



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

**Held**

**Wednesday, 5 November 2008**

**5.30pm**

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

# Minutes of the General Purposes Committee Meeting held 5 November 2008 commencing at 5.30pm in the Council Chambers

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## Inspections held prior to commencement of Meeting

Present	Apology
Mayor Cr Carol James	Cr Keith Woodman
Cr Margaret O'Neill	Cr Max Hadlow
Cr Neil Penning	Cr Andrew Banfield
Cr Denzil Sturgiss	Cr Bob Kirk
General Manager, Luke Johnson	Cr Nina Dillon
Director Planning & Community Services, Chris Berry	
Director Engineering Services, Phil Hansen	
Director Corporate Services, Dirk Holwerda	

Inspections included –

- Proposed Paintball Venue, 135 Hume Street
- Recreation Area, Braidwood Road
- Proposed Mariner Development, Windellama Road  
*(Whilst inspecting development a copy of proposal was handed out by Mr Bob Stephens – attached to these minutes)*
- Goulburn Airport
- Ardmore Park, Bungonia

**The General Purpose Committee Meeting commenced at 5.30pm**

## List of Attendees

### Present

Cr Carol James (Mayor), Cr Bob Kirk, Cr Andrew Banfield, Cr Nina Dillon, Cr Margaret O'Neill, Cr Neil Penning 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), Director Corporate Services (Mr D Holwerda), Manager Economic Development & Administration (Mr K Wheeldon) and Communications Officer (Mr P Oliver).

### Apologies

Apologies were received from Cr Max Hadlow and Cr Keith Woodman.

### Committee Recommendation                      Cr O'Neill / Cr Banfield

*That the apologies from Cr Max Hadlow & Cr Keith Woodman be received and leave of absence granted.*

### Disclosure of Interest

Nil

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## Presentation

The following presentation was made to the meeting:

- Mr Frank Wilcomes – Ute Muster Event.
- Mr Tony Lamarra (Airport User) – Sale of Airport
- Mr George Tzavaros (Domain Corporation Pty Ltd) – Sale of Airport
- Ms Pru Goward MP Member for Goulburn – NSW Grant Funding (Pipeline)

## 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.

#### Committee Recommendation

**Cr O'Neill / Cr Kirk**

*That the Mayor, General Manager and Director Planning & Community Services be delegated responsibility for determining the Ute Muster Development Application when all required information is received.*

#### Committee Recommendation

**Cr O'Neill / Cr Banfield**

*That an extension of time for Mr Tony Lamarra to address the Committee Meeting be granted.*

#### Committee Recommendation

**Cr O'Neill / Cr Banfield**

*That Ms Pru Goward MP Member for Goulburn be allowed to make a presentation to the Committee on NSW grant funding for the pipeline.*

#### Committee Recommendation

**Cr Sturgiss / Cr Dillon**

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

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**Item 2 Staff Christmas Party**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To request Council approval for the half day closure on Friday 19 December 2008 to hold the Annual Staff Christmas Party.

**Recommendation**

That permission be granted to close offices and non essential services from 12.30pm – 5.00pm on Friday 19 December 2008 to hold the Annual Staff Christmas Party.

**Committee Recommendation**

**Cr Kirk / Cr Penning**

*That permission be granted to close offices and non essential services from 12.30pm – 5.00pm on Friday 19 December 2008 to hold the Annual Staff Christmas Party.*

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**Item 3 Committees**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To advise of Committees that have been scheduled for November and December 2008.

**Recommendation**

That

1. Advisory Committees be cancelled for November and December 2008.
2. Committees meet in January/February 2009 to determine charters, dates, frequency and times for 2009 Meeting Calendar.
3. The 2009 Committee Meeting Calendar be presented to Council for endorsement in March 2009.

## Committee Recommendation

Cr Penning / Cr Kirk

*That*

1. *Advisory Committees be cancelled for November and December 2008.*
2. *Committees meet in January/February 2009 to determine charters, dates, frequency and times for 2009 Meeting Calendar.*
3. *The 2009 Committee Meeting Calendar be presented to Council for endorsement in March 2009.*

## Planning and Community Services Report

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**Item 1     46/0809/DA – Paint Ball Facility, 135 Hume Street, South Goulburn (Enclosure)**

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### Reporting Officer

Director Planning & Community Services - Chris Berry  
Trainee Town Planner – Lauren Evans

### Purpose of Report

To represent the report for consideration of a Development Application for a paint ball facility at 135 Hume Street, South Goulburn.

