

# Finance and Infrastructure

## Standing Committee Meeting Minutes

Held on Tuesday 23 December 2008  
at the Council Chambers, Bega commencing at 2.40 pm

**PRESENT** Councillor Britten (CHAIRPERSON) and Councillors Allen, Campbell, Hede, Hughes, 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

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There were no Finance & Infrastructure Committee minutes to be confirmed.

### 2. Apologies

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There were no apologies.

### 3. 2009 Far South Coast National Show, Bega – temporary traffic arrangements of road closure and one-way flow

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RESOLVED on the motion of Crs Allen and Hughes

1. That he proposed traffic arrangements for the Far South Coast National Show be deemed a Class 2 special event conducted under an approved Traffic Control Plan achieving the RTA manual drawn up and implemented by persons holding appropriate RTA accreditation.
2. That the section of roadway adjoining the Bega Showground between East Street and Tathra Road, Bega, be temporarily closed from 9am to 5pm on 13, 14 and 15 February 2009 for the Far South Coast National Show.
3. That Park Lane and East Street, between Parker Street and Belmore Street, Bega, be one-way flow eastbound/southbound on 13, 14 and 15 February 2009 for the Far South Coast National Show.
4. That organisers implement an approved Special Event Transport Management Plan and have approved public liability insurance indemnifying Council.

5. That the event not proceed without written Police approval to Hold a Public Assembly.

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

AGAINST: Nil

#### **4. Barclay Street, Eden – *No Parking* for school “kiss & drop area”**

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RESOLVED on the motion of Crs Seckold and Campbell

That 32 metres of *No Parking* be established on the north side of Barclay Street, Eden, for a “kiss & drop area” at Eden Marine High School. This is to extend from 111 metres east of the Princes Highway to 143 metres east of the Princes Highway and operate 8am to 4pm school days.

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

AGAINST: Nil

#### **5. Bega Valley Rally road closures**

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RESOLVED on the motion of Crs Allen and Sandrey

That, subject to the following conditions, the road closures requested for Upper Cobargo Road, Buckajo Road, Coopers Gully Road and The Snake Track for competitive stages of the Bega Valley Rally on 7 June 2009 be approved:

- The rally is to be conducted under an approved Traffic Control Plan achieving the RTA Traffic Control Manual requirements for a Class 2 special event.
- Rally organisers shall arrange approved public advertising of the changed traffic conditions for the rally.
- Rally organisers are to have public liability insurance for an amount of \$20m for the event with an indemnification for Bega Valley Shire Council.
- The event shall not proceed without written Police approval to Hold a Public Assembly.

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

AGAINST: Cr Hughes

## 6. Ford Park Courts

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RESOLVED on the motion of Crs Allen and Britten

That in the public interest, this item be determined at this meeting even though it had been the subject of an address.

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

AGAINST: Crs Hughes and Seckold

It was moved by Cr Hughes

That a Joint User group committee of six manage the Ford Park Courts with the membership of the committee to be comprised of three basketball club representatives and three netball club representatives with each club contributing \$2,000 to the management committee fund each year.

The motion lapsed for want of a seconder.

It was then moved by Crs Hede and Sandrey

1. That a Joint User group committee of seven manage the Ford Park Courts with the membership of the committee to be comprised of three basketball club representatives, three netball club representatives and a Councillor as an independent Chair for a trial period of twelve months.
2. That the Committee be requested to progress the provision of a multi purpose third court as a matter of urgency.
3. That Councillor Pincini be nominated as the Chair.

Cr Wykes moved an amendment

1. That a Joint User group committee of seven manage the Ford Park Courts with the membership of the committee to be comprised of three basketball club representatives, three netball club representatives and a Councillor as an independent Chair for a trial period of twelve months, with each club contributing \$2,000 to the management committee fund.
2. That the Committee be requested to progress the provision of a multi purpose third court as a matter of urgency.
3. That Councillor Pincini be nominated as the Chair.

The amendment was seconded by Cr Allen and on being put to the vote it was

RESOLVED on the motion of Crs Wykes and Allen

1. That a Joint User group committee of seven manage the Ford Park Courts with the membership of the committee to be comprised of three basketball club representatives, three netball club representatives and a Councillor as an independent Chair for a trial period of twelve months, with each club contributing \$2,000 to the management committee fund.
2. That the Committee be requested to progress the provision of a multi purpose third court as a matter of urgency.
3. That Councillor Pincini be nominated as the Chair.

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

AGAINST: Crs Hughes and Seckold

## **7. Certificate of Investments made under Section 625 of the Local Government Act 1993**

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RESOLVED on the motion of Crs Allen and Pincini

That the Certificate of Investment made under Section 625 of the Local Government Act, 1993 as at 30 November 2008 be received and noted.

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

AGAINST: Nil

## **8. Water Restrictions Policy**

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RESOLVED on the motion of Crs Allen and Campbell

1. That Councillors note the Water Restrictions Policy and the principles and circumstances for introducing water restrictions in the Shire.
2. That a workshop be planned for mid 2009 to review the Water Restrictions Policy and amend if required and to consider the development of a Water Conservation Policy and/or Demand Management Strategy.

