

Finance and Infrastructure

Standing Committee Meeting Minutes

Held on Tuesday 8 September 2009
at the Council Chambers, Bega commencing at 3.44 pm

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

That the Minutes of the Finance and Infrastructure 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 Allen and Pincini

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. Independent Pricing & Regulatory Tribunal draft recommendations for Local Government Revenue

It was moved by Crs Hughes and Campbell:

That Council notes the recommended options A and B for Local Government Revenue Setting in the IPART review.

A motion was foreshadowed by Cr Allen:

That Council support the recommended options A and B for Local Government Revenue Setting in the IPART review and make a submission to the Tribunal accordingly.

The motion was put to the vote and it was

RESOLVED on the motion of Crs Hughes and Campbell

That Council note the recommended options A and B for Local Government Revenue Setting in the IPART review.

IN FAVOUR: Crs Britten, Campbell, Hede, Hughes and Seckold

AGAINST: Crs Pincini Wykes and Allen

ABSENT: Cr Sandrey

4. Pambula Village Community Garden Inc

RESOLVED on the motion of Crs Campbell and Allen

1. That Council waive the rent for the occupation of the site for the Pambula Village Community Garden, as a donation that recognises the community benefit of this facility.
2. That the Mayor and General Manager be given authority to execute the relevant documents.

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

AGAINST: Nil

ABSENT: Cr Sandrey

5. Sapphire Aquatic Centre

RESOLVED on the motion of Crs Allen and Pincini

That Council note the actions of the Evaluation Team and support the recommendation that PACI accept the quotation submitted by Facility Design Group for the detailed design of the Sapphire Aquatic Centre, at a total cost of \$71,225 (incl GST) excluding the provisional sums as this offer represents the best value for money.

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

AGAINST: Nil

ABSENT: Cr Sandrey

6. Variation of Funding Agreement – Bega to Yellow Pinch Pipeline

RESOLVED on the motion of Crs Allen and Pincini

1. That this report be accepted as providing background information for the Variation of Funding Agreement between Bega Valley Shire Council and the Commonwealth of Australia.
2. That Council delegate the General Manager with authority to execute the Variation of Funding Agreement Deed on behalf of Council.

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

AGAINST: Nil

ABSENT: Cr Sandrey

7. Liquid Trade Waste Policy 2009

RESOLVED on the motion of Crs Campbell and Pincini

That the item be deferred to allow a workshop and further report to Council.

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

AGAINST: Nil

ABSENT: Cr Sandrey

8. Federal Government Regional and Local Community Infrastructure Program Funding: Progress Report

RESOLVED on the motion of Crs Campbell and Wykes

That Council note the status report on the Regional Local Community Infrastructure Program projects.

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 4.14 pm.

CONFIRMED

CHAIRPERSON