

Finance and Infrastructure

Standing Committee Meeting Minutes

Held on Tuesday 5 May 2009

at the Council Chambers, Bega commencing at 2.37 pm

PRESENT Councillor Britten (CHAIRPERSON) and Councillors Allen, Campbell, 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 Allen and Campbell that the Minutes of the Finance and Infrastructure 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. Financial Statement (Budget Review) for 31 March 2009

The Finance Manager gave a short presentation on the Financial Statements for 31 March 2009.

RESOLVED on the motion of Crs Allen and Pincini 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.

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

AGAINST: Nil

ABSENT: Nil

4. Goods and Services Tax Certificate

RESOLVED on the motion of Crs Campbell and Pincini:

1. That Council express its opinion that to assist compliance with section 114 of the Commonwealth Constitution, it is confirmed 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.

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

AGAINST: Nil

ABSENT: Nil

5. Federal Government Regional and Local Community Infrastructure Program Funding

Group Manager, Community and Relationships, circulated an update on other funding

RESOLVED on the motion of Crs Campbell and Seckold that Council note:

1. The status report on the Regional Local Community Infrastructure Program projects, and
2. The proposed submission for grant applications under the Jobs Fund be noted:
 - **Local Jobs** – Bermagui Surf Lifesaving Club; paths as per those nominated through the RLCIP process
 - **Get Communities Working** – Bega Civic/Cultural Centre
 - **Infrastructure Employment Projects** – Bega Youth Space.

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

AGAINST: Nil

ABSENT: Nil

6. State Emergency Services positions in Bega Valley Shire

RESOLVED on the motion of Crs Allen and Sandrey 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.

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

AGAINST: Nil

ABSENT: Nil

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

RESOLVED on the motion of Crs Wykes and Pincini 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.

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

AGAINST: Nil

ABSENT: Nil

8. Bega Indoor Sports Stadium licence

RESOLVED on the motion of Crs Seckold and Pincini:

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.

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2. That the Mayor and General Manager execute the relevant documents.

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 3.04 pm.

CONFIRMED

CHAIRPERSON

DRAFT