



Minutes
of the Special Meeting of the General Purposes
Committee

Held
Tuesday 25 February 2008
3.30pm
Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn

**Minutes from Meeting of:
General Purposes Committee of Council held on 25 February 2008**

List of Attendees

Present

Cr Paul Stephenson (Mayor), Cr Robert Craig, Cr Maureen Eddy, Cr Susan Harris, Cr Tony Lamarra, Cr Ken Sullivan

Also Present

Luke Johnson (General Manager), Phil Hansen (Director Engineering Service), Chris Berry (Director Planning & Community Services), Tina Dodson (Development Assessment Officer)

Apologies

Apologies were received for the absence of Cr Denzil Sturgiss

Committee Recommendation Cr Lamarra/ Cr Harris

That the apologies from Cr Denzil Sturgiss be received and leave of absence granted.

Declaration of Interest

Nil

Planning & Community Services

**Item 1 113/0708/DA – Stormwater Collection Basin, 2A
Sloane Street, Goulburn (Attachment)**

Reporting Officer

Development Assessment Officer – Tina Dodson

Purpose of Report

To represent the Assessment Report for the construction of a stormwater collection basin at 2A Sloane Street, Goulburn.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No 113/0708/DA for the construction of a stormwater collection basin, security fencing and return valves at 2A Sloane Street, Goulburn including requirements for:

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- Removal of stormwater and sludge after a rainfall event
- Maintenance of the pump facility
- Establishment of a complaints system
- Provision of security fencing
- Maintenance of landscaping

At its meeting on 19 February 2008 Council resolved (08/81):

“That the item be deferred for a site inspection and that delegation be given to the General Purposes Committee for determination.”

Committee Resolution

Cr Lamarra / Cr Sullivan

That Conditional Development Consent be granted under delegation for Development Application No 113/0708/DA for the construction of a stormwater collection basin, security fencing and return valves at 2A Sloane Street, Goulburn including requirements for:

- Removal of stormwater and sludge after a rainfall event
- Maintenance and testing of the pump facility with monthly reports to be submitted to Council
- Establishment of a complaints system
- Provision of security fencing including the pump compound
- Maintenance of landscaping
- Provision of bunding to redirect upstream stormwater away from the basin
- Stabilisation of the basin banks

Meeting Closed: 3.37pm

Confirmation

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

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Cr Paul Stephenson
(Chairman Presiding)

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Mr Luke Johnson
(General Manager)