

MINUTES

OF THE

STRATEGY & FINANCE COMMITTEE MEETING

File No. 107/33



held on Wednesday, 12 December 2007

The meeting commenced at 4.00 pm.



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COMMENCING AT: 4.00PM

PRESENT: Clr P B Tuddenham (Deputy Mayor) in the Chair, Clr G Lewis (Mayor), Clr NN Campbell-Jones, Clr J R Clark, Clr T D Gair, Clr M King, Clr M J Murray, Clr L A C Whipper and Clr P Yeo, Clr J E Mauger, (4.05pm)

IN ATTENDANCE: General Manager, Director Corporate Services, Director Environment & Planning, Manager Administration Services, and Secretary Director Corporate Services

APOLOGY

SF 11/07

PERS

MOTION moved by Clr P B Tuddenham and seconded by Clr G Lewis

THAT the apology of Clr S H Murray and Clr P George be accepted and leave of absence granted.

PASSED

CONFIRMATION OF MINUTES

MINUTES OF THE STRATEGY & FINANCE COMMITTEE MEETING HELD ON WEDNESDAY, 28 NOVEMBER 2007

SF 12/07

100/1

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

THAT the minutes of the Strategy & Finance Committee Meeting held on Wednesday, 28 November 2007 SF 1/07 to SF 10/07 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED



DECLARATIONS OF INTEREST

101/3

There were no declarations of interest.

OPEN REPORTS

ENVIRONMENT & PLANNING DIVISION

SF-EP1 Environment Levy proposal 2008 and beyond

REF: DEP

5465/29.1, 107/25

The purpose of this report is to seek the formal support of Council to apply to the Department of Local Government for an extension of the Environment Levy beyond June 2008.

SF 13/07

MOTION moved by Cllr L A C Whipper and seconded by Cllr P Yeo:

1. **THAT** Council endorse the attached project plan for community consultation for the environment levy application.
2. **THAT** a draft program of works be prepared for the next 5 years of the Wingecarribee Our Future Environment program, for consideration by Council in the draft 2008 – 2010 Management Plan
3. **THAT** an application be made to the Minister for Local Government seeking approval for a special rate variation for 5 years to fund an extension of the Wingecarribee Our Future Environment Program, **AND THAT** the percentage variation sought be confirmed after Council has considered the options for a (5) year works program.

PASSED

CORPORATE SERVICES DIVISION

At this time (4.05pm) Clr J Mauger entered the Chambers

SF-CS1	Request for Funding Of Works by Argyle Community Housing: Lot 6 DP244642, 6 Hansen Street Bowral
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REF. PO	PN1700378; 5600/8; 7122
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Reporting on a request from Argyle Community Housing Association Inc. received 14 September 2007 to fund certain works to have the property known as 6 Hansen Street Bowral connected to and serviced by sewer.

SF 14/07

MOTION moved by Clr P Yeo and seconded by Clr G Lewis

1. **THAT** a donation of \$10,000 be made to provide a 40 meter main sewer extension to service Lot 6 DP244642, 6 Hansen St, Bowral **AND THAT** it be allocated from the Contingency Fund.
2. **THAT Council** now acknowledges that its contribution to this project after (1) above, will be \$240,000 for the block of land and \$10,000 for the sewer extension, being a total of \$250,000.

PASSED



THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.10

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Strategy & Finance Committee Meeting held Wednesday 12 December 2007 numbered M/N 11/07 to M/N 14/07, were signed by me hereunder at the Council Meeting held on Wednesday, 30 January 2008

READ AND CONFIRMED THIS WEDNESDAY 30 JANUARY 2008

CHAIRMAN
