

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

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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: Cllr T D Gair (Mayor) in the Chair, Cllr J G Arkwright, Cllr J R Clark, Cllr K Halstead (Deputy Mayor), Cllr J Mauger, Cllr G McLaughlin, Cllr D Stranger, Cllr P B Tuddenham, Cllr 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, Cllr T D Gair.

APOLOGY

Nil



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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*



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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