

# MINUTES

## OF THE ORDINARY MEETING OF COUNCIL

*File No. 100/07*



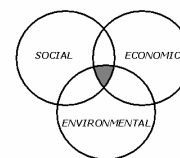
held on Wednesday, 23 July 2008

The meeting commenced at pm.



## MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,  
Moss Vale on Wednesday, 23 July 2008



# CONTENTS

<b>CONFIRMATION OF MINUTES</b>	<b>2</b>
<b>MATTERS DEFERRED FROM MEETING HELD ON WEDNESDAY, 9 JULY 2008</b>	<b>5</b>
<b>CORPORATE SERVICES DIVISION</b>	<b>5</b>
o-CS1 Outstanding Debt .....	5
<b>COMMITTEE REPORTS ATTACHED</b>	<b>6</b>
c-CR2 Traffic Committee.....	6
<b>MAYORAL MINUTE</b>	<b>7</b>
c-MM1 Shoalhaven Entertainment Centre .....	7
<b>VISITOR ITEMS</b>	<b>8</b>
<b>ENVIRONMENT &amp; PLANNING DIVISION</b>	<b>8</b>
v-EP1 Moss Vale Motor Group Advertising Signage, Argyle St, Moss Vale .....	8
v-EP2 Church of Christ, Bowral - Proposed Sausage Sizzle in Corbett Plaza.....	8
<b>OPEN COUNCIL</b>	<b>9</b>
<b>ENVIRONMENT &amp; PLANNING DIVISION</b>	<b>9</b>
o-EP1 Development Consents Under Delegated Authority .....	9
o-EP2 List of Development Applications Received By Council .....	9
o-EP3 Sutton Forest Inn.....	10
o-EP4 Additions to Medical Centre including Car Parking at St Jude Street, Bowral.....	10
o-EP5 Equestrian Arena, Belle Cheval, Myra Vale Road .....	10
o-EP6 Alterations to Westpac Building, Bong Bong Street, Bowral to Create Tenancies .....	11
o-EP7 Highlands Homemaker Centre – DA for first Occupation Various Tenancies .....	11
o-EP8 Proposed relocation of Existing Dwelling within ‘Vine Lodge’.....	12
o-EP9 Wingecarribee Shire Community Profile 2006.....	12
o-EP10 Road Widening, Blue Gum Road, Bundanoon .....	13
o-EP11 Proposed Adult Bookshop, Old Hume Highway, Mittagong .....	13
o-EP12 Proposed Extension of Trading Hours – Briars Inn, Jemmy Moss Inn Hotel and the Robertson Inn.....	14
o-EP13 Mittagong Central.....	14
<b>CORPORATE SERVICES DIVISION</b>	<b>15</b>
o-CS2 Request to Lease Council Land Part Lot 10 Deposited Plan 701530 Oxley Hill Road, Bowral .....	15
o-CS3 Draft Plan Of Management For Glebe Park, Bowral (Incorporating Bradman Oval) .....	16
o-CS4 Cancellation of Easement for Right Of Carriageway over Lot 1 Deposited Plan 566250 Evans Lane Bowral and Proposed Land Transfer From Lot 1 Deposited Plan 566250 to Centennial Road Golf Course .....	17
o-CS5 Investments as at 30 June 2008 .....	18
o-CS6 Mineral Springs Site – Future Ownership and Use.....	18
o-CS7 Councillor Attendance at Conference .....	19
<b>TECHNICAL SERVICES DIVISION</b>	<b>20</b>
o-TS1 Road Naming Issue – Subdivision off Soapy Flat Road, High Range .....	20
<b>COUNCIL MATTERS</b>	<b>21</b>
<b>GENERAL MANAGER’S REPORTS</b>	<b>21</b>
c-GM1 Weekly Circulars .....	21
<b>OTHER MATTERS</b>	<b>22</b>



## MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,  
Moss Vale on Wednesday, 23 July 2008

---

c-NRM1	27/2008 – Notice of Motion of Rescission – Leisure Centre Poll.....	22
c-NM2	28/2008 – Notice of Motion – Leisure Centre Poll .....	23
c-NRM3	29/2008 – Notice of Motion of Rescission – Bong Bong Common .....	25
c-NM4	30/2008 – Notice of Motion – Bong Bong Common .....	26
c-NM5	31/2008 – Notice of Motion – CANWin .....	28
c-NM6	32/2008 – Notice of Motion – Council Leased Vehicles .....	29
c-NM7	33/2008 – Notice of Motion – Moratorium on Seniors Living Developments.....	30
c-NM8	34/2008 – Notice of Motion – Rezoning of OLSH Site.....	31
c-NM9	35/2008 – Notice of Motion – Alexandra Square, Mittagong .....	32
<b>COMMITTEE REPORTS TABLED</b>		<b>33</b>
c-CR1	Management and Advisory Committee Reports .....	33
<b>COMMITTEE REPORTS ATTACHED</b>		<b>34</b>
c-CR2	Environment & Sustainability Committee .....	34
c-CR3	Legal Committee .....	34
<b>CORPORATE SERVICES DIVISION</b>		<b>35</b>
<b>CS1</b>	<b>Closed Council</b> .....	<b>35</b>
c-CS1	Moss Vale CBD Car Park – Potential Future Development.....	37
c-CS2	Acquisition Part 5-15 Loftus Street, Bowral .....	38
c-CS3	Engagement of Legal Advisers – Wingecarribee Shire Council v Lehman Brothers Australia .....	39

---

---

**COMMENCING AT:** 3.30PM

**PRESENT:** Councillor P B Tuddenham (Deputy Mayor) in the Chair  
Clr NN Campbell-Jones, Clr J R Clark, Clr T D Gair,  
Clr P A George, Clr M L King, Clr J E Mauger, Clr M J Murray,  
Clr S H Murray, Clr L A C Whipper and Clr P Yeo

**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 Pastor Paul Crossman of the Wingecarribee Christian Ministers' Association.

---

#### PUBLIC FORUM ADDRESSES

Mr John Harrison requested and was granted permission to address Council on ***Item o-TS1 – Naming of unnamed lane, Soapy Flat Rd, Mittagong.***

Ms Elizabeth Meredith requested and was granted permission to address Council on ***Item NM 33/2008 Notice of Motion Moratorium on Seniors Living Developments and Item NM 34/2008 Rezoning of part of OLSH site back to 6(d).***

Mr Richard McLachlan of Australand requested and was granted permission to address Council on ***Item NM 33/2008 Notice of Motion Moratorium on Seniors Living Developments and Item NM 34/2008 Rezoning of part of OLSH site back to 6(d)***

---

#### APOLOGY

---

PERS

***MN 278/08***

***MOTION moved by and seconded by :***

***THAT the apology of Clr G Lewis be accepted and leave of absence granted.***

***PASSED***

---

---

**CONFIRMATION OF MINUTES**

---

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 9 JULY 2008

100/1

***MN 279/08***

***MOTION moved by and seconded by :***

***THAT the minutes of the Ordinary Meeting of Council held on Wednesday, 9 July 2008 MN 263/08 to MN 273/08 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.***

***PASSED***

---

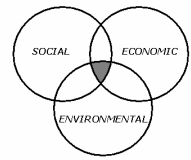
**BUSINESS ARISING**

---



## MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,  
Moss Vale on Wednesday, 23 July 2008



---

### MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 16 JULY 2008

100/1

**MN 280/08**

**MOTION** moved by and seconded by :

**THAT the minutes of the Extraordinary Meeting of Council held on Wednesday, 9 July 2008 MN 274/08 to MN 277/08 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.**

**PASSED**

---

**BUSINESS ARISING**

---

---

**DECLARATIONS OF INTEREST**

101/3

---

---

**OPEN COUNCIL**

---

**MN 281/08**

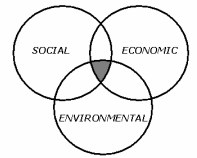
107/10

**MOTION** moved by and seconded by :

**THAT** Council moves into Open Council to discuss various matters listed in the Agenda with Clr P George in the Chair.

**PASSED**

---



**MATTERS DEFERRED FROM MEETING HELD ON WEDNESDAY, 9 JULY 2008**

**CORPORATE SERVICES DIVISION**

**o-CS1 Outstanding Debt**

REF.	FSM	2216, 2125/2
------	-----	--------------

Council resolved at its meeting held 9 July 2008 (refer page 46):

*THAT the report on the Outstanding Debt be deferred for consideration to the Ordinary Meeting of Council to be held on Wednesday, 23 July 2008 AND THAT the matter be considered in Open Council.*

**OC 157/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **THAT the information provided in the report be noted.**
2. **THAT Council reconfirms its resolution of the 28 February 2007 to write off the outstanding debt of \$24,016.22 for CJ Recycling Resources Pty Ltd**

**PASSED**

**COMMITTEE REPORTS**

---

**COMMITTEE REPORTS ATTACHED**

<b>c-CR2</b>	<b>Traffic Committee</b>
--------------	--------------------------

REF	TE	107/6
-----	----	-------

Submitting minutes of the Traffic Committee meeting held on Monday, 30 June 2008.

Council resolved at its meeting held 9 July 2008 (vide MN 269/08):

*THAT this matter be deferred for consideration to the Ordinary Meeting of Council to be held on Wednesday, 23 July 2008.*

**OC 158/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

*THAT recommendation Nos TC 76/08 to TC 110/08 as detailed in the minutes of the Traffic Committee meeting held Monday, 30 June 2008 be adopted.*

**PASSED**

---

**MAYORAL MINUTE**

---

**MAYORAL MINUTE**

**c-MM1 Shoalhaven Entertainment Centre**

REF. MAYOR

205/4 (cc 102/5)

Reporting on the opening of the Shoalhaven Entertainment Centre.

**OC 159/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT Wingecarribee Shire Council formally congratulate Shoalhaven City Council on the successful completion of the Shoalhaven Entertainment Centre, acknowledging that this is a regional facility that will benefit the wider regional community, not just the people of Nowra.**

**PASSED**

---

**VISITOR ITEMS**

**ENVIRONMENT & PLANNING DIVISION**

**v-EP1 Moss Vale Motor Group Advertising Signage, Argyle St, Moss Vale**

REF: DEP LUA07/1339; LUA08/0318; LUA08/0420; 08/0448; 08/0494; 08/0618

Reporting on the proposed advertising signage for the Moss Vale Motor Group development at Argyle St, MV under LUA07/1339; LUA08/0318; LUA08/0420; 08/0448; 08/0494; 080618. The applicant has requested to address Council on practical problems with Council's requirements.

**OC 160/08**

*The Committee on a MOTION moved and seconded **RECOMMENDED:***

**FOR COUNCIL DETERMINATION**

---

**v-EP2 Church of Christ, Bowral - Proposed Sausage Sizzle in Corbett Plaza**

REF: DCM 7840

Reporting on request from Pastor Ian Salmond on behalf of Church of Christ, Bowral. Pastor Salmond advised he will be available to answer questions regarding this proposal.

