

Ordinary Meeting Minutes

Held on Tuesday 16 June 2009
at the Council Chambers, Bega commencing at 2.02 pm

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

IN ATTENDANCE Mr Peter Tegart – General Manager, Mr Andrew Woodley – Group Manager Planning and Environment, Mr Mark Canaider - Manager Civil Assets & Urban Projects, Ms Michelle Preo – Minute Secretary

1. Confirmation of Minutes

170/09 RESOLVED on the motion of Crs Britten and Campbell

That the Minutes of the Ordinary Meeting of 26 May 2009, as circulated, be taken as read and confirmed.

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

AGAINST: Nil

ABSENT: Cr Hede

2. Apologies

171/09 RESOLVED on the motion of Crs Britten and Pincini

That the apology received from Cr Hede be accepted for his inability to attend the meeting.

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

AGAINST: Nil

ABSENT: Cr Hede

3. Declarations

There were no declarations.

4. Deputations (by prior arrangement)

SUSPENSION OF STANDING ORDERS

172/09 RESOLVED on the motion of Crs Seckold and Campbell

That Standing Orders be suspended to allow addresses to Council from Mr Nick Graham-Higgs and Mr Geoffrey Badger, on behalf of Bega River and Wetlands Landcare Group, regarding Planning & Environment Committee Report No 4 – DA No 2007.0720: Bulky Goods Retail with associated filling of land and parking – Lots 1-13 DP 111017 and Lots 1 & 2 DP 931046, 53-65 Bega Street, Bega.

Ms Jenny Spinks addressed the Council regarding Planning & Environment Committee Report No 4 – DA No 2007.0720: Bulky Goods Retail with associated filling of land and parking – Lots 1-13 DP 111017 and Lots 1 & 2 DP 931046, 53-65 Bega Street, Bega and responded to questions from Councillors.

The Mayor thanked Ms Spinks for her address.

Ms Peta Burchell addressed the Council regarding Planning & Environment Committee Report No 4 – DA No 2007.0720: Bulky Goods Retail with associated filling of land and parking – Lots 1-13 DP 111017 and Lots 1 & 2 DP 931046, 53-65 Bega Street, Bega and responded to questions from Councillors.

The Mayor thanked Ms Burchell for her address.

Ms Averil Fink and Mr Garret Barry, on behalf of the Mumbulla School, addressed the Council regarding Planning & Environment Committee Report No 4 – DA No 2007.0720: Bulky Goods Retail with associated filling of land and parking – Lots 1-13 DP 111017 and Lots 1 & 2 DP 931046, 53-65 Bega Street, Bega and responded to questions from Councillors.

The Mayor thanked Ms Fink and Mr Barry for their address.

Mr Nick Graham-Higgs addressed the Council regarding Planning & Environment Committee Report No 4 – DA No 2007.0720: Bulky Goods Retail with associated filling of land and parking – Lots 1-13 DP 111017 and Lots 1 & 2 DP 931046, 53-65 Bega Street, Bega and responded to questions from Councillors.

The Mayor thanked Mr Graham-Higgs for his address.

Mr Geoffrey Badger, on behalf of Bega River and Wetlands Landcare Group, addressed the Council regarding Planning & Environment Committee Report No 4 –

DA No 2007.0720: Bulky Goods Retail with associated filling of land and parking – Lots 1-13 DP 111017 and Lots 1 & 2 DP 931046, 53-65 Bega Street, Bega and responded to questions from Councillors.

The Mayor thanked Mr Badger for his address.

Mr Robert Harris, on behalf of Lascorp Development Group Pty Ltd, addressed the Council regarding Planning & Environment Committee Report No 4 – DA No 2007.0720: Bulky Goods Retail with associated filling of land and parking – Lots 1-13 DP 111017 and Lots 1 & 2 DP 931046, 53-65 Bega Street, Bega and responded to questions from Councillors.

The Mayor thanked Mr Harris for his address.

