

Minutes of the Ordinary Meeting of Council held Tuesday 19 July 2005 commencing at 6.00 pm in the Council Chambers

Present

His Worship the Mayor – Cr P Stephenson, Cr R Craig, Cr M Eddy, Cr M Hadlow, Cr S Harris, Cr T Lamarra, Cr M O’Neill, Cr D Sturgiss, Cr K Sullivan

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Manager Goulburn Water Services (Mr M O’Rourke), Manager of Community Development (Jim Styles), Corporate Management Officer (Ken Wheeldon), Manager Parks and Recreation (Tim Geyer), Executive Support Officer (Mrs V Flanagan).

Opening Prayer

Read by Cr Harris

Apologies

An apology was received for the absence of Cr O’Neil

Resolved 05/353

Cr Hadlow / Cr Harris

That the apology be received and leave of absence granted.

Disclosure of Interest

Cr Lamarra declared an interest in Goulburn Airport Advisory Committee Meeting and Item 3 of the Executive Services Report i.e. Proposed Parachuting Agreement and Deed of Agreement for Capital Improvements at Goulburn Airport.

Mayoral Minute

Resolved 05/354

Cr Sturgiss/ Cr Sullivan

That the Mayoral Minute be received.

Confirmation of Minutes

Resolved 05/355

Cr Lamarra/ Cr Eddy

That the Minutes of the Ordinary Meeting of Council held on Tuesday 21 June 2005 and contained in Minute Page No’s 1 to 98 inclusive and in Minute No’s 05/296 to 05/349 inclusive be confirmed.

Resolved 05/356

Cr Sullivan/Cr Eddy

That the Minutes of the Special Meeting of Council held on 28 June 2005 and contained in Minute Page Nos 1 to 9 inclusive and in Minute Nos 05/350 to 05/352 inclusive be confirmed.

Committee Reports and Recommendations

Recreation Area Committee Meeting 25 May 2005

Resolved 05/357

Cr Lamarra /Cr Eddy

That the following recommendations of the Committee be accepted.

- *That Apologies be received for the absence of Cr Margaret O'Neill, Fred Cooper, Bill Jeffery and Noel Perrin.*
- *That the minutes of the Recreation Area Committee held 30th March 2005 be confirmed.*
- *That all Committee members be invited to attend a workshop to discuss the draft Recreation Area Showground Master Plan.*
- *That the next meeting be scheduled for Wednesday 27th July 2005*

Roses Committee Meeting 2 June 2005

Resolved 05/358

Cr Lamarra /Cr Eddy

That the following recommendations of the Committee be accepted

- *That Apologies be received for the absence of Rosalie Williams, Alice Miller, Jenny Falconer, Gill Harrison and Sue Macdougall.*
- *That the minutes of the Roses Committee meeting held on 5 May 2005 be confirmed.*
- *That Isobel Heaton be the Committee's Archivist.*
- *That the Treasurer's report be accepted.*

Access Committee Meeting 3 June 2005

Resolved 05/359

Cr Lamarra /Cr Eddy

That the following recommendations of the Committee be accepted

- *That an apology be received for the absence of Cr Ken Sullivan*
- *That the minutes of the Access Committee meeting held on 9 May 2005 be confirmed.*
- *That the following quotations be accepted:*
 - *The four [4] Isuzu trucks offered from Geissler Motors, Goulburn*
 - *The Kubota B21 Backhoe – Loader from RC & JI White, Goulburn*
 - *The Howard Stealth mower deck from Ranger Geale and*
 - *The Great Dane mower from Narellan Mowers – Review the need for the enclosed cab*

Landcare Committee Meeting 8 June 2005

Resolved 05/360 Cr Lamarra /Cr Eddy

That the following recommendations of the Committee be accepted:

- *That Apologies be received for the absence of Mary and Dallas Ford, Judy Fowler, Neville Chalker, Tom Braat and Des Doyle*
- *That the minutes of the Landcare Committee meeting held on 13 April 2005 be confirmed.*

Community Transport Committee Meeting 10 June 2005

Resolved 05/361 Cr Lamarra /Cr Eddy

That the following recommendations of the Committee be accepted:

- *That Apologies be received for the absence of Cr J Shaw, Cr M Eddy and Cr M O'Neill.*
- *That the minutes of the Community Transport Committee Meeting of Council held on 17 March 2005 be confirmed.*
- *That a bus replacement be undertaken in accordance with the report.*
- *That the Committee approve expenditure for the Volunteer Training Package, that clarification be sought regarding costs per session i.e. Is the quote for one training day or two and that consideration be given to invite SAH'S volunteers.*
- *That the report on expenditure in the Upper Lachlan LGA be received and noted.*
- *That the report on Complaints Mechanism be received and noted.*
- *That the report on Statistics be received and noted.*
- *That the SAHS Service Agreement be signed subject to being satisfactory following review of the document by the Council Solicitor.*
- *That the date of next meeting is scheduled to be held on 16 September 2005*