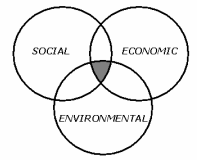
**OC 161/08**

*The Committee on a MOTION moved and seconded **RECOMMENDED:***

1. **THAT Council support the initiative of the Church of Christ Bowral for a free sausage sizzle in Corbett Plaza on Thursday, Friday and Saturday nights;**
2. **THAT Council delegate authority to the General Manager to endorse a licence for the Church to use an area in Corbett Plaza for its proposed sausage sizzle; and**
3. **THAT the sausage sizzle be subject to a 6 month trial period and a further report be submitted for consideration by Council immediately prior to the completion of that period.**

**PASSED**

---



---

**OPEN COUNCIL**

**ENVIRONMENT & PLANNING DIVISION**

**o-EP1 Development Consents Under Delegated Authority**

REF: DCM

5302

Submitting a list of development consents executed under delegated authority of the Director of Environment and Planning between 1/7/08 and 16/7/08.

**OC 162/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT the information relating to Development Consent Nos 1-12 under Delegated Authority be received and noted.**

**PASSED**

---

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

REF: DCM

5302

Submitting a list of development applications which have been received between 1/7/08 and 16/7/08, some of which will be dealt with under delegated authority of the Director of Environment & Planning.

**OC 163/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT the information regarding the List of Land Use Applications Nos 1-12 received by Council be received and noted.**

**PASSED**

---

**o-EP3 Sutton Forest Inn**

REF: DEP

LUA07/1118

Reporting on the proposed development of the Sutton Forest Inn under LUA07/1118.

Mr Tony Moody addressed Council on behalf of the objectors and Mr Richard Field addressed Council as the applicant in this matter.

**OC 164/08**

*The Committee on a MOTION moved and seconded **RECOMMENDED:***

FOR COUNCIL DETERMINATION

---

**o-EP4 Additions to Medical Centre including Car Parking at St Jude Street, Bowral**

REF: DCM

LUA07/1306

Reporting on a proposal for building additions including car parking at St Jude Medical Centre, Lot 12 Section C DP 11838, No 21 St Jude Street, Bowral

**OC 165/08**

*The Committee on a MOTION moved and seconded **RECOMMENDED:***

FOR COUNCIL'S DETERMINATION.

---

**o-EP5 Equestrian Arena, Belle Cheval, Myra Vale Road**

REF: DEP

LUA08/0389

Reporting on a proposed enclosed equestrian arena at the property, Belle Cheval, Myra Vale Road under LUA08/0389.

**OC 166/08**

*The Committee on a MOTION moved and seconded **RECOMMENDED:***

FOR COUNCIL DETERMINATION

---

**o-EP6 Alterations to Westpac Building, Bong Bong Street, Bowral to Create Tenancies**

REF: DCM

LUA06/1405

Reporting on LUA06/1405 which seeks approval for renovations, alterations and additions to the Westpac Bank building to create an additional six tenancies with direct access to the 'Empire Walk' to the north of the Empire Cinema, Bowral.

**OC 167/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **THAT upon receipt of a voluntary offer from the applicant in lieu of the seven deficient car parking spaces to the satisfaction of the Director Environment and Planning, the Development Application LUA06/1405 for alterations and additions on Lot 456 DP 258059 and demolition of wall upon Lot 455 DP 258059 at Bong Bong Street, Bowral, be approved.**
2. **THAT those who made submissions be advised of Council's decision.**

**PASSED**

**o-EP7 Highlands Homemaker Centre – DA for first Occupation Various Tenancies**

REF: DCM

LUA08/0518

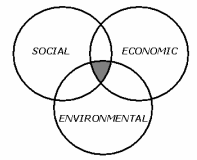
Reporting on a development application for 'first occupation' by various tenancies at Highlands Homemaker Centre, Lot 100 DP 669900 Old Hume Highway & Roscoe Streets, Mittagong.

**OC 168/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **THAT the development application LUA08/0518, be approved**
2. **THAT the Director Environment and Planning be authorised to determine the Development Applications for the yet to be determined tenancies**

**PASSED**



**o-EP8 Proposed relocation of Existing Dwelling within 'Vine Lodge'**

REF: DCM

LUA08/0345

Reporting on the proposed relocation of an existing dwelling on site within "Vine Lodge" Lot 1 DP596495 Exeter Road, Exeter.

**OC 169/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT the development application LUA08/0345 for the relocation of an existing dwelling within Lot 1 DP596495 Exeter Road, Exeter, as required by LUA04/1132 and LUA04/0302, be approved.**

**PASSED**

**o-EP9 Wingecarribee Shire Community Profile 2006**

REF: DEP

1470/4; 1840

Reporting on the Wingecarribee Shire Community Profile 2006

**OC 170/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT Council endorses the Wingecarribee Shire Community Profile 2006 for summary presentation via web page and publication and for general distribution at Shire Customer Services and Libraries.**

**PASSED**

**o-EP10 Road Widening, Blue Gum Road, Bundanoon**

REF: DCM

RD 1809; LUA04/1132; LUA04/0302

Reporting on road widening at Blue Gum Road, Bundanoon.

**OC 171/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT the current proposed road width of 8 metres for Blue Gum Road, Bundanoon with roll kerb and gutter on the subdivision side only, as required by the conditions of consent attached to LUA04/1132 and LUA04/0302 be maintained.**

**PASSED**

---

**o-EP11 Proposed Adult Bookshop, Old Hume Highway, Mittagong**

REF: DCM

LUA08/0576

Reporting on a proposed Adult Bookshop at Lot 1 DP 700453 Old Hume Highway, Mittagong. Applicant: Cobb Management Pty Ltd.

**OC 172/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT Council determines by way of approval the development application LUA08/0576 for a Mail Order Distribution and showroom at Lot 1 DP 700453 Hume Highway, Mittagong by way of approval subject to standard conditions of consent being applied.**

**PASSED**

---

<b>o-EP12</b>	<b>Proposed Extension of Trading Hours – Briars Inn, Jemmy Moss Inn Hotel and the Robertson Inn.</b>
---------------	--

REF: DCM	PN1703619; PN51000; PN1468500
----------	-------------------------------

Reporting on proposed extension of trading hours at the above hotels.

