



RICHMOND VALLEY COUNCIL

Minutes

Reserve Trust Meeting

Tuesday, 6 October 2009

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MINUTES OF THE RESERVE TRUST MEETING OF RICHMOND VALLEY COUNCIL, HELD IN THE MEETING ROOM AT THE EVANS HEAD OFFICE COMPLEX, CNR WOODBURN STREET AND SCHOOL LANE, EVANS HEAD, ON TUESDAY, 6 OCTOBER 2009 AT 9.00 A.M.

PRESENT

Crs. C.J. Sullivan (Mayor), O. Crawford, S.A. George, B.J. Jeffery, D.A. Kinnish, S.E. Morrissey, R.A. Mustow and S.N. Wheatley.

The General Manager, Director Works and Director Environmental Development Services were also in attendance.

1 APOLOGIES

An apology was tendered on behalf of Cr. Cox.

RT061009/ 1 RESOLVED (Cr. Mustow/Cr. Wheatley)

That such apology be accepted and leave of absence granted.

FOR VOTE - All Council members voted unanimously.

ABSENT. DID NOT VOTE - Cr. Cox

2 DECLARATION OF INTERESTS

Nil.

3 REPORTS

3.1 SUMMARY OF CORAKI PUBLIC RECREATION RESERVE BOARD MEETING HELD ON 10 AUGUST 2009

Reference: Parks and Reserves - Design and Construction, Service Provision, Trusts; Laws and Enforcement - Standards; P42846

Prepared by: Governance Officer

Background

The Coraki Public Recreation Reserve Board met on 10 August 2009.

The Board has the function of care, control and management of Coraki Caravan Park and to provide input to the Reserve Trust in respect of the Caravan Park and other Public Recreation Reserves in Coraki.

Report

Issues

The Coraki Public Recreation Reserve Board considered the following matters at its meeting held on 10 August 2009:

- Disabled Toilet – quote from Steve Ryan for construction at a cost of \$27,256 (including GST) accepted. Construction is to commence in September 2009
- Concrete barriers – quote from Powell's Dirt Works for supply and installation of timber barriers accepted \$1,496 (including GST). Construction to commence in October 2009
- Electrical repairs – quote from John Clifford Electrical for electrical works associated with repairs to the eight electrical distribution switch boards in the Caravan Park \$4,247.10 (including GST) accepted. Work to commence in October 2009.
- Treasurers Report 10 August 2009 bank balance \$52,658.57 as at 31 July 2009 – accepted as presented.
- Membership of the Board – nominations to fill casual vacancies on the Board received from Norma Thomas, Norma Wise, Anne Faint and Jim Brennan, accepted and recommended to Council.

A copy of the Minutes of the Coraki Public Recreation Reserve Board Meeting held on 10 August 2009 had been circulated separately to each Councillor.

There were no specific recommendations from the Meeting requiring Trust endorsement.

Conclusion

Consideration of the recommendations by the Trust will satisfy the Trust's obligations.

RECOMMENDATION

Recommended that the information be received and noted.

RT061009/ 2 RESOLVED (Cr. Kinnish/Cr. Morrissey)

That the above recommendation be adopted.

FOR VOTE - All Council members voted unanimously.
ABSENT. DID NOT VOTE - Cr. Cox

3.2 SUMMARY OF MID RICHMOND RESIDENTS VILLAGE STRATEGIC PLANNING AND POLICY COMMITTEE MEETING HELD ON WEDNESDAY 26 AUGUST 2009

Reference: Community Services - Service Provision; P21332, P21333

Prepared by: Director Corporate Services

Background

The Mid Richmond Residents Village Strategic Planning and Policy Committee and the Mid Richmond Residents Village Operational Committee met on Wednesday, 26 August 2009.

The Operational Committee makes recommendations to the Strategic Planning and Policy Committee when required and the Strategic Planning and Policy Committee makes recommendations to the Trust when required.

Report

Issues

The Strategic Planning and Policy Committee considered the following matters at its meeting held on 26 August 2009:

- Current Capital Works Program and Budget Estimates 2009/2012.
- Mid Richmond Residents Village - Proposed Lease.
- Financial Report as at 20 August 2009.
- Fairway Cottage.
- Emergency alarms and video surveillance system.

There are no recommendations to be considered by the Reserve Trust.

A copy of the Minutes of the Strategic Planning and Policy Committee Meeting held on 26 August 2009 had been circulated separately to each member of the Trust.

Note: It should be noted by the Reserve Trust that at the Mid Richmond Residents Village Operational Committee Meeting on 23 September 2009, the Committee nominated Terry Murphy as a potential community member on the Mid Richmond Residents Village Lease Evaluation Panel. The Land and Property Management Authority has been advised of the nomination and will consider same.

Conclusion

Consideration of the recommendations by the Trust will satisfy the Trust's obligations.

RECOMMENDATION

Recommended that the information be received and noted.

RT061009/ 3 RESOLVED (Cr. Jeffery/Cr. Morrissey)

That the above recommendation be adopted.

FOR VOTE - All Council members voted unanimously.
ABSENT. DID NOT VOTE - Cr. Cox

The Meeting closed at 9.03 a.m.

CONFIRMED - 20 October 2009

CHAIRMAN