

# MINUTES

## OF THE ORDINARY MEETING OF COUNCIL

*File No. 100/07*



held on Wednesday, 11 June 2008

The meeting commenced at 3.35pm.

## CONTENTS

<b>CONFIRMATION OF MINUTES</b>	<b>3</b>
<b>VISITOR ITEM</b>	<b>5</b>
<b>ENVIRONMENT &amp; PLANNING DIVISION</b>	<b>5</b>
v-EP1    Redevelopment Of "The Abbey" Lot 2 DP 549710, Range Road, Mittagong.....	5
<b>MATTERS DEFERRED FROM ORDINARY MEETING OF COUNCIL HELD ON 28 may 2008</b>	<b>6</b>
<b>CORPORATE SERVICES DIVISION</b>	<b>6</b>
o-CS8    Committee Appointments & Resignations .....	6
o-CS9    Alexandra Square .....	7
o-CS10   Proposed Lease of Former Bundanoon Works Depot, Burgess Street, Bundanoon .....	8
<b>TECHNICAL SERVICES DIVISION</b>	<b>9</b>
o-TS1(A)  Exeter Park Public Amenities Upgrade .....	9
o-TS1    Exeter Park Public Amenities Upgrade.....	10
<b>COUNCIL MATTERS</b>	<b>11</b>
<b>GENERAL MANAGER'S REPORTS</b>	<b>11</b>
c-GM1 <b>Weekly Circulars</b> .....	11
c-GM2    Position Paper on WSC Engagement with China.....	12
<b>OTHER MATTERS</b>	<b>13</b>
c-NM1    20/2008 – Notice of Motion – Campaign Expenses for Local Government Election.....	13
<b>COMMITTEE REPORTS TABLED</b>	<b>14</b>
c-CR1    Management and Advisory Committee Reports .....	14
<b>COMMITTEE REPORTS ATTACHED</b>	<b>14</b>
c-CR2    Traffic Committee.....	14
c-CR3    Wingecarribee Youth Council Advisory Committee .....	15
c-CR4    Legal Committee .....	16
<b>new reports for this meeting</b>	<b>17</b>
<b>ENVIRONMENT &amp; PLANNING DIVISION</b>	<b>17</b>
o-EP1    Development Consents Under Delegated Authority .....	17
o-EP2    List of Development Applications received by Council .....	17
o-EP3    Land Use Applications Received .....	19
o-EP4    Proposed S96(2) Modification to Health Retreat and Accommodation at Kennerton Green, Bong Bong Rd, Mittagong.....	19
o-EP5    Upgrading Accommodation & New Conference Room.....	20
o-EP6    Proposed Detached Dual Occupancy Inclusive of SEPP 1 at 65 Sunninghill Ave, Burradoo.....	20
o-EP7    Proposed Waste Recycling Facility, Old Dairy Close, Moss Vale .....	21
o-EP8    Proposed Dwelling House and Garage, Lot 12 DP1034789, No. 148 Oxley Drive (Harnett Lane), Mittagong .....	21
o-EP9    Additions to Medical Centre Including Car Parking - St Jude Street, Bowral .....	22
o-EP10   Proposed Regional Shooting Range, Hill Top .....	22
o-EP11   Rural Addressing Project report and Government Gazettal of Localities .....	23
o-EP12   Proposed Easement over Sewer Main and 88B Instrument at No 104 Merrigang Street, Bowral - Seal.....	24



## MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,  
Moss Vale on Wednesday, 11 June 2008

---

<b>CORPORATE SERVICES DIVISION</b>	<b>25</b>
o-CS1 Transfer Granting Easement for Sewer Pipeline: Bowral Sewerage Scheme.....	25
o-CS2 Moss Vale Tennis Club – Court Upgrades.....	25
<b>TECHNICAL SERVICES DIVISION</b>	<b>26</b>
o-TS1 Swimming Centres .....	26
<b>COUNCIL MATTERS</b>	<b>29</b>
<b>GENERAL MANAGER’S REPORTS</b>	<b>29</b>
c-GM1 Weekly Circulars .....	29
<b>OTHER MATTERS</b>	<b>30</b>
c-NM1 21/2008 – Notice of Motion – Prosecution for Vandalism.....	30
c-NMR2 22/2008 – Notice of Motion of Rescission – Proposed 3 Cluster Houses, Lytton Road, Moss Vale.....	31
c-NM3 23/2008 – Notice of Motion – Proposed 3 Cluster Houses, Lytton Road, Moss Vale .....	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 Finance & Internal Audit Committee .....	34
<b>QUESTIONS FROM THE PUBLIC</b>	<b>35</b>
<b>GENERAL BUSINESS</b>	<b>37</b>
<b>CORPORATE SERVICES DIVISION</b>	<b>42</b>
c-CS1 Closed Council .....	42
<b>TECHNICAL SERVICES DIVISION</b>	<b>47</b>
c-TS1 Diamond Jubilee Park Upgrade Works.....	47
c-CS2 Briefing on Current Status of Legal Matter WSC v Lehman Brothers Australia .....	48
c-CS3 Supplementary Report - Tender for the Lease of Public Golf Course, Centennial Road, Bowral .....	49

---

---

**COMMENCING AT:** 3.35PM

**PRESENT:** Councillor Gordon Lewis (Mayor) in the Chair  
Clr NN Campbell-Jones, Clr J R Clark, Clr P A George  
(4.25pm), Clr M L King, Clr J E Mauger, Clr M J Murray,  
Clr P B Tuddenham, 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 Revered Stephen Fifer of Bowral Anglican Church.

---

**PRESENTATION – 125<sup>th</sup> ANNIVERSARY OF COLO VALE STATION**

*File: 7303*

The Deputy Mayor stated that in the absence of the Mayor he had been invited to Colo Vale for the 125<sup>th</sup> anniversary of Colo Vale Station. It was a wonderful day for the community and he had been presented with a book to commemorate the event. He commended Jeanette and Ron Schofield on all the work they had done and presented the book to the Mayor who also acknowledged the community's hard work and accepted the book on behalf of Council.

---

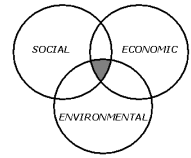
**PUBLIC FORUM ADDRESSES**

1. Mr Max Powditch requested and was granted permission to address Council on the following item in the agenda.
2. Mr Martin McGrane also addressed Council as the applicant in this matter.

*o-TS1 Exeter Park Public Amenities Upgrade*

3. Mr Vic Gerada requested and was granted permission to address Council on the following item in the agenda.

*o-CS2 Moss Vale Tennis Club – Court Upgrades*



- 
2. Mr Jim Allman requested and was granted permission to address Council on the following item in the agenda:

*o-EP9 Additions to Medical Centre Including Car Parking - St Jude Street, Bowral*

The Mayor thanked all speakers for their comments which would be taken in account when the matter was considered later in the meeting.

---

**APOLOGY**

---

***MN 226/08***

PERS

***MOTION*** moved by *Clr N N Campbell-Jones* and seconded by *Clr J Mauger*:

***THAT*** the apologies of *Clr S H Murray* and *Clr T D Gair* be accepted and leave of absence granted.

***PASSED***

---

---

**CONFIRMATION OF MINUTES**

---

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 28 MAY 2008

100/1

**MN 227/08**

**MOTION** moved by *Clr J Clark* and seconded by *Clr M Murray*:

**THAT** the minutes of the Ordinary Meeting of Council held on Wednesday, 28 May 2008 MN 195/08 to MN 225/08 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

**PASSED**

---

**BUSINESS ARISING**

---

1. PROPOSED SPECIAL RATE VARIATIONS 5465, 2210/9.2

Clr L A C Whipper referred to Recommendation 6 on page 26 of the minutes and asked for an update on the delegation to visit the Minister for Local Government, the Hon. Paul Lynch MP.

The General Manager advised that he had been attempting to contact the Director-General of Local Government who has promised to return the call tomorrow. He added that he will brief Councillors as soon as he receives a response.

---

---

## DECLARATIONS OF INTEREST

101/3

---

Clr M Murray declared a pecuniary interest in Item v-EP1 Redevelopment of “The Abbey” Lot DP5490710, Range Road, Mittagong as his partner is employed by the applicant. He stated that he would leave the chamber when this matter was discussed, take no part in the debate and refrain from voting thereon.

