



Minutes
of the Meeting of the General Purposes
Committee

Held
Tuesday 4 March 2008
5.30pm
Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn

**Minutes from Meeting of:
General Purposes Committee of Council held on 4 March 2008**

List of Attendees

Present

Cr Paul Stephenson (Mayor), Cr Robert Craig, Cr Maureen Eddy, Cr Max Hadlow, Cr Susan Harris, Cr Tony Lamarra, Cr Margaret O'Neill, Cr Denzil Sturgiss and Cr Ken Sullivan

Also Present

Acting General Manager (Mr Chris Berry), Director Engineering Services (Phil Hansen), Director Corporate Services (Mr Dirk Holwerda), Manager Finance (Mr Brendan Hollands), Finance Officer (Chris Lambert) and Communications Assistant (Peter Oliver).

Apologies

Apologies were received for the absence of Luke Johnson (General Manager)

Note: Both Cr O'Neill and General Manager were apologies for the pre meeting inspection to Pejar Dam.

Committee Recommendation

Cr Lamarra/ Cr Harris

That the apologies from General Manager (Mr Luke Johnson) be received and leave of absence granted.

Declaration of Interest

Cr O'Neill declared an interest in the Challenge Foundation. Mayor noted she was making a presentation on a grant acquittal report for the Foundation and not making a decision in relation to a grant application or request.

Presentations

The following presentations were made to the meeting:

1. Matthew Brownlie (Grove Research & Advisory)
Made a presentation on their services as an independent investment advisor and their role.
2. Chrisjohn Hancock and theatre representatives (Lieder Theatre)
Made a presentation on the expenditure of the Community Grant received from Council.

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3. Bill Anderson (PCYC)
Made a presentation on the expenditure of the Community Grant received from Council.
4. Gary Lane (SERAS)
Made a presentation on the expenditure of the Community Grant received from Council.
5. Margaret O'Neill (Challenge Foundation)
Made a presentation on the expenditure of the Community Grant received from Council.

Executive Services

Item 1 Presentation

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of presentations to the General Purpose Committee Meeting

Recommendation

That the Presentations made at this meeting be received and noted.

Committee Recommendation

Cr Harris / Cr Craig

That the following presentations be noted.

1. *Matthew Brownlie (Grove Research & Advisory)*
2. *Chrisjohn Hancock and theatre representatives (Lieder Theatre)*
3. *Bill Anderson (PCYC)*
4. *Gary Lane (SERAS)*
5. *Margaret O'Neill (Challenge Foundation)*

Corporate Services

Item 1 Independent Investment Advisor

Reporting Officer

Manager Finance – Brendan Hollands

Purpose of Report

To provide Council with further details on the independent investment advisor as per the resolution made at Council's meeting of 19 February 2008 (Resolution 08/71) and to receive a presentation from the recommended providers.

Recommendation

That the information be noted and:

1. Grove Research and Advisory Services Pty Ltd be appointed as Council's independent investment advisor.
2. An appropriate agreement be signed under Seal.

Committee Recommendation

Cr Sullivan / Cr Harris

That:

1. *Grove Research and Advisory Services Pty Ltd be appointed as Council's independent investment advisor for 12 months.*
2. *An appropriate agreement be signed under Seal.*

Planning & Community Services

Item 1 Community Grants & Donations Scheme 2006/07 Acquittal Reports (Attachment)

Reporting Officer

Executive Assistant Planning & Community Services – Debbie McCarthy

Purpose of Report

To present acquittal reports for Community Grants awarded in 2006/07.

Recommendation

That the final reports received for 2006/07 Community Grants and Donations be noted.

Committee Recommendation Cr Eddy / Cr Harris

That the final reports received for 2006/07 Community Grants and Donations from the following organisations be noted:

- *South East Regional Academy of Sport*
- *Goulburn & District Racing Club*
- *Goulburn PCYC*
- *Goulburn Liedertafel*
- *Challenge Foundation*

Item 2 Art Collection Display, Council Chambers

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a proposal for the creation of a display space in the Council Chambers.

Recommendation

That:

- A. The proposal for the Collection display in the Chambers be endorsed.
- B. Councillors to make arrangements with Gallery staff on the first Tuesday of each month to select a work from the Collection for display in the Chambers

Committee Recommendation Cr Sullivan / Cr Harris

That:

- A. *The proposal for the Collection display in the Chambers be endorsed.*
- B. *Councillors to make arrangements with Gallery staff on the first Tuesday of each month to select a work from the Collection for display in the Chambers*

Engineering Services

Item 1 Water Supply Update

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 25 February 2008 be noted.

Committee Recommendation **Cr Sturgiss / Cr Eddy**

That the report on the water supply update as at 25 February 2008 be noted.

Item 2 Pejar Dam – Measurement of Storage

Reporting Officer

Manager Water Services – Greg Finlayson.

Purpose of Report

To advise Councillors of the method used to determine the storage in Pejar Dam.

Recommendation

That this report on Pejar Dam Measurement of Storage be received.

Committee Recommendation **Cr Hadlow / Cr Lamarra**

That:

- A. The report on Pejar Dam Measurement of Storage be noted.*
- B. The Water Services Staff be thanked for their informative report and site inspection of the Pejar Dam*

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General Business

Cr O'Neill raised the issue of her apologies not being given while she was overseas and indicated that she had given her apology verbally at the end of the January 2008 Council Meeting.

Mayor suggested that in future a short note for any leave of absence be submitted to avoid any confusion.

Meeting Closed: 6.40 pm

Confirmation

The Minutes were confirmed at the Council Meeting held on Tuesday 18 March 2008 and at which these signatures were endorsed.

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Cr Paul Stephenson
(Chairman Presiding)

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Mr Chris Berry
(Acting General Manager)