

**Minutes of the Special Meeting of Council held 23 May 2006
commencing at 6.00pm in the Council Chambers**

Present

His Worship the Mayor – Cr P Stephenson, Cr R Craig, Cr S Harris, Cr M O’Neill,
Cr D Sturgiss, Cr K Sullivan.

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services
(Mr C Berry), Director Engineering Services (Mr P Hansen), Director Corporate
Services (Mr D Holwerda), Manager Parks and Recreation (Mr Tim Geyer), Manager
Finance (Mr Brendan Hollands), Public Relations Officer (Ms V Toparis), Executive
Support Officer (Mrs V Flanagan).

Apologies and Leave of Absence

Resolved 06/287

Cr Sullivan / Cr O’Neill

*That the apologies be received and leave of absence be granted for Cr Lamarra,
Cr M Eddy, Cr M Hadlow (due to illness).*

Executive Services Report to Special Meeting of Council

Item 1 Advisory Committees

Reporting Officers

General Manager – Luke Johnson

Purpose of Report

To allow the appointment of Councillors and the election of Chairpersons to the new Advisory Committees.

Recommendation

That:

- A. Councillors be nominated and selected for the Advisory Committees.
 - (i) Community Services Advisory Committee
 - (ii) Environment Advisory Committee
 - (iii) Facilities Advisory Committee
 - (iv) Community Liaison Advisory Committee

- B. Chairs be appointed for each of the Advisory Committees.
 - (i) Community Services Advisory Committee
 - (ii) Environment Advisory Committee
 - (iii) Facilities Advisory Committee
 - (iv) Community Liaison Advisory Committee

Resolved 06/288

Cr O'Neill / Cr Harris

That the matter be deferred to the next General Purposes Committee Meeting of Council to allow all Councillors the opportunity to submit Expressions of Interest to serve on the Committees.

Corporate Services Report to Special Meeting of Council

Item 1 2006/07 Management Plan

Reporting Officer

Director of Corporate Services

Purpose of Report

To present the draft 2006/07 Management Plan to Council for consideration

Recommendation

- A. That the draft 2006/07 Management Plan be adopted for public exhibition.
- B. That a special Council Meeting be held on 27th June 2006 at 6.00pm to consider submissions and finalise the Draft Management Plan

Resolved 06/289

Cr O'Neill / Cr Harris

- A. *That the charge for the Sports Levy remain at 05/06 levels*
- B. *That the draft 2006/07 Management Plan, as amended by part A, be adopted for public exhibition.*
- C. *That a special Council Meeting be held on 27th June 2006 at 6.00pm to consider submissions and finalise the Draft Management Plan.*

Item 2 2007/08 Management Plan Timetable

Reporting Officer

Director of Corporate Services

Purpose of Report

To suggest the Draft 2006/07 Management Plan Timetable to Council for consideration

Recommendation

That the timetable be noted.

Resolved 06/290

Cr Sullivan / Cr Craig

That the timetable be noted and that workshops be scheduled throughout the process to enable Council input.

Engineering Services Report to Council

Item 1 436/0506/DA – Industrial Subdivision, 212 Hume Street, South Goulburn

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a further Assessment Report for an industrial subdivision at 212 Hume Street, South Goulburn. The proposal is a re-subdivision of an existing Development Consent at the site.

Recommendation

That conditional Development Consent be granted under delegation for Development Application No. 436/0506/DA for an industrial subdivision at 212 Hume Street, South Goulburn.

Resolved 06/291

Cr Sullivan/ Cr Sturgiss

That this meeting of Council refuse the consent of Development Application 436/0506/DA on traffic safety grounds, as there is:

- *An unacceptable mix of industrial and residential traffic through the revised amended proposal*
- *Unacceptable impact on the residential amenity and traffic safety*
- *The proposed access is unnecessary as existing access is available elsewhere for the distribution centre.*

Resolved 06/292

Cr O'Neill / Cr Craig

That the Engineering Division report to Council at the June meeting on the costs of opening up Carr Street to light traffic.

Item 1 Advice on the Use of Sports Fields

Reporting Officer

Manager of Parks and Recreation – Tim Geyer

Purpose of Report

To update Council on the advice received by Council's insurers regarding the condition of Council's grass sports fields.

Recommendation

That all grass sporting fields be closed until conditions improve.

Resolved 06/293

Cr O'Neill / Cr Sturgiss

That all grass sporting fields be closed subject to Council seeking legal advice as to what, if any, sports may be able to operate under present conditions.

Meeting closed at 6.47pm

The minutes were confirmed at the Council Meeting on 20th June 2006 at which this signature was endorsed.

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Cr Paul Stephenson
Mayor

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Mr Luke Johnson
General Manager