

# Finance and Infrastructure

## Standing Committee Meeting Minutes

Held on Tuesday 14 April 2009

at the Council Chambers, Bega commencing at 3.07 pm

**PRESENT** Councillor Britten (CHAIRPERSON) and Councillors Allen, Campbell, Hede, Hughes, 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 Campbell and Sandrey that the Minutes of the Finance and Infrastructure Committee meeting held on 24 March 2009, as circulated, be taken as read and confirmed.

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

AGAINST: Nil

ABSENT: Cr Pincini

### 2. Apologies

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

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

AGAINST: Nil

ABSENT: Cr Pincini

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

RESOLVED on the motion of Crs Allen and Campbell that the Certificate of Investment made under Section 625 of the Local Government Act, 1993 as at 31 March 2009 be received and noted.

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

AGAINST: Nil

ABSENT: Cr Pincini

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

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RESOLVED on the motion of Crs Campbell and Wykes:

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 a further report be presented to Council once valuations have been received.

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

AGAINST: Nil

ABSENT: Cr Pincini

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

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RESOLVED on the motion of Crs Allen and Campbell:

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.

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

AGAINST: Nil

ABSENT: Cr Pincini

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

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RESOLVED on the motion of Crs Hede and Allen 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.*

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

AGAINST: Nil

ABSENT: Cr Pincini

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

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RESOLVED on the motion Crs Allen and Wykes the item be deferred to enable further discussions with the parties concerned to allow an amended report to Council.

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

AGAINST: Nil

ABSENT: Cr Pincini

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

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RESOLVED on the motion of Crs Campbell and Sandrey:

1. 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.
2. That a report be presented to each Council meeting on the progress of the projects, until such time as the projects have been completed.
3. That relevant Council staff and community members be congratulated for their diligence in working towards achieving these projects.

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

AGAINST: Nil

ABSENT: Cr Pincini

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

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RESOLVED on the motion of Crs Allen and Campbell:

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

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

AGAINST: Nil

ABSENT: Cr Pincini

**Closure**

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There being no further business, the Chairperson closed the meeting at 3.21 pm.

CONFIRMED .....

CHAIRPERSON

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