



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

**Held**

**Tuesday, 2 September 2009**

**5.30pm**

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

# **Minutes of the General Purposes Committee Meeting held 2 September 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 O'Neill (arrived at 6.40), Cr Kettle, Cr Denzil Sturgiss and Cr Geoff Peterson.

### **Also Present**

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

### **Apologies**

Nil

### **Disclosure of Interest**

Nil

### **Presentations**

The following presentations were made to the meeting:

1. Up You Go (YAA Program)
2. Country Energy - on Street Tree Management and Power Supply
3. 2010/11 Budget Projections
4. Capital Works
5. Roads Capital Works

## **Executive Services Report**

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### **Item 1 Presentations**

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#### **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 Sturgiss / Cr Dillon**

That the Presentations made at this meeting be noted.

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### **Item 2 Regional Development Australia**

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#### **Reporting Officer**

Director of Corporate Services – Brendan Hollands

#### **Purpose of Report**

To advise of the outcome of the Expression of Interest process for membership on the Southern Tablelands Regional Development Australia Committee.

#### **Recommendation**

That the report on the membership to the new Southern Tablelands Regional Development Australia Committee be noted.

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

That the report on the membership to the new Southern Tablelands Regional Development Australia Committee be noted.

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**Item 3 2011 LGA Conference Bid**

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**Reporting Officer**

Director of Corporate Services – Brendan Hollands

**Purpose of Report**

To report on the invitation from the Local Government Association to submit a detailed Expression of Interest for hosting the Association’s 2011 Annual Conference.

**Recommendation**

That:

- A. The report on the invitation to bid for the 2011 Local Government Conference be noted.
- B. The invitation to bid for the 2011 Annual conference be declined but an expression of interest be registered for the 2012 or 2013 Conference.
- C. A working party be formed with a view to developing a comprehensive and professional bid to host either the 2012 or 2013 Local Government Association Annual Conference.

**Committee Recommendation                      Cr Banfield/ Cr Sturgiss**

That:

- A. The report on the invitation to bid for the 2011 Local Government Conference be noted.
- B. The invitation to bid for the 2011 Annual conference be declined but an expression of interest be registered for the 2012 Conference.
- C. A working party be formed with a view to developing a comprehensive and professional bid to host either the 2012 Local Government Association Annual Conference.

**Meeting Closed:** 7.28pm

**Confirmation**

The Minutes were confirmed at the Council Meeting held on Tuesday 15 September 2009 and at which these signatures were endorsed.

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Cr Carol James  
(Chairman Presiding)

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Mr Chris Berry  
(General Manager)