

Infrastructure

Standing Committee Meeting Minutes

Held on Tuesday 29 September 2009
at the Council Chambers, Bega commencing at 2.46 pm

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 Michelle Preo - Minute Secretary

1. Confirmation of Minutes

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

2. Apologies

There were no apologies.

3. Local Traffic Committee reporting procedures

RESOLVED on the motion of Crs Campbell and Britten

That Council note that all recommendations of the Local Traffic Committee be reported to Council to allow consideration and/or adoption of those recommendations and confirm its nominated representative as voting delegate and committee convenor.

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

AGAINST: Nil

ABSENT: Nil

4. Local Traffic Committee 4 September 2009

RESOLVED on the motion of Crs Britten and Seckold

That Council note the advice of the Bega Valley Local Traffic Committee meeting of 4 September 2009 and approve the recommendations contained therein for action.

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

AGAINST: Nil

ABSENT: Nil

5. Minyama Parade, Bega – establishment of *No Stopping*

RESOLVED on the motion of Crs Hede and Campbell

That 14.0 metres of *No Stopping* be established on the east side of Minyama Parade, Bega, extending from 24.5 metres south of Maher Street to 38.5 metres south of Maher Street and operating 7.00am to 7.00pm Monday to Friday.

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

AGAINST: Nil

ABSENT: Nil

6. Closure of part of Council Road Reserve – Arthur Kaine Drive, Pambula

RESOLVED on the motion of Crs Britten and Wykes

That Council authorise the General Manager to execute the necessary documents to affect the closure of part of the Arthur Kaine Drive road reserve and subsequent transfer of the land to JG & PJ Hazell, subject to all costs being borne by them and to payment of \$4,000 by them to Council for the land acquisition.

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

AGAINST: Nil

ABSENT: Nil

7. Eden State Emergency Service rescue vehicle

RESOLVED on the motion of Crs Campbell and Seckold

1. That Council accept the offer of the State Emergency Services to replace the Eden rescue vehicle and assume all future replacement, maintenance and running costs of that vehicle.
2. That Council contribute to the SES the trade-in value of the existing rescue vehicle to the local branch.

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

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AGAINST: Nil

ABSENT: Nil

8. Liquid Trade Waste Policy 2009

RESOLVED on the motion of Crs Britten and Campbell

That the Draft Liquid Trade Waste Policy of July 2009 be adopted.

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

AGAINST: Nil

ABSENT: Nil

9. Development and implementation of a Liquid Trade Waste Management System

RESOLVED on the motion of Crs Britten and Campbell

1. That Council not accept any tenders.
2. That Council implement the Liquid Trade Waste Policy using in-house resources based on the appointment of a full time Liquid Trade Waste Officer and additional temporary casual inspectorial staff.

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 3.08 pm.

CONFIRMED

CHAIRPERSON