIRPERSON