



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

**Held**

**Tuesday, 7 April 2009**

**5.30pm**

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

# **Minutes of the General Purposes Committee Meeting held 7 April 2009 commencing at 5.30pm in the Council Chambers**

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## **List of Attendees**

### **Present**

Cr Carol James (Mayor), Cr Bob Kirk, Cr Andrew Banfield, Cr Nina Dillon,  
Cr Margaret O'Neill and Cr Denzil Sturgiss.

### **Also Present**

Acting General Manager (Mr C Berry), Director Corporate Services (Mr B Hollands)  
Acting Director Planning and Community Services (Mr C Stewart), Acting Director  
Engineering Services (Mr T Cooper), Acting Director Water Services, Interim  
Directorate (M G Finlayson).

### **Apologies**

Apologies were received for the absence of Cr Max Hadlow and Cr Neil Penning.

### **Committee Recommendation** **Cr O'Neill / Cr James**

That apologies from Cr Max Hadlow and Cr Neil Penning be received and leave of  
absence granted.

### **Disclosure of Interest**

Nil

### **Presentations**

The following presentations were made to the meeting:

1. Marulan and District Historical Society  
Robert Montgomery from the Marulan and District Historical Society addressed  
the Meeting regarding use of a parcel of land owned by Council behind the  
Brewer Centre, George Street Marulan.
2. Local Emergency Management Committee  
Mr John Connell, District Emergency Management Officer addressed the Meeting  
on the Local Emergency Management Committee.
3. State Emergency Service  
Mr Tony Casey addressed the Meeting and provided general information on the  
SES, the new funding model and their budget submission.
4. 104 Clinton Street, Goulburn  
Darren Hogan addressed the Meeting to outline a Development Application of a  
proposed car dealership for 104 Clinton Street Goulburn
5. Roadside Vegetation  
Acting Director Engineering Services made a presentation on roadside vegetation  
in conjunction with Item 6 Roadside Vegetation Management.

## **Executive Services Report**

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### **Item 1 Presentations**

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#### **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 Sturgiss / Cr Dillon**

That the Presentations made at this meeting be noted.

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### **Item 2 Business Briefings**

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#### **Reporting Officer**

Manager of Economic Development & Administration – Ken Wheeldon

#### **Purpose of Report**

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

#### **Recommendation**

That the business briefing made by Ken Ainsworth be noted.

*Note: Mr Ainsworth had provided apologies to the Meeting due to other commitments.*

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

That the unavailability of Ken Ainsworth be noted.

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**Item 3 Hawkesbury-Nepean Catchment Management  
Authority – Local Government Advisory Group**

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**Reporting Officer**

Acting General Manager – Chris Berry

**Purpose of Report**

To inform of the outcomes of the Hawkesbury-Nepean Catchment Management Authority's (CMA) review of its partnership arrangements with local government.

**Recommendation**

That:

- A. The Director Engineering Services be nominated for the Hawkesbury-Nepean CMA Local Government Advisory Group.
- B. A Councillor be nominated for the Hawkesbury-Nepean CMA Local Government Advisory Group.

**Committee Recommendation**

**Cr O'Neill / Cr Kirk**

That:

- A. The Director Engineering Services be nominated for the Hawkesbury-Nepean CMA Local Government Advisory Group.
- B. Cr Nina Dillon be nominated for the Hawkesbury-Nepean CMA Local Government Advisory Group with Cr Neil Penning as the alternate delegate.

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**Item 4 Regional and Local Community Infrastructure  
Program**

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**Reporting Officer**

Acting Director Engineering Services – Terry Cooper.

**Purpose of Report**

To advise of the status of the application submitted for the Regional and Local Community Infrastructure Program.

**Minutes of the General Purposes Committee Meeting held 7 April 2009  
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## Recommendation

That the projects originally adopted at the December 2008 Council Meeting be confirmed as the projects to be undertaken under the Regional and Local Community Infrastructure Program 2008-09.

## Committee Recommendation Cr Sturgiss / Cr O'Neill

That the following modifications be made to the projects nominated in December 2008 under the Regional and Local Community Infrastructure Program 2008-09:

### Projects Added

Community Infrastructure Group	Project Title	Cost
Recreation Facilities	Replace 2 artificial turf wickets Eastgrove Sth	\$8,000
Recreation Facilities	One New artificial turf wicket installed to an existing concrete pitch - Eastgrove Sth	\$4,000
Recreation Facilities	Replace 2 artificial turf wickets Carr Confoy	\$8,000
Recreation Facilities	Half Basketball/netball facilities at Victoria Park	\$15,000
Recreation Facilities	New cricket practice nets Carr Confoy	\$50,000
Recreation Facilities	Rehabilitate Seiffert Oval Cricket practice nets	\$20,000
Recreation Facilities	Irrigation Upgrade North Park	\$10,000
Recreation Facilities	North Park Toilets	\$10,000
Recreation Facilities	Lighting improvements at Carr Confoy, Eastgrove Sth and North Park	\$10,000
Recreation Facilities	Upgrade Facilities at Waratah Tennis Club	\$40,000
Social and Cultural Infrastructure	Upgrade Tallong Park Entrance gates	\$3,000
Recreation Facilities	Fencing and signage for bushland area	\$12,000
Social and Cultural Infrastructure	Marulan Township Improvements	\$15,000
Social and Cultural Infrastructure	Tarago Township Improvements	\$15,000
<b>Total Additional Projects</b>		<b>\$220,000</b>

### Projects Removed

Program Number	Project Title	Cost
Goulb-009	Recreation Area Camping Ground, Goulburn	-\$105,000
Goulb-007	Wollondilly Walking Track, Goulburn	-\$100,000
Goulb-006	Tree replacement at Victoria Park, Goulburn	-\$15,000
<b>Total Removed Projects</b>		<b>-\$220,000</b>

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**Item 5    Recycling Update**

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**Reporting Officer**

Waste Coordinator – Andrew Galland

**Purpose of Report**

To inform of current and future recycling initiatives undertaken by Council.

**Recommendation**

That the report on current and future recycling initiatives be noted.

**Committee Recommendation                      Cr Sturgiss / Cr Dillon**

That the report on current and future recycling initiatives be noted.

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**Item 6    Roadside Vegetation Management**

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**Reporting Officer**

Acting Director Engineering Services – Terry Cooper.

**Purpose of Report**

To inform of proposed action in the Draft 2009/10 Management Plan in relation to roadside vegetation management.

**Recommendation**

That the report and presentation on roadside vegetation management be noted

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

That the report and presentation on roadside vegetation management be noted

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**Item 7 Water Supply Update**

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**Reporting Officer**

Acting Director Water Services- Greg Finlayson

**Purpose of Report**

To inform of the current status of Goulburn's water supply.

**Recommendation**

That the report on the water supply update as at 30 March 2009 be noted.

**Committee Recommendation                      Cr Banfield / Cr Kirk**

That the report on the water supply update as at 30 March 2009 be noted.

**Meeting Closed:** 7.25pm

**Confirmation**

The Minutes were confirmed at the Council Meeting held on Tuesday 21 April 2009 and at which these signatures were endorsed.

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Cr Carol James  
**(Chairman Presiding)**

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