

Ordinary Meeting Minutes

Held on Tuesday 20 January 2009

at the Council Chambers, Bega commencing at 2.02 pm

PRESENT Councillor Allen (CHAIRPERSON) and Councillors Britten, 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 and Ms Janelle Curtis – Minute Secretary

Mayoral Announcement

The Mayor welcomed everyone to the first meeting of 2009. He spoke on the success of the visit by the NSW Governor Marie Bashir to the Bega Valley over the previous weekend and on the process and protocol required when addressing a person in this type of privileged position. He noted the respect shown by the members of the community and encouraged his fellow Councillors to remember to follow the correct protocols and forms of address during council meetings.

1. Confirmation of minutes

01/09 RESOLVED on the Motion of Crs Britten and Seckold that the Ordinary Meeting Minutes of 23 December 2008 be taken as read and confirmed.

2. Apologies

There were no apologies.

3. Declarations

Non Pecuniary Interest

Cr Wykes declared a non pecuniary interest in regard to Planning and Environment Committee Item No 3: DA No. 2008.0657: Refund of development application fees- New years Even Celebrations – Ford Oval, Merimbula, on the basis that he was a member of the Merimbula New Years Eve Celebration Organising Committee.

4. Deputations (by prior arrangement)

There were no requests to address Council.

5. Petitions

There were no petitions.

6. Mayoral Minutes

There were no Mayoral Minutes.

SUSPENSION OF STANDING ORDERS

02/09 RESOLVED on the Motion of Crs Britten and Sandrey that standing orders be suspended to enable Notice of Motion No 1 from Cr Sandrey to be heard prior to dealing with the Finance and Infrastructure Report No 3: Review of Federal Government Regional and Local Community Infrastructure (RLCI) program

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

AGAINST: Nil

10. Notices of Motion

Notice of Motion No 1: Cr Sandrey

03/09 RESOLVED on the motion of Crs Sandrey and Britten

1. That the project list to be submitted for the 2008/09 Regional and Local Community Infrastructure Program (RLCI) adopted on 23 December 2008 be amended in accord to the following:
 - Delete Chandos Street Island landscape \$56,000
 - Delete Imlay Street trip hazards \$50,000
 - Substitute Aslings Beach walkway \$106,000
2. That a further \$8,500 from the Foreshores Projects reserve be allocated to the Aslings Beach walkway project to provide total funding put forward by the Eden Foreshore Committee of \$114,500.

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

AGAINST: Nil

RESUMPTION OF STANDING ORDERS

7. Adjournment into Standing Committees

- 04/09 RESOLVED on the motion of Crs Campbell and Pincini that the Ordinary Meeting of the Council be adjourned for the purpose of dealing with staff reports to Standing Committees.
- 2.16 pm The Ordinary meeting adjourned and formed in the committee, reconvening at 2.41pm.

8. Adoption of reports from Standing Committees

CORPORATE MANAGEMENT COMMITTEE

1. Confirmation of minutes

RECOMMENDATION

That Council note that the Minutes of the Corporate Management Committee meeting held on 23 December 2008, as circulated, were taken as read and confirmed.

- 05/09 RESOLVED on the motion of Crs Hughes and Britten that Item 1 of the Corporate Management Committee as reported be adopted.

2. Apologies

There were no apologies.

3. Councillor Workshops and Area Inspections

RECOMMENDATION

That Councillor Workshops and area tours be held in accordance with following dates:

Tuesday 10 March 2009	Eden
Tuesday 2 June 2009	Merimbula

- Little Yuin Aboriginal Pre School \$750
- Auswide / Links to Learning \$1000
- Fling Physical Theatre \$1000
- Spiral Gallery \$1000
- Wallaga Outreach Centre \$1000

08/09 RESOLVED on the motion of Crs Pincini and Sandrey that Item 4 of the Community, Cultural & Economic Development Committee as reported be adopted.

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

AGAINST: Nil

5. 2009 Seniors Week Grants

RECOMMENDATION

That the 2009 Seniors Week Grants be allocated to:

- Bermagui Senior Citizens' Welfare Club - \$500 for luncheon and entertainment at the Bermagui Country Club
- Eden Killer Whale Museum Friends Committee - \$150 Tour of museum and morning tea
- Eden Men's Shed - \$ 250 Men's Shed open day including entertainment and lunch

09/09 RESOLVED on the motion of Crs Pincini and Sandrey that Item 5 of the Community, Cultural & Economic Development Committee as reported be adopted.

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

AGAINST: Nil

FINANCE AND INFRASTRUCTURE COMMITTEE

1. Confirmation of minutes

RECOMMENDATION

That the Minutes of the Finance and Infrastructure Committee meeting held on 23 December 2008, as circulated, be taken as read and confirmed.

10/09 RESOLVED on the motion of Crs Britten and Campbell that Item 1 of the Finance & Infrastructure Committee as reported be adopted.

2. Apologies

There were no apologies.

3. Federal Government Regional and Local Community program funding application

RECOMMENDATION

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
• 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

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

11/09 RESOLVED on the motion of Crs Britten and Campbell that Item 3 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

PLANNING AND ENVIRONMENT COMMITTEE

1. Confirmation of minutes

RECOMMENDATION

That the Minutes of the Planning and Environment Committee meeting held on 23 December 2008, as circulated, be taken as read and confirmed.

12/09 RESOLVED on the motion of Crs Campbell and Seckold that Item 1 of the Planning & Environment Committee as reported be adopted.

2. Apologies

There were no apologies.

3. DA No. 2008.0657: Refund of development application fees – New Years Eve Celebrations – Ford Oval, Merimbula

RECOMMENDATION

1. That Council resolve not to refund the prescribed development application fees (\$576) paid on lodgement of Development Application 2008.0657.
2. That Council advise the Merimbula Area Chamber of Commerce and Tourism Inc accordingly.

13/09 RESOLVED on the motion of Crs Campbell and Seckold that Item 3 of the Planning & Environment Committee as reported be adopted.

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

AGAINST: Cr Campbell and Pincini

ABSENT: Cr Wykes

9. Rescission/alteration motions

There were no rescission/alteration motions.

11. Urgent business (not elsewhere included)

There were no items of urgent business.

12. Questions on notice

There were no questions on notice.

13. Questions without notice

Cr Hede – Congratulated the Group Manager Infrastructure and his staff for painting parking lot lines in Market Street Merimbula.

Cr Britten – asked that a report be prepared in relation to the Ben Boyd Heritage Walking Trail on the state of play including surveying of the area, closure of the gates and correspondence written to the owner, to establish the status of the project and any potential conflict with the project moving forward.

The question was taken on notice by the Group Manager Infrastructure

Cr Wykes – asked what was the principle and process regarding a notice of motion.

The General Manager replied that a Notice of Motion was a motion that a Councillor wished placed on the agenda that is then dealt with in the normal order of business. Once a notice of motion is resolved it is treated the same as any other motion included in the agenda.

Cr Wykes referred to the motion from the meeting held on 2 December 2008 regarding the Pambula Hospital, in particular Point 4 and asked what action had been taken in regard to this point.

The General Manager replied that Points 1, 2 and 3 had referred to a briefing and background paper and gathering of further information. This information had been requested and when this was received he would prepare a report to Council to enable Councillors to decide the form and content of lobbying.

14. Resolutions to declassify reports considered in closed session

There were no resolutions to declassify reports considered in previous closed sessions.

Closure

There being no further business, the Chairperson closed the meeting at 2.49 pm.

CONFIRMED

CHAIRPERSON

Chairperson of the meeting of the Bega Valley Shire Council held on
at which meeting the signature hereon was subscribed.