

# **MINUTES**

OF THE  
**STRATEGY & FINANCE  
COMMITTEE MEETING**

*File No. 107/32*



held on Wednesday, 27 February 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, Clr M King, Clr G Lewis (Mayor), Clr J E Mauger, Clr M J Murray, Clr S Murray (3.18pm), Clr L A C Whipper and Clr P Yeo

**IN ATTENDANCE:** General Manager, Director Corporate Services, Director Environment & Planning, Director Technical Services, Manager Administration Services, Financial Services Manager, Strategic Planning Manager, Environment & Health Manager and Secretary Director Corporate Services

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#### **APOLOGY**

There were no apologies

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#### **CONFIRMATION OF MINUTES**

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MINUTES OF THE STRATEGY & FINANCE COMMITTEE MEETING HELD ON WEDNESDAY, 30 JANUARY 2008

**SF 8/08**

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

**THAT the minutes of the Strategy & Finance Committee Meeting held on Wednesday, 30 January 2008 SF 01/08 to SF 07/08 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.**

**PASSED**

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**BUSINESS ARISING**

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Nil

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**DECLARATIONS OF INTEREST**

*101/3*

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There were no declarations of interest

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Clr PB Tuddenham (Chair) requested permission from Council that if the Strategy & Finance meeting ran out of time that EP-4 & EP-5 be deferred, that CS-2 & CS-3 go to the full Council meeting that follows and TS-1 be deferred to an Information Session.

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**OPEN REPORTS**

**ENVIRONMENT & PLANNING DIVISION**

**SF-EP1 Northern Gateway Local Strategy**

REF: MSP 5807; 5602/7

To seek Council support to commence the preparation of a planning strategy covering the Braemar area to be known as the Northern Gateway Local Strategy.

**SF 9/08**

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

1. **THAT Council resolve to proceed with the preparation of Northern Gateway Local Strategy.**
2. **THAT a workshop of all stakeholders be held and that the date, time and location be notified to Councillors through the Corporate Diary.**

**PASSED**

<b>SF-EP2</b>	<b>S94 Previous Plan Funds</b>
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REF:	DEP (SPM)	5701
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Reporting on reallocation of remaining s.94 funds held under previous plans for necessary Section.94 review purposes.

**SF 10/08**

**MOTION** moved by Clr M Murray and seconded by Clr P George

1. **THAT** Council allocates all remaining uncommitted funds held in previous plan funds for the purpose of Downstream Drainage (currently \$31,276) towards stormwater drainage reviews for the purpose of new or reviewed section 94 plans.
2. **THAT** Council confirms an allocation of \$32,284 from previous plan funds for Downstream Drainage in Precinct 6 (Mittagong Welby) for the recent Colo Street Culvert works.
3. **THAT** Council confirms an allocation of all funds held in Precinct 5 Open Space previous plan funds (currently \$3,551) to Precinct 8 Robertson in the current plan for the purpose of recreation facilities.
4. **THAT** Council confirms an allocation of all funds held in Precinct 1 and 3 Open Space previous plan funds (currently \$31,947) towards the construction of a gravel pathway between Berrima and New Berrima.
5. **THAT** Council allocates all remaining uncommitted funds held in previous plan funds for the purpose of Local Multi Purpose Facility and Upgrading Community Facilities in precinct 3 (currently \$14,182) towards the Moss Vale Community Centre in Queen Street.
6. **THAT** Council allocates all remaining uncommitted funds held in previous plan funds for the purpose of Local Multi Purpose Facility and Upgrading Community Facilities in precincts 4, 5, 6, 7 and 8 (currently \$44,985) towards community facility reviews for the purpose of new or reviewed section 94 plans.
7. **THAT** Council allocates the current \$6,786 held in previous plan funds for Precinct 2 (East Bowral) for the purpose of Local Multi Purpose Facility, Land Acquisition for Multipurpose Facility, and Upgrading Community Facilities to the construction of a loading and unloading vehicle space for use by the Family Day Care Centre.
8. **THAT** Council confirms an allocation of \$112 for the Shire wide carparking analysis from previous plan funds.

**PASSED**

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**SF-EP3 Update on Progress with Chelsea Gardens / Coomungie and South West Yerrinbool**

REF: SPM

5800/18

Reporting on the progress of the draft Residential Release Areas Local Environmental Plan (LEP).

**SF 11/08**

**MOTION** moved by Cllr M Murray and seconded by Cllr G Lewis

**THAT** the information in this report be noted.

**PASSED**

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The Chair declared that there was sufficient time to deal with this item

<b>SF-EP4</b>	<b>Update on the Progress of the Heritage Review</b>
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REF:	SPM	5650;	5650/4
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Reporting on the progress of the Shire wide heritage survey which aims to identify, assess and then list potential items of environmental heritage under Council's Local Environmental Plan.