Land Use Steering Committee 16 June 2005

Resolved 05/362 Cr Lamarra /Cr Eddy

That the following recommendations of the Committee be accepted:

- *That Apologies be received for the absence of Cr Susan Harris and Mr Matthew O'Rourke.*
- *That the Minutes of the Land Use Strategy Steering Committee Meeting of Council held on 17 February 2005 be confirmed.*
- *That the report on the bus trip and debrief session for the 16 June 2005 be noted.*
- *That the date of the next meeting is scheduled for 18th August 2005*

Environment Committee Meeting 22 June 2005

Resolved 05/363

Cr Eddy /Cr Craig

That the following recommendations of the Committee as set out in the below; excepting the invitation to David Cumming to join the Committee as no position is available on the Committee at this time; be accepted.

- *That an apology be received for the absence of Cr Susan Harris.*
- *That the minutes of the Environment Committee Meeting held on 23 February 2005 be confirmed.*
- *That the report on objectives and priorities be adopted with amendments to include the following:*
 - *Including Bores, groundwater and aquifer protection (additional Project).*
 - *Adding Rural Land Protection Board as source for rural Fact Sheets.*
 - *Adding 'protected' to the Sustainable Agricultural Practices objective.*
 - *Including poultry litter spreading*
 - *Reviewing waste disposal practices and facilities.*
- *That the report on the Goulburn Mulwaree 2020 Strategy be noted and a copy of the consultant project brief and timelines be forwarded to Committee Members.*
- *That the report on the Progress Street Crown Reserve be noted and a letter be sent to the Department of Lands requesting:*
 - *The fencing of the site be repaired.*
 - *Access to be controlled and activities enforced.*
 - *Options be examined into the ongoing management of the site's conservation value.*
- *That*
 - A. *The report on waste services be noted and with any review of the service the following be taken into account:*
 - *Recycling for free at waste centres*
 - *Fees for using the landfill area*
 - *Separate kerb side service for both rural and urban area including use of contractors*
 - *Examine alternatives to recycling crates*
 - B. *The rural collection centre sites be restored and revegetated.*
- *That Mr Cumming be invited onto the Committee as an additional community representative.*
- *That Wednesday 24 August 2005 was accepted as the date of the next meeting.*

**Goulburn Airport Advisory Committee Meeting 22 June
2005**

Cr Lamarra left the meeting at 6.04pm as a consequence of his declared interest.

Resolved 05/364

Cr Harris/Cr Sturgiss

That the following recommendations of the Committee be accepted:

- *That apologies be received for the absence of Cr D Sturgiss, Mr T Gunthorpe.*
- *That the minutes of the Goulburn Airport Advisory Committee held on 28th April 2005 be accepted.*
- *That a representative of the skydiving company be invited to the next committee meeting.*
- *That the 88B instrument for the new lots be provided to the next meeting of the Committee.*
- *That the report on the Newsletter be noted.*
- *That the report on Runway Hire be noted.*
- *That the report on Public Toilets be noted.*
- *That the next meeting be rescheduled to 24th August 2005*

Cr Lamarra returned to the meeting at 6.05pm.

Youth Council Committee Meeting 4 July 2005

Resolved 05/365

Cr Harris/Cr Sturgiss

That the following recommendations of the Committee be accepted:

- *That an apology be received for the absence of Mr Brett Sutton.*
- *That the minutes of the Youth Council Committee meeting of Council held on Monday 7 March 2005 be confirmed.*
- *That the Hum Media information be noted and Cr Harris pass the details on to local bands.*
- *That the next meeting of the Youth Council be held on 1 August 2005.*

Sports Council Committee Meeting 4 July 2005

Resolved 05/366

Cr Harris/Cr Sturgiss

That the following recommendations of the Committee be accepted:

- *That Apologies be received for the absence of Cr Max Hadlow, Jacki Waugh, Donna Cosgrove, Bob Morgan and Sam White*
- *That the Minutes of the Sports Committee Meeting held on Monday 2nd May 2005 be confirmed.*
- *That a Sports Council workshop be held to develop a plan for the 10-20 year development of Carr/Confoy Fields.*
- *That a final decision be made on the use, by the Goulburn Pony Club, of the Eastgrove canteen/change rooms at the proposed workshop.*
- *That the date of the next meeting be scheduled for Monday 5 September 2005.*

Functional Committee Meeting 5 July 2005

Resolved 05/367

Cr Harris/Cr Sturgiss

That the following recommendations of the Committee be accepted:

- *That Apologies be accepted from Cr. M O'Neill and Cr M Hadlow.*
- *That the information in the presentation on Broadband Demand in the Local Region by Len Ashby, Department of Commerce be received and noted.*
- *That the information on Street Naming Register be received and noted.*
- *That the recommendation as set out in the Water Supply Status Report be adopted.*

Safety Committee Meeting 6 July 2005

Resolved 05/368

Cr Harris/Cr Hadlow

That the following information of the Committee be noted:

- *That Apologies be accepted from Murray Fleming and Russell Medway.*
- *That the minutes of the Safety Committee meeting held 2 March 2005 be accepted.*
- *That the sun protection policy be adopted.*
- *That the Accident and Incident Reporting and Investigation Policy be adopted.*
- *That the Fitness For Duty – Alcohol And Drug Policy be adopted.*
- *That Isolation Switches be fitted to new Plant*
- *Further that equipment not be left unsupervised in the middle of a job, and further that the report on Truck Destroyed by Fire Plant 1031 be noted*
- *That the Workplace Inspection Schedule be adopted.*
- *That the Notice of Injury reports be made available through GMC Connect, Further that a break down on the top 3 injury types be made available to the next meeting in an effort to further reduce injury.*
- *That the date of the next meeting be set down for 7 September 2005*

Goulburn District Tourism Executive Committee Meeting 6 July 2005

Resolved 05/369

Cr Harris/Cr Hadlow

That the following information of the Committee be noted:

- *That Apologies be accepted from Cr Max Hadlow, Mrs Jeanine Chatfield, Mrs Helen Dwyer.*
- *That the minutes of the Goulburn District Tourism Executive Committee meeting held 11 May 2005 be accepted.*
- *That the information on Ian Maher's Letter to the Editor be noted.*
- *That a working group comprising D Holwerda, G Cory and D Humphreys develop a framework for the proposed Taskforce and report back to the September Executive Committee Meeting.*
- *That future meetings of the Committee be held at the Civic Centre*
- *That the date of the next meeting be set down for 10 August 2005*

Executive Services Report to Council

Item 1 Request for Financial Assistance – Bungonia Hall

Reporting Officer

General Manager- Luke Johnson

Purpose of Report

To submit a request to Council seeking financial assistance in relation to costs associated with an engineering assessment of Bungonia Hall.

The Mayor advised that following discussions with the Bungonia Progress Association that current funding provided by Council would be used for the engineering assessment of Bungonia Hall.

Resolved 05/370

Cr Hadlow /Cr Eddy

That the information in the report be noted and no further action be taken.

Item 2 Inquiry into Skill Shortages in Rural and Regional New South Wales

Reporting Officer

General Manager - Luke Johnson

Purpose of Report

Seeking Council's endorsement of a submission to a New South Wales Standing Committee currently examining skill shortages in rural and regional New South Wales.

Resolved 05/371

Cr Sturgiss/Cr Eddy

That the draft submission to the Standing Committee on State Development inquiring into Skill Shortages be endorsed.

Item 3 Proposed Parachuting Agreement and Deed of Agreement for Capital Improvements at Goulburn Airport

Cr Lamarra left the meeting at 6.07pm as a consequence of his declared interest..

Reporting Officer

Corporate Management Officer & Public Officer – Ken Wheeldon

Purpose of Report

To advise of concerns relating to the execution of the six-month trial parachuting agreement as part of the proposed Deed of Agreement with Mr John Ferrara adopted at the Ordinary Meeting of Council held on 19 April 2005

Resolved 05/372

Cr Hadlow/Cr Craig

That this item be deferred to the next Council meeting to provide further information.

Cr Lamarra returned to the meeting 6.14pm.

Item 4 Department of Local Government

Reporting Officer

General Manager - Luke Johnson

Purpose of Report

To advise Councillors of Circulars received since the last Council Meeting and to provide Councillors with a copy of circulars requested.

Resolved 05/373

Cr Sturgiss/Cr Eddy

That the information be noted

Item 5 Status Report

Resolved 05/374

Cr Eddy/Cr Harris

That the information be noted.

Corporate Service Report to Council

Item 1 Internal Audit Committee

Reporting Officer

Director Corporate Services - Dirk Holwerda

Purpose of Report

To seek endorsement for the formation of an Internal Audit Committee.

Resolved 05/375

Cr Lamarra/Cr Sturgiss

1. That an Internal Audit Committee be formed comprising:

- *One Councillor (preferably the Mayor)*
- *One independent Chairperson appointed through an expression of interest process*
- *A co-coordinator (Peter MacDonald)*
- *A representative from each of the divisions (non voting)*
- *Council's Public Officer*

2. That expression of interest be called from members of the public to fill the independent public representative position on the Committee.