---

## IRONMINES OVAL

File: 6545/4

The Mayor referred to the front page of today’s Southern Highland News which featured the wonderful work carried out by local historians Leah Day and Tim McCartney and their volunteers on the unearthing of the blast furnace drain at Ironmines Oval which had been hewn in the rock in 1864. He also expressed his thanks to Robyn Murray and Roy Truscott for their excellent coverage of this event in the media.

The Mayor congratulated Leah and Tim and expressed his appreciation for keeping the communication lines open with Council. He also referred to their involvement in the Highlands Market Place Ironworks Preservation which had been short listed to the last 11 contenders in the *Heritage and Adaptive Reuse Category* of the National Awards.

Clr N N Campbell-Jones recommended that Leah and Tim be formally recognised for all of their work, not only for the Highlands Market Place site but also for Mineral Springs.

Clr L A C Whipper echoed the sentiments expressed by Clr Campbell-Jones and stated that in the approval stage of the Big W development there was a suggestion that Woolworths might maintain some of the relics under glass. However, they have carried this through and maintained the integrity of the site – largely due to the passion of the community.

Clr M King expressed her thanks to Leah and Tim as the Chair, and on behalf of, the Heritage Working Group.

---

## OPEN COUNCIL

**MN 228/08**

107/10

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

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

**PASSED**

---

**VISITOR ITEM**

**ENVIRONMENT & PLANNING DIVISION**

**v-EP1 Redevelopment Of "The Abbey" Lot 2 DP 549710, Range Road, Mittagong**

REF: DCM

LUA07/0675

This development application seeks approval for the demolition of the existing 79 bed Abbey Nursing Home, and the construction of a new 2 storey residential care facility for 148 persons.

The objectors A J & E R Gillard, forwarded correspondence dated 11 June 2008 which was distributed to Councillors at the meeting.

**Interest:** Clr M Murray declared a pecuniary interest in this matter as his partner is employed by the applicant. He left the chamber, took no part in the debate and refrained from voting thereon.

**OC 93/08**

*The Committee on a MOTION moved Clr G Lewis and seconded Clr L A C Whipper*  
**RECOMMENDED:**

1. **THAT authority be delegated to the Director Environment & Planning to determine development application LUA 07/0675 for a nursing home at "The Abbey" Lot 2 DP 549710 Range Rd, Mittagong.**
2. **THAT those people who made a submission be advised of Council's decision.**

**PASSED**

---

**MATTERS DEFERRED FROM ORDINARY MEETING OF COUNCIL HELD ON 28 MAY 2008**

**CORPORATE SERVICES DIVISION**

**o-CS8 Committee Appointments & Resignations**

REF: MAS

107/1 7226/4

Reporting on Management Committee Appointments and Resignations. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008*).

**OC 94/08**

The Committee on a MOTION moved Clr P Yeo and seconded Clr M Murray

**RECOMMENDED:**

1. **THAT Ms Susan Brindle be appointed to the Mittagong Memorial Hall Management Committee AND THAT Ms Brindle be notified of Council's determination.**
2. **THAT the Mittagong Memorial Hall Management Committee be notified of Council's determination.**

**PASSED**

---

<b>o-CS9</b>	<b>Alexandra Square</b>
--------------	-------------------------

REF: DCS	6606/3
----------	--------

Reporting on proposed action for the future of Alexandra Square. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008*).

Clr P George joined the meeting at 4.25pm.

**OC 95/08**

The Committee on a MOTION moved Clr M King and seconded Clr L A C Whipper  
**RECOMMENDED:**

1. **THAT Council notes the legal advice/s provided on this matter.**
2. **THAT no action be taken to reclassify the Alexandra Square precinct to operational land at this time.**
3. **THAT any use of the Alexandra Square precinct be in compliance with the Trust Deed.**

**PASSED**

---

<b>o-CS10</b>	<b>Proposed Lease of Former Bundanoon Works Depot, Burgess Street, Bundanoon</b>
---------------	--

REF.	PO	7106; PN 279500
------	----	-----------------

Reporting on the proposed lease of the former Bundanoon Works Depot on Council owned land at 7-11 Burgess Street, Bundanoon. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008*).

**OC 96/08**

The Committee on a MOTION moved Cllr M Murray and seconded Cllr P Yeo

**RECOMMENDED:**

**THAT this matter be deferred for consideration to a future Ordinary meeting of Council.**

**PASSED**

---

## TECHNICAL SERVICES DIVISION

### ADDITIONAL REPORT

<b>o-TS1(A) Exeter Park Public Amenities Upgrade</b>
--

REF: PPM, FSM
---------------

6536/1
--------

This report is to be read in conjunction with report o-TS1 deferred from the Council meeting of 28 May 2008. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008.*)

#### **OC 97/08**

The Committee on a MOTION moved Cllr M Murray and seconded Cllr P Yeo

#### **RECOMMENDED:**

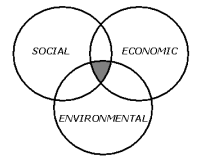
1. **THAT Council endorses the location and layout of the new amenities block in accordance with Plan SK07 Issue B prepared by Martin McGrane Architects dated 26 May 2008.**
2. **THAT the project be constructed in two stages as follows:**
  - STAGE 1: New amenities building with toilet facilities, with the change room, umpires room and canteen constructed as a building shell only, with future fit-out by sporting groups. (Funding allocation \$218,000).**
  - STAGE 2: Construction of new toilet facilities as an addition to Exeter Hall (unfunded).**
3. **THAT Council notes that funds are not available to construct Stages 1 and 2 concurrently, unless the 2008/2009 budget is re-prioritised to drop off planned projects such that an additional \$105,000 can be found.**
4. **THAT Martin McGrane Architects be thanked for the work undertaken at no cost to Council.**
5. **THAT Council considers in the 2009/10 budget additional funding for the upgrading of the kitchen in Exeter Hall.**

#### **PASSED**

---



**MINUTES OF THE ORDINARY MEETING OF COUNCIL**  
held in the Council Chamber, Civic Centre, Elizabeth Street,  
Moss Vale on Wednesday, 11 June 2008



**REPORT OF DIRECTOR TECHNICAL SERVICES**

---

**o-TS1 Exeter Park Public Amenities Upgrade**

REF: PPM

6536/1

The purpose of this report is for Council to consider options and a way forward for the upgrading of the public amenities block at Exeter Park. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008*).

This matter was considered earlier in the meeting in conjunction with the additional report on this matter (refer OC 97/08).

---

**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. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008*).

**OC 98/08**

The Committee on a MOTION moved Clr P Yeo and seconded Clr M Murray

**RECOMMENDED:**

**THAT the information relating to Local Government Weekly Circulars Nos 18/08 - 19/08 and Council Weekly Circulars Nos 19/08 - 21/08 be noted.**

**PASSED**

---

**c-GM2 Position Paper on WSC Engagement with China**

REF: EDO, RMC, FSM

600/26, 107/24.3

Reporting on the economic and business outcomes of Council's development of 'Friendship' and cultural relations with Kaifeng City in the Province of Henan, and engagement with China generally. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008*).

**OC 99/08**

The Committee on a MOTION moved Clr G Lewis and seconded Clr M King

**RECOMMENDED:**

- 1 **THAT Council formally endorses the 'Friendship Agreement' signed with Kaifeng City.**
- 2 **THAT Council formally endorses the Friendship/Sister City Relations Policy.**
- 3 **THAT Council allocates funding of \$30,000 in the 2008/09 budget to support the Friendship/Sister City Relations initiatives AND THAT the funding source be identified and report back to Council.**

The Committee on an AMENDMENT moved by Clr L A C Whipper seconded by Clr J Clark

**RECOMMENDED:**

1. THAT Council formally endorses the 'Friendship Agreement' signed with Kaifeng City.
2. THAT Council formally endorses the Friendship/Sister City Relations Policy.
3. THAT Council allocates funding of \$30,000 in the 2008/09 budget to support the Friendship/Sister City Relations initiatives from the Entrepreneurial Fund.

**LOST**

**MOTION PASSED**

---

**NOTICES OF MOTION**

---

**OTHER MATTERS**

**c-NM1 20/2008 – Notice of Motion – Campaign Expenses for Local Government Election**

REF: MAS

100/4 105

Clr T D Gair has given notice of his intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday 28 May 2008. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008*).

*“**THAT** candidates in the forthcoming Local Government election give a voluntary undertaking to the community of the Wingecarribee Shire that the total expenditure for campaign expenses will not exceed \$10,000 in total either for a team grouping or an individual”.*

Clr T D Gair was not present at the meeting and it was considered appropriate to defer the matter to the next Ordinary Meeting of Council to be held on Wednesday, 25 June 2008.

