

Extraordinary Meeting Minutes

Held on Tuesday 8 September 2008
at the Council Chambers, Bega commencing at 2.00 pm

PRESENT	Councillor Allen (CHAIRPERSON) and Councillors Britten, Campbell, Hede, Hughes, Pincini, Sandrey, Seckold and Wykes
IN ATTENDANCE	Mr Peter Tegart – General Manager, Ms Leanne Barnes – Group Manager Community and Relationships, Mr Andrew Woodley – Group Manager Planning and Environment, Mr Wayne Sartori - Group Manager Infrastructure Waste and Water, Ms Janelle Curtis – Minute Secretary

1. Chairperson: Election

The Mayor vacated the chair and asked the General Manager to preside over the following business.

- Apologies
- Mayor – Election (the General Manager is the Returning Officer)

2. Apologies

287/09 RESOLVED on the motion of Crs Britten and Seckold

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

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

AGAINST: Nil

ABSENT: Cr Sandrey

3. Mayor 2009/10: Election

The General Manager as Returning Officer advised that he had received one formal nomination for the position of Mayor being from Cr Tony Allen.

He asked if there were any further nominations and none were forthcoming.

The General Manager declared that Cr Tony Allen was elected as Mayor for the 2009/10 year.

The Mayor thanked Councillors for their support

288/08 RESOLVED on the Motion of Cr Campbell and Wykes.*

That all nomination papers used in connection with the election of the Deputy Mayor for the period ending September 2009 be destroyed.

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

AGAINST: Nil

ABSENT: Cr Sandrey

289/08 RESOLVED on the Motion of Crs Britten and Campbell

That the Director General of the Department of Local Government and the Secretary General of the Local Government and Shires Association be advised of the result of the election of the Mayor for the period until September 2010.

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

AGAINST: Nil

ABSENT: Cr Sandrey

4. Deputy Mayor: Election

The General Manager as Returning Officer advised that he had received one formal nomination for the position of Deputy Mayor being from Cr Michael Britten

He asked if there were any further nominations and none were forthcoming.

There being no other nominations the General Manager declared Cr Michael Britten elected to the office of Deputy Mayor for the 2009/10 Council year.

The Deputy Mayor thanked Councillors for their support.

290/09 RESOLVED on the Motion of Crs Pincini and Seckold

That all nomination papers used in connection with the election of the Deputy Mayor for the period ending September 2009 be destroyed.

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

AGAINST: Nil

ABSENT: Cr Sandrey

291/09 RESOLVED on the Motion of Crs Seckold and Campbell

That the Director General of the Department of Local Government and the Secretary General of the Local Government and Shires Association be advised of the result of the election of the Deputy Mayor for the period until September 2009.

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

AGAINST: Nil

ABSENT: Cr Sandrey

5. Meeting Date Schedule

292/09 RESOLVED on the motion of Crs Britten and Seckold

That Councillors set the meeting date schedule for the period to September 2010 on a three weekly cycle with a variation of one week during December and January to allow for public holidays, as detailed below,.

29 September 2009	20 October 2009
10 November 2009	1 December 2009
15 December 2009 (2 weeks)	12 January 2010 (4 weeks)
2 February 2010	23 February 2010
16 March 2010	6 April 2010
27 April 2010	18 May 2010
8 June 2010	29 June 2010
20 July 2010	10 August 2010
31 August 2010	21 September 2010

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

AGAINST: Nil

ABSENT: Cr Sandrey

6. Council Meetings: Order of Business

293/09 RESOLVED on the motion of Crs Britten and Campbell

That Council adopt the order of business for Ordinary meetings of the Council as contained in the report to Council on 8 September 2009.

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

AGAINST: Nil

ABSENT: Cr Sandrey

7. Pecuniary Interest Returns and Declarations

294/09 RESOLVED on the motion of Crs Britten and Campbell

1. That Councillors note that they are required to lodge Pecuniary Interest Returns under Section 449 of the Local Government Act.
2. That the officers of the Council listed in the report submitted on 8 September 2009 be “designated persons” under the provisions of the Local Government Act requiring them to submit a Pecuniary Interest Return.

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

AGAINST: Nil

ABSENT: Cr Sandrey

8. Standing Committees: Appointment

295/09 RESOLVED on the motion of Crs Hughes and Seckold

1. That Council appoint the following Standing Committees:-

- Planning and Environment
- Governance and Strategy
- Community and Cultural
- Economic
- Infrastructure

2. That all Councillors be appointed as members of each Committee.

3. That a Councillor be nominated as Chair of each of the Standing Committees.

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

AGAINST: Nil

ABSENT: Cr Sandrey

296/09 RESOLVED on the Motion of Crs Campbell and Wykes

1. That the following Councillors be elected as Chairpersons of the Standing Committees:

- | | |
|----------------------------|-------------|
| • Planning and Environment | Cr Campbell |
| • Governance and Strategy | Cr Britten |
| • Community and Cultural | Cr Seckold |
| • Economic | Cr Britten |
| • Infrastructure | Cr Pincini |

