

1. Confirmation of minutes

That the Minutes of the Corporate Management Committee meeting held on 3 March 2009, as circulated, be taken as read and confirmed

2. Apologies

RECOMMENDATION

That the apology from Crs Hughes be accepted for his inability to attend the meeting.

3. Appointment of Secretary to Tathra Hall and Wharf Museum Committee

It is recommended that the vacant position of Secretary to the Tathra Hall and Wharf Museum Committee be filled.

Group Manager Community and Relationships

RECOMMENDATION

That Michelle Russell be appointed to the position of Secretary of the Tathra Hall and Wharf Museum Committee.

4. Proposed adoption of Enforcement and Compliance Policy

This report proposes the adoption of an Enforcement and Compliance Policy that provides a clear direction regarding enforcement and compliance issues in dealing with unlawful activity. The Policy is to be supported by a number of specific procedures and guidelines to further guide staff enforcement and compliance approaches.

Group Manager, Planning and Environment

RECOMMENDATION

That the proposed Bega Valley Shire Council Enforcement and Compliance Policy (No. 4.3.4) be adopted.

5. Le Brun – Purchase of part road reserve

Council has received an application to close a part of Merimbula Lane to formalise a retaining wall structure and landscaping developed on the road reserve.

Group Manager, Infrastructure Waste & Water

RECOMMENDATION

That Council authorise the General Manager to execute the necessary documents to affect the closure of part of the Merimbula Lane road reserve and subsequent transfer of the land to E & P Le Brun, subject to all costs being borne by them and to payment of \$5,000 by them to Council for the land acquisition.

6. Southern Councils Group minutes of meeting 14 November 2008

The last Business Meeting of the Southern Councils Group was held on 14 November, 2008, there are no resolutions from this meeting that require Council consideration.

General Manager

RECOMMENDATION

That Council endorse the resolutions of the Southern Councils Group meeting held on 14 November 2008.