



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

Held

Tuesday, 6 October 2009

6.30pm

**Tarago Community Hall
18 Wallace Street, Tarago**

Minutes of the General Purposes Committee Meeting held 6 October 2009 commencing at 6.30pm at the Tarago Community Hall, Tarago

List of Attendees

Present

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

Also Present

General Manager (Mr C Berry), Acting Director Corporate Services (Mr K Wheeldon) Acting Director Planning and Community Services (Mr C Stewart), Acting Director Engineering Services (Mr T Cooper) and Contract Manager Highland Source Project Mr Christian Leah.

Apologies

That apologies from Cr Bob Kirk and Cr Geoff Kettle be received and leave of absence granted.

Committee Recommendation

Cr O'Neill / Cr Dillon

That apologies for Cr Bob Kirk and Cr Geoff Kettle be received and leave of absence granted.

Disclosure of Interest

Nil

Presentations

The following presentation was made to the meeting:

1. Highland Source Project Update
Mr Christian Leah, Contract Manager Highland Source Project provided a presentation on the Highland Source Project.

Executive Services Report

Item 1 Presentations

Reporting Officer

General Manager – Chris Berry

Purpose of Report

To advise of a Presentation to the General Purpose Committee Meeting.

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Recommendation

That the Presentations made at this meeting be noted.

Motion

Cr Peterson / Cr O'Neill

That the presentation be deferred.

The Motion was Lost

Committee Recommendation

Cr Dillon / Cr Sturgiss

That the Presentations made at this meeting be noted.

Meeting Closed: 7.00pm

Confirmation

The Minutes were confirmed at the Council Meeting held on Tuesday 20 October 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)