

MINUTES

OF THE ORDINARY MEETING OF COUNCIL

File No. 100/07



held on Wednesday, 25 July 2007

The meeting commenced at 3.05pm.

CONTENTS

CONFIRMATION OF MINUTES	7
OPEN COUNCIL	10
ENVIRONMENT & PLANNING DIVISION	10
o-EP1 Development Consents Under Delegated Authority	10
o-EP2 List of Development Applications Received By Council	13
o-EP3 Pauline Fathers – Shire Significant proposal.....	16
o-EP4 Proposed Release of Restriction as to User, Greasons Rd, Bundanoon	17
o-EP5 Car Parking - Bowral	18
o-EP6 Proposed Subdivision, Canyonleigh Road, Canyonleigh	19
CORPORATE SERVICES DIVISION	20
o- CS1 Submission of Motions to Local Government and Shires Association Annual Conference 2007.	20
TECHNICAL SERVICES DIVISION	21
o-TS1 Future Use of Berrima Reserve (Berrima Camping Ground).....	21
COUNCIL MATTERS	22
GENERAL MANAGER’S REPORTS	22
c-GM1 Weekly Circulars	22
COMMITTEE REPORTS TABLED	23
c-CR1 Management and Advisory Committee Reports	23
COMMITTEE REPORTS ATTACHED	24
c-CR2 Minutes of the Arts & Culture Board	24
c-CR3 Minutes of the WSC Sustainability Committee	25
QUESTIONS FROM THE PUBLIC	26
GENERAL BUSINESS	31
CORPORATE SERVICES DIVISION	42
c-CS1 Closed Council	42
GENERAL MANAGERS REPORT	43
c-GM1 Re-Development of Lake Alexandra Reserve.....	43



MINUTES OF THE ORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth St,
Moss Vale on Wednesday, 25 July 2007



COMMENCING AT: 3.05PM

PRESENT: Councillor Gordon Lewis (Mayor) in the Chair
Clr NN Campbell-Jones, Clr J R Clark, Clr M L King,
Clr J E Mauger, Clr M J Murray, Clr S H Murray,
Clr P B Tuddenham and Clr L A C Whipper

IN ATTENDANCE: General Manager, Director Corporate Services, Director
Environment & Planning, Director Technical Services, Manager
Administration Services and Administration Officer (AOR)



PRAYER

100/1

The meeting was opened in prayer led by Reverend Barry Lee of Robertson Anglican Church.

PUBLIC FORUM ADDRESSES

Mr David Harvie requested and was granted permission to address Council on the following item in the agenda:

o-EP3 Pauline Fathers, Shire Significant Proposal

The Mayor thanked Mr Harvie for his comments which would be taken into account when the matter was discussed later in the meeting.



PUBLIC FORUM ADDRESSES

Mr Tony Powell requested and was granted permission to address Council on the following item in the agenda:

o-TS1 Future Use of Berrima Reserve (Berrima Camping Ground)

The Mayor thanked Mr Powell for his comments which would be taken into account when the matter was discussed later in the meeting.

APOLOGY

MN 231/07

PERS

MOTION moved by Clr J E Mauger and seconded by Clr J R Clark:

THAT the apologies of Clr P Yeo, Clr T D Gair and Clr P A George be accepted and leave of absence granted.

PASSED

CONFIRMATION OF MINUTES

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 11 JULY 2007

100/1

MN 232/07

MOTION moved by Clr LAC Whipper and seconded by Clr J R Clark:

THAT the minutes of the Ordinary Meeting of Council held on Wednesday, 11 July 2007 MN 224/07 to MN 230/07 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED



DECLARATIONS OF INTEREST

101/3

No declarations of interest were recorded.



OPEN COUNCIL

MN 233/07

107/10

MOTION moved by Clr LAC Whipper and seconded by Clr M L King:

THAT Council move into Open Council to discuss various matters listed in the Agenda with Clr J R Clark in the Chair.

