

# Corporate Management

## Standing Committee Meeting Minutes

Held on Tuesday 24 March 2009

at the Council Chambers, Bega commencing at 2.04 pm

**PRESENT** Councillor Allen (CHAIRPERSON) and Councillors Britten, Campbell, Hede, 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 Janelle Curtis – Minute Secretary

### 1. Confirmation of minutes

RESOLVED on the motion of Crs Britten and Campbell that, the Minutes of the Corporate Management Committee meeting held on 3 March 2009, as circulated, be taken as read and confirmed.

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

AGAINST: Nil

ABSENT: Cr Hughes

### 2. Apologies

RESOLVED on the motion of Crs Britten and Seckold that the apology received from Cr Hughes be accepted for his inability to attend the meeting.

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

AGAINST: Nil

ABSENT: Cr Hughes

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

RESOLVED on the motion of Crs Britten and Sandrey that Michelle Russell be appointed to the position of Secretary of the Tathra Hall and Wharf Museum Committee.

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

AGAINST: Nil

ABSENT: Cr Hughes

#### **4. Proposed adoption of Enforcement and Compliance Policy**

---

RESOLVED on the motion of Crs Campbell and Britten that the proposed Bega Valley Shire Council Enforcement and Compliance Policy (No. 4.3.4) be adopted with the addition to the Enforcement and Compliance Guidelines (4.3.4 (a)) of a fourth point under the section "Deciding on prosecution action":

4. Will witnesses other than Council officers, such as complainants, be willing to give evidence?

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

AGAINST: Nil

ABSENT: Cr Hughes

#### **5. Le Brun – Purchase of part road reserve**

---

##### **Pecuniary Interest**

Cr Britten declared a pecuniary interest on the basis that he is the solicitor for the applicant and departed the meeting room, taking no part in debate or voting on this item.

RESOLVED on the motion of Crs Campbell and Hede 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.

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

AGAINST: Nil

ABSENT: Crs Hughes and Britten

#### **6. Southern Councils Group minutes of meeting 14 November 2008**

---

**Corporate Management**  
STANDING COMMITTEE MINUTES  
24 March 2009

RESOLVED on the motion of Crs Britten and Pincini that Council endorse the resolutions of the Southern Councils Group meeting held on 14 November 2008.

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

AGAINST: Nil

ABSENT: Cr Hughes

---

**Closure**

There being no further business the Chairperson closed the meeting at 2.09 pm.

CONFIRMED .....

CHAIRPERSON

DRAFT