

A1.2.1 BF:SS

June 2009

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This is Page No. 1 of the Precis of Information as presented to the duly convened Ordinary Meeting of Oberon Council to be held at the Council Chambers, Oberon on Tuesday, 16 June 2009.

General Manager

Mayor

P1. COUNCIL MEETINGS
Staff Report to the 16 June 2009 Ordinary Meeting
File No. A2.1
Prepared by Bruce Fitzpatrick on 5 June 2009

A schedule of upcoming meetings is provided for Council's information. In accordance with Council's Code of Meeting Practice, a meeting notice and agenda will be forwarded to Councillors for each meeting 5 to 10 working days prior to the meeting taking place.

Meeting	Date	Time	Venue
Ordinary Council Meeting	16 June 2009	5.30 pm	Council Chambers
Meeting with Department of Health & Ageing regarding Aged Care	23 June 2009		Council Chambers
Business Development Committee Meeting	30 June 2009	4.00 pm	Council Chambers
Events Committee Meeting	7 July 2009	5.30 pm	Council Chambers

Recommendation:

That the information be received and noted.

P2. REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM – STRATEGIC PROJECTS
Staff Report to the 16 June 2009 Ordinary Meeting
File No. E34.9.1
Prepared by Bruce Fitzpatrick on 5 June 2009

By letter, dated 15 May 2009 (**Attachment P2**), the Department of Infrastructure, Transport, Regional Development and Local Government has written to formally advise Council that its application for funding for the Oberon Sports Complex was unsuccessful.

The Community Infrastructure program received more than 480 applications which sought in excess of \$2 billion, \$550 million was available for allocation under this program.

Recommendation:

That the information be received and noted.

This is Page No. 2 of the Precis of Information as presented to the duly convened Ordinary Meeting of Oberon Council to be held at the Council Chambers, Oberon on Tuesday, 16 June 2009.

General Manager

Mayor

P3. LGSA LETTER OF CONGRATULATIONS
Staff Report to the 16 June 2009 Ordinary Meeting
File No. A1.4.1
Prepared by Bruce Fitzpatrick on 5 June 2009

By letter, dated 21 May 2009 (**Attachment P3**), the Local Government and Shires Association has written to congratulate Oberon Council on being an award winner in the 2009 Local Government Cultural Awards.

Council's entry will be published on the Awards website www.culturalawards.lgsa.org.au.

Recommendation:

That the information be received and noted.

P4. OBERON ANIMAL POUND
Staff Report to the 16 June 2009 Ordinary Meeting
File No. D54.1
Prepared by Vicki McKinnon on 5 June 2009

Each month, staff will provide a brief report to the Council concerning the operations of the Animal Pound.

The following details are for the month of May 2009:

Details	Number of Cats	Number of Dogs
Animals carried over from previous month	4	4
Animals Seized	2	9
Animals Abandoned		
Animals Surrendered		
Animals released to Owner		3
Animals Released to CHD(Cats, Dogs & Horses Charity) under Clause 17 of the Companion Animals Regulations 1999 (Exemptions from Registrations Requirement) for re-homing		1
Animals Destroyed		

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General Manager

Mayor

Animals Sold	5	7
Animals died at Council's facility	1	
Animals Escaped/Stolen		
Animals still in the pound	0	2

Recommendation:

That the information be received and noted.

P5. STATEMENT OF BANK BALANCES AND INVESTMENTS
Staff Report to the 16 June 2009 Ordinary Meeting
File No. C17.1
Prepared by Amanda McGrath on 9 May 2009

The statement of Bank Balances and Investments as at 31 May 2009 will be tabled at the meeting for Council's information.

Recommendation:

That the information be received and noted.

This is Page No. 4 of the Precis of Information as presented to the duly convened Ordinary Meeting of Oberon Council to be held at the Council Chambers, Oberon on Tuesday, 16 June 2009.

General Manager

Mayor