

Governance & Strategy

Standing Committee Meeting Minutes

Held on Tuesday 29 September 2009

at the Council Chambers, Bega commencing at 2.34 pm

PRESENT Councillor Britten (CHAIRPERSON) and Councillors Allen, Campbell, Hede, Hughes, 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 Michelle Preo - Minute Secretary

1. Confirmation of Minutes

As this is the first meeting of the newly formed Governance and Strategy Committee there are no minutes to confirm.

2. Apologies

There were no apologies.

3. Certificate of Investments made under Section 625 of the Local Government Act 1993

RESOLVED on the motion of Crs Allen and Campbell

1. That the Certificate of Investment made under Section 625 of the Local Government Act, 1993 as at 31 August 2009 be received and noted.
2. That a report be presented to Council on the need for continuing the insurance of investments in particular for the four major trading banks.

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

AGAINST: Nil

ABSENT: Nil

4. Standing Committees of Council – Terms of Reference

This item was dealt with during the ordinary meeting prior to the adjournment into Standing Committees.

5. Internal Audit Committee charter and recommendations

RESOLVED on the motion of Crs Campbell and Allen

That Council note the above resolutions from the Internal Audit Committee meeting of 31 August 2009.

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

AGAINST: Nil

ABSENT: Nil

6. Delegation of Council functions to Council Committees, Mayor, General Manager and staff

This item was dealt with during the ordinary meeting prior to the adjournment into Standing Committees.

7. Extraordinary Meeting 21 September 2010

RESOLVED on the motion of Crs Allen and Seckold

That Council resolve to hold an Extraordinary Council Meeting at 2.00pm on Tuesday 21 September 2010 for the purpose of:

- Mayoral election
- Deputy Mayor election
- Meeting date schedule
- Council meetings – order of business
- Pecuniary interest returns and declarations
- Standing Committees – appointments
- Delegates and representatives – appointments
- Review and confirmation of Code of Conduct, Code of Meeting Practice, and Payment of Expenses and Provision of Facilities for Councillors procedures.

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

AGAINST: Nil

ABSENT: Nil

8. Australia Day Citizenship Ceremonies

Following an address to Council, this item was deferred in keeping with Council's Code of Meeting Practice.

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

RESOLVED on the motion of Crs Campbell and Pincini

That Council defer the status report on the Regional Local Community Infrastructure Program projects and refer the report to a Councillor workshop.

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

AGAINST: Nil

ABSENT: Nil

Closure

There being no further business, the Chairperson closed the meeting at 2.46 pm.

CONFIRMED

CHAIRPERSON