

*File No. 100/08
Our Ref: HS*

24 October 2008

Dear Councillor

In accordance with Council's Code of Meeting Practice, the Mayor, Clr Duncan Gair has kindly requested you to attend an **EXTRAORDINARY COUNCIL MEETING** of Wingecarribee Shire Council to be held in the Bowral Memorial Hall, Bendooley Street, Bowral on **Thursday, 30 October 2008** commencing at **7.00 pm**.

Yours faithfully

Mike Hyde
General Manager

7.00 pm

Extraordinary Council Meeting

BUSINESS

1. OPENING OF THE MEETING
 2. PRAYER – *GENERAL MANAGER, Mike Hyde*
 3. APOLOGIES
 4. DECLARATIONS OF INTEREST
 8. MAYORAL MINUTE (*if any*)
 9. COUNCIL MATTERS
 - GENERAL MANAGER
-

C O N T E N T S

COUNCIL MATTERS.....

GENERAL MANAGER'S REPORT

.....

c-GM1 Bowral Country Golf Club, Centennial Road, Bowral.....6

Our Values

EQUITY, JUSTICE and CONSULTATION in our obligations;

PRIDE in our lifestyle and environment;

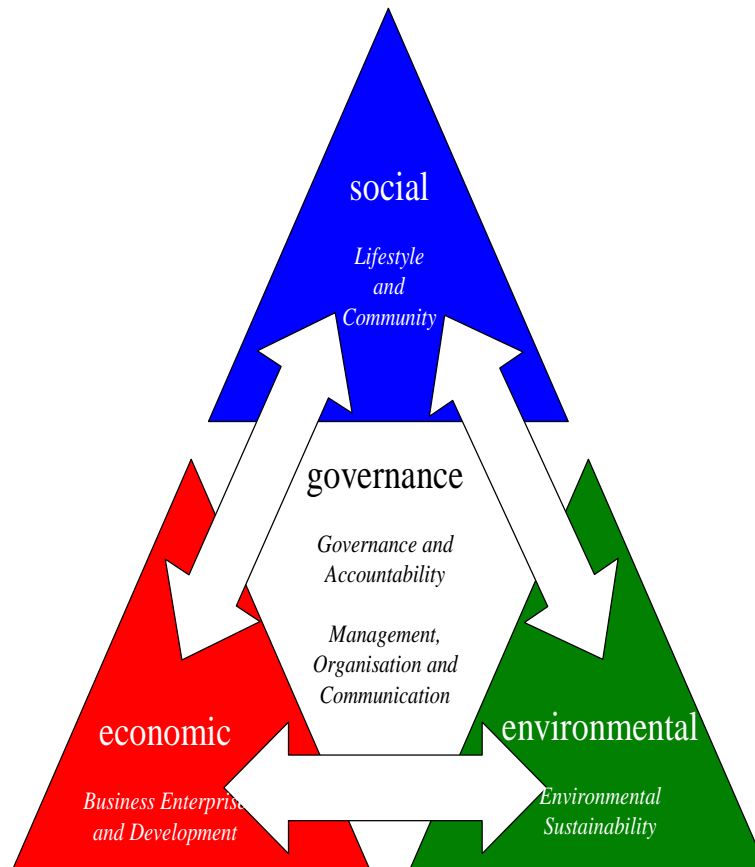
EXCELLENCE in the provision of services;

TEAMWORK, INNOVATION and CO-OPERATION in our business;

INTEGRITY, skill and **DEDICATION** in the achievement of our objectives;

LEADERSHIP in the growth and prosperity of our community.

COUNCIL'S MANAGEMENT PLAN PROGRAMS



QBL ⇔ Sustainability

Economic – The role of business with special attention to tourism in our community.

Governance – The way we go about making decisions and the supporting processes that enable action within our community

Environmental – Managing our natural and urban surrounds.

Social – All things that affect quality of life and our interactions in the southern highlands.

Each of these have a program associated with it. A program is a grouping of functional projects or services that Council provides to help feed each of these quadrants in the QBL. We have formed program teams in order to foster communication across branches. This then develops a holistic view of what the Council's role is within our community.



EXTRAORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth St,
Moss Vale on Thursday, 30 October 2008

DECLARATIONS OF INTEREST

DECLARATION OF INTEREST

101/3

Councillors are requested to declare any Pecuniary or Non Pecuniary Interests for items on the agenda.



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REPORT OF THE GENERAL MANAGER

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.

REPORT

Council at its meeting held on Wednesday, 22 October 2008, considered Item 2 of Weekly Circular 41/08, concerning application to the Minister for Lands for consent to lease public golf course, Centennial Road, Bowral, and resolved as follows:

1. ***THAT*** Council informs the Minister of its intention to consider rescinding the motion for the approval to the proposed leaseholder of the Bowral Country Club.
2. ***THAT*** the General Manager be directed not to sign the lease.
3. ***THAT*** a report be brought to the Council on the chronology of events leading up to the proposed leasing agreement of the Bowral Country Club.
4. ***THAT*** legal advice in relation to the above matter be sought.

At the time of writing the report, Council had not received official advice from either Mr Uliana or the Administrator (Parker Insolvency) in relation to the running of the Golf Course. Council has learnt of its possible closure via the Southern Highland News edition, distributed on Friday, 24 October 2008.

ATTACHMENTS

There are six attachments to this report:

1. o-CS4 27/8/08 -Proposed Lease of Public Golf Course, Centennial Road, Bowral.
2. CLOSED COUNCIL o-CS3 11/6/08 - Tender for the Lease of Public Golf Course, Centennial Road, Bowral – DISTRIBUTED UNDER SEPARATE COVER.
3. CLOSED COUNCIL c-GM1 16/7/08 - Tender for the Lease of Public Golf Course, Centennial Road, Bowral – DISTRIBUTED UNDER SEPARATE COVER..
4. Executive Summary – Draft Lease of Public golf Course, Centennial Road, Bowral – DISTRIBUTED UNDER SEPARATE COVER .
5. Lease – Bowral Country Living Pty Ltd – DISTRIBUTED UNDER SEPARATE COVER.
6. Notice to Applicant of Determination of an Integrated Development Application - LUA 05/1340 dated 16/03/06 - Club House and 81 Room Motel, Boronia Street, Bowral NSW 2576 - DISTRIBUTED UNDER SEPARATE COVER.



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REPORT OF THE GENERAL MANAGER

7. *Memorandum from P Malloy to G Wood dated 29 September 2008 – Enclosing a Section 96 Modification Application to LUA 05/1340 – DISTRIBUTED UNDER SEPARATE COVER.*

RECOMMENDATION

For consideration of Council.

Mike Hyde
General Manager
24 October 2008



ORDINARY MEETING OF COUNCIL

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

CLOSED COUNCIL
