

Finance and Infrastructure

Standing Committee Meeting Minutes

Held on Tuesday 10 February 2009

at the Council Chambers, Bega commencing at 3.28 pm

PRESENT Councillor Britten (CHAIRPERSON) and Councillors Allen, Campbell, Hede, Hughes, Pincini, Sandrey, Seckold and Wykes

IN ATTENDANCE Mr Peter Tegart – General Manager, Ms Leanne Barnes – Group Manager Customer Service & Community Development, 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

RESOLVED on the motion of Crs Campbell and Pincini

That the Minutes of the Finance and Infrastructure Committee meeting held on 20 January 2009, 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. Certificate of Investments made under Section 625 of the Local Government Act 1993

RESOLVED on the motion of Crs Hughes and Hede

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

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

AGAINST: Nil

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

RESOLVED on the motion of Crs Hede and Sandrey

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.

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

AGAINST: Nil

5. Alcohol Free Zone – Eden

Pecuniary interest

Cr Sandrey declared a pecuniary interest on the basis that his business is situated within the zone and departed the meeting room, taking no part in debate or voting on this item.

RESOLVED on the motion of Crs Hede and Pincini

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 four 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.
4. That Council notes the new Alcohol Free Zone Guidelines and will generally apply future applications to a four year term.

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

AGAINST: Nil

ABSENT: Cr Sandrey

Cr Sandrey returned to the meeting room.

6. Lake Street / Lake Street North, Eden

RESOLVED on the motion of Crs Hede and Seckold

1. 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.
2. That suitable signage with street numbers be erected in appropriate locations.

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

AGAINST: Nil

7. Assistance for land development program

RESOLVED on the motion of Crs Hughes and Pincini

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.

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

AGAINST: Nil

Closure

There being no further business, the Chairperson closed the meeting at 4.01 pm.

CONFIRMED

CHAIRPERSON