



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

Held

Tuesday, 3 March 2009

5.30pm

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

Minutes of the General Purposes Committee Meeting held 3 March 2009 commencing at 5.37pm in the Council Chambers

List of Attendees

Present

Cr Carol James (Mayor), Cr Bob Kirk, Cr Nina Dillon and Cr Denzil Sturgiss.

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Acting Director Corporate Services (Mr B Hollands), Acting Director Engineering Services (Mr I Aldridge), Acting Director Water Services, Interim Directorate (M G Finlayson).

The Mayor opened the meeting at 5.37pm. Due to the lack of a quorum the meeting was adjourned until 6.07pm.

List of Attendees

Present

Cr Carol James (Mayor), Cr Bob Kirk, Cr Nina Dillon, Cr Denzil Sturgiss, Cr Margaret O'Neill, Cr Neil Penning and Cr Hadlow.

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Acting Director Corporate Services (Mr B Hollands), Acting Director Engineering Services (Mr I Aldridge), Acting Director Water Services, Interim Directorate (M G Finlayson) and Manager Economic Development & Administration (Mr K Wheeldon).

1. Apologies

That apologies from Crs Banfield and Woodman be received and leave of absence granted.

Committee Recommendation

Cr O'Neill / Cr Hadlow

That apologies from Crs Banfield and Woodman be received and leave of absence granted.

2. Disclosures of Interest

Nil

Executive Services Report

Item 1 Presentations

Reporting Officer

General Manager – Luke Johnson

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 Hadlow/ Cr Penning

That the following presentations made at this meeting be noted:

1. *Community Grants Recipient - Bill Anderson, PCYC made a presentation on the activities of the Club.*
2. *The Cancer Council - Carolyn Dews made a presentation on the Cancer Council, the community partnership and the activities that are conducted locally.*
3. *Southern Rivers Catchment Management Authority - Noel Kesby
Mr Kesby made a presentation on Natural Resource Management Programs and funding programs.*
4. *Augusta Properties – Martin Hillier spoke on the proposed Marulan Estates development*
5. *Laterals Planning – Robert Mowle spoke on a proposed development at 203 Run-O-Waters Drive, Goulburn for seniors' retirement housing.*

Item 2 Business Briefings

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of a Business Briefing to the General Purpose Committee Meeting.

Recommendation

That the business briefings made by Messrs Stephen Jones and Robert Rampton on behalf of Goulburn Building Products & Printrose Pty Ltd and Mr John Ridley on behalf of ARW Multigroup Pty Ltd be received and noted.

Note: It was requested the briefing take place in Closed Session.

Committee Recommendation

Cr O'Neill/ Cr Dillon

That the business briefings by Messrs Stephen Jones and Robert Rampton on behalf of Goulburn Building Products & Printrose Pty Ltd and Mr John Ridley on behalf of ARW Multigroup Pty Ltd be held in closed session in accordance with s10A(2)(d) Local Government Act 1993 as the presentation includes commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Note: The Mayor asked if there was any objection from the Gallery. There were no objections.

Planning and Community Services Report

Item 1 Development Assessment (Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of the outcomes from the review into delays with Development Applications raised at the February 2009 General Purpose Committee Meeting and to recommend adjustments to the current system.

Recommendation

That:

- A. The review of Development Application assessments be noted.
- B. A balanced level of priority be given to applications with wider economic, environmental and / or social benefits to the community.
- C. The revised Development Application Decision Making Policy be adopted.
- D. The information relating to the proposed Highway Service Centre, South Goulburn and the business zoning in the Marys Mount area be noted.

Committee Recommendation

Cr O'Neill/ Cr Hadlow

That:

- A. The review of Development Application assessments be noted.*
- B. A balanced level of priority be given to applications with wider economic, environmental and / or social benefits to the community.*
- C. The revised Development Application Decision Making Policy be adopted.*
- D. The information relating to the proposed Highway Service Centre, South Goulburn and the business zoning in the Marys Mount area be noted.*
- E. For each Council Meeting a list of Development Applications currently being considered be presented with:*
 - The date of lodgement*
 - A brief description of the proposal*
- F. If Council staff require assistance with the larger applications then planning consultants be engaged to expedite the assessment process*
- G. Council staff be in regular contact with ongoing applicants by telephone to ensure good communication*

Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

| Councillor | For the Motion | Against the Motion |
|-------------------|-------------------------------------|---------------------------|
| Cr Banfield | <input type="checkbox"/> | <input type="checkbox"/> |
| Cr Dillon | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Hadlow | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr James | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Kirk | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr O'Neill | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Penning | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Sturgiss | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Woodman | <input type="checkbox"/> | <input type="checkbox"/> |

Water Services Report

Item 1 Water Supply Update

Reporting Officer

Manager Water Services- Greg Finlayson

Minutes of the General Purposes Committee Meeting held 3 March 2009 commencing at 5.37pm in the Council Chambers

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 16 February 2009 be noted.

Committee Recommendation **Cr Penning/ Cr Hadlow**

That the report on the water supply update as at 16 February 2009 be noted.

Closed Session

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

That the Committee move into Closed Session to hear and discuss the Business Briefings by Messrs Stephen Jones, Robert Rampton and John Ridley referred to earlier in the meeting.

Note:

The Committee moved into Closed Session.

The Business Briefings were discussed.

The Committee Resumed in Open Session.

Open Session

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

That the business briefings made by Messrs Stephen Jones and Robert Rampton on behalf of Goulburn Building Products & Printrose Pty Ltd and Mr John Ridley on behalf of ARW Multigroup Pty Ltd be noted.

Meeting Closed: 8.45pm

Confirmation

The Minutes were confirmed at the Council Meeting held on Tuesday 17 February 2009 and at which these signatures were endorsed.

.....
Cr Carol James
(Chairperson Presiding)

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