PASSED

Clr J Clark acknowledged that Council is meeting on the traditional land of the Gundungurra people

OPEN COUNCIL

ENVIRONMENT & PLANNING DIVISION

o-EP1 Development Consents Under Delegated Authority

REF: DCM

5302

Submitting list of development consents executed under delegated authority of the Director of Environment and Planning between 4/7/07 and 18/7/07.

OC 215/07

The Committee on a MOTION moved by Clr LAC Whipper and seconded by Clr P B Tuddenham **RECOMMENDED:**

THAT the information relating to Development Consent Nos 1-11 under Delegated Authority be received and noted.

PASSED



Matters Arising from Development Consents under Delegated Authority

1. 11 LOT SUBDIVISION, JOADJA ROAD, JOADJA LUA06/0994

The Mayor referred to Item 6 and asked for further details on this subdivision.

The Director Environment & Planning responded that he would provide this information in the Weekly Circular.

Matters Arising from Development Consents under Delegated Authority

2. 4 LOT STRATA SUBDIVISION, DERBY STREET, BOWRAL LUA07/0682

The Mayor referred to Item 7 and asked for clarification of neighbour notification regarding this subdivision.

The Director Environment & Planning responded that neighbour notification is usually only to the owners of a property – letters are not sent out to the occupants of rented properties.

o-EP2	List of Development Applications Received By Council
--------------	---

REF: DCM

5302

Submitting list of development applications which have been received between 3/7/07 and 16/7/07, some of which will be dealt with under delegated authority of the Director of Environment & Planning.

OC 216/07

The Committee on a MOTION moved by Clr G Lewis and seconded by Clr LAC Whipper
RECOMMENDED:

THAT the information regarding the List of Land Use Applications Nos 1-8 received by Council be received and noted.

PASSED

Matters Arising from Development Applications received by Council

1. EXTRACTION OF WATER FOR STOCK & DOMESTIC PURPOSES -
"YALLABEENA", CANYONLEIGH ROAD, CANYONLEIGH LUA07/0745

Clr L A C Whipper referred to Item 8 and asked what role Council was playing in this matter.

The Director Environment & Planning responded that Council was playing a dual role but he would provide further details of the application in the Weekly Circular.

Matters Arising from Development Applications received by Council

2. 3 LOT SUBDIVISION – “VIRGINIA PARK” OLD ARGYLE ROAD,
EXETER

LUA07/0695

Clr J Clark referred to Item 1. He asked if these were 40 hectare lots and whether any vegetation matters were involved.

The Director Environment & Planning responded that he would provide this information in the Weekly Circular.

o-EP3 Pauline Fathers – Shire Significant proposal

REF: DCM

LUA06/1037

Reporting on a Shire Significant Development proposal for a hall, museum, library, Monastery accommodation and carpark for the Pauline Fathers and Brothers at “Penrose Park”, Lot 9 DP 241054, Hume Highway, Sutton Forest.

OC 217/07

The Committee on a MOTION moved by Clr M L King and seconded by Clr M J Murray
RECOMMENDED:

1. **THAT Council delegates authority to the Director of Environment & Planning to determine the development application AND THAT any development consent be generally in accordance with the draft conditions in Attachment 1 to this report, with the addition of any conditions as necessary for the carpark mounds and courtyard enclosures.**
2. **THAT due to the major functions being planned for next year at the Pauline Fathers and Brothers, Penrose Park Lot 9 DP241054 as part of World Youth Day 2008, the development application be determined as soon as possible.**

PASSED

o-EP4 Proposed Release of Restriction as to User, Greasons Rd, Bundanoon

REF: DEP

LUA07/0302

Reporting on proposed single storey dwelling that requires the release of a restriction on the use of the land regarding ridge height, at Lot 21 DP 1038709 Greasons Road, Bundanoon.

OC 218/07

The Committee on a MOTION moved by Clr M L King and seconded by Clr M J Murray
RECOMMENDED:

1. ***THAT the Mayor and General Manager be granted authority to execute release of the land from terms of Restriction as to User under the Common Seal of Council.***
2. ***THAT all costs relating to this matter be paid by the applicant.***

PASSED

o-EP5	Car Parking - Bowral
--------------	-----------------------------

REF.	SPM	5701/1.1
------	-----	----------

This report considers a revised estimated construction cost for the Merrigang Street Multi-deck car park and a subsequent increase in the per space monetary contribution rate for car parking spaces within Bowral Town Centre.

