

1. Confirmation of minutes

That the Minutes of the Finance and Infrastructure Committee meeting held on 10 February 2009, as circulated, be taken as read and confirmed.

2. Apologies

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

This report provides details of Council's investments during the month of January 2009.

Finance Manager

RECOMMENDATION

That the Certificate of Investment made under Section 625 of the Local Government Act, 1993 as at 31 January 2009 be received and noted.

4. Candelo Town Hall Café Lease

Council has been asked to assist the Hall committee renew the lease for the Hall café. A single expression of interest has been received in response to the advertisements placed by Council during January 2009.

Group Manager, Infrastructure Waste & Water

RECOMMENDATION

1. That Council resolve to lease the Candelo Town Hall Café to Mr Tinsley Waterhouse for \$3,000 per annum plus GST.
2. That Council resolve to dispose of the fridge from the Candelo Town Hall Café at public auction.

5. William Street, Candelo – temporary road closure for festival

This report recommends, subject to conditions, a temporary road closure of William Street, Candelo, from noon on Saturday, 28 March 2009 to 1am on Sunday, 29 March 2009 for a music & arts festival.

Group Manager, Infrastructure Waste & Water

RECOMMENDATIONS

That, subject to the following conditions, William Street, Candelo, be temporarily closed between Eden and Panbula Streets from noon on Saturday, 28 March 2009 to 1am on Sunday, 29 March 2009 for a music and arts festival.

- Written Police approval for the event.
- Full implementation of the Special Event Transport Management Plan and an approved Traffic Control Plan with the submitted plan modified slightly to show a queuing lane inside the parking area at its entrance so as to prevent queuing on William Street.
- Provision of public liability insurance to the value of \$20m with an indemnity for Council.

6. Anzac day events

Information on the difficulties that organisers of the Anzac Day events face in complying with State event guidelines.

Group Manager, Infrastructure Waste & Water

RECOMMENDATION

That the traffic control issues faced by organisers of Anzac Day events be noted and the intention of staff to assist where possible be supported.

7. Regional Community Infrastructure Program

The Federal Government has recently advised of the extension of the Regional Community Infrastructure Program and Council is required to confirm its preferred project for submission to the program

General Manager

RECOMMENDATION

That Council submit a detailed and updated submission for the (project name to be included at the meeting) with the Regional Community Infrastructure program.