

**Minutes of the Ordinary Meeting of Council held Tuesday 20
September 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 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 of Community Development (Jim Styles), Public
Relations Officer (Vanessa Toparis), Executive Support Officer (Mrs V Flanagan).

Opening Prayer

Read by Cr Eddy

Apologies

An apology was received for the absence of Cr Lamarra.

Resolved 05/464

Cr O’Neill / Cr Eddy

That the apology be received and leave of absence granted.

The Mayor Cr Stephenson vacated the chair for the election.

The General Manager assumed the chair acting in the position of Returning Officer in
accordance with Clause 1 of Schedule 7 of the Local Government (*General*)
Regulation 2005.

**Item 1 Election of Mayor for the September 2005 /
September 2006 Term**

Reporting Officer

General Manger – Luke Johnson

Purpose of Report

To elect a Mayor for the next term.

The Returning Officer advised that he had received the following nominations:

Cr O’Neill,

Cr Stephenson,

and called for further nominations.

No further nominations were received.

The Returning Officer declared nominations closed.

Resolved 05/465

Cr Hadlow / Cr O'Neill

That the election of the Mayor take place with the method of election being Open Voting in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and that the election of Mayor for the September 2005/2006 term proceed.

Following the election process the General Manager (Returning Officer) declared that in accordance with schedule 7 of the *Local Government (General) Regulation 2005* Cr Stephenson is elected as Mayor.

**Item 2 Election of Deputy Mayor for the September
2005 / September 2006 Term**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To elect the Deputy Mayor for the next term.

The Returning Officer called for nominations.

The following nominations were received:

Cr Harris

Cr Sullivan

Resolved 05/466

O'Neill/ Cr Harris

That the election of the Deputy Mayor take place with the method of election being Open Voting in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and that the election of the Deputy Mayor for the September 2005/2006 term proceed.

Following the election process the General Manager (Returning Officer) declared that in accordance with schedule 7 of the *Local Government (General) Regulation 2005* Cr Sullivan was elected as Deputy Mayor.

The meeting adjourned 6.08pm.

The meeting resumed at 6.11pm with Cr Stephenson in the Chair.

Disclosure of Interests

Cr Sturgiss declared an interest in Item 17 of the Planning and Community Services Report i.e. Woodlawn Landfill Supervisory Licence.

Mayoral Minute

Resolved 05/467

Cr O'Neill / Cr Harris

That the Mayoral Minute be received.

Confirmation of Minutes

Resolved 05/468

Cr Eddy / Cr Sullivan

That the Minutes of the Ordinary Meeting of Council held on Tuesday 16 August 2005 and contained in Minute Page No's 1 to 32 inclusive and in Minute No's 05 / 408 to 05/463 inclusive be confirmed.

Committee Reports and Recommendations

Resolved 05/469

Cr Sullivan / Cr Sturgiss

That the following recommendations of Committees be accepted.

Community Services Committee held on 23rd June 2005

- *That an Apology be received for the absence of Mrs Elizabeth West.*
- *That the minutes of the Community Services Committee Meeting of Council held on 3rd March 2005 be confirmed*
- *That Alison Seiler be accepted as the Community representative from the Marulan area.*
- *That the Respite Service Report updating the committee on the activities of the McDermott Respite Service, Centre Based Day Care program be received and noted and a letter of thanks be sent to Jean Armstrong by the Mayor in recognition of her many years of service to the Community*
- *That the Leisure Link Report updating the Committee on programs for people with disability be received and noted.*
- *That the report on the progress of the Goulburn Neighbour Aid service be received and noted.*
- *That the report on the activities of the Senior Activities Club be received and noted.*
- *The next meeting of the Community Services Committee is to be held on Friday 2nd September 2005 subject to the issue of an agenda.*

Goulburn District Tourism Executive Committee Meeting 10 August 2005

Whilst a quorum was not present, there was some general discussion about the reported items by the committee members present.

- *That:*
 - a) *The 2005 GDT AGM be held on the 9th November at 6.30pm, to be followed by a formal dinner;*
 - b) *Tourism staff ask the above mentioned Partner businesses to quote on hosting the AGM, and inform Association Partners by invitation;*
 - c) *Invitations to the 2005 AGM be sent to Association Partners by Mid September.*
- *THAT the report on the Goulburn Accommodation Statistics – July 2004 – March 2005 be noted.*
- *THAT the Committee endorse the proposed course of action for the Strategic Review of Goulburn Mulwaree Tourism and request Council to implement it.*
- *That*
 - a) *Council give pre-approval for funding to the Irish Music Festival to the value of \$5,000 for triennial funding under the Tourism Events Funding.*
 - b) *The Goulburn District Tourism Association show their support for attracting this festival to Goulburn by agreeing to match Council's funding dollar for dollar.*
- *The next meeting of the Goulburn District Tourism Executive Committee will be held on Wednesday 14th September 2005.*

