

1. Confirmation of minutes

That the Minutes of the Finance and Infrastructure Committee meeting held on 14 April 2009, as circulated, be taken as read and confirmed.

2. Apologies

RECOMMENDATION

That the apologies from Crs (to be named at the meeting) be accepted for their inability to attend the meeting.

3. Financial Statement (Budget Review) for 31 March 2009

The Financial Statement (Budget Review) for 31 March 2009 has been completed.

Finance Manager

RECOMMENDATION

That the budget review for 31 March 2009 as submitted on 5 May 2009 be adopted and the votes adjusted by those amounts in the variation column.

4. Goods and Services Tax Certificate

Council is required to prepare a goods and services tax certificate for the period 1 May 2008 to 30 April 2009.

Finance Manager

RECOMMENDATION

1. That Council express its opinion that to assist compliance with section 114 of the Commonwealth Constitution, it is certified that:
 - (i) Voluntary GST has been paid by Bega Valley Shire Council for the period 1 May 2008 to 30 April 2009; and
 - (ii) Adequate management arrangements and internal controls were in place to enable the Council to adequately account for its GST liabilities and recoup all GST input tax credits eligible to be claimed; and
 - (iii) No GST non-compliance events by the Council were identified by or raised with the Australian Taxation Office.

2. That Council authorise the Mayor, Deputy Mayor, General Manager and the Responsible Accounting Officer to execute the goods and services tax certificate to confirm compliance with section 114 of the Commonwealth Constitution.

5. Federal Government Regional and Local Community Infrastructure Program Funding

Most of Council's 29 projects under the Regional Local Community Infrastructure Program have commenced following announcement by the Federal Government. This report is the first in a series of project progress reports.

Group Manager, Infrastructure Waste & Water

RECOMMENDATION

That Council note the status report on the Regional Local Community Infrastructure Program projects.

6. State Emergency Services positions in Bega Valley Shire

Consideration of acceptance of proposed SES appointments.

Group Manager, Infrastructure Waste & Water

RECOMMENDATION

That Council accept the recommendation from the State Emergency Services Regional Controller for appointment of the following:

John Lacey as Local Controller for the Shire

Leslie McGrane as unit controller for the Bega SES unit.

David Masterson as unit controller for the Bermagui SES unit.

7. Acquisition of Land for road widening of approaches to the Deep Creek Bridge on Mt Darragh Road

This report seeks Council approval for the acquisition of land for road widening for the approaches to the Deep Creek Bridge currently under construction on the Mt Darragh Road (MR91).

Group Manager, Infrastructure Waste & Water

RECOMMENDATION

That the acquisition of a total of 2,234 square metres of land within Lots 384 and 385 DP1062442 for bridge purposes be approved with compensation of \$6,000 paid to the landowners and that authority be given to the Mayor and General Manager to sign the required documents.

8. Bega Indoor Sports Stadium licence

Proposed licence for Bega Indoor Sports Stadium (BISS).

Group Manager, Infrastructure Waste & Water

RECOMMENDATION

1. That Council offer a licence 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 licence.
2. That the Mayor and General Manager execute the relevant documents.