



Minutes from Extraordinary Meeting of Council

Held

Tuesday 3 March 2009

5.00pm

&

Reconvened on

Tuesday 17 March 2009

5.00pm

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 Extraordinary Meeting of Council held Tuesday
3 & 17 March 2009 commencing at 5pm in the Council Chambers**

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Minutes of the Extraordinary Meeting of Council held Tuesday 3 & 17 March 2009 commencing at 5pm in the Council Chambers

Present – 3 March 2009

Cr James, Cr Kirk, Cr O'Neill, Cr Hadlow, Cr Dillon, Cr Penning, Cr Woodman
(Arrived at 5.02pm) & 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 I Aldridge), Acting Water Services Director (Mr G
Finlayson) Public Communications Officer (Mr P Oliver) & Executive Assistant
Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Penning.

Apologies

That an apology from Cr Banfield be received and leave of absence granted.

Resolved 09/104

Cr Hadlow/Cr Dillon

That an apology from Cr Banfield be received and leave of absence granted.

Disclosure of Interest

Nil

Rescission Motion

Cr Woodman left the meeting at 5.15pm

*The General Manager tabled 2 letters to the State & Federal Government dated 27
February 2009.*

Motion adopted 17 February 2009 Council Meeting

Resolved 09/51

Cr Penning/Cr Hadlow

That:

- 1. The Department of Commerce pipelines review be noted*
- 2. The Highlands pipeline not proceed now, due to the cost escalation and subsequent unaffordability*
- 3. The Pejar 2 way pipeline proceed as well as the Integrated Water Cycle Management Plan*
- 4. A governance management plan for the Pejar project be considered by Council*
- 5. The State and Federal government funding partners be advised of the progress with Goulburn's water plans*

Rescission Motion

That Council's Resolution (09/51) dealing with "Water Services Report Item 4 Highland Source Project" to the ordinary meeting of Council on the 17th February 2009, be rescinded.

The rescission motion is to stop all work on the Pejar Pipelines until such times as we have established that the project meets and satisfies the funding criteria as required by the State and Federal Governments (That is up to \$40,000,000 in grant funding.)

If the State & Federal Governments funding is not available for the Pejar Pipeline Projects the item be referred back to Council for further consideration.

Motion

Cr Dillon/Cr Kirk

That Council resolution 09/51 dealing with "Water Services Report Item 4 Highland Source Project" to the ordinary meeting of Council on the 17th February 2009, be rescinded.

Procedural Matter

Cr Penning

That the rescission motion is out of order in view of the action taken to seek advice and that advice answering the reason for the rescission motion being tabled at the meeting.

The Mayor ruled that the rescission motion was not out of order.

Procedural Motion

Cr Penning/Cr O'Neill

That the Mayor's ruling be dissented.

The procedural motion was put & lost.

Crs O'Neill, Hadlow & Penning left the meeting at 5.35pm.

There being no quorum the meeting was adjourned to 17 March 2009 at 5pm in the Council Chamber.

Meeting closed at 5.36pm.

The meeting reconvened on Tuesday 17 March 2009 at 5.00pm in the Council Chambers

Present – 17 March 2009

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

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Also Present

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

Apologies

Nil

Continuation of Business

Rescission Motion

That Council's Resolution (09/51) dealing with "Water Services Report Item 4 Highland Source Project" to the ordinary meeting of Council on the 17th February 2009, be rescinded.

The rescission motion is to stop all work on the Pejar Pipelines until such times as we have established that the project meets and satisfies the funding criteria as required by the State and Federal Governments (That is up to \$40,000,000 in grant funding.)

If the State & Federal Governments funding is not available for the Pejar Pipeline Projects the item be referred back to Council for further consideration.

Procedural Motion

Cr Banfield moved that the meeting move into the Committee of the Whole which was seconded by Cr Hadlow.

Cr O'Neill moved that the ordinary meeting resume which was seconded by Cr Hadlow.

Resolved 09/105

Cr Penning/Cr O'Neill

- 1. That the updated draft of the Integrated Water Cycle Management Plan, a plan that is the foundation of other government funding and Goulburns' water future, be presented to the August Ordinary meeting of Council.*
- 2. That Council proceeds with pre construction design, cost and funding work on the external catchment strategy of the IWCMP, the Wingecarribee pipeline, with emphasis on reducing the time and cost of this pre construction process.*
- 3. That Council also investigate the design, cost and funding work on the local catchment strategy of the IWCMP including but not limited to:*
 - a. More floodwater and stormwater from Rossi Weir and Copford Reach*

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- b. Decentralized sewage water reuse on the golf course, Carr Confoy fields and the Recreation Area*
 - c. Water transfers to and from Pejar Dam via a pipeline*
 - d. More use of rainwater tanks in the City*
 - e. A thorough investigation of the Kinghorne Street aquifer and other ground water options*
 - f. More algae controls in and around Sooley and Pejar Dams.*
- 4. That Council implements a governance management plan, incorporating a special Water Committee, to oversee all projects in the IWCMP.**
- 5. That Council advises our State and Federal government funding partners of the progress with Goulburns' IWCMP.**

The motion was resolved unanimously.

The meeting closed at 5.39pm

The minutes were confirmed at the Council Meeting on 19 May 2009 at which this signature was endorsed.

.....
Cr Carol James
Mayor

.....
Mr Chris Berry
Acting General Manager