**OC 100/08**

The Committee on a MOTION moved Clr P Yeo and seconded Clr M Murray  
**RECOMMENDED:**

***THAT the Notice of Motion to consider Campaign Expenses for Local Government Elections be deferred for consideration to the Ordinary Meeting of Council to be held on Wednesday, 25 June 2008.***

**PASSED**

---

**COMMITTEE REPORTS**

---

**COMMITTEE REPORTS TABLED**

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

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

Submitting minutes of five (5) Committee meetings that will be tabled for information. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008*).

**OC 101/08**

The Committee on a MOTION moved Clr P Yeo and seconded Clr M Murray  
**RECOMMENDED:**

**THAT the information contained in the five (5) Committee Reports be noted.**

**PASSED**

---

**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 12 May, 2008. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008*).

**OC 102/08**

The Committee on a MOTION moved Clr M Murray and seconded Clr P Yeo  
**RECOMMENDED:**

**THAT Recommendation Nos TC 52/08 to TC 75/08 as detailed in the minutes of the Traffic Committee meeting held Monday, 12 May 2008 be adopted with the exception of Item TC 72/08 on page 52 -Roundabout at Colo Street and Range Road, Mittagong.**

**PASSED**

.....Cont'd

**COMMITTEE REPORTS**

---

Cont'd.....

1. ADDITIONAL ITEM 4 - ROUNDABOUT AT COLO STREET AND RANGE ROAD, MITTAGONG 7451, RD 3132, RD 3189

Clr P Tuddenham referred to the above item on page 52 of the minutes and asked that pedestrian issues involved with this roundabout be referred back to the Traffic Committee for further comment.

**OC 103/08**

The Committee on a MOTION moved Clr P B Tuddenham and seconded Clr G Lewis  
**RECOMMENDED:**

**THAT the proposal to construct a roundabout at the intersection of Colo Street and Range Road, Mittagong be referred back to the Traffic Committee for further consideration.**

**PASSED**

---

c-CR3	Wingecarribee Youth Council Advisory Committee
-------	--

REF	SPM	107/12
-----	-----	--------

Submitting minutes of the Wingecarribee Youth Council Advisory Committee Annual General Meeting held on Tuesday, 20 May, 2008. (*This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008*).

**OC 104/08**

The Committee on a MOTION moved Clr P George and seconded Clr M Murray  
**RECOMMENDED:**

1. **THAT the minutes of the Wingecarribee Youth Council Advisory Committee meeting held on Tuesday, 22 April 2008 be accepted as a true and accurate record.**
2. **THAT Jack Greening, Danielle Curley, Katrina Muggleton, Jessica Pitt, Natalie Gray, Michael Neilsen, Demi Fleeton, Travis Holland, Meghan Barrell, Katelyn Savage, Dylan Greoulis and Hayden Greoulis be appointed as Youth Representatives on the Wingecarribee Youth Council.**

**PASSED**

---

**COMMITTEE REPORTS**

---

<b>c-CR4</b>	<b>Legal Committee</b>
--------------	------------------------

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

Submitting minutes of the Legal Committee meeting held on Wednesday, 14 May, 2008.  
(This matter was deferred for consideration from the Ordinary Meeting of Council held on  
Wednesday, 28 May 2008).

**OC 105/08**

The Committee on a MOTION moved Clr M Murray and seconded Clr P George  
**RECOMMENDED:**

**THAT the recommendations as detailed in the minutes of the Legal Committee  
meeting held Wednesday, 14 May 2008 be adopted with the exception of General  
Business Item 14 Draft WLEP 2007 – Reclassification of Community Land.**

**PASSED**

1. ITEM 14, DRAFT WLEP 2007 – RECLASSIFICATION OF COMMUNITY LAND 5900/3

Clr M Murray advised that this matter was again considered at the Legal Committee meeting  
held earlier today and it was considered that an information session for Councillors should be  
held on this matter.

**OC 106/08**

The Committee on a MOTION moved Clr M Murray and seconded Clr P George  
**RECOMMENDED:**

**THAT the information in relation to the Draft WLEP 2007 Reclassification of  
Community Land be considered in Closed Committee.**

**PASSED**

---

**NEW REPORTS FOR THIS MEETING**

**ENVIRONMENT & PLANNING DIVISION**

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

REF: DCM 5302

Submitting a list of development consents determined under delegated authority of the Director of Environment and Planning between 19/5/08 and 2/6/08.

**OC 107/08**

The Committee on a MOTION moved Clr P Yeo and seconded Clr M Murray  
**RECOMMENDED:**

**THAT the information relating to Development Consent Nos 1-16 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 19/5/08 and 30/5/08, some of which will be dealt with under delegated authority of the Director of Environment & Planning.

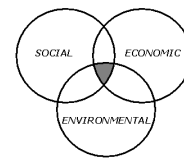
**OC 108/08**

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

**THAT the information regarding the List of Land Use Applications Nos 1-13 received by Council be received and noted.**

**PASSED**

.....Cont'd



Cont'd.....

**Matters Arising from Development Applications Received by Council**

1. GARAGE SUITABLE TO HOUSE A 3.5 M HIGH WINNEBAGO HOME,  
KINGSBURY CIRCUIT, EAST BOWRAL LUA08/0521

Clr N N Campbell-Jones referred to Item 10 garage and requested more information on this application.

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

2. ADDITION OF A CONSERVATORY TO RECTIFY HERITAGE  
STRUCTURE KITCHEN, "THE OLD BREENS" HUME HIGHWAY,  
BERRIMA LUA08/050

Clr J Clark referred to Item 3 and requested further information regarding this development.

The Director Environment & Planning confirmed that he would supply additional information to Clr Clark.

3. DEMOLITION & REBUILDING OF RFS SHED AT WALLANGUNDA  
STREET, ROBERTSON LUA08/0543

Clr L A C Whipper referred to Item 13 and asked for more details on this matter.

Clr J Mauger advised that this road had been allocated to be left for an over bridge. The cost of building an overpass from one side of the town to another would be huge in another location or involve the removal of the proposed fire station. He asked if it was too late to have another look at this.

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

4. 8 FULLY DETACHED CLUSTER HOUSES – 29 OXLEY DRIVE,  
MITTAGONG LUA08/0512

Clr P Tuddenham referred to Item 5 and asked for further information on this development.

The Director Environment & Planning stated that he would provide more details in the Weekly Circular.

<b>o-EP3</b>	<b>Land Use Applications Received</b>
--------------	---------------------------------------

REF: DCM	5302
----------	------

Submitting a list of Land Use applications received under delegated authority of the Director of Environment & Planning for the month of May 2008.

**OC 109/08**

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

**THAT the information regarding the List of Land Use Applications Received by Council for the month of May 2008, be received and noted.**

**PASSED**

---

<b>o-EP4</b>	<b>Proposed S96(2) Modification to Health Retreat and Accommodation at Kennerton Green, Bong Bong Rd, Mittagong</b>
--------------	---

REF: DCM	LUA07/0890
----------	------------

Reporting on a proposed S96(2) Modification to an existing consent for a health retreat inclusive of accommodation at Lots 5 & 6 DP 2836 Bong Bong Rd, Mittagong.

Clr P Yeo thanked Council officers for ensuring the name "Kennerton Green" has been retained in the conditions of consent.

**OC 110/08**

The Committee on a MOTION moved Clr G Lewis and seconded Clr P Yeo  
**RECOMMENDED:**

**THAT Council delegates authority to the Director, Environment & Planning to issue a modified consent for a health retreat inclusive of accommodation at Lots 5 & 6 DP2836 Bong Bong Road, Mittagong AND THAT consent be in accordance with amended plans prepared by Coble Stephens Architects Job No. 610-06-137 dated 15 February 2008 Sheet No. DA05A and DA04A.**

**PASSED**

---

**o-EP5 Upgrading Accommodation & New Conference Room**

REF: DCM

LUA08/0057

LUA08/0057 has been received, seeking approval for alterations, additions, conference building, and workshop building at Marist Hermitage, Lot 1 DP 804746, Old South Road, Mittagong, which is listed as an item of heritage under WLEP 1989.

The Director Environment & Planning advised that an on-site inspection could be held on Wednesday, 18 June 2008 commencing at 11.30am.

