



Minutes from Extraordinary Meeting of Council

**Held
Tuesday 17 March 2009
5.40pm
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
17 March 2009 commencing at 5.40pm in the Council Chambers**

Table of Content

Present	3
Also Present	3
Apologies	3
Disclosure of Interest	3
Notice of Motion.....	3

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Present

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

Cr Woodman made a statement about his health and his role as a Councillor and excused himself from the meeting at 5.43pm.

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

Disclosure of Interest

Nil

Notice of Motion

Motion

1. That the review carried out by the Department of Commerce be accepted, and its conclusions adopted.
2. That Council acknowledges that the water project adopted by Council must meet the drought security requirements of the NSW Department of Water and Energy in order to obtain funding under both the NSW State and Federal Grants.
3. Having regard to the importance of time frames in the Federal funding agreement, and inflationary implications of further delaying the project, work on the pre-construction phase of the Highland Source Project be resumed immediately. A report on the project is to be submitting to each Ordinary Council Meeting, and also provided to each of the Funding Partners to ensure all parties are kept informed.
4. That Council finalise the Integrated Water Cycle Management Plan, as soon as possible, and priorities these objectives in the Management Plan.
5. That the probity plan be maintained for the Highland Source Project.

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6. That the Federal and State Governments be thanked for their advice, and their continued assistance in ensuring a sustainable water supply is obtained for Goulburn.

The motion was withdrawn.

The meeting closed at 5.44pm

The minutes were confirmed at the Council Meeting on 21 April 2009 at which this signature was endorsed.

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Cr Carol James
Mayor

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Mr Luke Johnson
General Manager