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

AGAINST: Nil

## **9. Bega depot and workshop**

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RESOLVED on the motion of Crs Hede and Sandrey

1. That the General Manager be delegated authority to negotiate and execute terms with the RFS and SES to facilitate a new emergency services centre on the former Telstra site between the Princes Highway and Minyama Parade Bega.
2. That the Bega Depot and Workshop project (with confirmed negotiations, designs and estimates) be placed for consideration in the 2009/11 Budget, funded by loans (repaid by RFS/SES instalments and lease returns from the Telstra site) and water and sewer reserves.
3. That a report be prepared on the operation and opportunities for out-sourcing or expansion of the business of the workshop.

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

AGAINST: Nil

## **10. Provision of a Corporate Software System (Tender 06/08)**

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RESOLVED on the motion of Crs Wykes and Campbell

1. That Council not accept any of the tenders for the proposed contract (Tender 06/08 Supply, Installation, Training and Annual Maintenance of a Corporate Software System).
2. That fresh tenders not be called.
3. That Council enter negotiations with Civica Australia P/L as it presents as an appropriate transition from the current Civica 2000 product to the new integrated and web based software system.
4. That Council delegate authority to the General Manager to execute the necessary contracts with Civica Australia to deliver the modules and outcomes described in the contract documents as a minimum, together with other product and financing options presented during evaluation process.
5. That all tenderers be advised of Council's decision.
6. That the upgrade be funded from IT reserve, IT operational budget and operational examination reserve, noting that leasing options will be explored.
7. That implementation resources for the software system, e-portal and electronic documentation (including training and temporary appointments) be funded from 2008/09 staff budget savings, IT reserve and operational examination reserve.

8. That it be noted an Information and Communications Technology Strategy will be presented in 2009.

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

AGAINST: Nil

## **11. Pambula Pool repairs**

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RESOLVED on the motion of Crs Pincini and Sandrey

1. That Council allocate \$260,000 of funding for the Pambula Pool refurbishment from:
  - Reallocation of funds from the Tathra Ring Road \$110,000
  - Asset replacement reserve \$100,000
  - Reallocation of funds from Rotary Park Merimbula \$50,000
2. That the Tathra Ring Road project be placed for consideration in the 2009/10 budget.
3. That the above amendments to the 2008/09 Management Plan be advertised.

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

AGAINST: Nil

## **12. Pambula Pool Upgrade Funding Submission**

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RESOLVED on the motion of Crs Hede and Allen

1. That Council note an application for funding of \$2,200,000 for the Pambula Pool project has been lodged.
2. That Council note the assistance of PACi in the preparation of the application in particular the effort of Mrs Janet Brandon.
3. That Council advise PACi that it offers in principle support for the project and that when the facility feasibility study is delivered to Council and the determination of the funding application is known, a further report to Council will be prepared.

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

AGAINST: Nil

### **13. Review of Community Proposals – Federal Government Regional and Local Community Infrastructure Program**

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RESOLVED on the motion of Crs Sandrey and Seckold

1. That the following projects be submitted to the 2008/09 Regional and Local Community Infrastructure Program:
  - Bermagui safety fencing around children's playground (Apex Park) \$20,000
  - Merimbula footpath and fence \$280,000
  - Beauty Point Jetty - additional rock work \$8,500
  - Bega netball courts seating \$2,000
  - Bega/Angledale cricket shed \$9,500
  - Bemboka pathway project \$10,000
  - Bermagui pre school solar project \$6,000
  - Berrambool AFL Sportsground upgrade \$35,000
  - Bermagui Blue Pool viewing platform \$10,000
  - Candelo pool path and river walk projects \$56,000
  - Eden/Chandos St island landscape adjacent to toilet refurbishment \$56,000
  - Cobargo - footpath to preschool \$30,000
  - Cobargo - walkway to bridge handrail \$5,000
  - Pambula cycle/pedestrian pathway - Narregol to Dingo \$60,000
  - Merimbula Fish Pen park rock wall \$80,000
  - Eden George Brown Sportground second stage \$85,000
  - Eden Imlay Street trip hazards (footpaths) \$50,000
  - Kalaru bus shelter footpath \$7,500
  - Bega Kisses Lagoon path \$10,000
  - Nethercote reserve \$12,000

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- Pambula playground behind Post Office Pambula \$30,000
- Quaama Park fence and shelter power \$9,500
- Merimbula safety barriers on road leading to Merimbula Wharf \$20,000
- Tathra upgrade and augment - Lawrence Park seating \$6,000
- Tathra upgrade - Tathra walking track headland to Kianniny \$10,000
- Wyndham sportsground and pony club \$12,000
- Bega sk8 park \$40,000
- Cobargo playground fence - Apex Park \$16,600
- Tathra landscape foreshore area around Taylor Square \$35,000

Giving a total recommended expenditure of \$1,011,600.00, subject to additional project management of \$100,000 and where necessary, any shortfall be met from existing Section 94 contributions.

2. That the following projects that have not been funded in this round be given priority consideration for subsequent rounds of this program:
  - Ben Boyd heritage walk
  - Aslings Beach walkway
  - Bega Town Centre to River bike path
  - Dickinson Park sportsground
  - Dilkera Road – Andy Poole Drive steps
  - Gipps Street Youth Centre
3. That a final report be presented to Council on 20 January 2009.

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

AGAINST: Cr Hughes

RESOLVED on the motion of Crs Hede and Pincini

That Council staff coordinate a meeting with representatives of the MACA, together with Councillors, to clarify the scope and estimates of the Merimbula footpath and fencing project.

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

**Closure**

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There being no further business, the Chairperson closed the meeting at 3.58 pm.

CONFIRMED .....  
CHAIRPERSON

DRAFT