

Finance and Infrastructure

Standing Committee Meeting Minutes

Held on Tuesday 20 January 2009

at the Council Chambers, Bega commencing at 2.20 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 Janelle Curtis – Minute Secretary

1. Confirmation of minutes

RESOLVED on the motion of Crs Campbell and Seckold that the Minutes of the Finance and Infrastructure Committee meeting held on 23 December 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. Federal Government Regional and Local Community program funding application

It was moved by Cr Allen

1. That the following projects be submitted to the 2008/09 Regional and Local Community Infrastructure Program.

- | | |
|---|----------|
| • Beauty Point Jetty - additional rock work | \$8,500 |
| • Bega Kisses Lagoon path | \$10,000 |
| • Bega netball courts seating | \$2,000 |
| • Bega sk8 park | \$40,000 |
| • Bega/Angledale cricket shed | \$9,500 |

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• Bemboka pathway project	\$10,000
• Bermagui Blue Pool viewing platform	\$10,000
• Bermagui pre school solar project	\$6,000
• Bermagui safety fencing around children's playground (Apex Park)	\$20,000
• Berrambool AFL Sportsground upgrade	\$35,000
• Candelo pool path and river walk projects	\$56,000
• Cobargo - footpath to preschool	\$30,000
• Cobargo - walkway to bridge handrail	\$5,000
• Cobargo playground fence - Apex Park	\$16,600
• Eden Aslings Beach walkway	\$106,000
• Eden George Brown Sportsground second stage	\$85,000
• Kalaru bus shelter footpath	\$7,500
• Merimbula Fish Pen park rock wall	\$80,000
• Merimbula footpath and fence	\$280,000
• Merimbula safety barriers on road leading to Merimbula Wharf	\$20,000
• Nethercote reserve	\$12,000
• Pambula cycle/pedestrian pathway - Narregol to Dingo	\$60,000
• Pambula playground behind Post Office Pambula	\$30,000
• Quaama Park fence and shelter power	\$9,500
• Tathra landscape foreshore area around Taylor Square	\$35,000
• Tathra upgrade - Tathra walking track headland to Kianniny	\$10,000
• Tathra upgrade and augment - Lawrence Park seating	\$6,000
• Wyndham sportsground and pony club	\$12,000

An amendment was moved by Crs Hughes and Wykes accepting point 1 and adding a second point:

2. That subject to a final report to Council, at a special meeting convened for that purpose, projects from the following list be submitted to the Federal Government for funding under the RLCIP program in the event that any of the projects submitted for the approval are rejected:

• Bega Town Centre to River bike path	\$142,500
• Bega Gipps Street Youth Centre	\$50,000

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- Bermagui Dickinson Park sportsground \$125,000
- Eden Ben Boyd Heritage Walking Trail \$35,000
- Tathra Dilkera Road – Andy Poole Drive steps \$3,000

A motion was foreshadowed by Cr Allen that the matters mentioned in the memorandum from the Group Manager Infrastructure be dealt with as a separate item

The amendment was put to the vote and it was RESOLVED

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

AGAINST: Cr Allen

Closure

There being no further business, the Chairperson closed the meeting at 2.34pm.

CONFIRMED

CHAIRPERSON