

Corporate Management

Standing Committee Meeting Minutes

Held on Tuesday 5 May 2009

at the Council Chambers, Bega commencing at 2.08 pm

PRESENT Councillor Campbell (CHAIRPERSON) and Councillors Allen, Britten, Hede, Hughes, 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 Jim Collins – Acting 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 14 April 2009, as circulated, be taken as read and confirmed.

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

AGAINST: Nil

ABSENT: Nil

2. Apologies

There were no apologies

3. Road closure – section of Burragate Road

RESOLVED on the motion of Crs Britten and Campbell that Council authorise the General Manager to execute the necessary documents to effect the closure of the unformed section of Burragate Road fronting Lot 1 in DP 859766 and subsequent transfer of the land to Ms J Lange.

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

AGAINST: Nil

ABSENT: Nil

4. Southern Councils Group minutes of meeting 20 March 2009

RESOLVED on the motion of Crs Seckold and Hede that Council note the resolutions of the Southern Councils Group meeting held on 20 March 2009.

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

AGAINST: Nil

ABSENT: Nil

Closure

There being no further business the Chairperson closed the meeting at 2.37 pm.

CONFIRMED

CHAIRPERSON