

Extraordinary Meeting Minutes

Held on Tuesday 27 October 2009
at the Council Chambers, Bega commencing at 2.03 pm

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

1. Apologies

There were no apologies.

2. Declarations

There were no declarations.

3. Sapphire Coast Tourism Funding

380/09 RESOLVED on the motion of Crs Britten and Pincini

1. That Council endorse the revised tourism model as outlined in the attached schematic.
2. That Council authorise the General Manager to negotiate with Sapphire Coast Tourism Board interim funding up to \$120,000 to June 2010, including memberships, staffing arrangements and marketing partnerships.
3. That Council authorise the General Manager to enter into negotiations regarding the terms and licensing of operations at the Bermagui, Eden and Merimbula VICs from July 2010, including the terms proposed in this report for the operation of VICs, for report to Council in 3 months.
4. That Council delineate Merimbula as Level 1 VIC and VICs in Bermagui, Bega and Eden (Level 2 and 3 depending on current accreditation) to retain relevant status for grant funding purposes. There may also be non-accredited Tourist

Information Centres in towns and villages throughout the shire, eg Tathra, Cobargo which would also be managed by the local Chamber or Tourist Association, without Council funding.

5. That the SCT Board report to Council quarterly on budgets and progress with the strategic initiatives contained in the revised Business Plan and Marketing Strategy.
6. That Council review its funding position for SCT and the VICs in conjunction with the 2010/11 budget, for report to Council in 3 months.
7. That Council move to divest its or SCT interests in the Sapphire Coast Booking System.
8. That Council continue its investment in economic and tourism development and, generally through its leadership in development of Eden Seaport and Merimbula Airport and progressive investments and advocacy in tourism based signage, recreation and cultural facilities, including continuing support through the provision of VIC premises for accredited VICs
9. That Council provide \$2,200 to the Eden Chamber of Commerce for the Eden Cruise ship program.

	Role	BVSC Relationships / Funding
Australia's Coastal Wilderness	<ul style="list-style-type: none"> * Vision * Australia's Coastal Wilderness Master Plan * Brand development * International marketing 	<ul style="list-style-type: none"> * BVSC membership steering committee * Grant/Federal funding
Sapphire Coast Tourism	<ul style="list-style-type: none"> * Strategy/Business Plan * Relationship management * Domestic marketing * Web presence * Education 	<ul style="list-style-type: none"> * BVSC \$'s (Deed) * Marketing contributions * Grants
Industry Bodies (eg. COC/BVBF)	<ul style="list-style-type: none"> * VIC/TIC Management * Local information service * Booking referrals * Marketing / information publications & bookings 	<ul style="list-style-type: none"> * BVSC \$'s (Deed) * Local marketing contributions * Memberships * Commissions
Businesses	<ul style="list-style-type: none"> * Attractions & accommodation * Service delivery * Business marketing 	<ul style="list-style-type: none"> * Investor role

	Role	BVSC Relationships / Funding
	publications	
BVSC	<ul style="list-style-type: none"> * Infrastructure * Funding partner * Facilitation * Advocacy * Economic development 	<ul style="list-style-type: none"> * Economic development research * VIC/TIC premises * SCRTO/member

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

AGAINST: Cr Hughes

ABSENT: Nil

3. Confidential Business: Adjournment into Closed Session

381/09 RESOLVED on the motion of Crs Britten and Campbell

1. That Council resolve to adjourn into Closed Session to discuss Item 4.1 – Merimbula Town Centre of the Closed Session Agenda, on the basis that the reports concern:-
 - 10A(2)(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.
 - 10A(2)(d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret.
2. That pursuant to Section 10A of the Local Government 1993, the press and public be excluded from the proceedings on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) of the Act as outlined above.
3. That the correspondence and reports relevant to the subject business be withheld from access to the press and public as required by the Local Government Act 1993, Section 11(2).

4. Adoption of reports from Closed Session

1. Merimbula Town Centre

RECOMMENDATION

That the report be deferred

382/09 RESOLVED on the motion of Crs Britten and Campbell that Item 4.1 of the Closed Session meeting as reported be adopted.

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

AGAINST: Nil

ABSENT: Nil

5. Resolutions to declassify reports considered in closed session

There were no resolutions to declassify reports considered in previous closed sessions.

Closure

There being no further business, the Chairperson closed the meeting at 2.42 am.

CONFIRMED

CHAIRPERSON

Chairperson of the meeting of the Bega Valley Shire Council held on
at which meeting the signature hereon was subscribed.