

# MINUTES

## OF THE EXTRAORDINARY MEETING OF COUNCIL

*File No. 100/07*



held on Thursday, 30 October 2008

The meeting commenced at 7.07 pm.



## MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

held in the Bowral Memorial Hall, Bowral  
on Thursday, 30 October 2008

---

# CONTENTS

<b>COUNCIL MATTERS</b>	<b>3</b>
<b>GENERAL MANAGER'S REPORTS</b>	<b>3</b>
c-GM1      Bowral Country Golf Club, Centennial Road, Bowral	

---



## MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

held in the Bowral Memorial Hall, Bowral  
on Thursday, 30 October 2008

---

**COMMENCING AT:** 7.07 pm

**PRESENT:** Clr T D Gair (Mayor) in the Chair, Clr J G Arkwright, Clr J R Clark, Clr K Halstead (Deputy Mayor), Clr J Mauger, Clr G McLaughlin, Clr D Stranger, Clr P B Tuddenham, Clr L A C Whipper

**IN ATTENDANCE:** General Manager, Director Corporate Services, Director Environment & Planning, Parks & Property Manager, Manager Administration Services, Property Officer, Risk Management Co-ordinator and Administration Officer (AOE)

---

### PRAYER

---

100/1

The meeting was opened with the Civic Prayer read by the Mayor, Clr T D Gair.

---

### APOLOGY

---

Nil

---



## MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

held in the Bowral Memorial Hall, Bowral  
on Thursday, 30 October 2008

---

---

### DECLARATIONS OF INTEREST

*101/3*

---

Clr G McLaughlin declared a non-pecuniary interest in this matter due to the fact that he lives in West Bowral within 400 metres of the Golf Course.

He did not leave the Hall, took part in the discussion of the matter and voted thereon.

---

**COUNCIL MATTERS**

**GENERAL MANAGER'S REPORTS**

**Governance and Accountability**

**c-GM1 Bowral Country Golf Club, Centennial Road, Bowral**

REF.	MAS	6612/1.1, PN215900
------	-----	--------------------

Reporting on current situation in relation to the Bowral Country Golf Club at Centennial Road, Bowral.

The Mayor invited a representative from Bowral Country Living, to speak on behalf of the Bowral Country Golf Club lease and offered the opportunity for someone to speak against the matter.

Mr John Uliana addressed the meeting at 7.30pm and spoke in favour of the Bowral Country Golf Club lease.

The Mayor, Clr T D Gair, thanked Mr Uliana for his comments.

There were no speakers against the matter.

---

**MOTION** moved by *Clr P B Tuddenham* and seconded by *Clr J G Arkwright*:

1. **THAT** Council informs the Minister that it will not be considering a rescission motion, and the previous approval to the proposed leaseholder of the Bowral Country Club is to stand.
2. **THAT** if the Minister approves the lease, the Mayor and General Manager execute the lease under the Common Seal of the Council.

**AMENDMENT** moved by *Clr L A C Whipper* and seconded by *Clr G McLaughlin*:

THAT Council review the lease arrangements for the Bowral Golf Course.

Amendment withdrawn.

**MOTION LOST**

**VOTING ON THE MOTION:**

Voting for the Motion: *Clr P B Tuddenham Clr J G Arkwright, Clr D Stranger, Clr T D Gair*

Voting Against the Motion: *Clr L A C Whipper, Clr J R Clark, Clr G McLaughlin, Clr K Halstead, Clr J Mauger*

---



**MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL**  
held in the Bowral Memorial Hall, Bowral  
on Thursday, 30 October 2008

---

---

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 8.55 pm

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Extraordinary Council Meeting held Thursday, 30 October 2008, were signed by me hereunder at the Council Meeting held on Wednesday, 12 November 2008.

\_\_\_\_\_  
CHAIRMAN

READ AND CONFIRMED THIS

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
PUBLIC OFFICER