

**STRATEGIC COMMITTEE
MEETING**

14 JULY 2009

Minutes of the Strategic Meeting of the Great Lakes Council held at the Council Chambers, Breese Parade, Forster on Tuesday, 14 July 2009 commencing at 11.35am.

Present	Councillor J McWilliams (Chairperson) Clrs L Gill, K Hutchinson, C McCaskie, J McWilliams, L Roberts, J Stephens, M Tuffy and L Vaughan.
In Attendance	Acting General Manager - Steve Embry Director Engineering Services - Ron Hartley and Acting Director Planning & Environmental Services - Wayne Burgess
Apologies	Clr J Weate

001 RESOLVED that the apologies from Clr J Weate be accepted. (Gill/Vaughan)

ADOPTION OF MINUTES - STRATEGIC MEETING DATED 9 JUNE 2009

002 RESOLVED that the Minutes of the Strategic Meeting of 9 June 2009, copies of which were distributed among the Councillors, be taken as read and confirmed as a true record of proceedings. (Hutchinson/Stephens)

DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST - NIL.

DIRECTOR ENGINEERING SERVICES' REPORT ATTACHED DATED 14 JULY 2009

Subject: D1 - Rural Roads - Priority Construction Program

003 RESOLVED:

1. That the Revised Rural Construction priority program listed in Table 2 be adopted.
2. That Section 94 income for The Branch Lane be matched by Council, on a 50:50 basis, to allow construction of the road to a sealed standard over time.

(Gill/Vaughan)

Subject: I1 - Monthly Works Progress Report

004 RESOLVED that the report be noted. (McCaskie/Hutchinson)

DIRECTOR CORPORATE & COMMUNITY SERVICES' REPORT ATTACHED DATED 14 JULY 2009

Subject: D1 - Policy Review & Development

005 RESOLVED that the Commitment to the Environment Policy as presented be adopted. (Gill/Vaughan)

The meeting closed at 11.45am.

CHAIRPERSON