

Corporate Management

Standing Committee Meeting Minutes

Held on Tuesday 28 July 2009

at the Council Chambers, Bega commencing at 2.10 pm

PRESENT Councillor Hughes (CHAIRPERSON) and Councillors Allen, 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 Tracy Hicks - Executive Manager Organisational Support and Ms Michelle Preo - Minute Secretary

1. Confirmation of Minutes

RESOLVED on the motion of Crs Campbell and Pincini

That the Minutes of the Corporate Management Committee meeting held on 7 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 Sandrey

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. Littleton City Council Staff Exchange

RESOLVED on the motion of Crs Hede and Sandrey

That Council endorse the proposal to send two employee delegates for the inaugural Littleton staff exchange at an estimated cost of \$6,000.

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

AGAINST: Nil

ABSENT: Cr Britten

4. Delegates and Representatives: Appointment to SERAS

RESOLVED on the motion of Crs Allen and Campbell

1. That Council accept the resignation of Cr Pincini as the Council delegate to the South East Regional Academy of Sport (SERAS) Committee for the remainder of the period to September 2009.
2. That Council appoint Cr Seckold as the Council delegate to the SERAS Committee for the remainder of the period to September 2009.
3. That SERAS be advised of Cr Seckold's appointment as the Council delegate to their Committee and that they be requested to forward notice of meetings and the like directly to the Cr Seckold.

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

AGAINST: Nil

ABSENT: Cr Britten

5. Wind Power Concept Study Report referred from Southern Councils Group

RESOLVED on the motion of Crs Campbell and Allen

1. That Council receive and note the Wind Power Concept Study (WPCS) Report prepared for SCG and endorse it for public release by SCG with the Commercial-in-Confidence wind mapping excluded.
2. That Council support the progression of the WPCS Report to the State Government and other appropriate sources seeking financial support for a pre-feasibility study.

3. That Council continue to support sustainable energy initiatives in the Shire and the SCG region.

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

AGAINST: Nil

ABSENT: Cr Britten

6. National General Assembly of Local Government: Council attendance

RESOLVED on the motion of Crs Seckold and Pincini

That the report presented to Council on 28 July 2009 on the Australian Local Government Association General Assembly be noted.

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

AGAINST: Nil

ABSENT: Cr Britten

7. Southern Councils Group Meeting Minutes of 3 July 2009

RESOLVED on the motion of Crs Pincini and Campbell

1. That Council endorse the minutes of the Southern Councils Group meeting held on 3 July 2009.
2. That Council authorise the Mayor to attend Southern Councils Group delegations in relation to the Princes Highway.

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

AGAINST: Nil

ABSENT: Cr Britten

8. Workforce Strategy 2009 to 2014

RESOLVED on the motion of Crs Seckold and Campbell

1. That Council adopt the workforce strategy and endorse the employment initiatives contained in the document.
2. That Council note that strategy will involve the review of existing employment related policies and procedures.

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 2.32 pm.

CONFIRMED

CHAIRPERSON