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Item 2 Making of Rates and Charges

Reporting Officer

Financial Analyst – Peter MacDonald

Purpose of Report

To make the ordinary rates, special rates and annual charges so that the rates and annual charges can be levied.

Resolved 05/376

Cr Lamarra/Cr Harris

That the following rates and charges in the 2005/2006 Management Plan commencing 1st July 2005 which are listed as Table 1, Table 2, Table 3, Table 4, Table 5, Table 6 and Table 7 be MADE as outlined below:

Table 1 Ordinary Rates
S.493 of the Local Government Act

Category	Sub-Category	Ad Valorem	Base %	Base Amount / Minimum
Residential	General (City)	\$0.014150	9.99874	73.90
Residential	Run-O-Waters	\$0.008660	0	366.00
Residential	Marulan	\$0.008000	0	366.00
Residential	Rural	\$0.004390	0	366.00
Residential	Villages/Other	\$0.004800	0	366.00
Business	General (City)	\$0.020850	0	366.00
Business	City - Town Centre	\$0.049450	0	366.00
Business	Marulan	\$0.010280	0	366.00
Business	Villages/Other	\$0.004900	0	366.00
Mining		\$0.009110	0	366.00
Farmland		\$0.004370	0	366.00
Yield (\$)				

Table 2 Stormwater Charges
S.501 of the Local Government Act

Charge (\$)
25.00

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**Table 3 Domestic Waste Management
S.496 of the Local Government Act**

Goulburn City

Category	Charge (\$)
Occupied	158.50
Unoccupied	16.50

Run-O-Waters

Category	Charge (\$)
Availability	17.50
1 Service	353.00

Tarago

Category	Charge (\$)
Availability	17.50
Occupied (Recycling Only)	90.00

**Table 3 Domestic Waste Management (Continued)
S.496 of the Local Government Act**

Marulan

Category	Charge (\$)
Availability	17.50
1 Service	228.50
2 Services	351.50
3 Services	474.00
4 Services	596.50
5 Services	719.50
6 Services	842.00
7 Services	964.50
8 Services	1,087.50
9 Services	1,210.00
10 Services	1,332.50

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**Table 4 Other Waste Management Charges
S.501 of the Local Government Act**

Marulan	
Category	Charge (\$)
Availability	17.50
1 Service	144.50
2 Services	271.50
3 Services	398.50
4 Services	525.00
5 Services	652.50
6 Services	779.50
7 Services	906.00
8 Services	1,023.00
9 Services	1,160.00
10 Services	1,287.00
Yield (\$)	

**Table 5 Rural Waste Transfer Station Charge
S.501 of the Local Government Act**

Category	Charge
Rural Transfer Stations	40.00

**Table 6 Water Consumption & Availability Charges
S.501 & S502 of the Local Government Act**

Goulburn City and Run-O-Waters Charges

Tariff 1 \$0.70c per kilolitre

Tariff 2 \$1.57c per kilolitre

Category	Meter Size	Availability Charge (\$)	Tariff 1 (kl per day)	Tariff 2 (kl per day)
Residential		256.00	0 to 0.80	Over 0.80
Farmland		256.00	0 to 0.80	Over 0.80
Business	20mm	256.00	0 to 0.80	Over 0.80
	25mm	400.00	0 to 1.30	Over 1.30
	32mm	625.00	0 to 2.00	Over 2.00
	40mm	1,025.00	0 to 3.30	Over 3.30
	50mm	1,603.00	0 to 5.15	Over 5.15
	75mm	4,102.00	0 to 13.15	Over 13.15
	70/80mm	4,102.00	0 to 13.15	Over 13.15
	100mm	6,408.00	0 to 20.55	Over 20.55
	150mm	14,420.00	0 to 46.23	Over 46.23
Parks - Open Space		256.00	0 to 0.80	Over 0.80
Roundabouts		256.00	0 to 0.80	Over 0.80
Open Space meters over 50mm		1,603.00	0 to 5.15	Over 5.15

Special Industrial (major consumers by agreement) 58c per kilolitre for all water consumed.

