

# Community, Cultural and Economic Development

## Standing Committee Meeting Minutes

Held on Tuesday 8 September 2009  
at the Council Chambers, Bega commencing at 3.35 pm

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PRESENT	Councillor Pincini (CHAIRPERSON) and Councillors Allen, Britten, Campbell, Hede, Hughes, Seckold, and Wykes
IN ATTENDANCE	Ms Leanne Barnes - Acting General Manager, 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 Janelle Curtis - Minute Secretary

### 1. Confirmation of Minutes

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RESOLVED on the motion of Crs Campbell and Seckold

That the Minutes of the Community, Cultural and Economic Development Committee meeting held on 18 August 2009, as circulated, be taken as read and confirmed.

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

AGAINST: Nil

ABSENT: Cr Sandrey

### 2. Apologies

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RESOLVED on the motion of Crs Allen and Seckold

That the apologies received from Cr Sandrey and the General Manager be accepted for their inability to attend the meeting.

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

AGAINST: Nil

ABSENT: Cr Sandrey

### 3. Funding extension Brighter Futures

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RESOLVED on the motion of Crs Seckold and Hughes

That Council note the extension of funding for the Brighter Futures program for the period 2009-2012.

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

AGAINST: Nil

ABSENT: Cr Sandrey

### 4. Options for a temporary library in Merimbula

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RESOLVED on the motion of Crs Campbell and Allen

That the item be deferred to the Closed Session

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

AGAINST: Crs Seckold and Hughes

ABSENT: Cr Sandrey

### 5. Twyford Hall - options of future management

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RESOLVED on the motion of Crs Britten and Wykes

1. That Council advertise for 28 days its intention to enter into a management agreement and with an incorporated body established for the purpose of managing and developing the Twyford Hall facility within the framework of a detailed plan of management for the site.
2. That following closing of the advertising period, a report be prepared for Council outlining the detail of the:
  - Incorporation process/management agreement
  - Plan for the site
  - Funding model for the new management group

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

AGAINST: Nil

ABSENT: Cr Sandrey

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STANDING COMMITTEE MINUTES

8 September 2009

**Closure**

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There being no further business, the Chairperson closed the meeting at 3.44 pm.

CONFIRMED .....

CHAIRPERSON