Recreation Area Committee Meeting 27 July 2005

- *That Apologies be received for the absence of Fred Cooper, Gavin Moroney and Mark Day.*
- *That the minutes of the Recreation Area Committee meeting held 25 May 2005 be confirmed.*
- *That Council send correspondence regarding hazardous road conditions.*
- *The next meeting of the Recreation Area Committee be scheduled for Wednesday 29th September.*

Functional Committee Meeting 2 August 2005

- *That an apology be received for the absence of Cr Hadlow.*
- *That the Capital Region Area Consultative Committee presentation be received and noted.*
- *Council confirms use of the Centre to be:*
 1. *GP facilities (Doctor)*
 2. *Community Health*
 3. *HACC funded programs.**and that public consultation be undertaken on the proposed name with submissions to be referred to Council for determination.*
- *That Council continues with the practice of reading a prayer at the opening of Ordinary Council Meetings, with the wording of the prayer to be as follows:-*

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*“ We thank thee, Lord, for this position of honour and trust.
Give us the courage to serve our Council and Community with honesty and integrity
and
to discharge the duties entrusted to us for the common good of all mankind.”*

- *That the Draft Plan of Management be endorsed.*
- *That the Water Supply Status information be noted.*

Roses Area Committee Meeting 4th August 2005

- *That Apologies be received for the absence of Rosalie Williams, Alice Miller, Jenny Falconer, Isobel Heaton and Tim Geyer.*
- *That the minutes of the Roses Committee meeting held 2 June 2005 be confirmed.*
- *That the Activity Report be accepted.*
- *That the Treasurers Report be accepted.*

Landcare Committee Meeting 10 August 2005

- *That Apologies be received for the absence of Mary and Dallas Ford, Roger Casey, Neville Chalker and Philip Fowler*
- *That the minutes of the Landcare Committee meeting held on 8 June 2005 be confirmed with the following amendment:
Item 5.g.iv should read: Mr Sasse observed private works, the removal of tree debris, being carried out behind the Brewery.*

Access Committee Meeting 18 August 2005

- *That an Apology be received for the absence of Janelle French.*
- *That the minutes of the Access Committee Meeting of Council held on 12th May 2005 be confirmed.*
- *The next meeting of the Access Committee be scheduled for 10th November subject to the issuing of a formal agenda.*

Environment Committee Meeting 24th August 2005

- *That apologies from Alan Kerlin and Neil Penning be received and leave of absence granted.*
- *That the Minutes of the Environment Committee Meeting of Council held on 22 June 2005 be confirmed, subject to the last paragraph on Item 5.5 being deleted.*
- *That the report on the update on Goulburn Mulwaree 2020 (Workshop Notes from Goulburn, Tarago and Marulan) is noted and staff be congratulated for progress to date.*
- *That –*
 - A. *The report on the development of a “Rural Living Handbook” is endorsed.*
 - B. *Staff be congratulated on this initiative.*
 - C. *Grant funding be pursued for implementation of Handbook.*
 - D. *A Noxious weeds presentation be made to the next meeting.*
- *That –*
 - A. *The report on poultry litter spreading guidelines is noted.*
 - B. *Staff be congratulated on the initiative.*

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C. Committee members submit any comments to the Project Officer.

- *That the next meeting of the Environment Committee will be held on 26 October 2005 subject to a formal agenda being issued.*

Goulburn Airport Advisory Committee 24th August 2005

- *That an Apology be received for the absence of Mr T Gunthorpe*
- *The minutes of the 22 June 2005 meeting be confirmed.*
- *That the compliance audit of all the existing developments at the airport is noted.*
- *That support for the additional Top Gun Flights aircraft be endorsed*
- *That the Committee does not recommend approval be given to awnings over concrete aprons. However, if the applicant can provide reasons it may be reconsidered.*
- *That runway hire on Monday, Tuesdays and Wednesdays proceed on an unlimited basis, with uses on other days requiring AAC approval.*
- *That council keep a register of incidents and accidents at the airport.*
- *That Council investigates the ponding issue*

Youth Council Committee meeting 5 September 2005

That the following recommendations of the Committee be accepted.

