

Corporate Management

Standing Committee Meeting Minutes

Held on Tuesday 16 June 2009
at the Council Chambers, Bega commencing at 2.44 pm

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

RESOLVED on the motion of Crs Allen and Campbell

That the Minutes of the Corporate Management Committee meeting held on 26 May 2009, as circulated, be taken as read and confirmed with the following amendment:-

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

AGAINST: Nil

ABSENT: Cr Hede

2. Apologies

RESOLVED on the motion of Crs Britten and Sandrey

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. Southern Councils Group: Minutes of Meeting 8 May 2009

RESOLVED on the motion of Crs Britten and Pincini

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.

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

RESOLVED on the motion of Crs Seckold and Sandrey

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.

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

AGAINST: Nil

ABSENT: Cr Hede

5. Youth Council Nominations 2009/10

RESOLVED on the motion of Crs Allen and Sandrey

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

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

AGAINST: Nil

ABSENT: Cr Hede

6. Twyford Hall options of future management

RESOLVED on the motion of Crs Britten and Seckold

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

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

RESOLVED on the motion of Crs Wykes and Allen

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.

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

AGAINST: Nil

ABSENT: Cr Hede

8. Draft Financial Strategy

RESOLVED on the motion of Crs Britten and Campbell

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.

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

RESOLVED on the motion of Crs Britten and Pincini

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.

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

AGAINST: Nil

ABSENT: Cr Hede

Closure

There being no further business the Chairperson closed the meeting at 3.14 pm.

CONFIRMED

CHAIRPERSON