### Recommendation

That:

- A. The applicant be requested to amend the submitted plans in order to reduce the impact upon the “Nissan Huts” and exclude the pockets of native vegetation from the playing fields.
- B. In the event that the applicant is unwilling to amend the submitted plans Development Application No 46/0809/DA for establishment of a paint ball facility at 135 Hume Street, South Goulburn be refused on the following grounds:
  - (i) The applicant has failed to provide the essential assessment information in terms of the impact of the proposed development upon heritage buildings.
  - (ii) The applicant has failed to provide the essential assessment information in terms of the impact of the proposed development upon remnant vegetation.

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

*That consideration be deferred pending clarification on the status of the application.*

**Engineering Services Report**

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**Item 1      Ute Muster Event, Australia Day Long Weekend  
                 2009**

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**Reporting Officer**

Debbie Sibbick – Parks & Recreation Technical Officer

**Purpose of Report**

To update Council on the proposed Ute Muster event.

**Recommendation**

That the report on the ute muster event be noted.

**Committee Recommendation**                      **Cr Kirk / Cr Penning**

*That the report on the ute muster event be noted.*

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**Item 2      Request to Waive Fees**

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**Reporting Officer**

Executive Manager – Engineering – Terry Cooper

**Purpose of Report**

To advise Council of a request to waive fees received from Anglicare Canberra and Goulburn.

**Recommendation**

That Anglicare Canberra and Goulburn's request to waive fees be declined.

**Committee Recommendation**                      **Cr Sturgiss /**

*That Anglicare Canberra and Goulburn's request to waive fees be granted.*

The motion lapsed for want of a seconder.

**Committee Recommendation**

**Cr Penning / Cr Kirk**

*That Anglicare Canberra and Goulburn's request to waive fees be declined and the applicants be advised that they could apply for financial assistance under the Community Grants Program.*

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**Item 3 Water Supply Status**

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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 27 October 2008 be noted.

**Committee Recommendation**

**Cr O'Neill / Cr Dillon**

*That the report on the water supply update as at 27 October 2008 be noted.*

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**Item 4 Water Restriction Signs**

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**Reporting Officer**

Manager Water Services – Greg Finlayson

**Purpose of Report**

To respond to a resolution of Council to replace water restriction signs.

**Recommendation**

1. This report be received and noted.
2. A selection of replacement water signs be presented at the Strategic Planning Workshop on 8<sup>th</sup> and 9<sup>th</sup> November 2008 for Councillor consideration.

**Committee Recommendation**

**Cr O'Neill / Cr Kirk**

*That –*

- 1. This report be received and noted.*
- 2. A selection of replacement water signs be presented at the Strategic Planning Workshop on 8<sup>th</sup> and 9<sup>th</sup> November 2008 for Councillor consideration.*

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**Item 5 Agistment Agreement for land adjacent to the Harness Estate**

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**Reporting Officer**

Executive Manager – Engineering – Terry Cooper

**Purpose of Report**

To advise Council of the appropriate process to be used when granting use of Council owned land.

**Recommendation**

1. That the information be noted
2. That Council undertake an Expression of Interest process for the agistment and use of Council owned land adjacent to the “Harness Estate Land”.

**Motion**

**Cr O'Neill /**

**That the previous resolution to allow the rights for the agistment of horses on the area adjacent to the Harness Estate land be reaffirmed.**

Motion was withdrawn

**Committee Recommendation**

**Cr Kirk / Cr Penning**

- 1. That the information be noted*
- 2. That Council undertake an Expression of Interest process for the agistment and use of Council owned land adjacent to the “Harness Estate Land”.*

Meeting Closed: 7.11pm

**Minutes of the General Purposes Committee Meeting held 5 November 2008 commencing at 5.30pm in the Council Chambers**

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**Confirmation**

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

.....  
Cr Carol James  
(Chairman Presiding)

.....  
Mr Luke Johnson  
(General Manager)