



**Minutes from meeting of:
SPECIAL COUNCIL**

**Held
Tuesday 7 October 2008
6.00pm
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 7 October 2008
commencing at 6pm in the Council Chambers**

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Present

Mayor James, Deputy Mayor Kirk, Cr Banfield, Cr Dillon, Cr Hadlow, Cr O'Neill, Cr Penning, Cr Sturgiss, Cr Woodman.

Also Present

General Manager (Mr L Johnson), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Director Planning & Community Services (Mr C Berry) Public Relations Officer (Mr P Oliver), Public Relations Coordinator (Ms T Riley left the meeting at 7.30pm) & Executive Assistant to Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Banfield.

Apologies

Nil

Disclosure of Interest

Nil

Executive Services Report

Item 1 Review of Committees and Councillor Representation on External and Internal Organisations (Attachments)

Reporting Officer

General Manager – Luke Johnson
Director Corporate Services – Dirk Holwerda

Purpose of Report

To provide an opportunity for Council to review its committee structure and the appointment of Councillors to other organisations.

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Recommendation

That:

1. Council continues with the four Advisory Committees and appoints Councillor delegates in accordance with the Charters.
2. Any Working Groups previously formed under the previous Council be reviewed by the Advisory Committees at their inaugural meeting and recommendations for continuation and appointment of members be submitted to Council as to whether new Expressions of Interests be called or members be reappointed (subject to agreement to continue).
3. Expressions of Interest be called for community representation on Advisory Committees.
4. The General Manager continue discussions with neighbouring Councils regarding the potential to form a regionally based Conduct Committee and in the interim, the current appointments remain in place.
5. The business Committees and their roles as listed in this report, be endorsed (including the General Purposes Committee and the Land Use Planning Committee comprising all Councillors)
6. Council determine its delegations on other organisations/bodies and appoint delegates
7. The continuation of Forums be deferred for 6 months to enable Council to consider its community engagement approach.

Resolved 08/619

Cr O'Neill/Cr Hadlow

That:

Council continues with the four Advisory Committees and that the charters be amended to provide for four Councillors to be appointed and a further review of Councillor numbers be held in 12 months.

Resolved 08/620

Cr O'Neill/Cr Hadlow

That:

The Sports Council, Ray Harvey Sports Foundation, Sporting Hall of Fame and Recreation Area remain as individual Committees report directly to Council as was previously the case

Resolved 08/621

Cr Sturgiss/Cr Penning

That:

Chairmanship of the Committees be determined after the community members are appointed.

Resolved 08/622

Cr Hadlow/Cr O'Neill

That:

Council determine its delegations on other organisations/bodies and appoint delegates in accordance with the attached table.

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Advisory Committee

Committee	Cr Delegate	Cr Delegate	Cr Delegate	Cr Delegate
Environment	Cr Dillon	Cr Penning	Cr Woodman	Cr Kirk
Community Services	Cr O'Neill	Mayor James	Cr Kirk	Cr Banfield
Economic Development & Tourism	Cr Kirk	Cr Dillon	Cr Banfield	Cr Hadlow
Facilities	Cr Sturgiss	Cr O'Neill	Cr Penning	Cr Banfield

Committee Delegates

Committee	No of delegates	Council Delegate(s)
CBD Plan Steering Committee (Extend tenure of Community reps)	3	Cr Hadlow, Cr Penning, Cr O'Neill
Community Development Support Expenditure Committee	2	Cr Hadlow, Cr Dillon
Community Transport Committee	2	Cr O'Neill, Cr Banfield
Corrective Services Community Consultative Committee	1	Cr Kirk
Country Mayors Assoc Committee	1	Mayor
Goulburn and District Police Citizens Youth Club Committee	1	(Vacant)
Goulburn Health Service Advisory Committee	1	Cr Hadlow/Cr Dillon
Hawkesbury/ Nepean Local Government Advisory Group Committee	1	Director Planning & Community Services
H-Division LGSA Committee	1	General Manager to provide a report to Council
Jennifer Lamb Veolia Arts Scholarship Committee	2	Cr Sturgiss (Vacant)
Lilac City Festival Committee	2	Cr Banfield Cr Kirk
Local Emergency Management Committee	1	(Vacant)
Local Traffic Committee (Incorporating SEPP 11 Committee)	1	Cr Penning (Chair)/ Cr Woodman (Alternate)
Marulan South Community Consultative Committee	1	Cr Sturgiss
Minda Environmental Monitoring Committee	1 (chair)	Cr O'Neill
Regional Leaders Forum Committee	1	Mayor
South East Regional Academy of Sport Committee	1	Cr Kirk
South East Weight of Loads Group Committee	1	Director of Engineering
Southern Tablelands Arts Program Committee	1	Art Gallery Director
Southern Tablelands Regional Library Committee	2	Manager Community Services Cr Kirk
Southern Tablelands Zone Liaison Committee	2	Director of Engineering Cr Sturgiss
Southern Tablelands/South Coast Region Noxious Plants Committee	2	Manager Environmental Services Cr Sturgiss
Sydney Catchment Authority Local Government Reference Group Committee	1	Director Planning & Community Services Cr Penning