**OC 173/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

SUBMITTED FOR COUNCIL'S DETERMINATION.

---

<b>o-EP13</b>	<b>Mittagong Central</b>
---------------	--------------------------

REF: DCM	LUA05/0832
----------	------------

Reporting on the proposed internal amendments to Mittagong Central under LUA05/0832.

**OC 174/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT authority be delegated to the Director Environment and Planning to determine the application pursuant to Section 96 of the EP and A Act to modify development consent no. LUA2005/0832 for the creation of additional floor space within the roof area of "Mittagong Central" at part lot 23 section 2 DP1289 and lot B DP394677, Station Street, Mittagong.**

**PASSED**

---

## CORPORATE SERVICES DIVISION

o-CS2	Request to Lease Council Land Part Lot 10 Deposited Plan 701530 Oxley Hill Road, Bowral
-------	---

REF.	PO	7120/2; 7922; PN1132600 & PN1132900
------	----	-------------------------------------

Reporting on an urgent request to lease a small portion of Council land by AIS Internet Services Pty Limited

### **OC 175/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **THAT Council offers a lease to AIS Internet Service Pty Limited for the lease of Part Lot 10 Deposited Plan 701530 Oxley Hill Road, Bowral, subject to:**
  - (a) public exhibition pursuant to Section 47 of the Local Government Act 1993.
  - (b) development approval.
2. **THAT subject to 1 above, the lease be for a period of five (5) years with rental commencing at \$10,500 per annum with annual 5% increases or CPI (Sydney Index), whichever is greater.**
3. **THAT all Council's reasonable legal costs be paid by Ace Internet Service Pty Limited.**
4. **THAT the offer to lease the land is subject to development approval.**

**PASSED**

---

<b>o-CS3</b>	<b>Draft Plan Of Management For Glebe Park, Bowral (Incorporating Bradman Oval)</b>
--------------	---

REF.	PO	6527/3.3
------	----	----------

Submitting the Draft Plan of Management for Glebe Park Bowral (incorporating Bradman Oval) for adoption by Council.

**OC 176/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT the draft Plan of Management for Community Land known as Glebe Park Bowral (incorporating Bradman Oval) be adopted AND THAT this document be known as the 'Plan of Management for Glebe Park Bowral (incorporating Bradman Oval)'**

**PASSED**

---

<b>o-CS4</b>	<b>Cancellation of Easement for Right Of Carriageway over Lot 1 Deposited Plan 566250 Evans Lane Bowral and Proposed Land Transfer From Lot 1 Deposited Plan 566250 to Centennial Road Golf Course</b>
--------------	--

REF.	PO	PN 516100; PN 215900
------	----	----------------------

Reporting on a request that Council consent to:

1. the cancellation of an easement for right of carriageway over Lot 1 Deposited Plan 566250 Evans Lane Bowral; and
2. a proposed land transfer being part Lot 1 Deposited Plan 566250 to Council's Centennial Road Golf Course.

**OC 177/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **THAT Council give written notice to the registered proprietor of Lot 1 Deposited Plan 566250 Evans Lane Bowral of its acceptance of the offer to cancel the right of carriageway over Lot 1 Deposited Plan 566250 in exchange for the transfer of that part of Lot 1 Deposited Plan 566250 that protrudes into the Centennial Road Golf Course.**
2. **THAT the consideration to be paid by Council for the transfer of part Lot 1 Deposited Plan 566250 be 'nil'.**
3. **THAT the land transferred to Council, being part Lot 1 Deposited Plan 566250, be consolidated with the relevant Certificates of Title for Centennial Road Golf Course being Lot 1 Deposited Plan 159189.**
4. **THAT all fees associated with the transfer of part Lot 1 Deposited Plan 566250 including legal, surveying and registration fees, be paid from the Property Development Reserve.**
5. **THAT following the registration of the transfer of part Lot 1 Deposited Plan 566250, the General Manager and Mayor execute the Cancellation of Abandoned Easement dealing under the Common Seal of the Council.**
6. **THAT the registered proprietor of Lot 1 Deposited Plan 566250 pay all legal, registration and other fees relating to the registration of the Cancellation of the Abandoned Easement.**

**PASSED**

**o-CS5 Investments as at 30 June 2008**

REF FSM 2104

Submitting details of Council's Investments as at 30 June 2008

**OC 178/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT the information on Council's Investments as at 30 June 2008 be received and noted.**

**PASSED**

---

**o-CS6 Mineral Springs Site – Future Ownership and Use**

REF. DCS 7103/1, 5652/6

Reporting on proposal to sell the Mineral Springs site to Mittagong RSL Club, for community use.

**OC 179/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **THAT Council confirm its commitment in principle, that it is proposed to enter into negotiations with the Mittagong RSL Club for the sale of the Mineral Springs site to the Club.**
2. **THAT the proposed negotiations are subject to the site being reclassified as Operational Land and rezoning to RE2 – Private Recreation via the adoption of Council's Draft LEP 2008.**
3. **THAT the sale of the site to the Mittagong RSL Club be on the basis that the site will be preserved for community use with appropriate caveats being placed on the Title to ensure its future protection.**

**PASSED**

---

<b>o-CS7 Councillor Attendance at Conference</b>
--

REF. MAS	101/4.2
----------	---------

Request from Councillor King to attend Innovation in Planning & Development Assessment at Darling Harbour, Sydney on Wednesday 6 August and Thursday 7 August 2008

**OC 180/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT approval be granted to Councillor May King to attend the Innovation in Planning and Development Assessment conference to be held at Darling Harbour, Sydney on Wednesday 6 August and Thursday, 7 August 2008.**

**PASSED**

---

## TECHNICAL SERVICES DIVISION

<b>o-TS1</b>	<b>Road Naming Issue – Subdivision off Soapy Flat Road, High Range</b>
--------------	--

REF:	RTM
------	-----

7810/12; LUA06/0799
---------------------

Reporting on Road Naming Issue for Subdivision off Soapy Flat Road, High Range.

