

Finance and Infrastructure

Standing Committee Meeting Minutes

Held on Tuesday 18 August 2009
at the Council Chambers, Bega commencing at 3.09 pm

PRESENT	Councillor Allen (CHAIRPERSON) and Councillors Campbell, Hughes, Hede, Pincini, Sandrey, Seckold and Wykes
IN ATTENDANCE	Mr Peter Tegart - General Manager, Ms Leanne Barnes - Group Manager Community and Relationships, Mr Andrew Woodley - Group Manager Planning and Environment, Mr Wayne Sartori - Group Manager Infrastructure Waste and Water, Ms Tracy Hicks - Executive Manager Organisational Support and Ms Janelle Curtis - Minute Secretary

1. Confirmation of Minutes

RESOLVED on the motion of Crs Campbell and Pincini

That the Minutes of the Finance and Infrastructure Committee meeting held on 28 July 2009, as circulated, be taken as read and confirmed.

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

AGAINST: Nil

ABSENT: Cr Britten

2. Apologies

RESOLVED on the motion of Crs Campbell and Seckold

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

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

AGAINST: Nil

ABSENT: Cr Britten

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

RESOLVED on the motion of Crs Campbell and Pincini.

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

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

AGAINST: Nil

ABSENT: Cr Britten

4. Federal Government Regional and Local Community Infrastructure Program Funding: Progress Report

RESOLVED on the motion of Crs Pincini and Campbell

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

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

AGAINST: Nil

ABSENT: Cr Britten

5. Federal Government Regional and Local Community Infrastructure Program: Stage 2 Funding

It was moved by Crs Wykes and Allen that Council commit funds under the second round of the Regional and Local Community Infrastructure Program (RLCIP) as listed in the following table:

Project	\$	Comment
Merimbula Causeway	260,000.00	Completion of RLCIP Project - causeway concrete path and foreshore stabilisation.
Merimbula Berambool Oval	30,000.00	Completion of RLCIP Project – This additional funding will enable a complete top dress and playing surface improvement.
Eden George Brown Oval	70,000.00	Completion of RLCIP Project - bulk earthworks and

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Stage 2B		drainage works for second playing surface.
Pambula Bike Path	36,000.00	Completion of RLCIP Project – will enable cycle walkway section connection to be completed.
Aslings Beach Walkway	12,000.00	This project is proceeding very well however additional funding will increase the amount of walkway to be constructed in hard paving therefore reducing ongoing maintenance costs.
Cobargo Path	11,000.00	Additional cost required to lower data services.
Nethercote Reserve	15,000.00	Additional cost for drainage modifications unknowns and not included in original estimate.
Pambula Community Garden	12,000.00	Headworks charges.
Total	\$446,000.00	

Cr Pincini and Hughes moved an amendment that \$50,000 be withheld from the Berrambool Oval and George Brown Oval allocations for allocation to the Bega Community Youth Centre, while awaiting the outcome of the Jobs Fund Application for the Bega Community Youth Centre. If the Jobs Fund Application is successful those funds will be used to complete the Berrambool Oval and George Brown Oval projects.

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

RESOLVED on the motion of Cr Pincini and Hughes

That the following projects and amounts be adopted for the second round of the Regional and Local Community Infrastructure Program (RLCIP) but that \$50,000 be withheld from the Berrambool Oval and George Brown Oval allocations for allocation to the Bega Community Youth Centre, while awaiting the outcome of the Jobs Fund Application for the Bega Community Youth Centre. If the Jobs Fund Application is successful those funds will be used to complete the Berrambool Oval and George Brown Oval projects.

Project	\$	Comment
Merimbula Causeway	260,000.00	Completion of RLCIP Project - causeway concrete path and foreshore stabilisation.

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Merimbula Berambool Oval	30,000.00	Completion of RLCIP Project – This additional funding will enable a complete top dress and playing surface improvement.
Eden George Brown Oval Stage 2B	70,000.00	Completion of RLCIP Project - bulk earthworks and drainage works for second playing surface.
Pambula Bike Path	36,000.00	Completion of RLCIP Project – will enable cycle walkway section connection to be completed.
Aslings Beach Walkway	12,000.00	This project is proceeding very well however additional funding will increase the amount of walkway to be constructed in hard paving therefore reducing ongoing maintenance costs.
Cobargo Path	11,000.00	Additional cost required to lower data services.
Nethercote Reserve	15,000.00	Additional cost for drainage modifications unknowns and not included in original estimate.
Pambula Community Garden	12,000.00	Headworks charges.
Total	\$446,000.00	

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

AGAINST: Nil

ABSENT: Cr Britten

6. Merimbula Airport – Background and Options Paper

RESOLVED on the motion of Crs Campbell and Pincini

1. That the Merimbula Airport Background Paper be noted.
2. That Council work with Airport Agencies to complete the more detailed pavement investigation and utilise airport reserves to fund the pavement and utility maintenance.

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- 3. That Council further review and cost the options for Airport service upgrades for fire, sewer, water and electricity with the view to assigning costs that can not be met from the current fund sources to the proposed tender.

- 4. That a further report be provided on income and expenditure from the major maintenance fund.

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

AGAINST: Nil

ABSENT: Cr Britten

Closure

There being no further business, the Chairperson closed the meeting at 3.44 pm.

CONFIRMED

CHAIRPERSON