

# Extraordinary Meeting Minutes

Held on Tuesday 28 April 2009  
at the Council Chambers, Bega commencing at 9.03.am

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**PRESENT** Councillor Allen (CHAIRPERSON) and Councillors Britten, Campbell, Hede, Hughes, Pincini, Sandrey and Seckold

**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

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124/09 RESOLVED on the Motion of Crs Britten and Campbell  
that the Minutes of the Ordinary Meeting of 14 April 2009, as circulated, be taken as read and confirmed.

## 2. Apologies

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125/09 RESOLVED on the Motion of Crs Britten and Sandrey that the apology received from Cr Wykes be accepted for his inability to attend the meeting.  
Crs Pincini, Hughes and Seckold were not present and had not submitted an apology.

## 3. Declarations

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There were no declarations.

9.04 am Cr Hughes arrived at the meeting

9.10 am Cr Seckold arrived at the meeting

## 4. Schedule of Fees – 2009/10

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126/09 RESOLVED on the Motion of Crs Britten and Campbell that Council note the draft schedule of fees and pricing policy reported to Council on 28 April 2009 for the purpose of their inclusion in the exhibition of the 2009/10 Draft Management Plan.

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

AGAINST: Nil

ABSENT: Cr Wykes and Pincini

## 5. Rates and Charges – 2009/10

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Cr Hede moved that each section be dealt with individually, ie General Rates, Waste Water, Sewerage and Stormwater and have individual recommendations and placed on exhibition.

Motion lapsed for want of a seconder.

9.14 am Cr Pincini arrived at the meeting

It was moved by Crs Hede and Hughes that:

1. The rating structure for general rates be based on the \$450,000 for the Sport and Recreation Levy being raised from all categories and the remaining \$350,000 be raised from the business rate payers solely, and;
2. The Water Charges be adjusted to an access charge of \$130 and water usage charge of \$2.30 per kilolitre.

The motion was put to the vote and it was LOST

IN FAVOUR: Crs, Hede, Hughes,

AGAINST: Crs Allen, Britten, Campbell, Pincini, Sandrey and Seckold

ABSENT: Cr Wykes

127/09 RESOLVED on the Motion of Crs Britten and Sandrey that Council note the draft rates and charges reported to Council on 28 April 2009 for the purpose of their inclusion in the exhibition of the 2009/10 Draft Management Plan.

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

AGAINST: Nil

ABSENT: Cr Wykes

## 6. Estimates for 1 July 2009 to 30 June 2010

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128/09 RESOLVED on the Motion of Crs Britten and Seckold that Council note the draft estimates reported to Council on 28 April 2009 for the purpose of their inclusion in the exhibition of the 2009/10 Draft Management Plan.

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

AGAINST: Nil

ABSENT: Cr Wykes

## 7. Draft Management Plan 2009/2012

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129/09 RESOLVED on the Motion of Crs Britten and Seckold that:

1. The draft 2009/12 Management Plan presented to Council on 28 April 2009 be placed on public exhibition from 1 May to 29 May 2009 as detailed in this report including replacement pages 21 and 22 as supplied to Councillors.
2. That an Executive Summary be prepared for inclusion in the Draft Management Plan prior to it being placed on public exhibition.
3. That public notices be placed in all newspapers circulating in the Council area inviting the public to make submissions on the draft management plan.
4. That copies of the draft plan be circulated to local media, Chambers of Commerce, NSW Farmers Association and the three Local Aboriginal Lands Councils inviting them to make submissions on the draft management plan.

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

AGAINST: Nil

ABSENT: Cr Wykes

## Closure

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There being no further business, the Chairperson closed the meeting at 9.47 am.

CONFIRMED .....

CHAIRPERSON

Chairperson of the meeting of the Bega Valley Shire Council held on at which meeting the signature hereon was subscribed.