RESUMPTION OF STANDING ORDERS

5. Petitions

A petition containing 35 signatures in objection to the proposed extensions and replacement of power supply lines through Max Slater Drive Bega, was tabled by the Mayor.

6. Mayoral Minutes

There were no Mayoral Minutes.

7. Confidential Business: Adjournment into Closed Session

173/09 RESOLVED on the motion of Crs Britten and Sandrey

1. That Council resolve to adjourn into Closed Session at the end of the ordinary meeting to discuss Item 4.1 of the Closed Session Agenda on the basis that the report concerns:
 - information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
 - commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret.
2. That pursuant to Section 10A of the Local Government 1993, the press and public be excluded from the proceedings on the basis that the business to be

considered is classified confidential under the provisions of Section 10A(2) of the Act as outlined above.

3. That the correspondence and reports relevant to the subject business be withheld from access to the press and public as required by the Local Government Act 1993, Section 11(2).

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

AGAINST: Nil

ABSENT: Cr Hede

8. Adjournment into Standing Committees

174/09 RESOLVED on the motion of Crs Pincini and Seckold

That the Ordinary Meeting of the Council be adjourned for the purpose of dealing with staff reports to Standing Committees.

2.44 pm The Ordinary meeting adjourned and formed in the committee, reconvening at 4.13 pm.

9. Adoption of reports from Standing Committees

CORPORATE MANAGEMENT COMMITTEE

1. Confirmation of Minutes

RECOMMENDATION

That Council note that the Minutes of the Corporate Management Committee meeting held on 26 May 2009, as circulated, were taken as read and confirmed

175/09 RESOLVED on the motion of Crs Hughes and Pincini

That Item 1 of the Corporate Management Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

2. Apologies

RECOMMENDATION

That Council note that the apology received from Cr Hede was accepted for his inability to attend the meeting.

176/09 RESOLVED on the motion of Crs Hughes and Pincini

That Item 2 of the Corporate Management Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

3. Southern Councils Group: Minutes of Meeting 8 May 2009

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.

177/09 RESOLVED on the motion of Crs Hughes and Pincini

That Item 3 of the Corporate Management Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

4. Expenditure of funds from former Wolumla Area Committee

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.

178/09 RESOLVED on the motion of Crs Hughes and Pincini

That Item 4 of the Corporate Management Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

5. Youth Council Nominations 2009/10

RECOMMENDATION

That the following people be appointed to fill positions on the Youth Council:

- Emily Criticos
- Nick Wallis
- Amy Garrod
- Joelle Poyzer
- Thomas Gibbs
- Hayley Noone

179/09 RESOLVED on the motion of Crs Hughes and Pincini

That Item 5 of the Corporate Management Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

6. Twyford Hall options of future management

RECOMMENDATION

That this matter be deferred until 7 July 2009 pending receipt of further legal advice and consideration of a management agreement option.

180/09 RESOLVED on the motion of Crs Hughes and Pincini

That Item 6 of the Corporate Management Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

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

RECOMMENDATION

That this item be deferred until the next meeting to enable Councillors time to view the full copy of the Business Plans for Zane Grey and Eden Tourist Park, supplied by Integrated Site Design.

181/09 RESOLVED on the motion of Crs Hughes and Pincini

That Item 7 of the Corporate Management Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

8. Draft Financial Strategy

RECOMMENDATION

That the draft Financial Strategy be adopted as an interim policy document, including the reported amendments to enable staff to progress relevant plans, with full details of future plans and amendments to be considered by Council prior to final adoption.

182/09 RESOLVED on the motion of Crs Hughes and Pincini

That Item 8 of the Corporate Management Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

9. Integrated Planning and Reporting legislation and guidelines

RECOMMENDATION

1. That Council notes the intent of the submission 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.
2. That Council endorse its nomination as a Group 2 Council for preparation of the Community Strategic Plan from June 2011.
3. That the Bega Valley Shire Council model for integration of strategies, plans and reports be endorsed, and updated with the status of the strategies and plans.

