



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

Held

Tuesday, 1 July 2008

5.30pm

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

Minutes of the General Purposes Committee Meeting held 1 July 2008 commencing at 5.30pm in the Council Chambers

List of Attendees

Present

Cr Paul Stephenson (Mayor), Cr Robert Craig, Cr Maureen Eddy, Cr Max Hadlow, Cr Susan Harris, Cr Tony Lamarra, Cr Margaret O'Neill, Cr Denzil Sturgiss, Cr Ken Sullivan.

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Manager Strategic Planning (Mr J Massey), Manager Water Services (Mr G Finlayson) and Communications Officer (Mr P Oliver).

Apologies

Nil

Disclosure of Interest

Nil

Presentations

Nil

Corporate Services Report

Item 1 Rating Policy

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To commence Council consideration for the development of a policy to support the annual setting of rates as part of the Management Plan.

Recommendation

That Council endorse the principles for inclusion in the drafting of a rating policy and consider any further principles to be included.

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Committee Recommendation

Cr Sullivan / Cr Craig

That Council endorse the principles for inclusion in the drafting of a rating policy and consider any further principles to be included.

Planning and Community Services Report

**Item 1 Proposed Quarry "Ardmore Park", Oallen Ford
Road, Bungonia (Attachment)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a revised Environmental Assessment report for the proposed "Ardmore Park" quarry, Oallen Ford Road, Bungonia.

Recommendation

That the proponent and Department of Planning be advised that:

- A. Council consents to the lodgement of a Major Project Application for a proposed quarry at "Ardmore Park", Oallen Ford Road, Bungonia.
- B. Council reserves its right to make a submission on the planning merits or otherwise of the proposal following consideration of any resident submissions lodged as part of the public exhibition process.

Committee Recommendation

Cr Hadlow / Cr O'Neill

That the proponent and Department of Planning be advised that:

- A. Council consents to the lodgement of a Major Project Application for a proposed quarry at "Ardmore Park", Oallen Ford Road, Bungonia.
- B. Council reserves its right to make a submission on the planning merits or otherwise of the proposal following consideration of any resident submissions lodged as part of the public exhibition process.
- C. Council's position in relation to the road upgrades for the haulage route remain unchanged from that presented to the Land and Environment Court case in 2007.

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A division was called for –

For the Motion

Cr Lamarra, Cr O'Neill and Cr Hadlow

Against the Motion

Cr Stephenson, Cr Harris, Cr Sullivan, Cr Eddy, Cr Sturgiss, Cr Craig

MOTION

Cr Sullivan / Cr Craig

That the recommendation be adopted.

The Motion was put and carried

A division was called for –

For the Motion

Cr Stephenson, Cr Harris, Cr Sullivan, Cr Eddy, Cr Sturgiss, Cr Craig

Against the Motion

Cr Lamarra, Cr O'Neill and Cr Hadlow

Item 3 Chemical waste collection (attachments)

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To inform Council of the results of a chemical collection carried out in March.

Recommendation

That the report on the recent Chemical waste collection program be noted.

Committee Recommendation Cr Sturgiss / Cr Lamarra

That the report on the recent Chemical waste collection program be noted.

Meeting Closed: 6.20pm

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Confirmation

The Minutes were confirmed at the Council Meeting held on Tuesday 15 July 2008 and at which these signatures were endorsed.

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Cr Paul Stephenson
(Chairman Presiding)

.....
Mr Chris Berry
(Acting General Manager)