



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

Held

Tuesday, 6 May 2008

5.30pm

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

Minutes of the General Purposes Committee Meeting held 6 May 2008 commencing at 5.00pm in the Council Chambers

List of Attendees

Present

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

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen) and Manager Finance (Mr B Hollands).

Apologies

Apologies were received for the absence of Cr Tony Lamarra.

Recommended

Cr Hadlow / Cr O'Neill

That the apology from Cr Tony Lamarra be received and leave of absence granted.

Disclosure of Interest

Nil

Presentations

The following presentations were made to the meeting:

- Presentation by the Mayor of Senior of the Year Badge to Val Finley
- Grant Plecas (Cancer Council) on Relay for Life Event
- Graeme Northey (RJ Sydney Craig) on the proposed crematorium at Kenmore Cemetery

Executive Services Report

Item 1 Presentations

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 Sullivan / Cr Harris**

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

Planning and Community Services Report

**Item 1 Fencing Covenant, Hoddle Avenue, Goulburn
(Attachment)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To represent a request seeking a variation to a covenant on a Council subdivision.

Recommendation

That any fencing proposal at 53 Hoddle Ave, Goulburn be considered on its planning merits in accordance with the planning controls and policy requirements in place at the time.

Committee Recommendation **Cr Sullivan / Cr Sturgiss**

That any fencing proposal at 53 Hoddle Avenue, Goulburn be considered on its planning merits in accordance with the planning controls and policy requirements in place at the time.

**Item 2 Traffic Problem, Denison Street, Goulburn,
(Attachment)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of traffic and parking problems currently occurring in Denison Street, Goulburn.

Minutes of the General Purposes Committee Meeting held 6 May 2008 commencing at 5.00pm in the Council Chambers

Recommendation

That a report to address existing traffic problems in Denison Street, Goulburn be considered by the Local Traffic Committee at its June 2008 Meeting including investigation and development of options, consultation with business operators and landowners and recommendation of a preferred solution.

Committee Recommendation **Cr O'Neill / Cr Eddy**

That a report to address existing traffic problems in Denison Street, Goulburn be considered by the Local Traffic Committee at its June 2008 Meeting including investigation and development of options, consultation with business operators and landowners and recommendation of a preferred solution.

Item 3 Community Grants & Donations 2007/08 Round 2 (Attachment & Enclosure)

Reporting Officer

Executive Assistant Planning & Community Services – Debbie McCarthy

Purpose of Report

To present requests for financial assistance under the second round of Community Grants and Donations for consideration.

Recommendation

That:

- A. The following applications be granted in the Children/Youth/Seniors category of the Community Grants and Donations Scheme:
 - Roberts Family Cemetery \$400
- B. The following applications be granted in the Recreation & Leisure category of the Community Grants and Donations Scheme:
 - Leisure Link..... \$500
- C. The following applications be granted in the Sports & Health Promotion category of the Community Grants and Donations Scheme:
 - Australian Breast Feeding Association..... \$346

**Minutes of the General Purposes Committee Meeting held 6 May 2008
commencing at 5.00pm in the Council Chambers**

Committee Recommendation

Cr Sturgiss / Cr Eddy

That:

- A. The following applications be granted in the Children/Youth/Seniors category of the Community Grants and Donations Scheme:
- Roberts Family Cemetery \$400
- B. The following applications be granted in the Recreation & Leisure category of the Community Grants and Donations Scheme:
- Leisure Link..... \$500
- C. The following applications be granted in the Sports & Health Promotion category of the Community Grants and Donations Scheme:
- Australian Breast Feeding Association..... \$346

**Item 4 Community Grants & Donations – Recurrent
Funding Requests**

Reporting Officer

Director Planning & Community Services
Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

To advise of requests received for recurrent funding under the Community Grants & Donations Policy.

Recommendation

That the following reapplications and new requests be endorsed for inclusion in the 2008/09 Management Plan for recurrent funding status:

- SE Academy of Sport \$6,778
- PCYC \$7,700
- Rural Doctors Network \$3,300
- Goulburn & District Arts Society \$1,200
- Orana Pre School \$1,000
- Rural Schools Learn to Swim \$3,550
- Marulan & District Pre School \$1,000
- Leisure Link \$500
- Berrima & District Credit Union \$7,000

**Minutes of the General Purposes Committee Meeting held 6 May 2008
commencing at 5.00pm in the Council Chambers**

Committee Recommendation

Cr Harris / Cr O'Neill

That:

- A. The recurrent funding requests for inclusion in the 2008/09 Management Plan be deferred.
- B. A Community Grants Review Committee be established comprising three Councillors and the Director Planning & Community Services to review the policy and funding requests.

Cr O'Neill expressed interest in becoming a member of the Review Committee.

Engineering Services Report

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 28 April 2008 be noted.

Committee Recommendation

Cr Sullivan / Cr Eddy

That the report on the water supply update as at 28 April 2008 be noted.

Item 2 Rehabilitation of Sports Fields

Reporting Officer

Executive Manager Engineering – Terry Cooper

Purpose of Report

To inform Council of options to rehabilitate Council's sports fields.

**Minutes of the General Purposes Committee Meeting held 6 May 2008
commencing at 5.00pm in the Council Chambers**

Recommendation

That the information be noted and referred to the draft 2008/2009 Management Plan as appropriate.

Committee Recommendation Cr Sullivan / Cr Craig

That the information on the rehabilitation of the sports fields be noted and referred to the Draft 2008/2009 Management Plan as appropriate.

Meeting Closed: 6.00pm

Confirmation

The Minutes were confirmed at the Council Meeting held on Tuesday 20 May 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)