

## 1. Confirmation of Minutes

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That the Minutes of the Finance and Infrastructure 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. Acquisition of land at Cobargo Showground

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Acquisition of land at Cobargo Showground is required to conclude matters associated with construction of Cobargo Sewage Treatment Plant.

**Acting Group Manager, Infrastructure Waste & Water**

### RECOMMENDATION

1. That the land being Lot 1 in DP 113917 together with the easements created therein and including those minerals not excluded pursuant to Section 171 of the Crown Lands Act be compulsorily acquired for the purpose of sewerage treatment plant and infrastructure pursuant to Section 168 of the Local Government Act 1993.
2. That the General Manager be delegated authority to apply to the Minister of Local Government and/or the Governor for acquisition of the land.

## 4. Renewal of Lease: Parker Street, Bega

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Mumbulla School have leased the unformed section of Parker Street between their two campuses for a playground. This report recommends renewal of the lease for a period of five years.

**Acting Group Manager, Infrastructure Waste & Water**

### RECOMMENDATION

1. That a lease for a period of five years be drawn up in favour of the Mumbulla School.

2. That the Mayor and General Manager be given authority to execute the lease documents.

## **5. Pambula Pool Project**

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This report outlines action to date with the project and details the need for an agreement between Council and the Pambula Aquatic Centre incorporated community group (PACi) to formalise responsibilities and authorities for both parties. A Memorandum of Understanding (MoU) is considered warranted and a draft MoU is detailed in this report.

**Acting Group Manager Infrastructure, Waste and Waste**

### **RECOMMENDATION**

That:

1. Council endorse the PACi business proposal presented to Council in December 2008 and considered in the context of the independent review in March 2009.
2. Council note the action to date by PACi to advance the Pambula pool project.
3. Council refer the draft MoU to the Department of Lands and National Parks and Wildlife Service for their information.
4. Council authorise the Mayor and General Manager to execute the attached MoU.

## **6. Federal Government Regional and Local Community Infrastructure Program Funding**

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The progress of Council's 29 projects under the Regional Local Community Infrastructure Program is by way of regular report to Council. This report is the fourth in a series of project progress reports.

**Acting Group Manager, Infrastructure Waste & Water**

### **RECOMMENDATION**

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