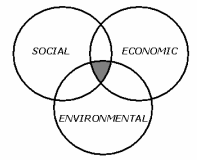
### **OC 181/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **THAT the lane be named “Harrison Lane” as first proposed by the developer based on the previous ownership of the land;**
2. **THAT all interested parties be notified of this outcome.**

**PASSED**

---



---

**COUNCIL MATTERS**

**GENERAL MANAGER'S REPORTS**

**c-GM1      Weekly Circulars**

REF.	GM	100/8, 203/2008
------	----	-----------------

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

**OC 182/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT the information relating to Local Government Weekly Circulars Nos 26/08 - 27/08 and Council Weekly Circulars Nos 28/08 - 29/08 be noted.**

**PASSED**

---

**NOTICES OF MOTION**

**OTHER MATTERS**

**c-NRM1 27/2008 – Notice of Motion of Rescission – Leisure Centre Poll**

REF: MAS

100/4, 7181

“We hereby give notice of our intention to move at the next meeting of Council that the motion passed at the Ordinary Meeting of Council held on 9 July 2008 **be rescinded**:  
(Ref: OC 156/2008)

1. THAT Council approves the Communication Strategy (annexed to this report) to let Wingecarribee residents know about the leisure centre poll, beginning in the first week of August with newspaper advertisements, followed by a mailing of an edition of “Wingecarribee Today” on Monday, 11 August 2008 to all residents and businesses in the Shire.
2. THAT the newspaper advertisements and “Wingecarribee Today” mail-out be supplemented by detailed information on Council’s website, as well as in displays at the Civic Centre and the three shire libraries. This will include maps of each parcel of land proposed to be sold to fund the leisure centre.
3. THAT an inspection tour be offered to Wingecarribee residents who would like to see the parcels of land proposed to be sold to fund the leisure centre.
4. THAT on election day, information, including extra copies of the “Wingecarribee Today” newsletter, maps of the land proposed to be sold and other background material be made available at all polling booths.
5. THAT the Chambers of Commerce, Service Clubs and Management Committees be included in the distribution of “Wingecarribee Today” relating to the poll.
6. THAT the content of the “Wingecarribee Today” newsletter annexed to this report be approved by Council”.

Signed Dated 16 July 2008  
Clr LAC Whipper  
Clr TD Gair  
Clr J Clark”

**OC 183/08**

The Committee on a MOTION moved and seconded **RECOMMENDED**:

SUBMITTED FOR DETERMINATION

**PASSED**

**NOTICES OF MOTION**

**c-NM2 28/2008 – Notice of Motion – Leisure Centre Poll**

REF: MAS

100/4, 7181

Clr LAC Whipper has given notice that should the above Notice of Motion of Rescission be passed, it is his intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday 23 July 2008:

1. *THAT Council reconsiders the order of the Communication Strategy (annexed to the report on 9.7.98) to let Wingecarribee residents know about the leisure centre poll, beginning in the first week of August with newspaper advertisements, followed by a mailing of an edition of "Wingecarribee Today" on Monday, 11 August 2008, to all residents and businesses in the Shire.*
2. *THAT Council change the order of questions in the Communication Strategy so that the lead questions are:*
  - Q1. *Do you approve of the construction of the leisure centre being funded by the sale of the identified properties?*
  - Q2. *Do you approve of Council building the leisure centre?*
3. *THAT the newspaper advertisements and "Wingecarribee Today" mailout be supplemented by detailed information on Council's website, as well as in displays at the Civic Centre and the three shire libraries. This will include maps of each parcel of land proposed to be sold to fund the leisure centre.*
4. *THAT an inspection tour be offered to Wingecarribee residents who would like to see the parcels of land proposed to be sold to fund the leisure centre.*
5. *THAT on election day, information, including extra copies of the "Wingecarribee Today" newsletter, maps of the land proposed to be sold and other background material be made available at all polling booths.*
6. *THAT the Chambers of Commerce, Service Clubs and Management Committees be included in the distribution of Wingecarribee Today relating to the poll.*
7. *THAT the content of the "Wingecarribee Today" newsletter annexed to the Council report of the 9.7.08 be altered to reflect these changes".*

.....Cont'd

**NOTICES OF MOTION**

---

Cont'd.....

**OC 184/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **THAT Council reconsiders the order of the Communication Strategy (annexed to the report on 9.7.98) to let Wingecarribee residents know about the leisure centre poll, beginning in the first week of August with newspaper advertisements, followed by a mailing of an edition of "Wingecarribee Today" on Monday, 11 August 2008, to all residents and businesses in the Shire.**
2. **THAT Council change the order of questions in the Communication Strategy so that the lead questions are:**
  - Q1. ***Do you approve of the construction of the leisure centre being funded by the sale of the identified properties?***
  - Q2. ***Do you approve of Council building the leisure centre?***
3. **THAT the newspaper advertisements and "Wingecarribee Today" mailout be supplemented by detailed information on Council's website, as well as in displays at the Civic Centre and the three shire libraries. This will include maps of each parcel of land proposed to be sold to fund the leisure centre.**
4. **THAT an inspection tour be offered to Wingecarribee residents who would like to see the parcels of land proposed to be sold to fund the leisure centre.**
5. **THAT on election day, information, including extra copies of the "Wingecarribee Today" newsletter, maps of the land proposed to be sold and other background material be made available at all polling booths.**
6. **THAT the Chambers of Commerce, Service Clubs and Management Committees be included in the distribution of Wingecarribee Today relating to the poll.**
7. **THAT the content of the "Wingecarribee Today" newsletter annexed to the Council report of the 9.7.08 be altered to reflect these changes".**

