

## 1. Confirmation of Minutes

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That the Minutes of the Corporate Management Committee meeting held on 16 June 2009, as circulated, be taken as read and confirmed

## 2. Apologies

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### RECOMMENDATION

That the apologies from Crs (to be named at the meeting) be accepted for their inability to attend the meeting.

## 3. Berrambool Sporting Complex

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Council recently called for registrations of interest for people to join the Berrambool Sporting Complex Committee.

**Group Manager, Community and Relationships**

### RECOMMENDATION

That (name to be inserted) be appointed to the management Committee of the Berrambool Sporting Complex.

## 4. Candelo Town Hall Committee

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Three nominations have been received to join the Candelo Town Hall Committee.

**Group Manager, Community and Relationships**

### RECOMMENDATION

That (names to be inserted) be appointed to the Candelo Town Hall Management Committee.

## 5. Bermagui Surf Life Saving Club Inc.

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The Bermagui Surf Life Saving Club Inc. has requested a refund on headwork charges it has paid for its new club house facilities.

**General Manager**

## RECOMMENDATION

That

1. Council resolve on the level of assistance that is to be provided in response to the request by the Bermagui Surf Life Saving Club Inc to reimburse \$14,752.65 in water and sewer headwork charges the Club has paid.
2. The Bermagui Surf Life Saving Club Inc be advised of the Council's decision.

## 6. Business Plans for Eden Tourist Park and Zane Grey Tourist Park

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Recommendation to adopt the business plans prepared for Eden Tourist Park and Zane Grey Tourist Park 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. Councillors determine which option to progress and subject to that decision, determine whether to 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.