



Minutes from Extraordinary Meeting of Council

Held

Tuesday 2 December 2008

4.40pm

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 Extraordinary Meeting of Council held Tuesday
2 December 2008 commencing at 4.40pm in the Council Chambers**

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At 4.30pm all Councillors present (Crs O'Neill, Penning, Kirk & Sturgiss) agreed that there being no quorum the meeting be adjourned to 4.40pm.

Present

Her Worship the Mayor – Cr C James, Cr Kirk, Cr O'Neill, Cr Penning & Cr Sturgiss.

Also Present

General Manager (Luke Johnson), Director Planning and Community Services (Mr C Berry), Acting Director Corporate Services (Mr B Hollands), Acting Director Engineering Services (Mr T Cooper), Acting Water Services Director (Mr G Finlayson) & Executive Assistant Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Penning.

Apologies

That apologies from Crs Woodman, Hadlow, Banfield & Dillon be received and leave of absence granted.

Resolved 08/788

Cr Kirk/Cr O'Neill

That apologies from Crs Woodman, Hadlow, Banfield & Dillon be received and leave of absence granted.

Disclosure of Interest

Nil
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Corporate Services Report

**Item 1 2007/2008 Audited Financial Statements
(Separate Enclosure)**

Reporting Officer

Acting Director of Corporate Services – Brendan Hollands

Purpose of Report

To present to Council the General Purpose and Special Purpose Financial Reports, and Audit Reports on those Financial Reports for the year ended 30 June 2008. These

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reports are presented to Council in accordance with section 419(1) of the *Local Government Act 1993*.

Recommendation

That –

1. The Audited Financial Statements for the year ending 30 June 2008 be adopted and the Financial Position of Council be noted.
2. Council address any submissions received in relation to the 2007/08 Annual Financial Statements at its Ordinary December meeting.

Resolved 08/789

Cr Sturgiss/Cr Penning

That –

1. *The Audited Financial Statements for the year ending 30 June 2008 be adopted and the Financial Position of Council be noted.*
2. *Council address any submissions received in relation to the 2007/08 Annual Financial Statements at its Ordinary December meeting.#####*

Item 2 2007/2008 Statutory Annual Report (Separate Enclosure)

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To table the 2007/2008 Statutory Annual Report.

Recommendation

That the 2007/2008 Statutory Annual Report be noted.

Resolved 08/790

Cr Sturgiss/Cr Kirk

That the 2007/2008 Statutory Annual Report be noted. #####

Engineering Services Report

**Item 1 Review of Goulburn Water Strategy – Brief &
Proposal (Enclosure)**

Reporting Officer

Acting Director of Water Services – Greg Finlayson

Purpose of Report

To adopt the brief and fee proposal for the Goulburn water strategy review and commission the review.

Recommendation

That –

1. The brief entitled Review of Goulburn Water Strategy be received and adopted.
2. The fee proposal submitted by the NSW Department of Commerce to undertake the review, being time base with an upper limit of \$65,000, be received and adopted.
3. The work on the review be commissioned without delay.

Resolved 08/791

Cr Penning/Cr Kirk

That –

1. *The brief entitled Review of Goulburn Water Strategy be received and adopted.*
2. *The fee proposal submitted by the NSW Department of Commerce to undertake the review, being time base with an upper limit of \$65,000, be received and adopted.*
3. *The work on the review be commissioned without delay with the view of completing the review by the 15 January 2009.*
4. *The latest update information on the Pejar Pipeline Plan be included in the information brief provided to the Department of Commerce*

Meeting closed at 4.50pm.

The minutes were confirmed at the Council Meeting on 16 November 2008 at which this signature was endorsed.

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Cr Carol James
Mayor

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Mr Luke Johnson
General Manager