183/09 RESOLVED on the motion of Crs Hughes and Pincini

That Item 9 of the Corporate Management Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

COMMUNITY CULTURAL AND ECONOMIC DEVELOPMENT COMMITTEE

1. Confirmation of Minutes

RECOMMENDATION

That Council note that the Minutes of the Community Cultural and Economic Development Committee meeting held on 24 March 2009, as circulated, were taken as read and confirmed

184/09 RESOLVED on the motion of Crs Pincini and Sandrey

That Item 1 of the Community Cultural and Economic Development Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

2. Apologies

RECOMMENDATION

That Council note that the apology received from Cr Hede was accepted for his inability to attend the meeting.

185/09 RESOLVED on the motion of Crs Pincini and Sandrey

That Item 2 of the Community Cultural and Economic Development Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

3. Future Direction for Narira Committee

RECOMMENDATION

That this matter be deferred until the 7 July 2009 meeting to enable further discussion to take place.

186/09 RESOLVED on the motion of Crs Pincini and Sandrey

That Item 3 of the Community Cultural and Economic Development Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

4. Development of an Ageing Strategy

RECOMMENDATION

1. That Council support the development of an Ageing Strategy.
2. That Council support the concept of a forum on ageing as the first step in the development of this strategy.
3. That identified funds in the community services be revoted to seed fund the development of the Ageing Strategy.

4. That a further report be received on the program and funding for the proposed Ageing Forum.

187/09 RESOLVED on the motion of Crs Pincini and Sandrey

That Item 4 of the Community Cultural and Economic Development Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

FINANCE & INFRASTRUCTURE COMMITTEE

1. Confirmation of Minutes

RECOMMENDATION

That Council note that the Minutes of the Finance and Infrastructure Committee meeting held on 26 May 2009, as circulated, were taken as read and confirmed.

188/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 1 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

2. Apologies

RECOMMENDATION

That Council note that the apology received from Cr Hede was accepted for his inability to attend the meeting.

189/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 2 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

3. Certificate of Investments made under Section 625 of the Local Government Act 1993

RECOMMENDATION

That the Certificate of Investment made under Section 625 of the Local Government Act, 1993 as at 30 April 2009 be received and noted.

190/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 3 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

4. Certificate of Investments made under Section 625 of the Local Government Act 1993

RECOMMENDATION

That the Certificate of Investment made under Section 625 of the Local Government Act, 1993 as at 31 May 2009 be received and noted.

191/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 4 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

5. Loan Borrowing Program 2008/2009

RECOMMENDATION

1. That Council accept the offer of the provision of the loan totalling \$1,000,000 from Westpac Banking Corporation provided that it remains the lowest 10 year fixed rate at the time of acceptance of the loan, with an indicative annual interest rate of 8.55% fixed for 10 years, repayable by half yearly instalments of principal and interest in arrears, and that Council authorise the Mayor and General Manager to execute all relevant documentation.
2. Should the Westpac Banking Corporation offer not remain the lowest at the time of acceptance of the loan, that Council accept the offer of the provision of the loan totalling \$1,000,000 from whichever financial institution is the lowest for the 10 year fixed rate at that point, repayable by half yearly instalments of principal and interest in arrears, and that Council authorise the Mayor and General Manager to execute all relevant documentation.

192/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 5 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

6. Renewal of lease: Parker Street, Bega

RECOMMENDATION

This this matter be deferred to consider it in context with the Spenco site Development Application.

193/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 6 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

7. Request for unprogrammed financial assistance: Wandella Hall

RECOMMENDATION

1. That Council allocate \$2,000 to the Wandella Hall Committee to support their centenary celebrations.
2. That the funding come from Section 356 expenses in the Governance area of the budget.

194/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 7 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

8. Russell's Creek Bridge Replacement MR 272 at Jellat Jellat: Contract No. 9/08

RECOMMENDATION

1. That the Schedule of Rates tender received from Guideline South Coast Pty Ltd (Contract No. 9/08) for the replacement of the Russell's Creek Bridge on MR 272 at Jellat Jellat for \$492,976 be accepted.
2. That all tenderers be advised of Council's decision.

