

Community, Cultural and Economic Development

Standing Committee Meeting Minutes

Held on Tuesday 28 July 2009
at the Council Chambers, Bega commencing at 2.32 pm

PRESENT Councillor Pincini (CHAIRPERSON) and Councillors Allen, Campbell, Hede, Hughes, 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 Michelle Preo - Minute Secretary

1. Confirmation of Minutes

RESOLVED on the motion of Crs Wykes and Sandrey

That the Minutes of the Community, Cultural and Economic Development Committee meeting held on 16 June 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 Allen 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. Future Direction for Narira Committee

It was moved by Crs Allen and Campbell

1. That Council staff consult with the existing Narira Committee to develop the Expression of Interest.
2. That Council call for expressions of interest from local Accredited Community Housing providers to lease and manage the Narira Village facility be reported to Council and that the Mayor and General Manager be given authority to execute the documents.

An amendment was moved by Cr Hede

1. That Council staff consult with the existing Narira Committee to develop the Expression of Interest.
2. That Council call for expressions of interest from local Accredited Community Housing providers to lease and manage the Narira Village facility and be reported to Council for determination.

The amendment was seconded by Cr Campbell and on being put to the vote it was DECLARED CARRIED.

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

AGAINST: Cr Seckold

ABSENT: Cr Britten

The amendment became the motion and on being put to the vote it was

RESOLVED on the motion of Crs Hede and Campbell

1. That Council staff consult with the existing Narira Committee to develop the Expression of Interest.
2. That Council call for expressions of interest from local Accredited Community Housing providers to lease and manage the Narira Village facility and be reported to Council for determination.

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

AGAINST: Cr Seckold

ABSENT: Cr Britten

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Closure

There being no further business, the Chairperson closed the meeting at 2.41 pm.

CONFIRMED

CHAIRPERSON