OC 219/07

The Committee on a MOTION moved by Clr LAC Whipper and seconded by Clr M J Murray
RECOMMENDED:

1. **THAT Council endorses \$28,719 as the required monetary contribution in lieu of physical provision of parking spaces in Bowral.**
2. **THAT an annual update of the estimated cost of a 404 space multi-deck facility on the Merrigang Street site be undertaken by a Quantity Surveyor to ensure contribution rates remain relative to the cost of construction.**

PASSED

o-EP6	Proposed Subdivision, Canyonleigh Road, Canyonleigh
--------------	--

REF: DCM

LUA07/0138

Reporting on a proposed subdivision of Lots 23 and 24 DP 1095888 Canyonleigh Road, Canyonleigh.

OC 220/07

The Committee on a MOTION moved by Clr N N Campbell-Jones and seconded by Clr P B Tuddenham **RECOMMENDED:**

THAT Council delegates authority to the Director of Environment & Planning to determine the development application, with any development consent to be generally in accordance with the draft conditions in Attachment 2 of the report.

PASSED

CORPORATE SERVICES DIVISION

o- CS1	Submission of Motions to Local Government and Shires Association Annual Conference 2007.
--------	--

REF:	MAS, DEP, EHM, GM
------	-------------------

203/4.1

Reporting on Motions for the Local Government Shires Association Annual Conference 2007.

OC 221/07

The Committee on a MOTION moved by Clr G Lewis and seconded by Clr LAC Whipper
RECOMMENDED:

1. **THAT Council submits the following motions for consideration and debate at the annual Local Government and Shires Association 2007 Conference:**
 - (a) **THAT the Local Government and Shires Association be requested to make representation to the Minister of Planning the Hon Frank Ernest Sartor, MP to have the provisions tightened to ensure that 'commencement' of approved Development Applications within the terms of the Environment Planning and Assessment Act become more reasonable in reflecting community expectations.**
 - (b) **THAT the Local Government & Shires Association be requested to make representation to the Minister for Planning the Hon. Frank Ernest Sartor, MP requesting that the Environmental Planning and Assessment Act be amended to address the problem of unauthorised advertising on vehicles parked on roadways.**
 - (c) **THAT the LGSA be requested to undertake a campaign that the proposed reforms to the EP&A Act to speed up development application times and reduce the number of DAs handled by Councils, not involve the introduction of independent hearing and assessment panels to remove Council's role in development assessment.**
 - (d) **THAT a suitable motion be forwarded to the LGSA regarding rural and other vistas AND THAT this be raised by the Mayor and General Manager at the Southern Councils Group meeting in September**
 - (e) **THAT a suitable motion be forwarded to the LGSA regarding amalgamation of the Local Government & Shires Association and the Local Government Association.**

PASSED

TECHNICAL SERVICES DIVISION

o-TS1	Future Use of Berrima Reserve (Berrima Camping Ground)
--------------	---

REF.	PPM	6526/15
------	-----	---------

For Council to determine direction for Berrima Reserve.

OC 222/07

The Committee on a MOTION moved by Cllr N N Campbell-Jones and seconded by Cllr P B Tuddenham **RECOMMENDED:**

1. **THAT Council seeks re-classification from Department of Lands for Berrima Reserve to allow for passive recreational activities, subject to the preparation of a Plan of Management by Council;**
2. **THAT Council prepares a Plan of Management for Berrima Reserve upon notification of re-classification;**
3. **THAT Council advises those residents who have concerns, of the process and Council's decisions.**

PASSED

COUNCIL MATTERS

GENERAL MANAGER'S REPORTS

c-GM1 Weekly Circulars

REF.	GM	100/8, 203/2007
------	----	-----------------

Confirming receipt of weekly circulars from the Local Government Association and Council weekly circulars.