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Marulan Water Charges

Category	Availability	Tariff 1 (kl per day)	Proposed Charge	Tariff 2 (kl per day)	Proposed Charge
Residential	327.00	0 to 0.80	1.00	Over 0.80	2.03
Commercial	327.00	0 to 0.80	1.40	Over 0.80	2.74

Table 7 Sewerage Rates – Sewer Access, User Charge & Uniform Sewerage Bill S.501, S.502 & S552 of the Local Government Act

Goulburn City/Run-O-Waters

User Charge \$1.76 per Kilolitre

Category	Meter Size	Availability
Residential – Occupied		470.88
Residential – Vacant		261.14
Business	20mm	261.14
	25mm	408.03
	32mm	668.52
	40mm	1,044.57
	50mm	1,632.14
	65mm	2,758.31
	80mm	4,178.27
	100mm	6,528.54
	150mm	14,689.22

Marulan

User Charge \$1.49 per Kilolitre

Category	Meter Size	Availability
Residential – Occupied		604.50
Residential – Vacant		447.93
Business	20mm	746.56
	25mm	1,166.50
	32mm	1,911.20
	40mm	2,986.24
	50mm	4,666.00
	65mm	7,885.55
	80mm	11,944.98
	100mm	18,664.03

Item 3 Declaration of Political Contributions

Reporting Officer

Manager Community Development Jim Styles

Purpose of Report

To bring a further declaration to Council's attention and to make it available for public inspection.

Resolved 05/377

Cr Lamarra/Cr Sturgiss

That the information be noted.

**Item 4 Rates Arrangements – Properties Affected by
Boundary Adjustment Issues**

Reporting Officer

Manager of Finance Brendan Hollands

Purpose of Report

To seek Council's guidance on how to treat the rates payable by landowners affected by the boundary adjustments.

Resolved 05/378

Cr Sturgiss/Cr Harris

That the 2005/06 rates be paid as they fall due with the 2004/05 rates paid over an 18-month period without penalty.

Item 5 Investment Performance Indicators Attachment

Reporting Officer

Grant O'Leary

Purpose of Report

To report monthly the Investment Performance Indicators

Resolved 05/379

Cr Craig/Cr Lamarra

That the monthly Investment Performance Indicators as at 30 June 2005 be noted.

**Item 6 Statement of Investments and Bank Balances –
Goulburn Mulwaree Council**

Reporting Officer

Grant O'Leary

Purpose of Report

To submit the Statements of Investments and Bank Balances as at 30 June 2005.

Resolved 05/380

Cr Sturgiss/Cr Craig

That the statement of investments and the bank balances as at 30 June 2005 be noted.

**Item 7 Review of Goulburn Pre-School Association Inc
Lease**

Reporting Officer

Corporate Management Officer – Ken Wheeldon

Purpose of Report

To review the terms and conditions relating to a Lease Agreement between Goulburn Pre-School Association Inc. (as Lessee) and Council (as Trustee) of the Mount St Reserve (refer enclosed covering letter and Rent Review Submission)

Resolved 05/381

Cr Lamarra/Cr Harris

That:

- 1. The rent payable by the Goulburn Pre-School Association Inc. for use of the building at 15 Mount Street be maintained at \$1,509 per month until maturity of the lease i.e. 23 June 2009.*
- 2. The seal of Council be affixed to an Addendum to this lease agreement.*

**Item 8 Proposed Land Exchange – Clyde Street /
Marsden Weir**

Reporting Officer

Corporate Management Officer - Ken Wheeldon

Purpose of Report

To inform of a request received to exchange a parcel of land with Neil Kennedy in reference to a proposed subdivision of Lot 1 DP 79401 and Lot 1 DP 558365, Clyde Street, Goulburn. (Refer letter and site plan)

Resolved 05/382

Cr Lamarra/Cr Sturgiss

- 1. Council approve this land exchange “in principal” on the terms set out in this report, subject to the developer agreeing to exchange a 10m wide strip of land along the far western boundary adjoining the Water Works Museum and receipt of the valuations from the State Valuation Office.*
- 2. The seal affixed to all documentation necessary to complete this matter.*

Planning and Community Services Report to Council

Item 1 Development Control Plans

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To rectify identified shortcomings with existing Council Development Control Plans (DCPs) and expand the policy basis for both Local Environmental Plans (LEP)

Resolved 05/383

Cr Lamarra/Cr Hadlow

That –

- A. *The following Goulburn Development Control Plans be rescinded –*
 - *DCP No. 2 Industrial Development*
 - *DCP No. 6 Development Policy (Conservation Area)*
 - *DCP No. 7 Protection of Waterways*
 - *DCP No. 8 Energy Smart Houses*
 - *DCP No. 4 Development within Rural, Open Space & Env Protection Zones*
- B. *Administrative amendments be prepared to the following Development Control Plans so that they apply to both the Mulwaree and Goulburn Local Environmental Plans.*
- C. *The amended Development Control Plans be placed on public exhibition in accordance with the Environmental Planning & Assessment Act 1979.*

Item 2 Development Statistics

Reporting Officer

Customer Service Coordinator - Debbie McCarthy

Purpose of Report

To inform of the Development Statistics for the month of June 2005

Resolved 05/384

Cr Harris/Cr Sturgiss

That the information on development activity be noted.

