

## **1. Confirmation of minutes**

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That the Minutes of the Finance and Infrastructure Committee meeting held on 24 March 2009, as circulated, be taken as read and confirmed.

## **2. Apologies**

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### **RECOMMENDATION**

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

## **3. Certificate of Investments made under Section 625 of the Local Government Act 1993**

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

**Finance Manager**

### **RECOMMENDATION**

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

## **4. Acquisition of land at North Bermagui from NSW Forests**

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Review of need for land at North Bermagui associated with Wallaga Lake Road.

**Group Manager, Infrastructure Waste & Water**

### **RECOMMENDATION**

1. That Council authorise an application being made to the Minister for Local Government and/or the Governor for approval to acquire for road purposes Lot 1 DP1109470, excluding the area hatched on the plan presented to Council on 22 May 2007 and Lot 2 DP1109470, including mines and minerals.
2. That Council no longer proceed with acquisition of Lots 3 and 4 in DP1109470.
3. That authority be given to the Mayor and General Manager to execute the required documents.

## **5. Fluoridation of Drinking Water Supplies**

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The purpose of this report is to inform Councillors of the options for commencement of community consultation associated with fluoridation of reticulated water supplies.

**Group Manager, Infrastructure Waste & Water**

## **RECOMMENDATION**

1. That council staff, in consultation with NSW Health, design a community consultation program for Council consideration, noting financial contributions from NSW Health are expected.
2. That subject to its adoption by Council, the community consultation program be implemented prior to any decision to introduce fluoridation.

## **6. Developer Service Charges for Water and Sewer**

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The purpose of this report is to seek Councillors approval of a proposed amendment to Procedure 2.3.1(l) – Developer Services Charges for Water and Sewer Where Allotments are Vacant and Part of an Existing Assessment.

**Group Manager, Infrastructure Waste & Water**

## **RECOMMENDATION**

That the following clause in Procedure 2.3.1(l): Developer service charges for water and sewer where allotments are vacant and part of an existing assessment

*A partial exemption will be granted in the case of vacant assessments, where no contribution has been paid and where unconnected charges for the service have been continuously paid since before January 2003. Council will deduct from such cases, the sum of unconnected charges paid prior to 2003 to a maximum of 50% of the current DSC.*

be replaced by:

*A partial exemption will be granted in the case of vacant assessments, where no contribution has been paid and where unconnected charges for the service have been continuously paid. Council will deduct from such cases, the sum of unconnected water and sewer charges paid to a maximum of 50% of the current DSC.*

*All administrative costs incurred by Council to calculate paid unconnected charges will be passed on to the Developer at the rate nominated in the yearly Fees and Charges, where the financial data is more than six years old.*

## **7. Bega Indoor Sports Stadium lease**

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Proposed lease of Bega Indoor Sports Stadium (BISS).

**Group Manager, Infrastructure Waste & Water**

### **RECOMMENDATION**

1. That Council offer a lease for the Bega Indoor Sports Stadium for a term of three years in favour of "Fling" with rent for the first year being \$3,000 and \$5,000 for the remaining two years of the lease.
2. That the Mayor and General Manager execute the relevant documents.

## **8. Federal Government Regional and Local Community Infrastructure Program Funding**

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Council has been advised that its submission for \$1,043,000 of funds from the RLCIP has been approved.

**Group Manager, Infrastructure Waste & Water**

### **RECOMMENDATION**

That Council note and endorse the action by staff to accept the funding offer of \$1,043,000.00 from the Regional and Local Community Infrastructure Program and to commence the projects.

## **9. Sale of Crown Land – Bega Central Business District**

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Procedures to complete the sale of portions of Crown Land in Littleton Gardens and Supper Rooms to enable completion of contracts of sale to Fabcot Pty Ltd.

**General Manager**

### **RECOMMENDATION**

1. That Council, in its capacity as reserve trust manager of Zingel Place (R 97856) Reserve Trust and for the purposes of s102 of the Crown Lands Act 1989, considers it is desirable to sell the land referred to in the draft Contract for Sale between the Council and Fabcot Pty Limited as the "Littleton Gardens Lot" on the terms and conditions contained in that Contract.
2. That Council, in its capacity as reserve trust manager of Bega Town Hall (R 83988) Reserve Trust, and for the purposes of s102 of the Crown Lands Act 1989, considers it is desirable to sell the land referred to in the draft Contract for Sale between the Council and Fabcot Pty Limited as the "Supper Rooms Lot" on the terms and conditions contained in that Contract.

3. That the General Manager, on behalf of the Council as the manager of the reserve trusts, cause notices to be published in accordance with s102 of the Crown Lands Act 1989 in relation to the sale of such land.
4. That the General Manager, on behalf of the Council as the manager of the reserve trusts, apply in writing to the Minister Administering the Crown Lands Act 1989 in accordance with s102 of the Crown Lands Act 1989 for the Minister's consent to the sale of such land