- *That the Minutes of the Youth Council Committee Meeting of Council held on 4 July 2005 be confirmed.*
- *That –*
 - A. *The report is noted and that members will inform potential entrants of the Rural Achievers Award.*
 - B. *Council issues a press release.*
 - C. *Information be circulated at TAFE.*
- *That –*
 - A. *The correspondence received for the month of August be noted.*
 - B. *A plan proposal be prepared for next meeting for a “fashion parade” in Spring 2006.*
- *That the information on National Youth Week scheduled for 1 April to 9 April 2006 is noted.*
- *The next meeting of the Youth Council Committee will be held on 3 October 2005 subject to a formal agenda being issued.*

Functional Committee Meeting 6th September 2005

- *That Council give initial in principle support for the proposal to reopen the indoor pool.*
- *That the Young Achievement Australia presentation be received.*
- *That Council contribute \$4,500 per annum toward the Australian Capital Region Community Leadership Program for 2005-2006 and 2006-2007, and that Council call for expressions of interest from the community for participants and consider one or two staff nominations to the program.*
- *That Council supports the lodgment of a bid to secure the 2009 Hot Rod Nationals event by giving in principle support to:*
 - a) *Upgrading and providing ongoing maintenance to the Recreation Area and consideration of the allocation of funds in the next three Management Plans*

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- b) The Tourism Business Unit promoting the event and assisting with bookings and planning of the event*
- c) Further planning and assessment of the needs of this event taking place following a review of the outcomes of the 2007 event*
- *That –*
 - A. The report on the submission received in relation to Development Application No. 381/0405/DA for a proposed quarry at Lot 19 Marion Vale Road, Towrang be noted.*
 - B. The submitter be advised in terms of this report and given an apology.*
- *That the administrative amendments to the following Development Control Plans and placed on public exhibition be endorsed –*

<i>Goulburn DCP No. 1</i>	<i>Mulwaree DCP No. 1</i>
<i>Goulburn DCP No. 3</i>	<i>Mulwaree DCP No. 2</i>
<i>Goulburn DCP No. 4</i>	<i>Mulwaree DCP No. 3</i>
<i>Goulburn DCP No. 6</i>	<i>Mulwaree DCP No. 4</i>
<i>Goulburn DCP No. 9</i>	<i>Mulwaree DCP No. 5</i>
<i>Goulburn DCP No. 10</i>	<i>Mulwaree DCP No. 6</i>
<i>Goulburn DCP No. 11</i>	<i>Mulwaree DCP No. 7</i>
<i>Goulburn DCP No. 12</i>	
<i>Goulburn DCP No. 13</i>	
<i>Goulburn DCP No. 14</i>	
<i>Goulburn DCP No. 15</i>	
- *THAT the interim scope of work be adopted should the application to the Federal Government for the SCP be successful and a request be sent to the Minister of Energy, Utilities and Sustainability for financial assistance and obtain consent to call tenders.*
- *That the information in the August 2005 Water Supply Status report be noted.*
- *That the presentation from Nylex be noted.*

Resolved 05/470

Cr Harris / Cr Eddy

That the reports for the following committees be accepted.

- Hawkesbury Nepean Local Government Advisory Group meeting 9th June 2005
- Goulburn and District Tourism Executive Committee meeting 10th August 2005
- Southern Tablelands Regional Library Committee meeting 18th August, 2005
- Consultative Committee held 30th August 2005
- Consultative Committee held 8th September 2005

Notices of motion

Future of Goulburn Airport

Resolved 05/471

Cr O'Neill/Cr Craig

That the following notice of motion be adopted.

That a report be submitted to the next Council meeting outlining options for the future of Goulburn Airport including:

1. The cost of continuing to retain the Airport in Council ownership
2. Details of use numbers
3. Options and procedures for selling the Airport.
4. Options for utilising funds from the sale of the airport for specific community project.

Goulburn Indoor Pool

Resolved 05/472

Cr O'Neill/Cr Craig

That item 7 Director of Engineering report be brought forward for discussion.

Resolved 05/473

Cr O'Neill/Cr Harris

That the Goulburn Aquatic Centre over expenditure for 2004/2005 be funded from the 2005/2006 Goulburn Aquatic Centre budget.

And that further discussion on the reopening of the pool be deferred for consideration at the October ordinary meeting of Council.

Proposed Federal Industrial Relations Changes; Rights at Work Charter

Resolved 05/474

Cr Sullivan / Cr O'Neill

That this meeting of September 20, 2005 of Goulburn Mulwaree Council support in principal a request from the NSW Local Government, Clerical Administration, Energy, Airlines and Utilities Union as outlined in correspondence from that Union dated July 18, 2005 under the heading "Proposed Federal Industrial Relations Changes; Rights at Work Charter" which requests of Goulburn Mulwaree Council:

- *Not to support the Federal Government's plans to take away basic rights at work.*
- *Not to use the Federal Government's laws to reduce wages or work conditions.*
- *Negotiate collectively with workers and unions, and not to force employees on to individual contracts.*
- *Give the union access to the workplace.*

Executive Services Report to Ordinary Meeting of Council

Item 3 Councillor Fees

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To set the Councillor fees.