2. That the revised terms of reference for the Standing Committees be reported to the next Council meeting.

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

AGAINST: Nil

ABSENT: Cr Sandrey

9. Delegates and Representatives: Appointment

It was moved Cr Britten

That the positions be filled by those Councillors who filled the positions 2008/09

The motion lapsed for want of a seconder

297/09 RESOLVED on the motion of Crs Britten and Pincini

1. That Council appoint the following delegates and representatives for the period ending September 2010 to the Council Committees, Community Committees and other organisations listed below:-

Ref No.	Committee/Organisation	Delegate/ Representative 2008/09	Delegate/ Representative 2009/10
COUNCIL COMMITTEES			
6.1	Bega Valley Water Working Group	Mayor, Deputy Mayor, Chair of Finance & Infrastructure Committee, Cr Hede	Chair Infrastructure Committee and Cr Hede
6.2	"2020" Waste Management Committee	Cr Hughes	Disbanded
6.3	Road Safety Group Committee	Cr Pincini	Cr Pincini
6.4	Internal Audit Committee	Mayor and Deputy Mayor	Mayor and Deputy Mayor
6.5	Local Traffic Committee	Cr Pincini	Cr Pincini

EXTRAORDINARY MEETING MINUTES

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Ref No.	Committee/Organisation	Delegate/ Representative 2008/09	Delegate/ Representative 2009/10
6.6	Coastal Planning & Management Committee	Chair of the Planning & Environment Committee	Chair of the Planning & Environment Committee
6.7	General Halls Management Committee	Cr Seckold	Cr Campbell
6.8	General Cemetery Management Committee	Cr Seckold	Cr Campbell
6.9	Social Planning Committee	Chair of Community Cultural & Economic Development Committee	Chair of the Community and Cultural Committee - being Cr Seckold
6.10	Narira Retirement Village Committee	Cr Allen	Cr Allen
6.11	Bega Valley Regional Gallery Committee	Cr Seckold	Cr Seckold
6.12	Bega Valley Medallion Committee	Mayor	Mayor – Cr Allen
6.13	Access Committee	Cr Campbell	Cr Campbell
6.14	Bega Valley Shire "On Track" Committee	Cr Seckold	Cr Seckold
6.15	Bega Valley Shire Youth Council	Crs Pincini, Seckold, Sandrey and Wykes on a rotating basis with two Crs attending every second meeting	Crs Pincini, Seckold and Wykes on a rotating basis with two Crs attending every second meeting
6.16	Local Emergency Management Committee	Cr Sandrey	Cr Britten
6.17	Police Liaison Committee	Mayor	Mayor

EXTRAORDINARY MEETING MINUTES
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Ref No.	Committee/Organisation	Delegate/ Representative 2008/09	Delegate/ Representative 2009/10
EXTERNAL GROUPS			
6.18	Southern Council's Group	Mayor and/or his delegate	Mayor and/or his delegate
6.19	"H" Division, LGSA	Mayor and/or his delegate	Mayor and/or his delegate
6.20	Traffic Development Advisory Committee	Cr Pincini	Cr Pincini
6.21	Sapphire Coast Tourism Limited Board	Mayor	Mayor
6.22	Australian Capital Region Leaders Forum	Mayor and/or his delegate	Mayor and/or his delegate
6.23	South East Regional Arts Board	Cr Seckold	Cr Seckold
6.24	Bega Valley Bush Fire Management Committee	Cr Sandrey	Cr Pincini
6.25	Bega Valley Business Forum	Cr Allen	Cr Allen
6.26	Country Public Library Association	Cr Hughes	vacant
6.27	Mumbulla Foundation	Cr Sandrey	Cr Wykes
6.28	South East Region Academy of Sport	Cr Pincini with Cr Seckold as the alternate delegate	Cr Seckold
6.29	Biamanga National Park	Cr Hughes	Cr Hughes
6.30	Batemans Marine Park	Cr Wykes	Cr Campbell

2. That all the Committees and Organisations listed, be advised of the appointed delegates and that they be requested to forward notice of meetings and the like, directly to the Council appointed delegates

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

AGAINST: Nil

ABSENT: Cr Sandrey

10. Review and confirmation of Code of Conduct, Code of Meeting Practice and Payment of Expenses and Provision of Facilities for Councillors procedure

298/09 RESOLVED on the motion of Crs Britten and Wykes

That Council confirm the adoption of the Code of Conduct, the Code of Meeting Practice and the Payment of Expenses and Provision of Facilities to Councillors for the period September 2009 until September 2010 and note the Code of Conduct activities taken since September 2008.

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

AGAINST: Nil

ABSENT: Cr Sandrey

Closure

There being no further business, the Mayor closed the meeting at 2.31 pm.

CONFIRMED

CHAIRPERSON

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