OC 223/07

The Committee on a MOTION moved by Clr G Lewis and seconded by Clr LAC Whipper
RECOMMENDED:

THAT the information relating to Local Government Weekly Circulars Nos 28/07 and 29/07 and Council Weekly Circulars Nos 28/07 and 29/07 be noted.

PASSED

COMMITTEE REPORTS

COMMITTEE REPORTS TABLED

c-CR1	Management and Advisory Committee Reports
--------------	--

REF.	DCS	107/1
------	-----	-------

Submitting minutes of three (3) Committee meetings that will be tabled for information.

OC 224/07

*The Committee on a MOTION moved by Clr M J Murray and seconded by Clr N N Campbell-Jones **RECOMMENDED:***

THAT the information contained in the three (3) Committee Reports be noted:

PASSED

COMMITTEE REPORTS

COMMITTEE REPORTS ATTACHED

c-CR2	Minutes of the Arts & Culture Board
--------------	--

REF.	DEP	1660/1
------	-----	--------

Submitting Minutes of the Arts & Culture Board meeting held Monday, 25 June 2007.

OC 225/07

*The Committee on a MOTION moved by Clr M J Murray and seconded by Clr N N Campbell-Jones **RECOMMENDED:***

THAT the recommendations as detailed in the minutes of the Arts & Culture Board meeting held Monday, 25 June 2007 be adopted.

PASSED

COMMITTEE REPORTS

c-CR3	Minutes of the WSC Sustainability Committee
--------------	--

REF.	EHM	5450/9
------	-----	--------

Submitting Minutes of the WSC Sustainability Committee meeting held Wednesday, 9 May 2007.

OC 226/07

*The Committee on a MOTION moved by Clr M J Murray and seconded by Clr N N Campbell-Jones **RECOMMENDED:***

THAT recommendation Nos 1 to 4 as detailed in the minutes of the WSC Sustainability Committee meeting held Wednesday, 9 May 2007 be adopted.

PASSED

QUESTIONS FROM THE PUBLIC

QUESTIONS FROM THE PUBLIC

1. ITEM o-EP5 CAR PARKING – BOWRAL 5701/1.1

Mrs Pam Cooper referred to the above item and asked the following questions:

- a) Will the car park be a fee paying concern?
- b) Is there a specified or agreed time as to when the car park would be handed to Council?
- c) If the car park becomes non-viable for Mr Ballas will Council be responsible for the balance of the initial costs.

Clr J Clark responded that he believed the proposal was for the car park to be a fee paying concern.

The General Manager stated that none of the details in these proposals has been resolved and the article in the Southern Highlands News contained some information which was incorrect. Council has not entered into an arrangement with Mr Sam Ballas, the entire proposal is still being investigated and options are being examined. The real estate scenario has not been clarified as yet, particularly with regard to the fire station. When Council goes to an expressions of interest process it will select a preferred person or organisation to deal with and that is when questions such as these will be answered.

QUESTIONS FROM THE PUBLIC

2. CUNNINGHAM PARK – EXETER/SUTTON FOREST

6551/12

Mrs Pam Cooper referred to the above matter and advised that the picnic setting in Cunningham Park has been unusable and in need of replacement or repair for some time. She asked if this could be attended to.

The General Manager responded that this question would be taken on notice.

QUESTIONS FROM THE PUBLIC

3. COIN-IN-THE SLOT TROLLEYS / WOOLWORTHS LTD

LUA07/0613

Mrs Pam Cooper referred to the question asked by Mr Mac Cott at the Council meeting on 27 June 2007 regarding coin-in-the-slot trolleys at Woolworths and asked what was the follow-up on this issue.

The Director Environment & Planning responded that it was a condition of consent in the approval for the Market Place which provided a twelve (12) month period in which to review the situation at which stage a coin operated trolley system may be required. Council is not aware of a significant problem with stray trolleys and this would need to be taken into account if we are going to impose a condition of consent on the Market Place at the end of the 12 month period.