**OC 111/08**

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

**THAT pending on on-site inspection by Councillors this matter be deferred for consideration to the Ordinary Meeting of Council to be held on Wednesday, 25 June 2008.**

**PASSED**

---

**o-EP6 Proposed Detached Dual Occupancy Inclusive of SEPP 1 at 65 Sunninghill Ave, Burradoo**

REF: DCM

LUA08/0053

Reporting on a proposed a proposed detached dual occupancy dwelling at Lot 3 DP 227660 Sunninghill Avenue, Burradoo.

**OC 112/08**

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

**THAT Council delegates authority to the Director Environment & Planning to determine development application LUA2008/0053 for a dual occupancy dwelling on Lot 3 DP227660 at 65 Sunninghill Avenue, Burradoo**

**PASSED**

---

**o-EP7 Proposed Waste Recycling Facility, Old Dairy Close, Moss Vale**

REF: DCM

LUA07/1347

Reporting on a proposed waste recycling facility at lot 5 DP 1053325 Old Dairy Close, Moss Vale.

**OC 113/08**

*The Committee on a MOTION moved Clr P Yeo and seconded Clr M Murray*

**RECOMMENDED:**

**THAT authority be delegated to the Director Environment & Planning to determine the development application LUA07/1347 for a Waste Recycling Facility at Lot 5 DP1053325, Old Dairy Close, Moss Vale.**

**PASSED**

---

**o-EP8 Proposed Dwelling House and Garage, Lot 12 DP1034789, No. 148 Oxley Drive (Harnett Lane), Mittagong**

REF: DCM

LUA07/1186

Council has received a development application for a new 4 bedroom 2/3 storey dwelling-house and garage at the above property. (See Attachment 1 – Site Plan)

The dwelling does not comply with the limitations on building height and cut/fill in the Residential DCP however, there are circumstances which warrant a variation, including the size of the lot, the topography of the locality, the design of the building as well as existing screening vegetation and proposed landscaping. A minor amendment to the building to the building will enable a height reduction.

Having regard to these circumstances, approval of the development application is supported.

**OC 114/08**

*The Committee on a MOTION moved Clr M King and seconded Clr P George*

**RECOMMENDED:**

**THAT Council delegates authority to the Director Environment & Planning to determine development application LUA2007/1186 for the erection of a dwelling house and garage on Lot 12 DP1034789 at No. 148 Oxley Drive (Harnett Lane), Mittagong.**

**PASSED**

---

**o-EP9 Additions to Medical Centre Including Car Parking - 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, 21 St Jude Street, Bowral.

**OC 115/08**

The Committee on a MOTION moved Clr M Murray and seconded Clr J Mauger

**RECOMMENDED:**

**THAT the matter be deferred pending Council obtaining legal advice regarding the permissibility of the application AND THAT a report be brought back to the next Ordinary Meeting of Council to be held on Wednesday, 25 June 2008.**

**PASSED**

**o-EP10 Proposed Regional Shooting Range, Hill Top**

REF: SPM

1826/4; PN1761300; 6613/3

To submit a recommendation to Council from the Wingecarribee Aboriginal Advisory Committee regarding the validity of the Aboriginal Cultural Heritage Report completed for the application for the proposed Regional Shooting Range at Hill Top.

**OC 116/08**

The Committee on a MOTION moved Clr N N Campbell-Jones and seconded Clr L A C Whipper **RECOMMENDED:**

1. **THAT Council makes representations to the Minister for Planning, The Hon Frank Sartor MP requesting that a new Aboriginal Heritage Survey be completed over the entire site proposed for the Regional Shooting Range by persons recognised by the ILALC.**
2. **THAT Council makes appropriate representations to the Expert Panel appointed by the Minister for Planning to assess the merits of the application pointing out the concerns raised by the Wingecarribee Aboriginal Community on the validity of the Aboriginal Heritage Survey and Report.**

**PASSED**

**o-EP11 Rural Addressing Project report and Government Gazettal of Localities**

REF: DEP

5206/1

Reporting on the pending completion of the Rural Addressing Project and Gazettal of official Locality Boundaries for Wingecarribee Shire.

Clr P Yeo thanked the appropriate staff for all their very good work in bringing this project to this stage from its beginnings in 2000. Clr M Murray and Clr P B Tuddenham also expressed their thanks to the officers involved in this exercise and commended the documentation to all members of the community.

**OC 117/08**

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

1. **THAT Council supports new Locality Boundaries as depicted on the four Shire maps, and the Rural Addressing project.**
2. **THAT the new Locality Boundaries be submitted to the Department of Lands for the required processing pursuant to Gazettal.**
3. **THAT Council supports the one divergence from the Department of Lands preferred Rural Addressing model, that being the decision not to issue Rural Numbers with 'A,' 'B' & 'C' suffixes, this practice being identified as a risk issue.**
4. **THAT consideration be given in a future budget to provide the necessary signage to clearly identify each of the new official Locality Boundaries as Gazetted.**
5. **THAT the road name signage process be reviewed and consideration be given to implementing a change of colour for Rural Road Name Plates, specifically from Brunswick Green and Biscuit, colours that are naturally occurring in nature, to a highly visible Black and White.**
6. **THAT consideration be given to funding an Addressing Position within the organisation AND THAT this position be responsible for creating and maintaining a GIS mapping layer for the remaining 22,000 Urban properties in the Shire, which will hold all Council Addressing Mapping information in an electronic format.**
7. **THAT a further period of three months be allowed to manage the logistical issues associated with the Rural Number Plate installation in the field.**
8. **THAT Council contests Wollongong Council's right to Gazette the name of "Penrose" as a new suburb.**

**PASSED**

o-EP12	<b>Proposed Easement over Sewer Main and 88B Instrument at No 104 Merrigang Street, Bowral - Seal</b>
--------	---

REF:	DCM
------	-----

LUA07/0911
------------

Reporting on proposed easement over sewer main at Lot 10 DP 236690, No 104 Merrigang Street, Bowral for Council's Seal.

**OC 118/08**

The Committee on a MOTION moved Cllr M Murray and seconded Cllr G Lewis  
**RECOMMENDED:**

1. **THAT the Section 88B instrument relating to DP236990 be modified to indemnify Council for all times against any and all claims arising in respect of damage to the building erected directly over the sewer main which may be caused by the sewer main or any work reasonably required to be carried out by Council with due care for the purpose of maintaining, repairing, replacing, renewing or enlarging that sewer main.**
2. **THAT the Transfer Granting an Easement in favour of Council over part of the sewer main in Lot 10 DP236690 at No.104 Merrigang Street, Bowral be executed under the Common Seal of Council.**

**PASSED**

---

## CORPORATE SERVICES DIVISION

<b>o-CS1</b>	<b>Transfer Granting Easement for Sewer Pipeline: Bowral Sewerage Scheme</b>
--------------	--

REF.	PO	7601; PN 1715520
------	----	------------------

Reporting on request from Council's Solicitors to execute Transfer Granting Easement for sewer pipeline.

**OC 119/08**

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

**THAT the Transfer Granting Easement for sewer pipeline relating to Lot 2 Deposited Plan 604662 and Lot 3 Deposited Plan 1012113 from Eleanor Lucy Harrison to Council be executed under the Common Seal of the Council.**

**PASSED**

---

<b>o-CS2</b>	<b>Moss Vale Tennis Club – Court Upgrades</b>
--------------	---

REF.	DCS	6618/9.1 2130
------	-----	---------------

Reporting on request from Moss Vale Tennis Club seeking a \$50,000 interest free loan.

**OC 120/08**

The Committee on a MOTION moved Clr M Murray and seconded Clr M King  
**RECOMMENDED:**

**THAT the Moss Vale Tennis Club be provided with a \$50,000 interest free loan over a period of three (3) years, subject to the provision of two (2) personal guarantees and to the Director Corporate Services being satisfied with the Club's financial situation.**

**PASSED**

---

## TECHNICAL SERVICES DIVISION

### o-TS1 Swimming Centres

REF: PPM

6700, 6700/4, 6701/3

Reporting on the recommendations of the operation of the Shire's Swimming Centres for the 2008/09 Season.

### OC 121/08

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

#### 1. Cost of Admission

**THAT the following fee structure be adopted for Council's Swimming Centres for the 2008/2009 Season.**

<b>ADULT</b>	<b>\$3.50</b>
<b>CHILD (under 18 years)</b>	<b>\$2.50</b>
<b>CONCESSION (Cardholder)</b>	<b>\$2.50</b>
<b>SPECTATOR (is defined as a guardian or direct relative accompanying or attending a child's activity at the Swimming Centre except Learn to Swim &amp; squad training)</b>	<b>\$1.50</b>
<b>Children under 3 years</b>	<b>Free</b>
<b>SEASON FAMILY TICKET (immediate family only)</b>	<b>\$400</b>

Pass Outs be available for School Children under 16 years of age during School Holidays.

