

1. Confirmation of Minutes

That the Minutes of the Corporate Management Committee meeting held on 26 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. Southern Councils Group: Minutes of Meeting 8 May 2009

The Business Meeting of the Southern Councils Group was held on 8 May 2009, there are resolutions from this meeting that require Council consideration.

General Manager

RECOMMENDATION

1. That Council endorse the resolutions of the Southern Councils Group meeting held on 8 May 2009.
2. That Council lobby local members of State and Federal parliament to exclude Bega Valley Shire Council from any extension of the State waste levy and the application of the proposed Carbon Pollution Reduction Scheme.

4. Expenditure of funds from former Wolumla Area Committee

The former Wolumla Area Committee has requested that its remaining funds be used to assist the Pambula/Merimbula Lions Club to construct a shelter over the BBQ in the Wolumla Community Park.

Group Manager, Community and Relationships

RECOMMENDATION

1. That the remaining funds of the former Wolumla Area Committee (\$2,014.15) be used to assist the Pambula/Merimbula Lions Club to construct a BBQ shelter at the Wolumla Community Park.
2. That the account of the former Wolumla Area Committee be closed and financial documentation returned to Council.

5. Youth Council Nominations 2009/10

Nominations for the 2009/10 Youth Council have been received and recommendations for appointment are made for Council's consideration.

Social Planning Coordinator

RECOMMENDATION

That the following people (names to be inserted at the meeting) be appointed to fill positions on the Youth Council:

6. Twyford Hall options of future management

Twyford Hall is a significant Council facility which has been managed by a Section 355 Committee for some time. The current committee review identifies that changes to the management of the facility be recommended.

Group Manager, Community and Relationships

RECOMMENDATION

1. That Council advertise for 28 days its intention to enter into a lease with an incorporated body established for the purpose of managing and developing the Twyford Hall facility within the framework of a detailed plan of management for the site.
2. That following closing of the advertising period, a report be prepared for Council outlining the detail of the:
 - Incorporation process
 - Management plan for the site
 - Proposed lease

7. Business Plans for Eden Tourist Park and Zane Grey Tourist Park

Recommendation to adopt the business plans prepared by Integrated Site Design and to commence the recommended improvement programs from 2009/2010.

General Manager

RECOMMENDATION

That:

1. Council adopt the business plans for Zane Grey and Eden Tourist Parks.
2. Council increase its borrowings by \$3.25m over five years for the Tourist Parks Improvement Programs, repaid by the returns of the Parks.
3. The improvement program commence from 2009/2010.
4. Discussions be held with current Parks management with a view to call expressions of interest for enterprise-based incentive contract management.

8. Draft Financial Strategy

Presenting the report on the outcomes of the exhibition of the Draft Financial Strategy and proposed amendments to the strategy.

General Manager

RECOMMENDATION

That the Draft Financial Strategy be adopted with the amendments as outlined in the report presented to Council on 16 June 2009.

9. Integrated Planning and Reporting legislation and guidelines

The Minister for Local Government and the Department of Local Government have recently released draft legislation and guidelines on Integrated Planning and Reporting (IPR). Submissions on the legislation close 12 June 2009 and the guidelines 12 July 2009.

Group Manager, Community and Relationships

RECOMMENDATION

That Council notes the intent of submissions submitted in response to the Exposure Draft Local Government Amendment (Planning and Reporting) Bill 2009 and the Local Government (General) Amendment (Planning and Reporting) Regulation 2009 and associated guidelines.