



**Minutes from Meeting of:
SPECIAL COUNCIL**

**Held
Tuesday 1 April 2008
5.00pm
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 Tuesday 1 April 2008
commencing at 5.00pmpm in the Council Chambers**

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Minutes of the Special Meeting of Council held Tuesday 1 April 2008 commencing at 5.00pm in the Council Chambers

Present

His Worship the Mayor – Cr P Stephenson, Cr R Craig, Cr M Eddy, Cr S Harris, Cr T Lamarra, Cr M O’Neill and Cr D Sturgiss.

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen) and Director Corporate Services (Mr D Holwerda).

Apologies

Apologies were received for the absence of Cr M Hadlow and Cr K Sullivan.

Resolved 08/173

Cr Craig / Cr Harris

That apologies be received and leave of absence be granted.

Disclosure of Interest

Cr Lamarra declared an interest in Item 1 of the Planning & Community Services Report to Council.

Planning and Community Services Report

Item 1 284/0708/DA – Demolition, 13-17 Verner Street, Goulburn (Attachment)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present the Assessment Report for the demolition of all existing structures at 13-17 Verner Street, Goulburn.

Cr Lamarra left the Chamber at 5.05pm

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Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 284/0708/DA for the demolition of all existing structures at 13-17 Verner Street, Goulburn.

Resolved 08/174

Cr Eddy/Cr O'Neill

That Conditional Development Consent be granted under delegation for Development Application No. 284/0708/DA for the demolition of all existing structures at 13-17 Verner Street, Goulburn.

Cr Lamarra returned to the meeting at 5.10pm

Meeting closed at 5.11pm.

The minutes were confirmed at the Council meeting on 15 April 2008 at which this signature was endorsed.

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Cr Paul Stephenson
Mayor

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Mr Luke Johnson
General Manager