**PASSED**

---

**NOTICES OF MOTION**

---

**c-NRM3 29/2008 – Notice of Motion of Rescission – Bong Bong Common**

REF: MAS

100/5, 6530/1.3

“We hereby give notice of our intention to move at the next meeting of Council that the motion passed at the Ordinary Meeting of Council held on 9 July 2008 **be rescinded**:  
(Ref: MN 268/2008)

1. THAT Council consolidates the titles of the portions of land known as the Bong Bong Common.
2. THAT Council registers with the NSW Geographical Names Board the name “Bong Bong Common”.
3. THAT Council pursues listing of the site in the NSW State Heritage Register.
4. THAT Council policy be to consider the purchase of the eastern portion of the original Bong Bong site if and when it comes on the market.
5. THAT Council funds a supplementary study to address the cultural and heritage value of the site for the Aboriginal people.
6. THAT Council works with Southern Highlands Botanical Gardens Inc to find a suitable site for a botanical garden”.

Dated 9 July 2008  
Signed Clr P Yeo  
Clr J Clark  
Clr L A C Whipper”

**OC 185/08**

The Committee on a MOTION moved and seconded **RECOMMENDED**:

SUBMITTED FOR DETERMINATION.

---

**NOTICES OF MOTION**

**c-NM4 30/2008 – Notice of Motion – Bong Bong Common**

REF: MAS

100/4, 6530/1.3

Clr P Yeo has given notice that should the above Notice of Motion of Rescission be passed it is his intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday, 23 July 2008.

1. *THAT Council adopts the Bong Bong Common Conservation Management Plan.*
2. *THAT Council consolidates the titles of the portions of land known as the Bong Bong Common.*
3. *THAT Council registers with the NSW Geographical Names Board the name “Bong Bong Common”.*
4. *THAT Council pursues listing of the site in the NSW State Heritage Register.*
5. *THAT Council policy be to consider the purchase of the eastern portion of the original Bong Bong site if and when it comes on the market.*
6. *THAT Council funds a supplementary study to address the cultural and heritage value of the site for the Aboriginal people.*
7. *THAT Council advises the Southern Highlands Botanical Gardens Inc that the Bong Bong Common is not a suitable site for a botanical garden.*
8. *THAT Council works with Southern Highlands Botanical Gardens Inc to secure “Hillview” as a site for a botanical garden.*
9. *THAT Council proceeds with the Bong Bong Common Management Plan on the basis of the existing uses of the site”.*

.....Cont'd

**NOTICES OF MOTION**

---

Cont'd.....

**OC 186/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **THAT Council adopts the Bong Bong Common Conservation Management Plan.**
2. **THAT Council consolidates the titles of the portions of land known as the Bong Bong Common.**
3. **THAT Council registers with the NSW Geographical Names Board the name "Bong Bong Common".**
4. **THAT Council pursues listing of the site in the NSW State Heritage Register.**
5. **THAT Council policy be to consider the purchase of the eastern portion of the original Bong Bong site if and when it comes on the market.**
6. **THAT Council funds a supplementary study to address the cultural and heritage value of the site for the Aboriginal people.**
7. **THAT Council advises the Southern Highlands Botanical Gardens Inc that the Bong Bong Common is not a suitable site for a botanical garden.**
8. **THAT Council works with Southern Highlands Botanical Gardens Inc to secure "Hillview" as a site for a botanical garden.**
9. **THAT Council proceeds with the Bong Bong Common Management Plan on the basis of the existing uses of the site.**

**PASSED**

---

**NOTICES OF MOTION**

---

<b>c-NM5</b>	<b>31/2008 – Notice of Motion – CANWin</b>
--------------	--

REF: MAS
----------

100/4, 2210/8.1
-----------------

Clr L A C Whipper has given notice that it is his intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday 23 July 2008.

1. *THAT Council invites CANWin to make a presentation to Councillors and the Environment and Sustainability Committee to outline the Transition Town concept.*
2. *THAT subsequent to the meeting Council enter into further discussions with CANWin and the Environment and Sustainability Committee to consider a workable concept plan and to explore effective ways for Council to assist CANWin to facilitate the process.*
3. *THAT a further report comes back to Council after the information and the concept meetings”.*

**OC 187/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **THAT Council invites CANWin to make a presentation to Councillors and the Environment and Sustainability Committee to outline the Transition Town concept.**
2. **THAT subsequent to the meeting Council enter into further discussions with CANWin and the Environment and Sustainability Committee to consider a workable concept plan and to explore effective ways for Council to assist CANWin to facilitate the process.**
3. **THAT a further report comes back to Council after the information and the concept meetings.**

**PASSED**

---

**NOTICES OF MOTION**

---

<b>c-NM6</b>	<b>32/2008 – Notice of Motion – Council Leased Vehicles</b>
--------------	---

REF: MAS
----------

100/4, 841/5
--------------

Clr LAC Whipper has given notice that it is his intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday 23 July 2008.

1. THAT Council introduces a blanket ban on 6 cylinder and 4 x 4 vehicles leased to Council Staff.
2. THAT all leased vehicles be no greater than 4 cylinders in engine capacity.
3. THAT this arrangement be phased in over 3 years and apply to all staff including the General Manager.