**Item 3 Significant Development Applications & Recent
Decisions**

Reporting Officer

Customer Service Coordinator – Debbie McCarthy

Purpose of Report

To provide summary details of Significant Development Applications received along with details of recent decisions under the Goulburn and Mulwaree Local Environmental Plans (LEP).

Resolved 05/385

Cr Lamarra/Cr Sturgiss

That the report on significant Development Applications and recent decisions under the Goulburn and Mulwaree LEPs be noted.

**Item 4 Development Application No 128-5-2005
Proposed Quarry, "Lynwood", Marulan**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present the Assessment Report for the above Development Application for a proposed quarry at "Lynwood", Marulan

Resolved 05/386

Cr Sturgiss/Cr Eddy

That the Department of Infrastructure, Planning and Natural Resources be advised that the proposal to establish a quarry at "Lynwood", Marulan be supported subject to:

- *Road upgrade and maintenance of the local roads during construction phase.*
- *Road damage contributions in accordance with the Mulwaree Development Contributions Plan.*
- *Compliance with State Government agency requests.*
- *Provision of adequate utility services*
- *Establishment of a site restoration fund*
- *Maintenance of noise attenuation resources*
- *Maintenance of buffer areas*
- *Complaint receiving and resolution mechanisms by the operator*
- *Community notification program for scheduled works (e.g. blasting)*

Ken Wheeldon left the meeting the time being 6.34pm.

**Item 5 Development Application No. 2004/0568/DA,
382 Bullamalita Road, Quialigo**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a rural subdivision at 382 Bullamalita Road, Quialigo

Resolved 05/387

Cr Sullivan/Cr Craig

That Conditional Development Consent be granted under delegation for Development Application No. 2004/0568/DA for a rural subdivision at 382 Bullamalita Road, Quialigo subject to –

- *Receiving confirmation and/or conditions from the Sydney Catchment Authority.*
- *The current density provisions under the Mulwaree Local Environmental Plan remaining in place.*

**Item 6 Development Consent No 305/2003/DA,
15 Dewhirst Street, Bradfordville**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present the Assessment Report for the modification request for the swim school operating hours at 15 Dewhirst Street, Bradfordville.

Resolved 05/388

Cr Lamarra/Cr Hadlow

That Consent Modification Request No 62/0405/MOD be granted under delegation of a temporary extension of hours of operation for the swim school at 15 Dewhirst Street, Bradfordville.

**Item 7 Development Application No. 179/0405/DA,
85 Komungla Siding Road, Currawang**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a rural subdivision at 85 Komungla Siding Road, Currawang

Resolved 05/389

Cr Sturgiss/ Cr Eddy

That Conditional Development Consent be granted under delegation for Development Application No. 179/0405/DA for a rural subdivision at 85 Komungla Siding Road, Currawang subject to –

- *Receiving confirmation and/or conditions from the Sydney Catchment Authority & Department of Environment and Conservation*
- *The current density provisions under the Mulwaree Local Environmental Plan remaining in place.*

**Item 8 Development Application Nos 381, 443 &
451/0405, 'Marian Vale' Estate, Marian Vale
Road, Towrang**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for three quarries at the “Marian Vale” Estate,
Towrang

Resolved 05/390

Cr Eddy/ Cr Sullivan

That:

- 1. Conditional Development Consent be granted under delegation for Development Application Nos. 381/0405/DA, 443/0405/DA & 451/0405/DA for three separate quarries associated with the road works construction at 'Marian Vale' subdivision estate at Lot 145 & 143 DP 750022 'Marian Vale', Towrang.*
- 2. That the quarry rehabilitations be undertaken once the roads are completed.*

**Item 9 Development Application No. 418/0405/DA,
 360 Sandy Point Road, Windellama**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present the Assessment Report for a rural subdivision at 360 Sandy Point Road
Windellama

Resolved 05/391

Cr Sturgiss/Cr Lamarra

*That Conditional Development Consent be granted under delegation for
Development Application No. 418/0405/DA for a rural subdivision at 360 Sandy
Point Road, Windellama subject to –*

- *Receiving confirmation from the Sydney Catchment Authority on the suitability of the Water Cycle Management Plan.*
- *The current density provisions under the Mulwaree Local Environmental Plans remaining in place.*

**Item 10 Development Application No. 527/0405/DA,
5 Paton Place, Goulburn**

Reporting Officer

Senior Environmental Health & Building Surveyor – Glenn Walker

Purpose of Report

To present the Assessment Report for a two storey dwelling at 5 Paton Place,
Goulburn

Resolved 05/392

Cr Craig/Cr Eddy

*That Conditional Development Consent be granted under delegation for
Development Application No. 577/0405 for a two storey dwelling at 5 Paton Place,
Goulburn including requirements for:*