QUESTIONS FROM THE PUBLIC

4. GREEN WASTE COLLECTION PICKUP

7503/21

Mrs Pam Cooper referred to the question asked by Mr Charlie Johns on the above matter at the Council meeting on 27 June 2007. She stated that she did not have the resources to use the recycling service and would appreciate a green waste collection pickup. Other Councils have this service and she had asked this question at previous Council Meetings.

The Director Technical Services advised that he had responded to Mr Johns' question and would provide a copy of that response to Mrs Cooper.

QUESTIONS FROM THE PUBLIC

5. FUTURE USE OF BERRIMA RESERVE (BERRIMA CAMPING GROUND) 6526/15

Mr Tony Powell referred to the above matter which was considered earlier in the meeting and thanked Council for changing the recommendation. He asked if Council was going to continue with Mr John Flarrey's recommendation to remove all signage associated with the campsite. He believed if the signage was just removed people would still keep camping there. As Council does not have the resources to enforce no camping, he stated he would be happy to pay for a sign along the lines of *"No camping, caravanning, motor homes - Penalty \$200 (or whatever is deemed appropriate) by order of the General Manager"*.

The General Manager responded that Council would look at the options.

Clr N N Campbell-Jones suggested that this would come up during the Plan of Management.

GENERAL BUSINESS

1. RECTIFICATION OF GRAVEL ROADS

7810/3

Clr J Mauger asked how Council was progressing with the rectification of gravel roads in the Shire after the recent rain and what can be done to ensure the roads withstand periods of wet weather.

The Director Technical Services responded that very good progress has been made and with the current dry spell the worst roads in the Shire are being worked on now. He believed it was a question of investing funds into resheeting. If we can get a good surface and good pavement on the roads (such as that on Fountaindale Road) the better they can withstand weather conditions.



GENERAL BUSINESS

2. STREET BEAUTIFICATION

7325

Clr M King referred to street beautification and asked for a costing on planter boxes in the towns and villages.

The Director Environment & Planning stated that he would investigate this matter.

GENERAL BUSINESS

3. PRESS ARTICLE RE LOCAL DEVELOPMENT PERFORMANCE MONITORING 5606

Clr M Murray stated that he had received some phone calls about an article in the local press saying there is a document being produced by the Department of Planning entitled Local Development Performance Monitoring and this Council appears in that particular document as one of the Councils with the highest proportion of appeals upheld against it.

Clr Murray requested information in the Weekly Circular as to how the Department of Planning came to that particular percentage. He also requested information in relation to the appeals lost as on many occasions applicants might win in the Land & Environment and Court but the Court imposes additional conditions which effectively uphold Council's position – i.e. in those cases where we are thought to have lost, did we really win?

The Director Environment & Planning responded that he would investigate this matter.

GENERAL BUSINESS

4. SKINS SHED

6535/6, 107/16

Clr N N Campbell-Jones noted that Council is now going to ask for expressions of interest from the community for the Old Skins Shed. He commented that this is where we were six months ago and asked why we hadn't progressed.

The General Manager responded that Council was processing the development application necessary to demolish the Skins Shed. He added that the Parks & Property Manager was required to process it but a huge number of other projects have had to be handled as matters of priority and the Skins Shed has been held up because of this.

The Director Environment & Planning stated that the development application is necessary by virtue of the provisions in the Local Environment Plan. As soon as he receives the application he will assess and determine it.

GENERAL BUSINESS

5. SOUTHERN HIGHLANDS YOUTH ART COUNCIL (SHYAC)

1660/9

Clr L A C Whipper referred to (and tabled) correspondence received from SHYAC regarding the hanging of a banner which they had had made at some considerable expense. They have now been told that the banner must be hung on the Port o Call fence and there are a few issues on which they are seeking assistance from Council in relation to this matter.

Clr Whipper asked if all Councillors could receive a copy of the response to this correspondence.

The General Manager advised that he had requested a staff member to respond to this correspondence saying that Council is not responsible for the extra funds there is no case to be answered by Council in the event of theft of or damage to that sign. He stated Councillors would receive a copy of the response.