**OC 188/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. THAT Council introduces a blanket ban on 6 cylinder and 4 x 4 vehicles leased to Council Staff.
2. THAT all leased vehicles be no greater than 4 cylinders in engine capacity.
3. THAT this arrangement be phased in over 3 years and apply to all staff including the General Manager.

**PASSED**

---

**NOTICES OF MOTION**

**c-NM7 33/2008 – Notice of Motion – Moratorium on Seniors Living Developments**

REF: MAS

5320/5

Clrs LAC Whipper and M Murray have given notice that it is their intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday 23 July 2008.

1. *THAT Council request an urgent meeting with the Director General of the Department of Planning to seek an immediate moratorium on further Seniors Living developments until the new Wingecarribee LEP is gazetted.*
2. *THAT Council convenes a meeting with the newly formed Bowral Matters Inc group to consider issues raised by the group.*
3. *THAT Council then agree to revisit the Wingecarribee LEP to ensure that the LEP reflects resident concerns AND THAT Seniors Living developments outside of areas designated as acceptable are not permitted.*
4. *THAT a report be provided to Council on compatibility certificates (when they are required, who can sign them)”.*

**OC 189/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. ***THAT Council request an urgent meeting with the Director General of the Department of Planning to seek an immediate moratorium on further Seniors Living developments until the new Wingecarribee LEP is gazetted.***
2. ***THAT Council convenes a meeting with the newly formed Bowral Matters Inc group to consider issues raised by the group.***
3. ***THAT Council then agree to revisit the Wingecarribee LEP to ensure that the LEP reflects resident concerns AND THAT Seniors Living developments outside of areas designated as acceptable are not permitted.***
4. ***THAT a report be provided to Council on compatibility certificates (when they are required, who can sign them).***

**PASSED**

**NOTICES OF MOTION**

---

**c-NM8 34/2008 – Notice of Motion – Rezoning of OLSH Site**

REF: MAS

100/4, 5800/15

Clr LAC Whipper has given notice that it is his intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday, 23 July 2008.

1. *THAT Council rezone the land known as the OLSH site at Bowral, currently zoned part Special Uses 5(a) (School) and part Residential 2(A1) to permit School and residential development, back to Recreation 6(d).*
2. *THAT Council re-exhibit the proposed changes along with the WLEP when it goes back on exhibition”.*

**OC 190/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. ***THAT Council rezone the land known as the OLSH site at Bowral, currently zoned part Special Uses 5(a) (School) and part Residential 2(A1) to permit School and residential development, back to Recreation 6(d).***
2. ***THAT Council re-exhibit the proposed changes along with the WLEP when it goes back on exhibition.***

**PASSED**

---

**NOTICES OF MOTION**

---

**c-NM9      35/2008 – Notice of Motion – Alexandra Square, Mittagong**

REF:      MAS

6606/3

Clr M King has given notice that it is her intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday 23 July 2008.

*“**THAT** Council contact the Attorney General with a request for approval to call for expressions of interest from not-for-profit organisations to lease, restore and administer the buildings and grounds of Alexandra Square for public recreational community use at little or not cost to Council as local service clubs have shown interest in managing such a project, also descendents of the Trust benefactor are in agreement with this proposal”.*

**OC 191/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

***THAT*** Council contact the Attorney General with a request for approval to call for expressions of interest from not-for-profit organisations to lease, restore and administer the buildings and grounds of Alexandra Square for public recreational community use at little or not cost to Council as local service clubs have shown interest in managing such a project, also descendents of the Trust benefactor are in agreement with this proposal.

**PASSED**

---

**COMMITTEE REPORTS**

---

**COMMITTEE REPORTS TABLED**

<b>c-CR1</b>	<b>Management and Advisory Committee Reports</b>
--------------	--

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

Submitting minutes of the following six (6) Committee meetings that will be tabled for information.

1. Southern Councils Group meeting held on Friday, 27 June 2008
2. Bong Bong Common Management Committee meeting held Tuesday, 10 June 2008
3. Hampden Park Management Committee meeting held on Wednesday, 4 June 2008
4. Mittagong Community Centre Management Committee meeting held on 12 June 2008
5. Mittagong Memorial Hall Management Committee meeting held on Thursday, 5 June 2008
6. Penrose Hall Committee meeting held on Monday, 2 June 2008

**OC 192/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT the information contained in the six (6) Committee Reports be noted.**

**PASSED**

---

**COMMITTEE REPORTS**

---

**COMMITTEE REPORTS ATTACHED**

**c-CR2 Environment & Sustainability Committee**

REF	PPM	107/25, 5465/29.01
-----	-----	--------------------

Submitting minutes of the Environment & Sustainability Committee meeting held on Wednesday, 11 June, 2008.

**OC 193/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT recommendation Nos 1 to 6 as detailed in the minutes of the Environment & Sustainability Committee meeting held Wednesday, 11 June 2008 be adopted.**

**PASSED**

---

**c-CR3 Legal Committee**

REF	DEP	107/22
-----	-----	--------

Submitting minutes of the Legal Committee meeting held on Wednesday, 9 July, 2008.

**OC 194/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

**THAT the recommendations as detailed in the minutes of the Legal Committee meeting held Wednesday, 9 July 2008 be adopted.**

**PASSED**

---

## CORPORATE SERVICES DIVISION

CS1	Closed Council
-----	----------------

REF.	DCS	107/9
------	-----	-------

To consider moving into Closed Council.

At this juncture, the time being pm, 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.

