

Finance and Infrastructure

Standing Committee Meeting Minutes

Held on Tuesday 28 July 2009

at the Council Chambers, Bega commencing at 2.41 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 Michelle Preo - Minute Secretary

1. Confirmation of Minutes

RESOLVED on the motion of Crs Campbell and Sandrey

That the Minutes of the Finance and Infrastructure 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 Sandrey and Campbell

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 Sandrey

That the Certificate of Investment made under Section 625 of the Local Government Act, 1993 as at 30 June 2009 be received and noted.

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

AGAINST: Nil

ABSENT: Cr Britten

4. Bega Eco Neighbourhood Developers (BEND) Inc. – Application to close a portion of public road

RESOLVED on the motion of Crs Seckold and Hughes

That Council authorise the General Manager to execute the necessary documents to affect the closure of a portion of Lagoon Street, Bega as requested.

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

AGAINST: Nil

ABSENT: Cr Britten

5. Lamont Street, Bermagui – adjust *Bus Zone* and *1-Hour Parking*

RESOLVED on the motion of Crs Hughes and Pincini

1. That 21.0 metres of *Bus Zone* be established on the south side of Lamont Street, Bermagui, extending from 36.0 metres west of Wallaga Street to 57.0 metres west of Wallaga Street (motel driveway), and that the operational hours be 7.00am to 5.00pm Monday to Friday.
2. That 29.5 metres of *1-Hour Parking* be established on the south side of Lamont Street, Bermagui, extending from 6.5 metres west of Wallaga Street to 36.0 metres west of Wallaga Street, and that the operational hours be 8.30am to 4.30pm Monday to Friday and 8.30am to 12.30pm Saturday as per existing adjacent parking.

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

AGAINST: Nil

ABSENT: Cr Britten

6. Rent rebate for community benefit

RESOLVED on the motion of Crs Campbell and Wykes

That Council rebate the annual rent paid by the Merimbula Imlay Historical Society and that the rebate become an automated process upon receipt of the annual rental payment.

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

AGAINST: Nil

ABSENT: Cr Britten

7. Schedule of Fees Amendment 2009/2010

RESOLVED on the motion of Crs Pincini and Campbell

That Council resolve to publicly exhibit the amendments contained in this report and Schedule 4 to the adopted 2009/10 Schedule of Fees. At the conclusion of the 28 day exhibition period if no comments are received these amendments are approved. If comments are received the amendments are further considered by Council.

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

AGAINST: Nil

ABSENT: Cr Britten

8. McCarthy House

RESOLVED on the motion of Crs Pincini and Wykes

1. Council award the work of demolition of McCarthy House and excavation of the site to the levels prescribed in the plan for the carpark, to Shoalhaven Excavations for an amount of \$47,983.38, as articulated in their tender.
2. It is recommended that no tender be awarded to construct the carpark until Council has identified funding options for the completion of carpark construction.

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

AGAINST: Cr Hughes

ABSENT: Cr Britten

9. Merimbula Options Investigation for Recycled Water Use and Effluent Disposal

RESOLVED on the motion of Crs Pincini and Campbell

1. That the Lump Sum tender received from AECOM Pty Ltd (Contract No. 06/09) for the Merimbula Options Investigation for recycled Water Use and Effluent Disposal for \$174,240 be accepted.
2. That all tenderers be advised of Council's decision.

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

AGAINST: Nil

ABSENT: Cr Britten

10. Federal Government Regional and Local Community Infrastructure Program Funding

RESOLVED on the motion of Crs Sandrey and Wykes

1. That Council note the status report on the Regional Local Community Infrastructure Program projects.
2. That Council endorse arrangements to support community groups to undertake traffic control and accreditation training on a 2:1 cost share basis.

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 3.20 pm.

CONFIRMED

CHAIRPERSON