#### 2. Multiple Entry Tickets

a. **THAT the multiple entry cards for the 2008/2009 Season be as follows:-**

20 Tickets      \$2.50    \$50.00 a book  
50 Tickets      \$2.00    \$100.00 a book and

b. **THAT tickets are non refundable and non transferable between swimming seasons. One card issued per visit pass.**

#### 3. After Hours Usage

a. **THAT prior to commencement of the 2008/2009 season all user groups wishing to use the Centres after hours attend an information session so that their needs and Council's conditions can be addressed.**

b. **THAT Council charges the standard admission fees for after hours usage of the pools.**

c. **THAT all user groups confirm their program formally prior to the season.**

4. **School Activity Or Carnival Booking – School Concessions – Adjustment of Entry Cost for Swimming Carnivals and School Swimming Activities - 2008/2009 Season**

- a. **THAT** a flat entry fee for students for carnivals and organised school activities be \$2.00 and \$1.50 for spectators be applied.
- b. **THAT** a booking fee of \$100.00 per event at Mittagong and Bowral Swimming Centres, which includes staff entry fees, be adopted.
- c. **THAT** a booking fee of \$60.00 per event at Moss Vale and Bundanoon Swimming Centres, which includes staff entry fees, be adopted.
- d. **THAT** the booking fee be applicable where the school group requests to have exclusive use of the Centre and the booking fee be non-refundable for cancellations within 48 hours of the date booked.

5. **Season Length and Duration**

- a. **THAT** the Mittagong Swimming Centre's season be 21 weeks commencing Saturday 11 October 2008 and close on Sunday 8 March 2009.
- b. **THAT** the Bowral Swimming Centre's season be 20 weeks commencing on Saturday 1 November 2008 and close on Sunday 22 March 2009.
- c. **THAT** the Moss Vale Swimming Centre's season be 19 weeks commencing on Saturday 8 November 2008 and close on Sunday 22 March 2009.
- d. **THAT** Bundanoon Swimming Centre's season be 18 weeks commencing on Saturday 8 November 2008 and close on Sunday 15 March 2009
- e. **THAT** the Swimming Centres be open each day of the swimming season excluding Christmas Day and Boxing Day.
- f. **THAT** only Mittagong Swimming Centre be open on Boxing Day.

6. **Opening and Closing Time of Centres**

- a. **THAT** the opening hours for each Swimming Centre for the 2008/2009 Season be as follows:

<b><u>Mittagong:</u></b> 11 Oct to 8 March	<b><u>Bowral:</u></b> 1 Nov to 22 March
<b>Monday</b> 6am – 9am 1pm – 9pm	<b>Monday</b> 6am – 6pm
<b>Tuesday</b> 6am – 9am 1pm – 9:30pm	<b>Tuesday</b> 6am – 6pm
<b>Wednesday</b> 6am – 9am 1pm – 6pm	<b>Wednesday</b> 6am – 6pm
<b>Thursday</b> 6am – 9am 1pm – 6pm	<b>Thursday</b> 6am – 6pm
<b>Friday</b> 6am – 9am 1pm – 8pm	<b>Friday</b> 6am – 6pm
<b>Saturday</b> 9am – 6pm	<b>Saturday</b> 9am – 6pm
<b>Sunday</b> 10am – 6pm	<b>Sunday</b> 10am – 6pm

---

**REPORT OF DIRECTOR TECHNICAL SERVICES**

---

**Moss Vale: 8 Nov to 22 March**

<b>Monday</b>	<b>6am – 9am</b> <b>1pm – 6pm</b>
<b>Tuesday</b>	<b>6am – 9am</b> <b>1pm – 6pm</b>
<b>Wednesday</b>	<b>6am – 9am</b> <b>1pm – 6pm</b>
<b>Thursday</b>	<b>6am – 9am</b> <b>1pm – 6pm</b>
<b>Friday</b>	<b>6am – 9am</b> <b>1pm – 8pm</b>
<b>Saturday</b>	<b>9am – 6pm</b>
<b>Sunday</b>	<b>10am – 6pm</b>

**Bundanoon: 8 Nov to 15 March**

<b>Monday</b>	<b>6 am – 10am</b> <b>2pm – 6pm</b>
<b>Tuesday</b>	<b>10am – 6pm</b>
<b>Wednesday</b>	<b>6am – 10am</b> <b>2pm – 8pm</b>
<b>Thursday</b>	<b>10am – 6pm</b>
<b>Friday</b>	<b>10am – 6pm</b>
<b>Saturday</b>	<b>9am – 6pm</b>
<b>Sunday</b>	<b>10am – 6pm</b>

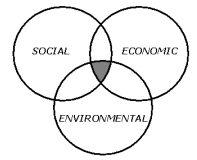
b) **THAT** Mittagong and Moss Vale Swimming Centres remain open between 9am and 1pm during school holidays or when required for functions e.g. School Swimming Carnivals.

c) **THAT** all pools will remain open until 6pm, conditional that at 5pm should patronage be less than 20 people (10am at Bundanoon) and the temperature is below 17 degrees, the pool supervisors may close the pools at 5pm.

7. **THAT** on inclement days where temperatures fall below 17 degrees the Mittagong, Moss Vale and Bundanoon Swimming Centres be closed from 9:00am **AND THAT** signage will be provided to advise that the pools have been closed due to inclement weather and that the Bowral Swimming Centre is open.

**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 122/08**

The Committee on a MOTION moved Clr P Yeo and seconded Clr M Murray

**RECOMMENDED:**

**THAT the information relating to Local Government Weekly Circulars Nos 20/08 - 21/08 and Council Weekly Circulars Nos 22/08 - 23/08 be noted.**

**PASSED**

**Matters Arising from Weekly Circulars**

1. BANNER POLES IN MITTAGONG 1603/18, 7325

Clr P Tuddenham thanked the Director Technical Services for the response provided to his question regarding a progress update on the banner poles in Mittagong (Item 4 in Council Weekly Circular No. 22/08) but stated that there was now a safety concern with the bolts in the witches hats.

The Director Technical Services stated that he would investigate this matter.

---

**NOTICES OF MOTION**

---

**OTHER MATTERS**

<b>c-NM1</b>	<b>21/2008 – Notice of Motion – Prosecution for Vandalism</b>
--------------	---

REF:	MM	100/4, 1440/2
------	----	---------------

Clr M Murray has given notice of his intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday 11 June 2008.

*“THAT Council implements a reward system for the successful prosecution of persons who vandalise Council property”.*

**OC 123/08**

The Committee on a MOTION moved Clr M Murray and seconded Clr P George

**RECOMMENDED:**

1. **THAT Council in principle supports, subject to receiving the report listed below, a reward of up to \$2,500 for information leading to the conviction of any person or persons committing wilful damage (including graffiti) to, or theft of, Council property, equipment, shrubs, trees and plants in parks and gardens, public recreation areas, streets and other public places in the Wingecarribee Shire.**
2. **THAT a report be brought back to the next Ordinary meeting of Council commenting on Dubbo City Council’s communication strategy involving signage and advertising.**
3. **THAT the Vandalism Committee be asked to comment on this matter.**

**PASSED**

---

**NOTICES OF MOTION**

<b>c-NMR2</b>	<b>22/2008 – Notice of Motion of Rescission – Proposed 3 Cluster Houses, Lytton Road, Moss Vale</b>
---------------	---

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

100/5, LUA06/0547
-------------------

Reference: Ordinary Meeting of Council 28 May 2008 MN 200/08

"We hereby give notice of our intention to move at the next meeting of the Council that the following motion passed at the Ordinary Meeting of Council held on 28 May 2008 **be rescinded**:

1. ***THAT** this application be refused on the grounds of the following identified non-compliance issues:*
  - (a) *The proposed development does not comply with the development controls and design guidelines of Sections 4.02, 4.06 and 4.07 of Wingecarribee Development Control Plan – Residential Development (Section 79C(1)(a)(iii) of the Environmental Planning & Assessment Act 1979).*
  - (b) *The proposal is not sympathetic to the existing street scape and neighbourhood character (Section 79C(1)(b) of the Environment Planning & Assessment Act 1979).*
  - (c) *Building separation does not comply with Wingecarribee DCP Residential Development.*
  - (d) *Car parking, garaging and driveways does not comply with Wingecarribee DCP Residential Development.*
  - (a) *Pedestrian access does not comply with Wingecarribee DCP Residential Development.*

Dated 4 June 2008  
Signed Clr Campbell-Jones  
Clr P Tuddenham  
Clr T D Gair"

**OC 124/08**

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

**THAT the Notice of Motion of Rescission be adopted.**

**PASSED**

**NOTICES OF MOTION**

---

<b>c-NM3</b>	<b>23/2008 – Notice of Motion – Proposed 3 Cluster Houses, Lytton Road, Moss Vale</b>
--------------	---

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

100/4 LUA06/0547
------------------

Clrs N N Campbell-Jones, P B Tuddenham and T D Gair have given notice that should the above Notice of Motion of Rescission be passed it is their intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday 11 June 2008.