### **OC 195/08**

The Committee on a MOTION moved and seconded **RECOMMENDED:**

1. **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:**

**c-CS1 MOSS VALE CBD CAR PARK – POTENTIAL FUTURE DEVELOPMENT 7472**

**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 a proposal for an Integrated Primary Healthcare Centre in Moss Vale.*

**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.*

**c-CS2 ACQUISITION PART 5-15 LOFTUS STREET, BOWRAL**

**PN859400; 7121**

**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 a proposal to acquire the portion zoned 9(b) Proposed Local Road Zone within the property known as 5-15 Loftus Street, Bowral for the purpose of a bypass road through the property.*

**Public Interest**

*It would be contrary to the public interest to consider this information in Open Council because it contains information which could confer a commercial advantage – change*

**c-CS3 ENGAGEMENT OF LEGAL ADVISERS – WINGECARRIBEE SHIRE COUNCIL V LEHMAN BROTHERS AUSTRALIA**

**107/9, 2104**

**Relevant Legal Provisions**

*This report is placed in Closed Committee under Clause 10A2(g) of the Local Government Act, as it contains information that references advice that may be subject of legal professional privilege.*

**Brief Description**

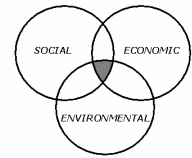
*Considering an update on the current status of legal matters. WSC V Lehman Brothers Australia.*

**Public Interest**

*It would on balance be contrary to the public interest to consider this information in Open Council because it contains information that may be subject of legal professional privilege.*

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

**PASSED**



**c-CS1 Moss Vale CBD Car Park – Potential Future Development**

REF. DCS

7472

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 a proposal for an Integrated Primary Healthcare Centre in Moss Vale.*

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.*

The Committee on a MOTION moved by seconded by **RECOMMENDED:**

SUBMITTED FOR CONSIDERATION

**c-CS2 Acquisition Part 5-15 Loftus Street, Bowral**

REF. PO

PN859400; 7121

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 a proposal to acquire the portion zoned 9(b) Proposed Local Road Zone within the property known as 5-15 Loftus Street, Bowral for the purpose of a bypass road through the property.*

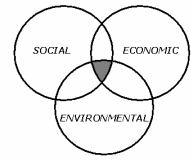
Public Interest

*It would be contrary to the public interest to consider this information in Open Council because it contains information which could confer a commercial advantage – change*

The Committee on a MOTION moved by seconded by **RECOMMENDED:**

1. **THAT Council approve in principle the acquisition of the portion of land within 5-15 Loftus Street, Bowral, currently zoned 9(b) - Proposed Local Road, subject to finalisation of the design plan.**
2. **THAT Council makes an offer based on the formal valuation received to purchase the identified parcel of land from the registered proprietor of the land known as 5-15 Loftus Street, Bowral.**
3. **THAT it be noted that the purpose of the acquisition is to construct a bypass road through the property, connecting with Station Street Bowral.**
4. **THAT the acquisition of part 5-15 Loftus Street, Bowral, be funded from the Property Development Reserve.**
5. **THAT the General Manager and Mayor be delegated authority to negotiate with the registered proprietor, H & D Roofing Pty Ltd for the purpose of the acquisition.**
6. **THAT any Deed of Agreement or Transfer document be executed by the General Manager and Mayor under the Common Seal of the Council.**
7. **THAT should the registered proprietor not accept Council's offer for compensation for the acquisition within twenty eight (28) days of the offer in writing by Council THAT the subject property be acquired by the compulsory acquisition process with the compensation as determined by the Valuer General.**

**PASSED**



<b>c-CS3</b>	<b>Engagement of Legal Advisers – Wingecarribee Shire Council v Lehman Brothers Australia</b>
--------------	---

REF.	DCS	107/9, 2104
------	-----	-------------

Relevant Legal Provisions

*This report is placed in Closed Committee under Clause 10A2(g) of the Local Government Act, as it contains information that references advice that may be subject of legal professional privilege.*

Brief Description

*Considering an update on the current status of legal matters. WSC V Lehman Brothers Australia.*

Public Interest

*It would on balance be contrary to the public interest to consider this information in Open Council because it contains information that may be subject of legal professional privilege.*

The Committee on a MOTION moved by seconded by **RECOMMENDED:**

1. **THAT Council confirm the engagement of Piper Alderman Lawyers, Senior Counsel – Michael Pembroke and Junior Counsel – Terry Mehigan, as Council's legal advisers for the Lehman Brothers legal matter.**
2. **THAT Council confirm that due to the specialist commercial law experience and advice required to conduct this matter AND given the potential financial and legal advantages available by using legal advisers acting on behalf of other clients in similar actions, that these extenuating circumstances preclude Council achieving a more satisfactory result by going to tender.**

**PASSED**

---

OPEN COUNCIL

---

**MN 282/08**

**MOTION** moved by seconded by :

**THAT** Council moves back into Open Council.

**PASSED**

No members of the public were present in the Chamber.

---

ADOPTION OF CLOSED COUNCIL

---

107/9

**MN 283/08**

**MOTION** moved by seconded :

**THAT** the recommendations of the Closed Council held on Wednesday, 23 July 2008 being c-CS1 to c-CS3, be adopted.

**PASSED**

---

ADOPTION OF OPEN COUNCIL

---

107/10

**MN 284/08**

**MOTION** moved by seconded

**THAT** the recommendations of the Open Council held on Wednesday, 23 July 2008 being OC /08 to OC/08, be adopted.

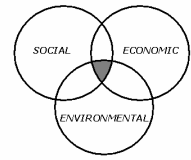
**PASSED**

---



## MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,  
Moss Vale on Wednesday, 23 July 2008



---

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday, 23 July 2008 numbered MN /08 to MN /08, were signed by me hereunder at the Council Meeting held on Wednesday, 13 August 2008.

---

CHAIRMAN

READ AND CONFIRMED THIS WEDNESDAY, 13 AUGUST 2008

---

CHAIRMAN

---

PUBLIC OFFICER



## MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,  
Moss Vale on Wednesday, 23 July 2008

---