195/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 8 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

9. Assignment of licence for Bar Beach Kiosk

RECOMMENDATION

That Council resolve to assign the licence for the Bar Beach Kiosk, located on Reserve R3203 from Moggridge/Moggridge to Hoorweg and authorise the Mayor and General Manager to execute the necessary documents to affect the assignment.

196/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 9 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

10. Federal Government Regional and Local Community Infrastructure Program Funding

RECOMMENDATION

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

197/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 10 of the Finance & Infrastructure Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

PLANNING AND ENVIRONMENT COMMITTEE

1. Confirmation of Minutes

RECOMMENDATION

That Council note that the Minutes of the Planning and Environment Committee meeting held on 26 May 2009, as circulated, were taken as read and confirmed.

198/09 RESOLVED on the motion of Crs Campbell and Pincini

That Item 1 of the Planning & Environment Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

2. Apologies

RECOMMENDATION

That Council note that the apology received from Cr Hede was accepted for his inability to attend the meeting.

199/09 RESOLVED on the motion of Crs Campbell and Pincini

That Item 2 of the Planning & Environment Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

3. DA No. 2009.0089: Pambula pool complex upgrade

RECOMMENDATION

1. That Council grant consent to Development Application No 2009.0089 for alterations and additions to a Recreation Facility including upgrading existing pool complex, enclosing pools and construction of associated facilities at Lot 449 DP 720916 within Reserve 98164, and road upgrading within part of Ben Boyd National Park, Pambula Beach Road, Pambula Beach subject to the draft consent provided as Attachment A.
2. That the Department of Lands and Department of Environment and Climate Change be advised of Council's decision.
3. That a further report be received in due course on the request for financial assistance in respect of development fees and Section 64 contributions.

200/09 RESOLVED on the motion of Crs Campbell and Pincini

That Item 3 of the Planning & Environment Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

4. DA No. 2007.0720: Bulky Goods Retail with associated filling of land and parking – Lots 1-13 DP 111017 and Lots 1 and 2 DP 931046, 53-65 Bega Street, Bega

RECOMMENDATION

That Council note that following addresses to Council, this item was deferred in keeping with Council's Code of Meeting Practice.

201/09 RESOLVED on the motion of Crs Campbell and Pincini

That Item 4 of the Planning & Environment Committee as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

10. Rescission/alteration motions

There were no rescission/alteration motions.

11. Notices of Motion

There were no notices of motion.

12. Urgent business (not elsewhere included)

There were no items of urgent business.

13. Questions on notice

Cr Pincini asked the Group Manager of Planning & Environment regarding the availability of industrial land in the Bega Valley.

The question was taken on notice by the Group Manager of Planning & Environment who has provided a response to Councillors via memo, in summary:-

- There is vacant industrial land at North Bega however the majority of this land is held by Bega Cheese for future expansion purposes.
- There is vacant industrial land at Pambula off Sir William McKell Drive. This land is owned by the Department of Lands and has not been developed to date. There may be environmental constraints that would limit lot yield.
- There is vacant industrial land at Mt Darragh Road, South Pambula and in Eden.

Council has resolved to rezone land at South Bega for industrial purposes. The land is between the Old Bega Hospital and Kerrisons Lane adjoining the Bega Cemetery. The Draft Local Environmental Plan for this site has been exhibited and Council is awaiting reports from the owner/applicant to demonstrate how the land would be serviced. This information was requested by Council in July 2008 but has not been provided to date.

The land is also included in the Draft Comprehensive Local Environmental Plan as the main industrial site for the Shire.

Finally the use of land for industrial purposes is not limited to industrial zoned land only but is also permitted with consent within the very widespread 1(a) General Rural Zone. Examples include the industrial development on Old Wallagoot Lane, Kalaru and at Frogs Hollow near Wolumla.

Cr Campbell asked the Acting Group Manager Infrastructure Waste & Water in respect of the Tathra Wharf Ring Road, who will carry out the following functions and what is the likely time frame:-

- (a) Survey and design for the road;
- (b) Review of Environmental impacts under Part 5 of the EPA Act.

