

1. Confirmation of minutes

That the Minutes of the Corporate Management Committee meeting held on 24 March 2009, as circulated, be taken as read and confirmed

2. Apologies

RECOMMENDATION

That the apology from Cr Pincini be accepted for his inability to attend the meeting.

3. Australian Local Government Association 2009 National General Assembly: Council representation

The Mayor has received an invitation from the Australian Local Government Association (ALGA) to attend the 2009 National General Assembly. The Assembly will be held 21 to 24 June 2009 in Canberra. ALGA are also calling for motions around the theme "Rising to the Challenge – Infrastructure, Financing, Climate Change. Motions need to be submitted before 24 April 2009.

General Manager

RECOMMENDATION

1. That Council endorse Cr (name to be inserted at the meeting) and the General Manager to attend the ACLG 2009 National General Assembly at the National Convention Centre on 21 – 24 June 2009, with the necessary travel and accommodation costs to be defrayed by Council.
2. That Council determine if it wishes to submit any motions to the assembly on the key themes:
 - Infrastructure
 - Climate Change; and
 - Local Government Financing.

4. Local Government and Shires Association Annual Conference: Council representation

The Shires Associations Annual Conference will be held in Sydney from 1-3 June 2009

General Manager

RECOMMENDATION

That Councillors (to be determined at the meeting) and the General Manager be authorised to represent the Council at the Shires Association's Annual Conference in Sydney on 1-3 June 2009, and that the necessary expenses be defrayed by the Council in keeping with its policy.

5. Internal Audit Committee: Appointment of independent representatives

Following an Expression of Interest process, Council must now consider the appointment of two independent representatives to the Internal Audit Committee.

General Manager

RECOMMENDATION

That (name to be inserted) and (name to be inserted) be appointed as independent representatives to the Internal Audit Committee.

6. Tathra Wharf Restaurant, Museum and Hall – review of management arrangements

As part of the current comprehensive review of Council's Section 355 Committees, specific attention has been given to the current management arrangements for the Tathra wharf restaurant, museum and hall. Various actions regarding the future management are now recommended.

Group Manager, Community and Relationships

RECOMMENDATION

1. That Council identify and cost mechanisms for the physical separation of the Tathra Wharf Restaurant and Museum and that the General Manager be authorised to execute the necessary works to effect the separation within the balance of committee funds held.
2. That Council advertise for Expressions of Interest from incorporated bodies to provide management of the upstairs portion of the Tathra Wharf building for the purposes of conducting a maritime museum and that a further report to Council be prepared to consider these expressions of interest.

3. That Council agree in principle to the reconstitution of the existing Tathra Hall and Wharf Museum Management Committee but this action be deferred until a further report on the incorporation model is presented.

7. Draft Financial Strategy

Presenting draft Financial Strategy to guide principles for the preparation of a 10 year Financial Plan to support the Community Strategic Plan and Asset Strategic Plans..

General Manager

RECOMMENDATION

1. That the Financial Strategy as attached be adopted and accompanying actions be endorsed
2. That the Financial Strategy be placed on exhibition for 28 days in conjunction with the 2009/10 Management Plan.

8. Finalisation special variation to general rates

The Department of Local Government guidelines require councils intending to apply for a special variation to general rate income to pass a resolution prior to commencing the application procedure. The Council has previously resolved on this however following a meeting with representatives of the business and tourism sector to be held on Tuesday 7 April there may be a need to revisit the current resolved position.

Group Manager Community and Relationships

RECOMMENDATION

That Council provide a direction to staff from the meeting in relation to the final format of any special variation application to be included in the draft management plan and lodged in an application to the Department of Local Government.