GENERAL BUSINESS

6. USER PAYS GREEN WASTE

7503/21

Clr L A C Whipper referred to the question regarding green waste collection raised by Mrs Cooper in Questions from the Public and asked if Council was any closer to introducing a user pays green waste system in the Shire.

The Director Technical Services stated that he would provide a copy of the correspondence in this matter to Clr Whipper and to Mrs Pam Cooper.

GENERAL BUSINESS

7. ALCOHOL FREE ZONES

1602/17

The Mayor stated that at the Council Meeting held on Wednesday, 11 July 2007 he stated the introduction of alcohol free zones would be included in today's business paper but this is not the case. In light of the fact that the President of the Combined Business Chambers has sent a letter of support for alcohol free zones he asked if this matter could be considered at the Council Meeting to be held on Wednesday, 8 August 2007.

The Director Technical Services stated that he would include a report on this matter in the business paper for the Ordinary Meeting of Council on Wednesday, 8 August 2007.

GENERAL BUSINESS

8. ANTHEM AGED CARE FACILITY

LUA04/1692

The Mayor passed on the thanks of Mr Matthew Blissett to Councillors and staff for working thoroughly through the matter of the Anthem Aged Care facility which formally opened today.



GENERAL BUSINESS

9. ROADSIDE TREES

7813/1

Clr J Clark expressed his appreciation to Council's roadside tree staff who had cleared up a low hanging branch on Nowra Road very quickly and efficiently. He asked for his thanks to be extended to the staff members responsible.



GENERAL BUSINESS

CHAIRPERSON

Being the conclusion of Open Council, the Mayor, Clr Gordon Lewis, resumed the chair at 4.45pm to conduct the remainder of Council business.

GENERAL BUSINESS

MATTER OF URGENCY

10. **BOWRAL COUNTRY GOLF CLUB**

6612/1, PN215900

Clr M Murray referred to the matter of the Plan of Management for Bowral Country Golf Club and asked that it be considered as a Matter of Urgency.

The Mayor ruled that this be considered as a Matter of Urgency.

MN 234/07

MOTION moved by Clr M J Murray and seconded by Clr P B Tuddenham:

THAT the Plan of Management for Bowral Country Golf Club be considered as a matter of urgency.

PASSED

MN 235/07

MOTION moved by Clr M J Murray and seconded by Clr P B Tuddenham:

- 1. THAT Council commences the preparations and exhibition of a plan of management for the land currently leased by the Bowral Country Golf Club.***
- 2. THAT the Plan of Management maintains the use of the land as a golf course.***
- 3. THAT during the public consultation process any publicity documentation include advice to the community that they are free to offer alternative uses for the land.***

AMENDMENT moved by Clr LAC Whipper and seconded by Clr J E Mauger

THAT this matter be deferred for consideration to the next Ordinary Meeting of Council when all Councillors will be present.

LOST

MOTION PASSED

CORPORATE SERVICES DIVISION

c-CS1	Closed Council	
REF.	DCS	107/9

To consider moving into Closed Council.

At this juncture, the time being 5.10pm, pursuant to section 10A(4), the Mayor offered the opportunity to members of the public to make representations to Council as to whether any items of the Closed Council should not be considered in Closed Council.

This information would, if disclosed, prejudice the maintenance of the law, AND THAT the press and public be excluded from Closed Council as it is the opinion of the General Manager that publication of the proceedings would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

No objections were received from the members of the public.

It was noted by the Director Corporate Services that the Brief Description for GM-1 was incorrect and was in fact a report in Closed Council dealing with the Expression of Interest for the development of Lake Alexandra Reserve.

MN 236/07

MOTION moved by Cllr M J Murray and seconded by Cllr M L King :

- THAT Council moves into Closed Council in accordance with the requirements of Section 10 of the Local Government Act 1993 as addressed below to consider the following reports:***

GM-1 RE-DEVELOPMENT OF LAKE ALEXANDRA RESERVE

6330/07.4, 6545/5

Relevant Legal Provision

This report is placed in Closed Committee as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business under Clause 10A(2)(c) of the Local Government Act.

Brief Description

Reporting on Expressions of Interest for the redevelopment of Lake Alexandra Reserve.

