

Community, Cultural and Economic Development

Standing Committee Meeting Minutes

Held on Tuesday 16 June 2009
at the Council Chambers, Bega commencing at 3.14 pm

PRESENT Councillor Pincini (CHAIRPERSON) and Councillors Allen, Britten, Campbell, Hughes, Sandrey, Seckold and Wykes

IN ATTENDANCE Mr Peter Tegart – General Manager, Mr Andrew Woodley – Group Manager Planning and Environment, Mr Mark Canaider – Manager Civil Assets & Urban Projects, Ms Michelle Preo – Minute Secretary

1. Confirmation of Minutes

RESOLVED on the motion of Crs Campbell and Seckold

That the Minutes of the Community, Cultural and Economic Development Committee meeting held on 24 March 2009, as circulated, be taken as read and confirmed.

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

AGAINST: Nil

ABSENT: Cr Hede

2. Apologies

RESOLVED on the motion of Crs Allen and Britten

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

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

AGAINST: Nil

ABSENT: Cr Hede

3. Future Direction for Narira Committee

RESOLVED on the motion of Crs Allen and Campbell

That this matter be deferred until the 7 July 2009 meeting to enable further discussion to take place.

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

AGAINST: Nil

ABSENT: Cr Hede

4. Development of an Ageing Strategy

RESOLVED on the motion of Crs Allen and Hughes

1. That Council support the development of an Ageing Strategy.
2. That Council support the concept of a forum on ageing as the first step in the development of this strategy.
3. That identified funds in the community services be revoted to seed fund the development of the Ageing Strategy.
4. That a further report be received on the program and funding for the proposed Ageing Forum.

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

AGAINST: Nil

ABSENT: Cr Hede

Closure

There being no further business, the Chairperson closed the meeting at 3.25 pm.

CONFIRMED

CHAIRPERSON