

# Corporate Management

## Standing Committee Meeting Minutes

Held on Tuesday 26 May 2009

at the Council Chambers, Bega commencing at 2.02 pm

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

**IN ATTENDANCE** Ms Leanne Barnes – Acting General Manager, Mr Andrew Woodley – Group Manager Planning and Environment, Mr Jim Collins – Acting Group Manager Infrastructure Waste & Water, Ms Michelle Preo – Minute Secretary

### 1. Confirmation of minutes

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RESOLVED on the motion of Crs Allen and Campbell

That the Minutes of the Corporate Management Committee meeting held on 5 May 2009, as circulated, be taken as read and confirmed with the following amendment:-

Cr Hughes was the Chairperson of the Corporate Management Committee Meeting on 5 May 2009 and not Cr Campbell as stated in the draft Minutes.

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

AGAINST: Nil

ABSENT: Nil

### 2. Apologies

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There were no apologies.

### 3. 2008-09 Third Quarter Review

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RESOLVED on the motion of Crs Britten and Seckold

That the report circulated to Councillors on 19 May 2009 and considered at the Council meeting of 26 May 2009, on the extent to which programs, actions and performance targets set by the Operational Plan for the period ending 31 March 2009 have been achieved, be noted.

**Corporate Management**  
STANDING COMMITTEE MINUTES  
26 May 2009

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

AGAINST: Nil

ABSENT: Nil

**Closure**

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There being no further business the Chairperson closed the meeting at 2.03 pm.

CONFIRMED .....

CHAIRPERSON

DRAFT