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Committee	No of delegates	Council Delegate(s)
Tarago Park S355 Committee	2	Cr Sturgiss Cr O'Neill
Woodlawn Bioreactor Community Liaison / Tarago Consultative Committee	2	Cr Dillon Cr O'Neill
Sporting Hall of Fame	3	Cr O'Neill, Cr Sturgiss, Cr Kirk, Cr Hadlow
Ray Harvey Sports Foundation	3	Cr Hadlow, Cr O'Neill, Cr Kirk
Sports Council	3	Cr O'Neill, Cr Sturgiss, Cr Kirk, Cr Hadlow
Recreation Area	3	Cr O'Neill, Cr Sturgiss, Cr Dillon
Mulwaree Trust	Mayor	Mayor

Resolved 08/623

Cr Hadlow/Cr Penning

That:

Any Working Groups, with the exception of The Sports Council, Ray Harvey Sports Foundation, Sporting Hall of Fame and Recreation Area, previously formed under the previous Council be reviewed by the Advisory Committees at their inaugural meeting and recommendations for continuation and appointment of members be submitted to Council as to whether new Expressions of Interests be called or members be reappointed (subject to agreement to continue).

Resolved 08/624

Cr Kirk/Cr Sturgiss

That:

Expressions of Interest be called for community representation on Advisory Committees.

Resolved 08/625

Cr O'Neill/Cr Hadlow

That:

Council call for Expressions of Interest from local interested persons to serve on the Code of Conduct Committee, following a report to Council's October 2008 meeting on the progress with resource sharing with neighbouring Councils and summary of cases in progress.

Resolved 08/626

Cr Hadlow/Cr Penning

That:

The Business Committees and their roles as listed in this report, be endorsed (including the General Purposes Committee and the Land Use Planning Committee comprising all Councillors be formed with the role of the Committee to be determined following further Council decision)

Resolved 08/627

Cr O'Neill/Cr Hadlow

That:

The continuation of Forums be deferred for a maximum of 6 months to enable Council to consider its community engagement approach.

**Urgent Business -
Local Government Association Conference**

Cr Hadlow sought leave of the Council to consider Cr Kirk attending the Local Government Association Conference in Broken Hill as a matter of urgency.

Resolved 08/628

Cr Hadlow/Cr O'Neill

That Council consider Cr Kirk attending the Local Government Association Conference in Broken Hill as a matter of urgency.

The Mayor ruled the matter be considered as a matter of urgency.

Resolved 08/629(mou)

Cr Hadlow/Cr O'Neill

That Cr Kirk also attend the Local Government Association Conference in Broken Hill and the delegates report to the November 2008 meeting on the benefits or otherwise of the attendance being limited to voting delegates only.

**Urgent Business –
Local Government Association Nomination**

Cr O'Neill sought leave of the Council to consider a nomination of Cr O'Neill to become a member of the Executive of the Local Government Association as a matter of urgency.

Resolved 08/630

Cr Hadlow/Cr Penning

That Council consider a nomination of Cr O'Neill to become a member of the Executive of the Local Government Association as a matter of urgency.

The Mayor ruled the matter be considered as a matter of urgency.

Resolved 08/631(mou)

Cr Hadlow/Cr Penning

That Cr O'Neill's nomination to the Local Government Association Executive be arranged.

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**Urgent Business –
Airport Auction**

Cr Woodman sought leave of the Council to consider the sale of the Goulburn Airport as a matter of urgency.

Resolved 08/632 **Cr Penning/Cr Dillon**
That Council consider the sale of the Goulburn Airport as a matter of urgency.

The motion was not put.

Task List

Responsible Directorate	Responsible Officer	Item No	Task
Executive Services	General Manager	1	Amend the four Advisory Committee Charters to include 4 Councillors
			Arrange for Sports Council, Ray Harvey Sports Foundation, Sporting Hall of Fame and Recreation Area to remain as individual Committees report directly to Council
			Write to all Committee Executive Officers to notified of Councillors delegation of each Committee
			Notify all Councillors of their Committee delegations
			Arrange for Advisory Committees to review working groups at their inaugural meeting
			Call for Expressions of Interest from community for Advisory Committees
			Call for Expressions of Interest from interested persons for Code of Conduct Committee following October 2008 Council Meeting
			Provide a report to October 2008 Council meeting on progress of resource sharing with neighbouring Councils regarding Code of Conduct Committee and status of any current cases currently under review of the Committee

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Responsible Directorate	Responsible Officer	Item No	Task
			Provide report to November 2008 Council meeting on the Local Government Shires Association Conference and make recommendation of how many delegates from Council should be in attendance at the next conference
			Provide a report to October 2008 Council Meeting on establishment of expenditure of the Mulwaree Trust and invite Tony Favell from Veolia Environmental Services to a future General Purposes Committee meeting to address Council
		<i>Urgent Business</i>	Make arrangements for Cr Kirk to attend Local Government Conference in Broken Hill
		<i>Urgent Business</i>	Arrange for Cr O'Neill to be nominated for the Executive of the Local Government Association

The meeting closed at 8.26pm.

These minutes will be confirmed at the ordinary meeting of Council on 21 October 2008.

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Cr Carol James
Mayor

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Mr Luke Johnson
General Manager