**SF 12/08**

**MOTION** moved by Clr M King and seconded by Clr M Murray

**THAT** the information in this report be noted.

**PASSED**

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<b>SF-EP5 Moss Vale Enterprise Corridor Draft DCP</b>
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REF: SPM	5700/60;	5602/11
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The report outlines proposed changes to the Draft Moss Vale Enterprise Corridor DCP which was publicly exhibited in 2007 following submissions from the public and an Information session held on 12 December 2007. The Draft DCP is proposed to be re-exhibited with the changes

**SF 13/08**

**MOTION** moved by Clr P Yeo and seconded by Clr J Clark

**THAT** the Moss Vale Enterprise Corridor Draft DCP be deferred to a future meeting of the Strategy & Finance Committee.

**PASSED**

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Clr S Murray joined the meeting at 3.18pm

<b>SF-EP6 Report on Ranger works priorities</b>
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REF: EHM
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5507, 5504
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The purpose of this report is to advise Council of the responsibilities of the Ranger unit, to identify priorities and to seek Council endorsement of these priorities.

**SF 14/08**

**MOTION** moved by Clr N N Campbell-Jones and seconded by Clr T D Gair

1. **THAT** the two parking rangers (police) be given some other title which differentiates them from other rangers **AND THAT** they be involved in parking matters only.
2. **THAT** a report regarding other Ranger duties be brought back to the Ordinary Council meeting on 26 March 2008.

**PASSED**

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Clr PB Tuddenham declared that the meeting had run out of time and that the following items be deferred

**SF 15/08**

**MOTION** moved by Clr P Yeo and seconded by Clr J Clark

1. **THAT** items SF-CS1, SF-CS2 & SF-CS3 be carried forward to the Ordinary Meeting of Council that is to follow at 3.30pm **AND THAT** item EP-7 also be carried forward.
2. **THAT** item SF-EP5 be deferred to a future meeting of the Strategy & Finance Committee.
3. **THAT** item SF-TS1 be deferred to an Information Session

**PASSED**

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<b>SF-EP7</b>	<b>Renwick – Voluntary Planning Agreement</b>
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REF: DEP
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5817/9
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Reporting on the progress of the Renwick Voluntary Planning Agreement

**SF 16/08**

**MOTION** moved by Clr P Yeo and seconded by Clr J Clark

**THAT** this matter be deferred and considered in the Ordinary Meeting of Council to be held later in the evening.

**PASSED**

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**CORPORATE SERVICES DIVISION**

**SF-CS1 Budget Review To 31 December 2007**

REF: FSM

2120/2007, 107/21

Submitting a report on the Budget Review as at 31 December 2007.

**SF 17/08**

**MOTION** moved by Clr P Yeo and seconded by Clr J Clark

**THAT** *this matter be deferred and considered in the Ordinary Meeting of Council to be held later in the evening.*

**PASSED**

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<b>SF-CS2</b>	<b>Investments as at 31 January 2008</b>
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REF	FSM	2104
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Submitting details of Council's Investments as at 31 January 2008.

**SF 18/08**

**MOTION** moved by *Clr P Yeo* and seconded by *Clr J Clark*

**THAT** *this matter be deferred and considered in the Ordinary Meeting of Council to be held later in the evening.*

**PASSED**

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<b>SF-CS3</b>	<b>Council Investment Strategy</b>
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REF.	FSM
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2104
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Reporting on a proposed strategy for Council investments.

**SF 19/08**

**MOTION** moved by *Clr P Yeo* and seconded by *Clr J Clark*

**THAT** *this matter be deferred and considered in the Ordinary Meeting of Council to be held later in the evening.*

**PASSED**

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## TECHNICAL SERVICES DIVISION

<b>SF-TS1</b>	<b>Construction of Shared Pathway &amp; Traffic Lights – Welby to Mittagong</b>
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REF:	DPM	6690, RD 3181/1, 7830
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Reporting on the construction costs of the Welby to Mittagong shared pathway link from Franklin Street to Pioneer Street and the construction of traffic signals at the intersection of Bessemer Street and the Old Hume Highway, Mittagong.

**SF 20/08**

**MOTION** moved by Cllr P Yeo and seconded by Cllr J Clark

**THAT this matter be deferred to an Information Session – date to be determined.**

**PASSED**

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## GENERAL BUSINESS

There was no general business

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THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 3.30pm

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Strategy & Finance Committee Meeting held Wednesday 27 February 2008 numbered SF08/08 to SF20/08, were signed by me hereunder at the Ordinary Council meeting held on Wednesday, 5 March 2008

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CHAIRMAN