

Corporate Management

Standing Committee Meeting Minutes

Held on Tuesday 8 September 2009
at the Council Chambers, Bega commencing at 2.55 pm

PRESENT Councillor Cr Hughes (CHAIRPERSON) and Councillors Allen, Britten, Campbell, Hede, Pincini, 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

RESOLVED on the motion of Crs Campbell and Seckold

That the Minutes of the Corporate Management 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

RESOLVED on the motion of Crs Britten and Campbell

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. Committee structure for Halls and Sportsgrounds

RESOLVED on the motion of Crs Britten and Seckold

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1. That Council receive further management reports on Hall Committees and on Sportsgrounds Committees which apply the model outlined in the report to Council on 8 September 2009.
2. That the framework for the future management of Halls and Sportsgrounds be based on a peak advisory committee, constituted under section 355 of the NSW Local Government Act (1993) and individual community facility management committees. The responsibilities of the peak advisory committee and individual community facility committees to be detailed in an 'Operations Manual' and Delegations resolved by Council and outlined in Council's Delegations Manual.
3. That a temporary Coordinator of Volunteers position be appointed as fixed term appointment for two years funded by the operational examination reserve and the proposed 10% charge on casual bookings of halls and sportsgrounds. The position to be reviewed and reported to Council at the conclusion of the period.

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

AGAINST: Nil

ABSENT: Cr Sandrey

4. IRIS Community Survey

RESOLVED on the motion of Crs Allen and Pincini

1. That the IRIS Research 2009 Bega Valley Shire Local Government Community Survey Management Report be received, noted and made public both in hard copy and electronically on the Council's website.
2. That the opportunity analysis be utilised to inform the Asset Management Strategy scheduled for 2009/10 the Group Services Reviews and the Community Strategic Plan in 2010/11.
3. That the Community Survey form part, and inform the Community Engagement Strategy, scheduled for 2010.

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

AGAINST: Nil

ABSENT: Cr Sandrey

5. SEATS Membership

It was moved by Crs Allen and Wykes

That Council not resume membership of SEATS

A motion was foreshadowed by Cr Campbell:

That Items 5 and 6 be deferred to allow a working group to report to Council in regard to Council being members of SEATS, ROC and SCG.

The motion was put to the vote and it was

RESOLVED on the motion of Crs Allen

That Council not resume membership of SEATS

IN FAVOUR: Crs Allen, Hughes, Seckold and Wykes

Cr Hughes used his casting vote to carry the motion

AGAINST: Crs Britten, Campbell, Pincini and Hede

ABSENT: Cr Sandrey

6. Report on the need for a South Eastern Regional Organisation of Councils (ROC) commissioned by H Division

It was moved by Crs Britten and Allen

That Council commit to a three year trial South Eastern Regional organisation of Councils, at a cost of \$26,770 per annum.

A motion was foreshadowed by Cr Campbell

That the item be deferred to allow a further report to on the benefits and disadvantages to this Council being members of the proposed ROC and similar organisations.

The motion was withdrawn.

The foreshadowed motion was seconded by Cr Allen and on being put to the vote it was:

RESOLVED on the motion of Crs Campbell and Allen

That the item be deferred to allow a further report to on the benefits and disadvantages to this Council being members of the proposed SEROC and similar organisations.

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

AGAINST: Nil

ABSENT: Cr Sandrey

7. Fourth Quarter review of the 2008/09 Operational Plan

RESOLVED on the motion of Crs Allen and Britten

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1. That the report circulated to Councillors on 25 August 2009 and considered at the Council meeting of 8 September 2009, on the extent to which programs, actions and performance targets set by the Operational Plan for the period ending 30 June have been achieved, be noted.
2. That Council approve the Management Plan as outlined in the report.

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

AGAINST: Nil

ABSENT: Cr Sandrey

Closure

There being no further business the Chairperson closed the meeting at 3.35 pm.

CONFIRMED

CHAIRPERSON