



**Minutes from meeting of:  
General Purposes Committee**

**Held**

**Tuesday, 1 April 2008**

**5.30pm**

**Council Chambers, Civic Centre  
184 - 194 Bourke Street, Goulburn**

# Minutes of the General Purposes Committee Meeting held 1 April 2008 commencing at 5.00pm in the Council Chambers

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## List of Attendees

### Present

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

### Recommended

**Cr Lamarra / Cr Craig**

That the apologies from Cr Max Hadlow and Cr Ken Sullivan be received and leave of absence granted.

### Disclosure of Interest

Cr Craig, Cr O'Neill and Cr Harris declared an interest in Item 2 of the Planning & Community Services Report to the meeting.

### Presentations

The following presentations were made to the meeting on the proposed Goulburn Retail/Commercial Centre, 57 Verner Street Goulburn –

- Goulburn Retail JV Pty Ltd (Grant Hirst)
- Goulburn Heritage Group (David Penalver)
- Ian James

### Executive Services Report

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#### Item 1 Presentations

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### 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.

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**Committee Recommendation**

**Cr Harris / Cr Eddy**

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

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**Item 2 Provision of Water & Sewerage Services in Non-Metropolitan New South Wales (Attachment & Separate Enclosure)**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To provide an update to Councillors in relation to the Inquiry into the provision of Water and Sewer Services in Regional NSW.

**Recommendation**

That the report on Provision of Water & Sewerage Services in Non-Metropolitan New South Wales be noted.

**Committee Recommendation**

**Cr O'Neill / Cr Harris**

That the report on Provision of Water & Sewerage Services in Non-Metropolitan New South Wales be noted.

**Planning and Community Services Report**

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**Item 1 288/0708/DA – Proposed Retail / Commercial Centre, 57 Verner Street, Goulburn**

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**Reporting Officer**

Manager Development Control – Chris Stewart

**Purpose of Report**

To provide the opportunity for the applicant and community representatives to make presentations in relation to a proposed retail/commercial development at 57 Verner Street, Goulburn.

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**Recommendation**

That the presentations from the applicant and community representatives be noted.

**Committee Recommendation                      Cr Craig / Cr Sturgiss**

That the presentations from the applicant and community representatives be noted.

*Crs O'Neill, Harris & Craig left the Chamber at 6.27pm.*

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**Item 2      Tree Removal, 149 Hume Street, South Goulburn  
(Enclosure)**

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**Reporting Officer**

Manager Development Control – Chris Stewart

**Purpose of Report**

To represent a request to remove trees from the property at 149 Hume Street, South Goulburn.

**Recommendation**

That the request for further removal of trees at 149 Hume Street, South Goulburn be declined.

*As three Councillors had declared an interest and left the Chambers, there was no quorum and the matter was left in abeyance.*

*Crs O'Neill, Harris & Craig returned to the Chambers at 6.28pm.*

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**Item 3      "Capital" Wind Farm, South West of Tarago,  
(Enclosure)**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To advise of a requested modification to an approved wind farm southwest of Tarago.

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**Recommendation**

That no objection be raised to the revised “Capital” Wind Farm proposal south west of Tarago.

**Committee Recommendation                      Cr O’Neill / Cr Sturgiss**

That no objection be raised to the revised “Capital” Wind Farm proposal south west of Tarago.

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**Item 4      Proposed Gunlake Quarry, Brayton Road, Marulan  
(Enclosure)**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To advise of the public exhibition for a proposed hard rock quarry to the north west of Marulan on Brayton Road.

**Recommendation**

That an objection be lodged to the proposed “Gunlake” hard rock quarry at Brayton Road, Marulan on the basis that the environmental and amenity impacts of the haulage route have not been adequately addressed.

**Mr Berry advised that 2 resident submissions had now been received and substantially related to traffic issues.**

**Committee Recommendation                      Cr Harris / Cr O’Neill**

That an objection be lodged to the proposed “Gunlake” hard rock quarry at Brayton Road, Marulan on the basis that the environmental and amenity impacts of the haulage route have not been adequately addressed.

## **Engineering Services Report**

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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 25 March 2008 be noted.

#### **Committee Recommendation                      Cr Lamarra / Cr O'Neill**

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

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### **Item 2 Irrigation of Sporting Fields**

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#### **Reporting Officer**

Executive Manager - Engineering – Terry Cooper

#### **Purpose of Report**

To advise Council of actions taken after the 10 March 2008 special meeting of the Sports Council Committee to improve irrigation of sporting fields

#### **Recommendation**

That the information on the irrigation of sporting fields be noted.

#### **Committee Recommendation                      Cr Craig / Cr Eddy**

That the information on the irrigation of sporting fields be noted.

**Meeting Closed:** 6.32pm

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**Confirmation**

The Minutes were confirmed at the Council Meeting held on Tuesday 15 April 2008  
and at which these signatures were endorsed.

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Cr Paul Stephenson  
(Chairman Presiding)

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Mr Luke Johnson  
(General Manager)