

Corporate Management

Standing Committee Meeting Minutes

Held on Tuesday 7 July 2009

at the Council Chambers, Bega commencing at 3.09 pm

PRESENT Councillor Hughes (CHAIRPERSON) and Councillors Allen, Britten, Campbell, 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 Janelle Curtis – Minute Secretary

1. Confirmation of Minutes

RESOLVED on the motion of Crs Britten and Campbell

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

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

AGAINST: Nil

ABSENT: Nil

2. Apologies

There were no apologies.

3. Berrambool Sporting Complex

RESOLVED on the motion of Crs Britten and Hede

That James Morrison be appointed to the Management Committee of the Berrambool Sporting Complex.

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

AGAINST: Nil

ABSENT: Nil

4. Candelo Town Hall Committee

RESOLVED on the motion of Crs Seckold and Britten

That Sharon Martin, Linley Cormack and Simon Grealy be appointed to the Candelo Town Hall Management Committee.

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

AGAINST: Nil

ABSENT: Nil

5. Bermagui Surf Life Saving Club Inc.

RESOLVED on the motion of Crs Britten and Sandrey

1. That the matter be deferred to allow the formulation of a policy on requests of this nature.
2. That the Bermagui Surf Life Saving Club Inc be advised of the Council's decision.

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

AGAINST: Nil

ABSENT: Nil

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

It was moved by Crs Britten and Campbell

1. That Council note the business plans for both parks.
2. That Council seek the advice of the Department of Land in relation to their position on commercial leasing of parks and terms of lease ie 20 or 40 years.

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3. That Council commission advice to prepare a prospectus to enable calling of expressions of interest for commercial lease.
4. That Council seek expressions of interest to lease out both of the parks in current form with the proposed lessees to have the option to develop in accordance with the improvement plan annexed to the business plan or other options.
5. That a further report to council be received detailing the documentation seeking expressions of interest.

Cr Hede foreshadowed a motion that

1. That Council adopt the business plans for Zane Grey and Eden Tourist Parks.
2. That 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. That the improvement program commence from 2009/2010.
4. That discussions be held with current Parks management with a view to call expressions of interest for enterprise-based incentive contract management.

The motion was put to the vote and it was RESOLVED

1. That Council note the business plans for both parks.
2. That Council seek the advice of the Department of Land in relation to their position on commercial leasing of parks and terms of lease ie 20 or 40 years.
3. That Council commission advice to prepare a prospectus to enable calling of expressions of interest for commercial lease.
4. That Council seek expressions of interest to lease out both of the parks in current form with the proposed lessees to have the option to develop in accordance with the improvement plan annexed to the business plan or other options.
5. That a further report to council be received detailing the documentation seeking expressions of interest.

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

AGAINST: Crs Hede, Seckold and Hughes

ABSENT: Nil

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Closure

There being no further business the Chairperson closed the meeting at 4.07 pm.

CONFIRMED

CHAIRPERSON