

MINUTES

OF THE
**STRATEGY & FINANCE
COMMITTEE MEETING**

File No. 107/32



held on Wednesday, 30 January 2008

The meeting commenced at 3.00 pm.



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COMMENCING AT: 3.00PM

PRESENT: Clr P B Tuddenham (Deputy Mayor) in the Chair, Clr NN Campbell-Jones, Clr J Clark, Clr T D Gair, Clr P A George (3.14pm), Clr M King, Clr J E Mauger, Clr M J Murray, Clr L A C Whipper and Clr P Yeo

IN ATTENDANCE: General Manager, Director Corporate Services, Director Environment & Planning, Manager Administration Services, Financial Services Manager, Strategic Planning Manager (item and Secretary Director Corporate Services

APOLOGY

SF 1/08

PERS

MOTION moved by Clr M Murray and seconded by Clr P Yeo

THAT the apology of Clr G Lewis be accepted and leave of absence granted.

PASSED

CONFIRMATION OF MINUTES

MINUTES OF THE STRATEGY & FINANCE COMMITTEE MEETING HELD ON WEDNESDAY, 12 DECEMBER 2007

SF 2/08

MOTION moved by Clr M Murray and seconded by Clr L A C Whipper

THAT the minutes of the Strategy & Finance Committee Meeting held on Wednesday, 12 December 2007 SF 11/07 to SF 14/07 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED



BUSINESS ARISING

Nil

DECLARATIONS OF INTEREST
101/3

Nil



OPEN REPORTS

ENVIRONMENT & PLANNING DIVISION

SF-EP1 Submission on the Department of Planning's Discussion Paper on Improving the NSW Planning System

REF: SPM

Seeking Council's endorsement of the submission to the Department of Planning's Discussion Paper on Improving the NSW Planning System.

SF 3/08

MOTION moved by Cllr P Yeo and seconded by Cllr M Murray

1. **THAT** Council endorse the *Improving the NSW Planning System Discussion Paper submission attached to this report and that it be forwarded to the NSW Department of Planning before the closing date of 8 February 2008.*
2. **THAT** a copy of Council's submission be sent to the *Local Government and Shires Association, Pru Goward, MP Member for Goulburn and Brad Hazzard MP, NSW Shadow Minister for Planning.*
3. **THAT** Council, in the submission, stress its opposition of Regional Panels

PASSED



SF-EP2 International Women's Day Celebration 8th March 2008

REF: SPM

1606/1

Seeking approval for expenditure of funds to cover public liability insurance for the International Women's Day celebration event on Saturday 8th March 2008. The event is being jointly coordinated by community organisations and Council.

SF 4/08

MOTION moved by Cllr M Murray and seconded by Cllr M King

THAT a total amount of \$500 be expended from the Youth Council budget and Arts and Culture Board Working Group budget towards the cost of public liability insurance for the 2008 International Women's Day celebration

PASSED

SF-EP3 Bundanoon Development Moratorium Review

DEP (SPM)

5700/52, 7614

Reporting on the development moratorium in Bundanoon and proposed amendment to the DCP to remove the moratorium.

SF 5/08

MOTION moved by Cllr M Murray and seconded by Cllr P Yeo:

1. **THAT Council endorse the proposed amendments to Bundanoon Development Control Plan No. 52 by removing provisions relating to the sewerage constraints as shown generally in accordance with Attachment 1.**
2. **THAT Council place the amended DCP for Bundanoon on public exhibition for a period of 28 days and inform the relevant local community associations.**
3. **THAT a report be presented to Council following exhibition to consider any submissions received and consider the adoption of the amendments, noting that the changes are not to come into affect before May 2009.**

PASSED



SF-EP4 Clarence Street, Moss Vale - Pathway

DEP ,SPM

PN 479100

Reporting on the outstanding issue of acquisition of land for the new pathway along Clarence Street behind the Moss Vale Police Station.

SF 6/08

MOTION moved by Cllr T D Gair and seconded by Cllr M Murray

THAT Council allocates \$18,000 from the Capital Projects Reserve for the acquisition of the police land fronting Clarence Street Moss Vale for the purpose of providing a public footpath.

PASSED

CORPORATE SERVICES DIVISION

SF-CS1 Proposed Lease of Bundanoon Works Depot
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REF. PO

7106; PN279500

Submitting proposal for consideration of the lease of Bundanoon Works Depot via Expressions of Interest.

Clr P George entered the Council chambers at 3.14pm

SF 7/08

MOTION moved by Clr T D Gair and seconded by Clr L A C Whipper

1. **THAT the site known as Bundanoon Works Depot being Part Lot 2 Deposited Plan 777479 Burgess Street Bundanoon be offered for lease via Expressions of Interest.**
2. **THAT Council offer an initial lease of 3-5 years and the terms and conditions of the proposed lease of the Bundanoon Works Depot referred to in 1 above be confirmed by Council following the closure of Expressions of Interest.**

PASSED



GENERAL BUSINESS

There was no general business

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 3.25pm

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Strategy & Finance Committee Meeting held Wednesday 30 January 2008 numbered M/N 1/08 to M/N 07/08, were signed by me hereunder at the Strategy & Finance Committee meeting held on Wednesday, 27 February 2008

CHAIRMAN
