

PRESENT: Cr Peter Shinton (Chair), Rebecca Ryan (Director Corporate Services), Melissa Bennett (Executive Assistant to the General Manager), Kevin Tighe (Director Technical Services), Tony Meppem (Director Environmental and Community Services), Mike Myers (Youth Development Officer). Sandra Alon, Catharina Zwister, Bob Harper

APOLOGIES: Nil.

CONFIRMATION OF MINUTES – 8 NOVEMBER 2011

CBN 10 RECOMMENDATION that the minutes of the meeting held on 8 November, 2012 be confirmed.

Rebecca Ryan / Tony Meppem

BUSINESS ARISING

The following matters were discussed;

- Laneway Bakery – Street light. DECS – Essential Energy plan to do a bit of work along John Street, underground to Coona Foods; improve supply and take away aerials.
- Council Building – Contracts signed. David Payne Constructions, 26 week construction program. Power being run underground along building and across Highway and Cassilis Street.
- Can anyone see plans? Will be put on display in main office.
- Positive article in recent papers and most recently in Rex Magazine.

AGENDA ITEMS

Draft Community Strategic Plan

Draft CSP – on public exhibition for community comment. Integrated Planning and Reporting framework guides everything we do.

Council 2012/2013 Budget (Operational Plan)

Budget for ensuing year – wish lists.

GENERAL BUSINESS

April – National Youth Week Activities. New partnerships on board.

Facebook presence, Utilise community assets, School Holiday Program 13-22 April

Men's Shed – Tim Matheson – Official Opening 24th March 2012.

Essex Street Depot – Rural Fire Service

2 old buildings an eyesore. Expressions of Interest for Powerhouse. Could really do with a clean up.

Councilor Sullivan - Clean up Essex Street Depot, Walking track extended on Western side of Woolworths as far as we can. River Road has some funding.

Discussion regarding Cultural Arts Performance Centre.

Next Meeting: November 2012

There being no further business, the meeting closed at 6.50pm.

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Chairperson