

Corporate Management

Standing Committee Meeting Minutes

Held on Tuesday 23 December 2008
at the Council Chambers, Bega commencing at 2.11 pm

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

IN ATTENDANCE Mr Peter Tegart – General Manager, 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

There were no Corporate Management Committee minutes to be confirmed.

2. Apologies

There were no apologies.

3. Code of Meeting Practice

RESOLVED on the motion of Crs Britten and Allen

That the Code of Meeting Practice, as adopted as a draft for exhibition and subsequently tabled to the meeting of 23 December 2008, be adopted.

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

AGAINST: Nil

4. Provision of Public Access to Wireless Internet

RESOLVED on the motion of Crs Hede and Britten

1. That Council delegate authority to the General Manager to negotiate and execute the necessary agreements with myKP Pty Ltd to provide public access to Council's wireless internet system in Bega, Eden, Merimbula and Bermagui.
2. That appropriate media be arranged and towns chambers and accommodation outlets be advised.

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

5. Internal Audit Committee

RESOLVED on the motion of Crs Allen and Britten

1. That the revised Charter for the Internal Audit Committee, as amended at the meeting, be adopted.
2. That Council hold discussions with Eurobodalla Shire Council with a view to sharing costs and activities with the internal audit committee and report back to Council. However, if Eurobodalla Shire Council agree to the same Charter as the Bega Valley Shire Council, the Mayor and General Manager be authorised to execute the necessary arrangements with representatives from Eurobodalla Shire Council to formalise a joint committee.
3. That a second Expression of Interest advertisement be placed in the New Year, seeking suitably qualified persons to be appointed to the Internal Audit Committee and that a further report be presented to Council to consider and appoint two independent representatives.
4. That the Charter be amended under the heading Resource Sharing to include a new part 7 "that Council may engage with other Councils to share the costs of the committee and the engagement of relevant internal audit and consultancy advice".

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

6. 2006/07 Comparative Information on NSW Local Government Councils

RESOLVED on the motion of Crs Campbell and Seckold

That the report regarding the DLG publication Comparative Information on NSW Local Government Councils 2006/07 be noted.

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 2.40 pm.

CONFIRMED

CHAIRPERSON

DRAFT