



**Minutes from meeting of:
General Purposes Committee**

Held

Tuesday, 2 June 2009

5.30pm

**Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn**

Minutes of the General Purposes Committee Meeting held 2 June 2009 commencing at 5.30pm in the Council Chambers

List of Attendees

Present

Cr Carol James (Mayor), Cr Bob Kirk, Cr Andrew Banfield, Cr Nina Dillon, Cr Neil Penning, Cr Margaret O'Neill and Cr Denzil Sturgiss.

Also Present

Acting General Manager (Mr C Berry), Director Corporate Services (Mr B Hollands) Acting Director Planning and Community Services (Mr C Stewart), Acting Director Engineering Services (Mr T Cooper) and Works Engineer (Andrew Palmer).

Apologies

Nil

Disclosure of Interest

Nil

Presentations

Committee Recommendation

Cr O'Neill / Cr Kirk

That the presenters be given 10 minutes for presentations.

The following presentations were made to the meeting:

1. Abbeyfield Goulburn
Tony Egan (Chairman) and Annmarie Althea addressed the Meeting advising of a grant from DADAC for purchase of Pencomas Lodge. Abbeyfield Goulburn will be self funded after initial set up.
2. Country Energy
Phillip Green (Regional General Manager) addressed the Meeting providing an update on Country Energy activities for Goulburn Mulwaree.
3. Fodder King Ltd
Paul McCardell addressed the Meeting outlining a proposal for effluent reuse at the Goulburn Sewerage Farm.
4. Rural Fire Services
Tim Street addressed the Meeting on RFS Bushfire Risk Management Plan for the Goulburn Mulwaree area. The plan has recently completed its public exhibition and due to be adopted on 3 June 2009

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5. CPG – Investment Reports
Council advisors, CPG, addressed the Meeting and provided an update on the performance of investments.
6. Roadside Vegetation
Andrew Palmer, Works Engineer addressed the Meeting on the methodology for establishing the 2009/10 priorities for roadside vegetation management.

Executive Services Report

Item 1 Presentations

Purpose of Report

To advise of presentations to the General Purpose Committee Meeting.

Recommendation

That the Presentations made at this meeting be noted.

Committee Recommendation **Cr O'Neill / Cr Sturgiss**

That the Presentations made at this meeting be noted.

Item 2 Public Art Sculpture Courtyard

Reporting Officer

Acting Director Planning & Community Services – Chris Stewart

Purpose of Report

To re-present three options for the development of a sculpture courtyard using funding allocated in the Management Plan for public art.

Recommendation

That a sculpture courtyard be developed in the Caroline Chisholm Courtyard of the Civic Centre through a purchase from the Public Art Reserve of a significant sculpture by a Regional artist and the leasing of other sculpture works with the remaining funds.

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Committee Recommendation Cr Penning / Cr Banfield

That a sculpture courtyard be developed in the Caroline Chisholm Courtyard of the Civic Centre through a purchase from the Public Art Reserve of a significant sculpture by a Regional artist and the leasing of other sculpture works with the remaining funds.

Councillor	For the Motion	Against the Motion
Cr Banfield	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Dillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Sturgiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr James	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Kirk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr O'Neill	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Penning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vacant		
Vacant		

Meeting Closed: 7.56pm

Confirmation

The Minutes were confirmed at the Council Meeting held on Tuesday 16 June 2009 and at which these signatures were endorsed.

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 Cr Carol James
(Chairman Presiding)

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 Mr Chris Berry
(Acting General Manager)