

Infrastructure

Standing Committee Meeting Minutes

Held on Tuesday 20 October 2009

at the Council Chambers, Bega commencing at 3.11 pm

PRESENT	Councillor Pincini (CHAIRPERSON) and Councillors Allen, Britten, Campbell, Hede, Hughes and Wykes
IN ATTENDANCE	Mr Peter Tegart - General Manager, Mr Jeff Tipping – Acting Group Manager Planning and Environment, Mr Wayne Sartori - Group Manager Infrastructure Waste and Water, Ms Tracy Hicks - Executive Manager Organisational Support and Ms Janelle Curtis - Minute Secretary

1. Confirmation of Minutes

RESOLVED on the motion of Crs Britten and Campbell

That the Minutes of the Infrastructure Committee meeting held on 29 September 2009, as circulated, be taken as read and confirmed.

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

AGAINST: Nil

ABSENT: Cr Seckold

2. Apologies

RESOLVED on the motion of Crs Allen and Campbell

That the apology received from Cr Seckold be accepted for her inability to attend the meeting.

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

AGAINST: Nil

ABSENT: Cr Seckold

3. Compulsory Acquisition of Crown Land at Candelo – Restore legal access

RESOLVED on the motion of Crs Britten and Campbell

Infrastructure

STANDING COMMITTEE MINUTES

20 October 2009

That Council authorise the General Manager to execute the necessary documents to affect the compulsory acquisition of Crown Land being Lot 17 DP 251561 and part of R16 for Preservation of Water Supply and other Public Purposes to provide legal access to Lot 20 DP 750201 and Lot 1154 DP 714000, subject to all costs being borne by the applicant for Development Application 2006.0577 and enter into a legal agreement with the applicant to carry out the compulsory acquisition.

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

AGAINST: Nil

ABSENT: Cr Seckold

4. Pambula Pool Project

RESOLVED on the motion of Crs Britten and Allen

That Council authorise the General Manager to execute the Project Service Agreement with the Pambula Aquatic Centre Inc.

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

AGAINST: Nil

ABSENT: Cr Seckold

Closure

There being no further business, the Chairperson closed the meeting at 3.17 pm.

CONFIRMED

CHAIRPERSON