Public Interest

It would on balance be contrary to the public interest to consider this information in Open Council because it contains information which could confer a commercial advantage.

- THAT the minutes of the Closed Council part of the meeting (being the Council's resolution) be made public.***

PASSED

GENERAL MANAGERS REPORT

c-GM1 Re-Development of Lake Alexandra Reserve

REF: DTS

6330/07.4, 6545/4

Relevant Legal Provision

This matter is referred to closed committee under Clause 10A(2) (c) as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is (or proposes to conduct) business.

Brief Description

Purpose of the report is for Council to consider tender submissions for the upgrade of Lake Alexandra Reserve. Council's Parks & Property Manager will address Council on this matter.

Public Interest

It would on balance be contrary to the public interest to consider this information in Open Council because it contains information of a commercial nature.

The Committee on a MOTION moved by Clr M J Murray seconded by Clr P B Tuddenham
RECOMMENDED

1. **THAT the Schedule of Rates Tender of Lamond Contracting Pty Ltd for an estimated cost of \$700,455 (excluding GST) be accepted for the Lake Alexandra upgrade;**
2. **THAT Lake Alexandra be closed to the General Public during the redevelopment works and Council advertise the closure in local press;**
3. **THAT \$150,000, which is available by re- prioritising the Capital Projects Reserve, be allocated to the Lake Alexandra Project;**
4. **THAT the northern section of the recreational pathway (\$24,000) and the irrigation system (\$34,000) be included in the contract, funded from the Capital Projects Reserve.**

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 25 July 2007



CLOSED COUNCIL

OPEN COUNCIL

MN 237/07

MOTION moved by Cllr N N Campbell-Jones and seconded by Cllr M J Murray:

THAT Council moves back into Open Council.

PASSED

ATTENDANCE AT LOCAL GOVERNMENT CONFERENCES

1. NATIONAL GENERAL ASSEMBLY – DARWIN 204/2007, 203/1.1, 204/2008

Clr N N Campbell-Jones referred to Clr P George's inability to attend the Local Government Association National General Assembly in Darwin. He stated that he had originally been going to attend the Darwin conference but had stepped aside for Clr George. Due to Clr George's inability to attend he would now like to take her place at that Conference.

MN 238/07

MOTION moved by Clr G Lewis and seconded by Clr M J Murray:

THAT Council be represented at the Local Government Association National General Assembly in Darwin by Clrs M King, G Lewis, N N Campbell-Jones and the General Manager or nominee.

PASSED



2. LOCAL GOVERNMENT ASSOCIATION CONFERENCE
COFFS HARBOUR 204/2007, 203/1.1, 204/2008

Clr M King stated that due to Clr P George's inability she would like to attend the Local Government Association Conference in Coffs Harbour.

MN 239/07

MOTION moved by Clr G Lewis and seconded by Clr M J Murray:

THAT Council be represented at the Local Government Association Conference in Coffs Harbour by Clrs G Lewis, M King, P Tuddenham (Voting Delegates), S Murray (Member of Executive) and the General Manager or nominee (Observer).

PASSED

ADOPTION OF CLOSED COUNCIL

MN 240/07

107/9

MOTION moved by *Clr G Lewis* seconded *Clr N N Campbell-Jones*:

THAT *the recommendations of the Closed Council held on Wednesday, 25 July 2007 GM – 1, be adopted.*

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 25 July 2007



ADOPTION OF OPEN COUNCIL

107/10

MN 241/07

MOTION moved by Cllr G Lewis seconded by Cllr N N Campbell-Jones:

THAT the recommendations of the Open Council held on Wednesday, 25 July 2007 being OC 215/07 to OC 226/07, be adopted.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 25 July 2007



THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.30PM.

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday, 25 July 2007 numbered MN 231/07 to MN 241/07, were signed by me hereunder at the Council Meeting held on Wednesday, 8 August 2007.

CHAIRMAN

READ AND CONFIRMED THIS WEDNESDAY, 8 AUGUST 2007

CHAIRMAN

PUBLIC OFFICER