

1. Confirmation of Minutes

That the Minutes of the Finance and Infrastructure Committee meeting held on 5 May 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. Federal Government Regional and Local Community Infrastructure Program Funding

The progress of Council's 29 projects under the Regional Local Community Infrastructure Program is by way of regular report to Council. This report is the second in a series of project progress reports.

Acting Group Manager, Infrastructure Waste & Water

RECOMMENDATION

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

4. Bermagui Surf Life Saving Club Building Stage 1

Submitting a further request for financial assistance from the Bermagui Surf Life Saving Club (BSLC) to enable completion of Stage 1 of the club building and public amenities

General Manager

RECOMMENDATION

1. That Council offer an interest free loan agreement for \$90,000 over 10 years to the BSLC, recognising the annual opportunity costs as an annual donation to the club until the loan is repaid.
2. Council note the future arrangements for opening, closing and cleaning of the toilets.

3. Council support future applications for government grants to complete the projects.

5. Canning Street, Bega – establish *Bus Zone*

This report recommends a *Bus Zone* be established on Canning Street, Bega, immediately south of Jauncey Lane.

Acting Group Manager, Infrastructure Waste & Water

RECOMMENDATION

That, as per the attached Plan "A", 17.0 metres of *Bus Zone* be established on the west side of Canning Street, Bega. This zone is to extend from Jauncey Lane to 17.0 metres south of Jauncey Lane, and operate between the hours of 7:00 am and 5:30 pm Monday to Friday and 8:00 am and 4:00 pm Saturday.

6. Wandella Road, Cobargo – establish *No Stopping* zone on school service road

This report recommends a length of *No Stopping* zone be established on the Wandella Road service road to the Cobargo Public School.

Acting Group Manager, Infrastructure Waste & Water

RECOMMENDATIONS

1. That, as requested and as per the attached plan, 60.0 metres of *No Stopping* zone be established on the south side of the Wandella Road service road to Cobargo Public School. This is to be opposite the school bus zone, extend from the east exit of the service road on Wandella Road to 60.0 metres west of that exit, and operate 8.30am to 9.30am and 2.30pm to 3.30pm on school days as per existing bus zones.
2. That the *No Stopping* zone and parent parking issue be monitored.
3. That Cobargo Public School, in conjunction with the RTA school road safety unit at Wollongong, develop and implement a behavioural program to address road safety concerns outside the school.

7. Fencing Issue – Lookout reserve, Tathra

Residents of Andy Poole Drive who live below the lookout reserve have requested Council action to address concerns about safety and anti social behaviour within the reserve. This report recommends that an existing timber

railing barrier be repaired and a gravel/bitumen path in poor condition be replaced with a hard paved footpath to improve safety and amenity.

Acting Group Manager, Infrastructure Waste and Water

RECOMMENDATION

1. That Council advise residents adjoining the Lookout reserve in Francis Hollis drive Tathra that their request for Council to install "Securemax" style fencing is not agreed to due to cost, visual amenity and effectiveness factors.
2. That Council install warning/advisory signage to the reserve entrance and interim works to improve the condition of the existing barrier fence and pathway.
3. That other more effective, less expensive and visually acceptable fencing arrangements be investigated and incorporated on a risk basis, into future management plans.

8. Acquisition of land for stormwater drainage work in Victoria Street, Bega

This report seeks Council approval for the acquisition of land at Lot 15 Section 3 DP 906, Victoria Street, Bega.

Acting Group Manager, Infrastructure Waste & Water

RECOMMENDATION

1. That the land acquisition of 140 square metres within Lot 15 DP 906 is approved for \$3,500.
2. Authority is given to the Mayor and General Manager to sign the required documents.

9. Proposal for the development of a sportsground at Evans Park, Kalaru

Council has recently been petitioned (800 signatures) requesting support for the development of a sportsground on a Council managed public reserve (Evans park) at Kalaru. This report seeks Council endorsement of the staff response provided to the sportsground "working committee".

Acting Group Manager Infrastructure, Waste and Water

RECOMMENDATION

That Council confirm support in principle for the project, assist applications for funding, and seek further advice from the community group in relation to project capital cost estimates and a facility maintenance cost strategy.