- *Planting of advanced screen trees with an expected height of 7m along the
eastern side of the dwelling.*
- *A National Parks & Wildlife Service approval being obtained for any
disturbance to Aboriginal artifacts.*

**Item 11 Development Application No. 597/0405/DA,
73 Reynolds Street, North Goulburn**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present the Assessment Report for chapel services at 73 Reynolds Street, North
Goulburn

Resolved 05/393

Cr Lamarra/Cr Sturgiss

*That Conditional Development Consent be granted under delegation for
Development Application No. 597/0405/DA for a chapel in association with an
existing funeral parlour at 73 Reynolds Street Goulburn.*

**Item 12 Development Application No. 609/0405/DA,
85 Chantry Street, North Goulburn**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To represent the Assessment Report for the demolition and remediation at 85 Chantry Street, North Goulburn

Resolved 05/394

Cr Sullivan/Cr Eddy

That Conditional Development Consent be granted under delegation for Development Application No. 609/0405/DA for demolition of buildings and remediation of contaminated land at 85 Chantry Street, North Goulburn subject to -

- *The preparation of an asbestos removal plan and program including provision for audit inspections and protection of adjoining residential properties.*
- *Receipt of the Environmental Site Assessment Report and site audit.*

**Item 13 Development Application 676/0405/DA,
117 Gibson Street, Goulburn**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present the Assessment Report for a child care centre at 117 Gibson Street, Goulburn.

Resolved 05/395

Cr Lamarra/Cr Sturgiss

That Conditional Development Consent be granted under delegation for Development Application No. 676/0405/DA for a childcare centre at 117 Gibson Street, Goulburn subject to no significant objections being received.

**Item 14 Development Consent No 301 – 12 – 2004 -i
302 Hume Street, South Goulburn**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a revised access proposal for the “Australand” Coles Myer Distribution Centre in Ducks Lane (i.e. 302 Hume Street), South Goulburn.

Resolved 05/396

Cr Lamarra/ Cr Harris

That the proponent be advised that there are no objections to the revised access to the “Australand” site (i.e. 302 Hume Street, South Goulburn) subject to:

- *The road being constructed to public road standards for an industrial road at no cost to Council.*
- *The construction, at no cost to Council, of a roundabout at the intersection of the unmade road/Ducks Lane to facilitate the turning of larger vehicles whilst providing for residential through traffic. This will involve realignment of the road reserve in this locality. In addition the crest on Ducks Lane will need to be taken out to provide satisfactory sight distances*
- *Mounding/landscape treatment by the proponent to reduce headlight glare between traffic on the “Australand” access road and the highway traveling to Sydney. In addition traffic calming to keep speeds down and physical barriers to prevent access onto the highway will be required.*
- *Consultation occurring with the surrounding landowners in the locality.*

Item 15 Regulatory Activity

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

To present information in relation to public health water sampling, noxious weeds, companion animal and livestock impounding and parking infringements for the month of June 2005

Resolved 05/397

Cr Sullivan/Cr Craig

That the information on regulatory activity be noted.

Item 16 Goulburn Regional Art Gallery Report

Reporting Officer

Regional Art Gallery Director – Jennifer Lamb

Purpose of Report

To advise activities undertaken and planned for the Regional Art Gallery from 10 June to 14 August

Resolved 05/398

Cr Sullivan/Cr Harris

That the report on Regional Art Gallery activities be noted.

Item 17 Environment & Planning Update

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of the progress with Management Plan activities within the Environment & Planning Service Functions June 2005

Resolved 05/399

Cr Harris/Cr Craig

That the progress of Management Plan activities within the Environment & Planning Service Functions be noted.

Engineering Report to Council

Item 1 Restoration of McDermott Centre Facade

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council on the progress of restoration work on the front façade of the McDermott Centre in Auburn Street.

Resolved 05/400

Cr Hadlow/Cr Harris

That:

- I. The front façade of the McDermott Centre building be made safe by removing affected sandstone.*
- II. The remainder of project be referred to the 2006/2007 budget estimates.*
- III. The completion of the “make safe” work be partially funded from the 2005/2006 budget (\$10,000) with the remainder (\$20,750) considered at the September Budget Review.*

Item 2 Rural Waste Service Charge

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To inform Council of actions undertaken by staff to rectify administrative issues associated with the rural waste billing system.

Resolved 05/401

Cr Sullivan/Cr Eddy

That the information be noted.

Item 3 William Ross Memorial

Reporting Officer

Manager Parks and Recreation – Tim Geyer

Purpose of Report

To advise Council of a community request to re-erect the William Ross Memorial within the St Clair Museum, pioneer walk/heritage rose garden

Resolved 05/402

Cr Sullivan/Cr Harris

That Council endorse the re-erection of the William Ross Memorial at St Clair, within the Pioneer Walk-Heritage Rose Garden and that public and grant funds be held in trust until the project estimate is reached.