The question was taken on notice by the Acting Group Manager Infrastructure Waste & Water, who has provided a response to Councillors via memo, in summary:-

Survey and Design

Council has sought and obtained a quotation from Coast and Marine Engineers, Worley Parsons to carry out an assessment on the viability of reconstructing the ring road access to the wharf. The Scope of works includes establishment of site conditions, assessment of overtopping/runoff, development of damage mitigation concepts, cost estimates, safety assessment and documentation of analysis.

Worley Parsons previously prepared the design and documentation for the recently completed repairs to the Tathra Wharf, so they are already familiar with the site.

A key area of the study is to analyse wave action around the headland and then to establish why the original roadway was washed away. Worley Parsons have now been

commissioned to proceed with the study and will commence once Council provides electronic survey and road design data. This is currently being arranged with the information expected to be sent to Worley Parsons by 12 June 2009. Worley Parsons expect that the study will take 6 to 8 weeks from receipt of the survey and design data. Council had previously surveyed the site (in 1998) and prepared a design for a single lane one way loop road 4m wide with a pedestrian walkway adjacent to the road.

The quotation to carry out the study is for the amount of \$29,000 (excluding GST).

The survey is still considered adequate for the study and for the future design if the original alignment is considered the best location for the road. Any additional survey required will be carried out by Council. Similarly, the road design will be carried out "in house"; however the design of any significant structures will be carried out by specialist consultants.

Review of Environmental Factors

A Review of Environmental Factors and other approvals will be required before commencement of the work regardless of the theoretical simplicity offered by the new Infrastructure SEPP. Once Worley Parsons have completed their work and defined likely capital works requirements, we will be in a position to understand and report the approvals needed.

14. Questions without notice

Cr Pincini asked whether an exhausted quarry site located next to the Cobargo-Bermagui Road, near Mill Road, was owned by the Bega Valley Shire Council?

The question was taken on notice by the Manager Civil Assets & Urban Projects.

Cr Hughes asked the Mayor whether the four questions that were provided through him to Forests NSW at the recent tour of forestry operations in the Eden region could be placed on public record and if the responses to those questions from Forests NSW could also be placed on public record?

The Mayor advised that he would seek approval from Forests NSW to have this information placed on the public record and once that approval was given, he would be happy to do so.

Cr Wykes asked whether approval had been granted for DA 2007.0047 - Guideline South Coast Pty Ltd to carry out road works on Mount Darragh Road?

The question was taken on notice by the Group Manager of Planning & Environment.

Cr Wykes asked about the substantial increase in headworks charges over the past 12 months and in particular the 2000% increase to connect to existing services for a property in Eden since the introduction of the new Council Policy relating to headworks charges?

The question was taken on notice by the Manager Civil Assets & Urban Projects.

Cr Campbell asked a question regarding the \$100 fee for the inspection of septic systems which was in the current Fees and Charges Schedule and the fact that owners of Envirocycle systems were being charged twice for these inspections, as it is a condition of their approval that they are inspected by a contractor on a regular basis. Is there some exemption in these circumstances?

The question was taken on notice by the Group Manager of Planning & Environment.

15. Adoption of reports from Closed Session

4.1 Caravan Park Expressions of Interest

RECOMMENDATION

That this matter be deferred until consideration of the existing caravan park business plans deferred from the ordinary meeting of Council on 16 June 2009.

202/09 RESOLVED on the motion of Crs Britten and Campbell

That Item 4.1 of the Closed Session meeting as reported be adopted.

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

AGAINST: Nil

ABSENT: Cr Hede

16. Resolutions to declassify reports considered in closed session

There were no resolutions to declassify reports considered in previous closed sessions.

Closure

There being no further business, the Chairperson closed the meeting at 4.34 pm.

CONFIRMED

CHAIRPERSON

Chairperson of the meeting of the Bega Valley Shire Council held on
at which meeting the signature hereon was subscribed.

DRAFT