*“THAT Authority be delegated to the Director Environment & Planning to determine the development application for a proposed three (3) Cluster Houses, Lytton Road Moss Vale (Lot 21 DP 258713) with any conditions of consent to be in accordance with Attachment item, o-EP 6, LUA06/0547, dated 28 May 2008 and submitted to the Ordinary meeting of Council on 28 May 2008”.*

**OC 125/08**

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

**THAT authority be delegated to the Director Environment & Planning to determine the development application for a proposed three (3) Cluster Houses, Lytton Road Moss Vale (Lot 21 DP 258713) with any conditions of consent to be in accordance with Attachment Item - o-EP 6, LUA06/0547, dated 28 May 2008 as submitted to the Ordinary Meeting of Council on 28 May 2008.**

**PASSED**

---

**COMMITTEE REPORTS**

---

**COMMITTEE REPORTS TABLED**

c-CR1 Management and Advisory Committee Reports		
REF.	DCS	107/1

Submitting minutes of the following five (5) Committee meetings that will be tabled for information.

1. Hamden Park Management Committee meeting Wednesday 2 April 2008
2. Mittagong Community Centre Management Committee meeting Thursday 5 May 2008
3. Mittagong Memorial Hall Management Committee meeting Thursday 8 May 2008
4. Penrose Hall and Recreation Reserve Committee meeting Monday 7 April 2008
5. Robertson Community Centre Management Committee meeting Wednesday 14 May 2008

**OC 126/08**

The Committee on a MOTION moved Clr P Yeo and seconded Clr M Murray  
**RECOMMENDED:**

**THAT the information contained in the five (5) Committee Reports be noted.**

**PASSED**

---

**COMMITTEE REPORTS**

---

**COMMITTEE REPORTS ATTACHED**

<b>c-CR2</b>	<b>Finance &amp; Internal Audit Committee</b>
--------------	---

REF	DCS	107/34
-----	-----	--------

Submitting minutes of the Finance & Internal Audit Committee meeting held on Wednesday, 28 May, 2008.

Clr L A C Whipper asked for information from the Environment & Health Manager via the circular concerning the request for \$12,000 for maintenance in terms of OH&S issues and inferior quality concreting at the Animal Shelter.

**OC 127/08**

The Committee on a MOTION moved Clr M Murray and seconded Clr P Yeo  
**RECOMMENDED:**

**THAT Recommendation Nos FIA 4/08 to FIA 6/08 as detailed in the minutes of the Finance & Internal Audit Committee meeting held Wednesday, 28 May 2008 be adopted.**

**PASSED**

---

**CHAIRPERSON**

At 5.55pm, being the conclusion of Open Council, the Mayor, Clr G Lewis, resumed the chair to conduct the remainder of Council business.

---

---

**QUESTIONS FROM THE PUBLIC**

---

1. LEGAL MATTERS 502

Mr Terry Oakes-Ash referred to the question he had raised at the Ordinary Meeting of Council on Wednesday, 14 May 2008 regarding when the up-to-date costs would be set alongside the current legal matters as normally printed in the business paper. He stated that Council had agreed many months ago that the public could see them on a regular basis and asked what the hold up was.

The General Manager responded that the matter had been discussed at today's Legal Committee meeting and will be formally raised with Council's legal support to ensure the information is supplied.

---

2. NUMBER OF SEPP 5 DEVELOPMENTS IN THE SHIRE 5320/5

Mrs Pam Cooper referred to the question she had asked on the above matter at the Ordinary Meeting of Council held on Wednesday, 28 May 2008. She stated that with the help of the Director Environment & Planning and allowing for some incomplete figures a total of at least 735 beds are in the pipeline for development, not including present occupancies. Mrs Cooper stated that it appears many proposals may not comply fully with SEPP 5 criteria and asked if Council would (or could) cap any future developments before the shire is at risk of being known as "Senior Cits City" which is certainly not encouraging to the next generation.

The Mayor advised that he did not believe it was possible to cap future developments but shared Mrs Cooper's concern that young people were being outnumbered in the shire.

---

3. MT ALEXANDRA PLAN OF MANAGEMENT 6545/9

Mr Peter Falk referred to the question he had previously asked regarding this matter and asked if the Plan of Management for the site had begun to be formulated. He also asked that because of the aboriginal sites on the property whether Council would carry out a site audit.

The Director Environment & Planning responded that this question would be taken on notice.

The General Manager reminded Mr Falk that a meeting had been held with him at which a number of issues were raised and that Mr Falk had been requested to write to Council so that the issues could be formally addressed.

---

4. BOWRAL SWIMMING POOL RECOMMENDATIONS

6701

Mr Peter Smyth referred to the recommendations in Item o-TS1 Swimming Centres and stated that there was no family day price for admission to Bowral Pool, only a \$400 yearly fee. However, the leisure centre draft proposal states there is a \$12.60 family day ticket available. Is there a reason that this day pass is not available as a lot of families don't have \$400 up front. He stated there were quite a few anomalies in the recommendations – for example the Concessional Pass currently is about 27.5% reduced whereas in the forecast for the leisure centre it is 10% reduced.

Clr N N Campbell-Jones responded that the pools at the moment have no relationship to the proposed leisure centre. What you see before you has evolved over many years by many pool committee meetings and at this point in time the future of the leisure centre is subject to a poll at the Council Elections on Saturday, 13 September 2008. He further stated that this is a stand alone issue totally unrelated to a leisure centre which both the Councillors and swimming clubs endorse.

---

**GENERAL BUSINESS**

---

**GENERAL BUSINESS**

---

**MATTER OF URGENCY**

1. PROTECTION OF RURAL VISTAS DCP 5700/53

Clr P Yeo asked if the formulation of the DCP to protect rural vistas could be completed as a matter of urgency so that it can be dealt with in the life of this Council as it had been a protracted matter.

***MN 229/08***

***MOTION moved by Clr P Yeo seconded Clr M Murray:***

***THAT this be considered as a matter of urgency.***

***PASSED***

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

***MN 230/08***

***MOTION moved by Clr P Yeo seconded Clr M Murray:***

***THAT the DCP to protect rural vistas be completed as a matter of priority so that it can be dealt with in the life of this Council.***

***PASSED***

- 
2. ROAD WIDENING – BLUE GUM ROAD, BUNDANOON RD 1809

Clr J Clark referred to the above matter and asked if Councillors could receive a report on the options to reduce road width on that currently proposed for road widening on Blue Gum Road at Bundanoon. He asked whether in order to keep vegetation removal to a minimum it is possible to construct the new road to a width of 6 metres (as proposed for a recent development proposal at Joadja) and maintain a table drain rather than kerb and guttering as per other large lot subdivisions in Bundanoon.

The Director Environment & Planning responded that a report could be brought back to a future Ordinary Meeting of Council.

---

**GENERAL BUSINESS**

---

3. LIGHTS AT BUNNINGS, BRAEMAR

LUA06/0843

Clr L A C Whipper referred to a previous question he had asked regarding the lighting hazard at Bunnings in Braemar. He asked if the store had been approached and asked to turn the lighting down.

Clr M King stated she had also been contacted by many community members about the bright lights at night and asked if Council could ask Bunnings to review the brightness of their lights 24 hours a day, seven days a week.

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

---

4. GIBRALTAR PARK

PN 1710370

Clr L A C Whipper referred to Gibraltar Park which is looking like a war zone with significant sediment and erosion issues on the site. These have been exacerbated by the removal of trees on the site and he asked what the current situation was and whether a report could be provided in the Weekly Circular.

The Director Environment & Planning responded that a Councillor Information Session on this matter would be held on Wednesday, 2 July 2008.

