



**Minutes**  
**Of the Meeting of the General Purposes**  
**Committee**

**Held**  
**Tuesday 5 February 2008**  
**5.30pm**  
**Council Chambers, Civic Centre**  
**184 - 194 Bourke Street, Goulburn**

**Minutes from Meeting of:  
General Purposes Committee of Council held on 5 February 2008**

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## **List of Attendees**

### **Present**

Cr Ken Sullivan (Chair), Cr Robert Craig, Cr Maureen Eddy, Cr Susan Harris, Cr Denzil Sturgiss, Cr Max Hadlow and Cr Margaret O'Neill.

### **Also Present**

General Manager (Mr Luke Johnson), Director Engineering Services (Phil Hansen), Acting Director Corporate Services (Mr Ken Wheeldon), Director Planning & Community Services (Mr Chris Berry) and Finance Officer (Chris Lambert).

### **Apologies**

Apologies were received for the absence of Cr Paul Stephenson and Cr Tony Lamarra.

### **Committee Recommendation**

**Cr Craig / Cr O'Neill**

That the apologies from Cr Paul Stephenson & Cr Tony Lamarra be received and leave of absence granted.

### **Declaration of Interest**

The General Manager tabled a Declaration of Interest from Cr Tony Lamarra.

Note: Cr Lamarra was an apology for the Meeting.

### **Presentations**

The following presentations were made to the meeting:

1. OnceOnline (formerly known as Acreis)  
A representative from OnceOnline made a presentation on their product that allows ratepayers to pay their rates and water accounts using their product Acreis Once.

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## **Item 1 Presentation (Attachment)**

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### **Reporting Officer**

General Manager – Luke Johnson

### **Purpose of Report**

To advise of presentations to the General Purpose Committee Meeting

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**Recommendation**

That the presentation from Acreis made at this meeting be received and noted.

**Committee Recommendation**                      **Cr Harris / Cr Sturgiss**

That the presentation from OnceOnline (formerly known as Acreis) be noted.

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**Item 2    Closed Session**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To consider receiving a presentation by International Art Services Pty Ltd in Closed Session:

<b>Division</b>	<b>Report</b>
<i>Corporate Services</i>	<i>Item 1 – Presentation by International Art Services Pty Ltd</i>

**Recommendation**

That Council move into Closed Session in accordance with the requirements of s10 *Local Government Act 1993* to consider the following matter:

**Corporate Services**

**Item 1    Presentation by International Art Services Pty Ltd**

*Section 10A(2)(d) – commercial information of a confidential nature.*

**Purpose of Report**

To receive a presentation from International Art Services Pty Ltd.

This matter is referred for discussion in Closed Session due to the commercial nature of the information.

Mr Kingsley Munday made the presentation on behalf of the proponents.

**Committee Recommendation**                      **Cr Hadlow / Cr Craig**

That the presentation from International Art Services Pty Ltd be received in Open Committee whilst the supporting confidential documentation remain in Closed Session.

**Committee Recommendation**                      **Cr Sturgiss / Cr Craig**

That the presentation from International Art Services Pty Ltd be received and noted.

## Planning & Community Services

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### Item 1 Improving the NSW Planning System (Attachment)

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#### Reporting Officer

Director Planning & Community Services – Chris Berry

#### Purpose of Report

To inform of proposed changes to the planning system.

#### Recommendation

That the report on proposed reforms to the NSW Planning System be noted.

#### Committee Recommendation Cr Harris / Cr Craig

That the report on proposed reforms to the NSW Planning System be noted.

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### Item 2 Proposed Gas Turbine Facilities – Canyonleigh Road, Marulan (Attachment)

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#### Reporting Officer

Trainee Town Planner – Lauren Evans

#### Purpose of Report

To advise of a Major Project proposal for two gas turbine facilities on Canyonleigh Road, Marulan.

#### Recommendation

That:

- A. The report on the proposed gas turbine facilities on Canyonleigh Road, Marulan be noted.
- B. Arrangements for use of treated effluent to be separately considered and at this stage no guarantees can be provided in relation to its use or availability.

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**Committee Recommendation**

**Cr Harris / Cr Craig**

That:

- A. The report on the proposed gas turbine facilities on Canyonleigh Road, Marulan be noted.
- B. Arrangements for use of treated effluent to be separately considered and at this stage no guarantees can be provided in relation to its use or availability.

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**Item 3 Enforcement Policy (Attachment)**

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**Reporting Officer**

Sonia Spotswood – Manager Environmental Services

**Purpose of Report**

To present the draft Enforcement Policy for consideration and adoption.

**Recommendation**

That the Enforcement Policy be adopted.

**Committee Recommendation**

**Cr Eddy / Cr Sturgiss**

That the Enforcement Policy be adopted.

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**Item 4 George Street Landscape Concept Plan  
(Enclosure)**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To present a draft Concept Plan for George Street, Marulan.

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**Recommendation**

That the draft Concept Plan for George Street Marulan be placed on public exhibition for 30 days.

**Committee Recommendation                      Cr Sturgiss / Cr Harris**

That the draft Concept Plan for George Street Marulan be placed on public exhibition for 30 days.

**Engineering Services**

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**Item 1      Water Supply Update**

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**Reporting Officer**

Manager Water Services- Greg Finlayson

**Purpose of Report**

To inform Council of the current status of Goulburn's water supply.

**Recommendation**

That the report on the water supply update as at 29 January 2008 be noted.

**Committee Recommendation                      Cr Harris / Cr Hadlow**

That –

1.      The report on the water supply update as at 29 January 2008 be noted.
2.      A Councillor inspection of Pejar Dam be undertaken.

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**Item 2 Depot Consolidation**

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**Reporting Officer**

Manager of Facilities- David Rayner

**Purpose of Report**

To inform Council of the progress of Depot consolidation works and recommend actions to be taken.

**Recommendation**

That the information be noted

**Committee Recommendation** **Cr Hadlow / Cr Craig**

That the report on the Depot consolidation proposal be noted

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**Item 3 Update on the New Recycling Service**

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**Reporting Officer**

Andrew Galland – Facilities Engineer

**Purpose of Report**

To inform Council on the implementation of the upgraded recycling service.

**Recommendation**

That the information be noted.

**Committee Recommendation** **Cr Craig / Cr Harris**

That the update on the new recycling service be noted.

**Meeting Closed:** 6.18pm

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**Confirmation**

The Minutes were confirmed at the Council Meeting held on Tuesday 19 February 2008 and at which these signatures were endorsed.

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Cr Ken Sullivan  
(Acting Chairman Presiding)

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Mr Luke Johnson  
(General Manager)