Item 4 Subsidy offer for Emergency Water Supply Works

Reporting Officer

Manager of Goulburn Water Services – Matthew O'Rourke

Purpose of Report

To inform Council of the revised financial assistance offer for emergency water supply works.

Resolved 05/403

Cr Harris/Cr Sturgiss

That the revised financial assistance offer from the Minister for Energy and Utilities be accepted for emergency water supply works and that the Council seal be affixed to the associated documentation.

Item 5 Water Supply Status

Reporting Officer

Manager of Goulburn Water Services – Matthew O'Rourke

Purpose of Report

To inform Council on the current status of Goulburn's water supply and provide an update on the drought contingency works.

Resolved 05/404

Cr Sullivan/Cr Eddy

That the information be noted.

Item 6 Water Quality Report

Reporting Officer

Environmental Engineer – Marina Hollands

Purpose of Report

To inform Council of the drinking water quality in Goulburn.

Resolved 05/405

Cr Eddy/Cr Sturgiss

That the information be noted.

Item 7 Service Function Update

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To advise Council on the progress of works as detailed in the 2004/2005 Management Plan for Engineering Services.

Resolved 05/406

Cr Harris/Cr Lamarra

That the information be noted.

Engineering Report to Council (Supplementary)

Item 1 Civic Centre – Fire Safety Audit

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To advise Council of matters resulting from a Fire Safety Audit for the Civic Centre.

Resolved 05/407

Cr Harris/Cr Lamarra

That Council endorse the completion of the work outlined in the report; and that the work be funded at an estimated cost of \$40,000 from the working capital reserve.

Minutes of the Ordinary Meeting of Council held Tuesday 19 July 2005 commencing at 6.00 pm in the Council Chambers

Item 8 Questions Without Notice

Cr Hadlow Referred to a letter about St John of God Hospital.
The Mayor advised that Mr Bill Cooper would be invited to address the next functional meeting of Council

Cr Harris Stated that street lights in North Goulburn; Bradley Street, Reynolds, Grafton Street, Sloane Street, and Goldsmith Street are not working and the area is very dark.
The Mayor advised that the matter would be referred to Country Energy.

Cr Harris Expressed concern with appearances at the airport, and with ‘humpies’ being allowed and asked what could be done.
Director of Planning and Community Services, Chris Berry, responded that an audit is in progress to check current DA approvals and that he will report back to Council at a future meeting.

Cr Harris Advised that Crookwell Road residents are concerned with rubbish being dumped following the removal of bins, and asked if follow up is being carried out to identify those responsible.
The Mayor, advised that the Director of Engineering Services will follow up the matter.

Ken Wheeldon returned to the meeting the time being 7.33pm.

Cr Eddy Asked when work is to be carried out at Tallong Memorial Hall.
Director of Engineering Services stated that he expects the work to be carried out this year.

Cr Eddy Advised that two new organisations have been formed; The Marulan Tourist and Business Association and Tallong Focus Group, and requested that Council ensure information is given to the Associations.
The Mayor requested addresses be provided to Council staff.

Cr Eddy Advised of her concern with the newspaper article that stated Council owes Upper Lachlan Council money
The Mayor reported that following an audit it was noted that Upper Lachlan Council actually owes Goulburn Mulwaree Council money and that a letter has been sent to them setting out the details.

Cr Lamarra Asked if the Director of Engineering Services could give advice on the current location of the \$50K pump purchased for Y2K contingencies.
Matt O'Rourke advised that the pump is located at Rossi Weir. Efforts were made to sell the pump, but as it had little resale value and is in stock.

Minutes of the Ordinary Meeting of Council held Tuesday 19 July 2005 commencing at 6.00 pm in the Council Chambers

Cr Lamarra Asked if the pump could be utilized to pump the water back to Sooley Dam?

Matt O'Rourke advised that it is not appropriate and more pipe work would need to be installed.

Cr Craig Asked if there could be a more satisfactory method of blocking off Carr Street. The pits appear very dangerous, and were full of water.

Director of Engineering Services advised he would will follow up the matter.

Cr Hadlow Brought to the attention of Council the advertised public meeting next Wednesday, regarding the re-opening of the pool.

Matt O'Rourke advised that, rainwater tanks installed at the pool are not sufficient to fill the pool.

Declared meeting closed a 7.40pm

The Minutes were confirmed at the Council Meeting held on 16 August 2005 and at which this signature was endorsed.

.....
Cr Paul Stephenson
Mayor

.....
Mr Luke Johnson
General Manager