---

5. RUDOLF STEINER SITE, BOWRAL

1510/4

Clr L A C Whipper referred to the site vacated by the closure of Rudolf Steiner School and asked if Council had received any preliminary applications regarding the development of this site.

The Director Environment & Planning responded that there were no preliminary applications but believed there had been a submission to the exhibition of the draft LEP.

---

6. ITEMS FOR TRAFFIC COMMITTEE

107/6

Clr P Tuddenham asked for the following matters to be referred to the Traffic Committee:

- i) **New intersection at Bunnings** – he has received a lot of complaints about safety with cars coming out and Council should investigate this matter. He stated he had spoken briefly to Clr Gair but would like the matter formally put on the agenda for the Traffic Committee.
- ii) **Phasing of lights at Bessemer Street and Bowral Road** – the RTA redid them but he is receiving a lot of complaints about the bank up of traffic there.

.....Cont'd

**GENERAL BUSINESS**

---

Cont'd.....

- iii) **Lighting along the Old Hume Highway from Hume Highway to Mittagong** – at times there are no lights at all and at other times people are complaining about the brightness of the lights. He is uncertain whether there is a regulation about the actual number that were meant to be placed along that section and the actual brightness of them. When they are on the lights are extremely bright coming from Welby and when they are not on pedestrian safety is considered to be affected, especially with the works that are being carried out near Bessemer Street.

The Mayor asked that Item 1 be treated as a Matter of Urgency.

---

7. TREES AT BUNNINGS, BRAEMAR 7813/2

Clr N N Campbell-Jones referred to the lack of 'agreed' and 'condition of consent' trees that were planted there. He believed Council had agreed that approximately 12 eucalypts would be planted all around to screen the shape of the building but he can see only 4. Also every other tree is deciduous which lessens the effect of the screening during the winter months.

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

---

8. TREE REMOVAL IN CORBETT PLAZA 7840/1

Clr N N Campbell-Jones queried the number of trees to be removed in Corbett Plaza and asked if the number of trees being removed could be investigated as there appear to have been five trees removed when he believed there should have been only two removed.

The Director Technical Services stated that he would investigate this matter.

---

9. HUMP BACK BRIDGE, RANGE ROAD, MITTAGONG 7810, RD 3189

Clr N N Campbell-Jones referred to the little hump back bridge at the end of Range Rd in Mittagong. He stated that its condition is deteriorating on a weekly basis and he considered it is becoming quite dangerous.

The Director Technical Services stated that Council would make representations to State Rail.

---

**GENERAL BUSINESS**

---

10. FLOOD PLAIN STUDY 8100/6

Clr N N Campbell-Jones referred to the flood plain study. He believed that Bewsher had done one which Council was not happy with so we had obtained another report which backed up Bewsher's report and he was unaware that Council had employed Bewsher yet again. Was this true?

The Director Technical Services responded that all Bewsher are employed for is to clarify the flood mapping in accordance with the new flood risk guidelines announced by the NSW State Government. It is hoped to bring a report to an Ordinary Meeting of Council in July 2008 recommending adoption of the flood study.

---

11. BIG W ENTRANCE LUA04/1134

Clr P George referred to the question she had asked on the above matter at the Ordinary Meeting of Council held on Wednesday, 28 May 2008 regarding the possibility of reconfiguring the entrance and exit to the Mittagong Market Place. She requested a copy of the correspondence Council forwards to Big W management in relation to this matter.

The Director Environment & Planning stated that he arrange for a copy of the correspondence to be forwarded to Clr George.

---

12. OLD SOUTH ROAD & RANGE ROAD RD 1587, RD 3189

Clr P George referred to the roadwork being carried out at the intersection of Old South Road and Range Road, Mittagong and asked why it was taking two (2) months for this to be built.

The Director Technical Services responded that an explanation was given in the Weekly Circular a few weeks ago. He stated that the project is a cut and fill exercise whereby we need to cut about 100 mm off the top and move it to the lower side. Because of the earthworks involved in this process and the fact that the material has to be moved from one side to the other it isn't safe to allow traffic through the intersection and with the recent rain the job has been halted for the past week.

---

13. CARBON FOOTPRINT 5450

Clr P George asked if Council would investigate the costs of calculating its carbon footprint across all of Council business and then the costs of offsetting that.

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

---

**GENERAL BUSINESS**

---

14. MITTAGONG MARKET PLACE / ALDI PARKING ISSUES

LUA07/0613

Clr P B Tuddenham stated that concern had been raised when Aldi was going to be built about accessibility through Woolworths carpark. He queried whether there was any traffic management plan to address this issue and asked for information via the Weekly Circular.

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

---

15. GATE AT IRON MINES OVAL

6545/4

Clr G Lewis stated that he had noticed the gate at the top of the oval which should be padlocked as vandalism had occurred and security therefore can't be good. He believed it would be a good idea to remind the sporting groups to tidy up when they finish playing.

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

---

## CORPORATE SERVICES DIVISION

### **c-CS1 Closed Council**

To consider moving into Closed Council.

At this juncture, the time being 6.33pm, 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.

Clr M Murray requested that a matter which had come up in the Legal Committee Meeting this afternoon (Item 5: Unauthorised works at 'Belle Cheval,' Myra Vale Road, Robertson) also be considered in Closed Council as a matter of urgency as it deals with an option as to what remedies the prosecution would like to take.

Clr N N Campbell-Jones asked why the tender process for the lease of public golf course on Centennial Road, Bowral could not be heard in Open Council.

Mr Terry Oakes-Ash stated he could see no reason why this matter could not be heard in Open Council.

The Director Corporate Services responded that this was at the discretion of Council.

The General Manager advised that costs and fees associated with the project required discussion and this may confer a commercial advantage to the applicant, particularly as the report would then be made available to members of the public and the press.

### **MN 231/08**

MOTION moved by Clr P Yeo seconded Clr L A C Whipper:

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:**

.....Cont'd

Cont'd.....

**c-CS1 TENDER FOR THE LEASE OF PUBLIC GOLF COURSE, CENTENNIAL ROAD, BOWRAL 6612/1.1, PN 215900**

**Relevant Legal Provisions**

*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 outcome of tender process relating to the proposed lease of the public golf course at Centennial Road, Bowral.*

**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 BRIEFING ON CURRENT STATUS OF LEGAL MATTER WSC 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.*

**c-TS1 DIAMOND JUBILEE PARK UPGRADE WORKS 6330/08.8, 6546/15**

**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**

*Purpose of the report is for Council to consider tender submissions for the upgrade of Diamond Jubilee Park. Council's Parks & Property Manager will address Council on this matter.*

**Public Interest**

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

.....Cont'd

Cont'd.....

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

AMENDMENT moved by Clr M Murray and seconded by Clr N N Campbell-Jones:

1. THAT the question as to whether Council should proceed with the tenderer be dealt with in Open Council
2. THAT the issues regarding the lease be dealt with in Closed Council.

**LOST**

**As voting was tied at five (5) all, the Mayor exercised his casting vote against the amendment.**

VOTING ON THE AMENDMENT

Voting for the Amendment: Clrs King, M Murray, George, Campbell-Jones and Tuddenham

Voting against the Motion: Clrs Yeo, Clark, Mauger Whipper and Lewis

**As voting was tied at five (5) all, the Mayor exercised his casting vote in favour of the motion.**

VOTING ON THE MOTION

Voting for the Motion: Clrs Yeo, Clark, Mauger Whipper and Lewis

Voting against the Motion: Clrs King, M Murray, George, Campbell-Jones and Tuddenham

---

## **ADDITIONAL MATTERS**

1. **UNAUTHORISED WORKS AT “BELLE CHEVAL”, MYRA VALE ROAD,  
ROBERTSON**

PN1733300; LUA08/0389

Clr M Murray raised the issue of Unauthorised Works at “Belle Cheval”, Myra Vale Road, Robertson and advised it was discussed at the Legal Committee earlier in the day.

He advised that the matter needed to be discussed in Closed Council as it required a Council resolution for Council’s solicitor and should be treated as a Matter of Urgency.

***MN 232/08***

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

***THAT the Unauthorised works at “Belle Cheval”, Myra Vale Road, Robertson be treated as a matter of urgency and be considered in Closed Council.***

**PASSED**

The Mayor rules that this be considered a Matter of Urgency.

