

Finance and Infrastructure

Standing Committee Meeting Minutes

Held on Tuesday 3 March 2009

at the Council Chambers, Bega commencing at 2.14 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 Community and Relationships, Mr Andrew Woodley – Group Manager Planning and Environment, Mr Doug Mein – Group Manager Infrastructure Waste & Water, Ms Michelle Preo – 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 10 February 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 Campbell and Pincini

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

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

AGAINST: Nil

4. Candelo Town Hall Café Lease

It was moved by Crs Hughes and Seckold

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.

An amendment was moved by Crs Allen and Campbell

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

The amendment was put to the vote and it was

RESOLVED on the motion of Crs Allen and Campbell

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

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

AGAINST: Crs Hughes and Seckold

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

RESOLVED on the motion of Crs Allen and Campbell

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.

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

6. Anzac day events

RESOLVED on the motion of Crs Hede and Pincini

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.

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

7. Regional Community Infrastructure Program

RESOLVED on the motion of Crs Allen and Wykes

1. That Council note the costs schedules and conclusion of the draft feasibility study tabled at the workshop submitted by McDonald International and the presentation by Pambula Aquatic Centre Inc. at the Councillor workshop on 3 March 2009.
2. That Council submit an updated submission for the Pambula Pool Project for \$2.2M with the Regional Community Infrastructure Program.
3. That should the grant be successful, a further report be presented to Council on the staging of construction and potential impacts on the current operation of the pool.
4. That Council confirm its support to the Pambula Aquatic Centre Inc. for funding up to \$80,000 per year indexed.

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 2.33 pm.

CONFIRMED

CHAIRPERSON