

## 1. Confirmation of minutes

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That the Minutes of the Finance and Infrastructure Committee meeting held on 20 January 2009, as circulated, be taken as read and confirmed.

## 2. Apologies

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### RECOMMENDATION

That the apologies from Crs (to be named at the meeting) be accepted for their inability to attend the meeting.

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

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This report provides details of Council's investments during December 2008.

Finance Manager

### RECOMMENDATION

That the Certificate of Investment made under Section 625 of the Local Government Act, 1993 as at 31 December 2008 be received and noted.

## 4. Financial Statement (Budget Review) for 31 December 2008

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The Financial Statement (Budget Review) for 31 December 2008 has been completed.

Finance Manager

### RECOMMENDATION

That the budget review for 31 December 2008 as submitted on 10 February 2009 be adopted and the votes adjusted by those amounts in the variation column.

## 5. Alcohol Free Zone – Eden

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This report recommends the establishment of an alcohol free zone in Eden and the declaration of the grounds of the log cabin as a reserve where the consumption of alcohol is prohibited.

Group Manager, Infrastructure

## RECOMMENDATION

1. That the application from the NSW Police Service for the establishment of an alcohol free zone in Eden on Imlay Street from Bass Street to Chandos Street, and along Chandos Street from Imlay Street to Flora Street (as depicted in the map in the report to Council) be approved in accordance with Section 644B of the Local Government Act 1993.
2. That the alcohol free zone in Eden be established for a period of three years and that the establishment of the zone be publicised in the local press once all signposting has been erected.
3. That the Council owned log cabin site on the corner of Maling and Bass Streets, Eden be declared a reserve in which the consumption of alcohol is prohibited in accordance with Section 632 of the Local Government Act.

## 6. Lake Street / Lake Street North, Eden

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Residents of Lake Street North have requested a name change with the aim of reducing confusion.

Group Manager, Infrastructure

## RECOMMENDATION

**That the current names for Lake Street North and Lake Street in Eden be retained and the street signage be upgraded to emphasise the sections of the street with those names. 7. Assistance for land development program**

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The Eden Local Aboriginal Land Council have requested assistance from Council in the preparation of a feasibility study for development of industrial land at Eden.

Group Manager, Infrastructure

## RECOMMENDATION

That staff assistance be provided to the Eden Local Aboriginal Lands Council in the preparation of a feasibility study for the development of land in Wirriga Street and Hopkins Street, Eden.