***MN 233/08***

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

***THAT the matter of Unauthorised Works at “Belle Cheval”, Myra Vale Road, Robertson be considered in Closed Council under Clause 10A2(g) of the Local Government Act 1993 as it contains information that references advice which may be the subject of legal, professional privilege AND THAT on balance be contrary to the public interest to consider this information in Open Council.***

**PASSED**

---

---

2. DRAFT WLEP 2007 – RECLASSIFICATION OF COMMUNITY LAND 5900/3

Clr M Murray referred to Item 14 Draft WLEP 2007 – Reclassification of Community Land in the minutes of the Legal Committee meeting held on Wednesday, 14 May 2008 and considered earlier in the meeting where it was resolved to be considered in Closed Council (refer OC 106/08).

He stated that the matter was considered at the Legal Committee meeting earlier in the day when it was considered that an information session for Councillors should be held on Wednesday, 18 June 2008.

***MN 234/08***

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

***THAT the matter of Draft WLEP 2007 – Reclassification of Community Land be considered in Closed Council under Clause 10A2(g) of the Local Government Act 1993 as it contains information that references advice which may be subject of legal professional privilege AND THAT on balance be contrary to the public interest to consider this information in Open Council.***

***PASSED***

---

## TECHNICAL SERVICES DIVISION

<b>c-TS1</b>	<b>Diamond Jubilee Park Upgrade Works</b>
--------------	---

REF:	PPM	6330/08.8, 6546/15
------	-----	--------------------

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

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

Public Interest

It would 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 P Yeo seconded by Clr P B Tuddenham  
**RECOMMENDED:**

1. **THAT the Schedule of Rates Tender of Lamond Contracting Pty Ltd for \$215,000 (excluding GST) be accepted for the Diamond Jubilee Park Upgrade.**
2. **THAT, Diamond Jubilee Park be fenced to manage public access through the site during the upgrade works.**
3. **THAT the contract be executed under the Common Seal of Council.**

**PASSED**

**c-CS2 Briefing on Current Status of Legal Matter WSC v Lehman Brothers Australia**

REF. DCS

107/9, 2104

*(This matter was deferred for consideration from the Ordinary Meeting of Council held on Wednesday, 28 May 2008).*

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 Clr G Lewis seconded by Clr P B Tuddenham*  
**RECOMMENDED:**

**THAT the information provided during the meeting in relation to Wingecarribee Shire Council v Lehman Brothers Australia be received and noted.**

**PASSED**

<b>c-CS3</b>	<b>Supplementary Report - Tender for the Lease of Public Golf Course, Centennial Road, Bowral</b>
--------------	---

REF.	PO	6612/1.1, PN 215900
------	----	---------------------

Reporting on the outcome of the Tender process relating to the proposed lease of the public golf course at Centennial Road, Bowral.

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 the outcome of the Tender process for the proposed lease of the golf course at Centennial Road, Bowral.*

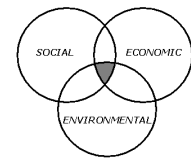
Public Interest

*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 Clr M Murray seconded by Clr N N Campbell-Jones  
**RECOMMENDED:**

1. **THAT Council declines to accept the Tender submitted by Bowral Country Living Pty Limited in relation to the proposed lease of the golf course at Centennial Road, Bowral (Section 178(1) of the Local Government (General) Regulation 2005).**
2. **THAT Council declines to accept the Tender submitted to Leisure Management Services in relation to the proposed lease of the golf course at Centennial Road, Bowral (Section 178(1) of the Local Government (General) Regulation 2005).**
3. **THAT, pursuant to Section 178(3)(e) of the Local Government (General) Regulation 2005, Council enters into negotiations with Bowral Country Living Pty Limited with a view to entering into a Lease for the golf course at Centennial Road, Bowral, the subject matter of the Tender AND THAT, following negotiations with Bowral Country Living, the terms and conditions of the Lease will be referred back to Council for determination.**

.....Cont'd



Cont'd.....

4. **THAT it be noted, pursuant to Section 178(4) of the Local Government (General) Regulation 2005 that:**
  - (a) **Council declines to invite fresh Tenders or applications with respect to the proposed lease of the golf course at Centennial Road, Bowral, as it believes that there is no likelihood of further competitive tenders being received given the site specific and financial constraints associated with the future operations of a golf course on the Centennial Road Bowral site; and**
  - (b) **Council has determined to enter into negotiations with Bowral Country Living Pty Limited in an endeavour to resolve the issues identified in the current tender proposal including concerns that the existing proposal will impose unreasonable financial obligations on Council and does not adequately address financial, risk management and environmental issues relating to the proposed lease of the site.**
5. **THAT \$15,000.00 be referred to the September 2008 quarterly budget review for consideration to fund the preparation of the following Management Plans:**
  - (a) **Weed Management Plan \$ 5,000.00**
  - (b) **Vegetation & Riparian Management Plan \$10,000.00**
6. **THAT a committee consisting of three (3) Councillors, the General Manager and Director Corporate Services be delegated authority to conduct negotiations referred to in Item 3 above AND THAT the three (3) Councillors be the Mayor (Clr G Lewis), Deputy Mayor (Clr P B Tuddenham) and Clr M Murray (Chair).**
7. **THAT the committee report back to the Ordinary Meeting of Council to be held on Wednesday, 11 July 2008 with a proposed lease for consideration.**

The Committee on an AMENDMENT moved by Clr L A C Whipper and seconded by Clr J Clark **RECOMMENDED:**

THAT Council seeks to call further tenders regarding the public golf course, Centennial Road, Bowral.

**LOST**

**MOTION PASSED**

VOTING ON THE MOTION:

Voting for the Motion: Clrs King, M Murray, Campbell-Jones, George, Tuddenham and Lewis

Voting against the Motion: Clrs Clark, Mauger, Whipper and Yeo

---

## **ADDITIONAL MATTERS**

1. UNAUTHORISED WORKS AT 'BELLE CHEVAL,' MYRA VALE ROAD,  
ROBERTSON PN1733300; LUA08/0389

This matter was referred from the Legal Committee meeting held earlier in the day.

The Committee on a MOTION moved by Clr M Murray seconded by Clr J Mauger

**RECOMMENDED:**

1. ***THAT in relation to the unauthorised works at "Belle Cheval", Myra Vale Road, Robertson that PIN and order to cease use pursuant to Section 120 of the Act be issued.***
2. ***THAT the Development Application be referred to Council for consideration.***

**PASSED**

---

2. DRAFT WLEP 2007 – RECLASSIFICATION OF COMMUNITY LAND 5900/3

This matter was referred from the Legal Committee minutes of Wednesday, 14 May 2008 (page 57 of the business paper).

The Committee on a MOTION moved by Clr M Murray seconded by Clr N N Campbell-Jones

**RECOMMENDED:**

***THAT an information session be held regarding the reclassification of community land at 1.00pm on Wednesday, 18 June 2008.***

**PASSED**

---

---

---

**OPEN COUNCIL**

---

---

**MN 235/08**

**MOTION** moved by Clr P B Tuddenham seconded Clr M Murray :

**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 236/08**

**MOTION** moved by Clr G Lewis seconded Clr P B Tuddenham:

**THAT** the recommendations of the Closed Council held on Wednesday, 11 June 2008 c-CS1, c-CS2, Supplementary Report c-TS1 and Additional Items 1 and 2 be adopted.

**PASSED**

---

---

**ADOPTION OF OPEN COUNCIL**

---

---

107/10

**MN 237/08**

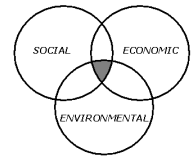
**MOTION** moved by Clr G Lewis seconded Clr P B Tuddenham:

**THAT** the recommendations of the Open Council held on Wednesday, 11 June 2008 being OC 93/08 to OC 127/08, be adopted.

**PASSED**



**MINUTES OF THE ORDINARY MEETING OF COUNCIL**  
held in the Council Chamber, Civic Centre, Elizabeth Street,  
Moss Vale on Wednesday, 11 June 2008  
**CLOSED COUNCIL**



---

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.25pm

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday, 11 June 2008 numbered MN 226/08 to MN 237/08, were signed by me hereunder at the Council Meeting held on Wednesday, 25 June 2008.

---

CHAIRMAN

READ AND CONFIRMED THIS WEDNESDAY, 25 JUNE 2008

---

CHAIRMAN

---

PUBLIC OFFICER



**MINUTES OF THE ORDINARY MEETING OF COUNCIL**  
held in the Council Chamber, Civic Centre, Elizabeth Street,  
Moss Vale on Wednesday, 11 June 2008  
**CLOSED COUNCIL**

---

