

Finance and Infrastructure

Standing Committee Meeting Minutes

Held on Tuesday 26 May 2009

at the Council Chambers, Bega commencing at 2.03 pm

PRESENT Councillor Britten (CHAIRPERSON) and Councillors Allen, Campbell, Hede, Hughes, 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

RESOLVED on the motion of Crs Campbell and Seckold

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

RESOLVED on the motion of Crs Campbell and Allen

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

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

AGAINST: Nil

ABSENT: Nil

4. Bermagui Surf Life Saving Club Building Stage 1

RESOLVED on the motion of Crs Allen and Campbell

1. That Council offer an interest free loan agreement for \$90,000 over 10 years to the BSLSC, recognising the annual opportunity costs as an annual donation to the club until the loan is repaid.
2. Council support future applications for government grants to complete the projects.

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

AGAINST: Nil

ABSENT: Nil

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

Conflict of interest

Cr Pincini declared a conflict of interest on the basis that he is a local bus operator and departed the meeting room, taking no part in debate or voting on this item.

RESOLVED on the motion of Crs Hughes and Seckold

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.

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

AGAINST: Nil

ABSENT: Cr Pincini

Cr Pincini returned to the meeting room.

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

RESOLVED on the motion of Crs Allen and Sandrey

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.

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

AGAINST: Nil

ABSENT: Nil

7. Fencing Issue – Lookout reserve, Tathra

RESOLVED on the motion of Crs Seckold and Wykes

That Council defer this matter pending a further report to Council on other options available for the reserve.

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

AGAINST: Nil

ABSENT: Nil

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

RESOLVED on the motion of Crs Campbell and Pincini

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.

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

AGAINST: Nil

ABSENT: Nil

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

It was moved by Crs Allen and Pincini

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.

An amendment was moved by Crs Campbell and Allen

That Council:

1. confirm support in principle for the project and grants its agreement as landowner to the establishment of a sports field with supporting facilities and that this be included in the Recreational Strategy;
2. assist applications for funding;
3. seek further advice from the community group in relation to project capital cost estimates and a facility maintenance cost strategy.

The amendment was put to the vote and it was DECLARED CARRIED.

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

AGAINST: Cr Hughes

ABSENT: Nil

The amendment became the motion and on being put to the vote it was

RESOLVED on the motion of Crs Campbell and Allen

That Council:

1. confirm support in principle for the project and grants its agreement as landowner to the establishment of a sports field with supporting facilities and that this be included in the Recreational Strategy;
2. assist applications for funding;
3. seek further advice from the community group in relation to project capital cost estimates and a facility maintenance cost strategy.

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

AGAINST: Cr Hughes

ABSENT: Nil

Closure

There being no further business, the Chairperson closed the meeting at 2.35 pm.

CONFIRMED

CHAIRPERSON

DRAFT