



**Minutes from meeting of:
SPECIAL COUNCIL**

**Held
Thursday 28 June 2007
4.00pm
Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn**

VISION

*A sustainable vibrant community protecting, enhancing and
enjoying Goulburn Mulwaree's rich social, environmental
and economic heritage.*

Mission

To serve the Community

**Minutes of the Special Meeting of Council held Thursday 28 June
2007 commencing at 4pm in the Council Chambers**

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Present

His Worship the Mayor – Cr P Stephenson, Cr R Craig, Cr M Eddy, Cr D Sturgiss, Cr K Sullivan, Cr O’Neill (Arrived at 4.03pm), Cr Hadlow, Cr Lamarra & Cr Harris.

Also Present

Acting General Manager (Mr C Berry), Acting Director Planning and Community Services (Mr C Stewart), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Manager of Facilities (Mr D Rayner), Manager of Finance (Mr B Hollands) Manager of Water Services (Mr G Finlayson - arrived at 4.04pm) & Executive Assistant Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Sturgiss.

Apologies

An apology from Cr Ken Sullivan and General Manager, Mr L Johnson, was received.

Resolved 07/343

Cr Harris/Cr Craig

That the apologies be accepted.

Disclosure of Interest

Nil

Corporate Services Report

Item 1 2007/2008 Management Plan Submissions (Attachment)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To report on submissions received to date relating to the 2007/2008 Management Plan. (Submissions close on 28th June 2007)

Recommendation

That the submission be received and noted and the recommended changes be made to the draft Management Plan.

Resolved

Cr Lamarra/Cr Craig

Internal Submissions

Cr Lamarra/Cr Craig

1. *That the submissions be received and noted and the recommended changes be made to the draft Management Plan.*

External Submissions

2.1 Southern Meats – Water & Waste Charges

Resolved

Cr Lamarra/Cr Craig

That:

1. *The submissions be received and noted and no changes be made.*
2. *That Council invite Southern Meats to the August 2007 General Purpose Meeting*

2.2 Marulan Hall

Resolved

Cr Eddy/Cr Sturgiss

That the submissions be received and noted and that the fees for not for profit/community groups be reduced to the 2006/2007 charge plus 10%. (Pg A50)

Cr O'Neill declared an interest in submission 2.3 and left the meeting at 4.35pm

2.3 Goulburn & District Racing Club Limited – Street Banner Charges

Resolved

Cr Craig/Cr Eddy

That the submission be received and noted and no changes be made.

Cr O'Neill returned to the meeting at 4.38pm

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- 2.4 Rosemont Road
Resolved *Cr Sturgiss/Cr Craig*
That the submission be received and noted and no changes be made.
- 2.5 Water Pipeline
Resolved *Cr Craig/Cr Sturgiss*
That the submissions be received and noted and no changes be made.
- 2.6 Stewart Thompson – Rates and Charges
Resolved *Cr Hadlow/Cr Craig*
That the submissions be received and noted and no changes be made.
- 2.7 Marulan Business & Tourism Association - Various
Resolved *Cr Harris/Cr Craig*
That the submission be received and noted and no changes be made.
- 2.8 Goulburn Amateur Swimming Club – Swim Squad Charges
Resolved *Cr Craig/Cr Hadlow*
That the submission be received and noted and:
1. No changes be made to the single visit and 10 card visit charges.
2. A new category be created for:
a. Swim Squad Monthly 2-4 sessions a week
b. Swim Squad Monthly 5-6 sessions a week
c. Swim Squad Monthly unlimited sessions a week
- 2.9 Waratah Tennis Club Inc – Capital Works
Resolved *Cr O’Neill/Cr Harris*
That the submission be received and noted and no changes be made and that
a further report come back to Council regarding the maintenance program
for the courts.
- 2.10 Suzanne Faraday – Waste Bins
Resolved *Cr Sturgiss/Cr O’Neill*
That:
1. The submission be received and noted and no changes be made.
2. Individual cases be assessed under Council’s Hardship Policy upon
application
3. The Hardship Policy be amended to include additional garbage bins
- 2.11 Eric Weston – Flood Investigation
Resolved *Cr Sturgiss/Cr Craig*
That the submission be received and noted and no changes be made.
- 3.0 Resolved *Cr Hadlow/Cr Harris*
That the draft 2007/2008 Management Plan and budget, as amended by the
preceding motions be adopted.

Meeting closed at 6.32pm.

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The minutes were confirmed at the Council meeting on 17 July 2007 at which this signature was endorsed.

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Cr Paul Stephenson
Mayor

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Mr Chris Berry
Acting General Manager