Resolved 05/475

Cr O'Neill/ Cr Sturgiss

That the annual fee for Councillors for 2005/2006 be set at \$12,925 , subject to this matter being further considered when the Local Government Remuneration Tribunal hands down its next determination.

Item 4 Mayoral Fee

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To set the Mayoral fee.

Resolved 05/476

Cr Sullivan/ Cr O'Neill

That the annual Mayoral fee for 2005/2006 be set at \$28,215 subject to this matter being further considered when the Local Government Remuneration Tribunal hands down its next determination.

Item 5 Committees And Delegates

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To further consider the Committee Structure, appoint members for an interim period and to appoint delegates to external committees.

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Resolved 05/477

Cr Eddy/ Cr Sullivan

1. *That the revised Committee Structure be endorsed for consultation with current committees and that this matter be further reported to Council's October meeting.*
2. *That all current consenting Committee members be reappointed for a period to 31 December 2005.*
3. *That the following delegates be appointed for listed (following) External Committees for the 2005/2006 term.*

External Committees:

Committee Name	Meeting Frequency	Current Council Delegates
Southern Tablelands Regional Library	Quarterly	Cr Sullivan & Community Services Manager. Alternate Delegate Cr Craig & General Manager.
H-Division LGSA	Quarterly	Mayor
Country Mayors Assoc	Quarterly	Mayor
Goulburn and District Police Citizens Youth Club	Monthly	Cr Harris
Lilac City Festival Committee	Monthly	Cr Eddy and Lamarra
South East Weight of Loads Group	Twice a year	Director Engineering Services
Southern Tablelands/South Coast Region Noxious Plants Committee	Quarterly	Cr Sturgiss & Manager Environmental Services
Regional Leaders Forum	Quarterly	Mayor
Southern Tablelands Arts Program	Once a year	Cr Sullivan
Regional Traffic Development Committee	As Required	Cr Lamarra
Sydney Catchment Authority & Local Government ref Group	Quarterly	Mayor & Director Planning and Community Services
Sydney Catchment Authority Southern Region Consultative Committee	Quarterly	Mayor
Reconciliation Committee for ACR	As Required	Cr Harris
Local Emergency Management Committee	Quarterly	Mayor
Corrective Services Community Consultative Committee	Twice a year	Mayor
Bushfire Liaison	Quarterly	Cr Lamarra & Sturgiss
Tarago Consultative	Quarterly	Cr Craig & O'Neill

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Tarago Park	Quarterly	Cr Sturgiss & Sullivan
Southern Tablelands Rural Counselling Service	As Required	Cr Sturgiss
Traffic and Road Safety Committee	Monthly	Cr Craig
Community Transport	Quarterly	Cr Eddy & O'Neill
Community Development Support Expenditure	Twice a year	Cr Harris & O'Neill
Hawkesbury/ Nepean Local Government advisory Group	Seven times a year	Chris Berry

Business Committees requiring Council appointments:

Committee Name	Meeting Frequency	Current Council Delegates
General Purpose Committee	Monthly	All Councillors
Conduct Committee	As Required	Mayor, General Manager and Gerry Holmes
Staff Consultative Committee	Monthly	Manager Human Resources Peter Quinn,
OH & S Committee	Monthly	Manager Human Resources Peter Quinn, Risk Management Officer John Campbell
Strategic Land-use Planning Committee	Every Second Month	Cr Paul Stephenson, Cr Maureen Eddy, Cr Susan Harris, Luke Johnson, Phil Hansen, Chris Berry, John Massey, Manager Water Services (vacant),
General Managers Performance Review Committee	Twice a year	To be determined
Plant Committee	Quarterly	Cr Stephenson, Lamarra, Sullivan & O'Neill

Item 6 Mayoral Delegations

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise Council of the current delegations conferred upon the Mayor and seek authorisation for the next Mayoral term.

Resolved 05/478

Cr Sturgiss/ Cr Eddy

That Council in accordance with Section 377 of the Local Government Act 1993 delegate to the Mayor the powers, functions, duties and authorities as specified in Schedule 1 subject to the limitations specified in Schedule 2 of the attached “Delegation of Authority” for the Mayor.

Item 7 Ordinary Meeting Dates

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

A decision is sought as to the preferred meeting date and time for Ordinary Council Meetings.

Resolved 05/479

Cr Craig/ Cr Eddy

That Council ordinary meetings be held on the third Tuesday of the Month commencing at 6.00pm.

**Item 8 Proposed Regional Livestock Exchange -
Confidential Documentation**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

For Council to consider a time-frame for release of the Probity Report that has been prepared in relation to the proposed Regional Livestock Exchange.

Resolved 05/480

Cr Sullivan/ Cr Harris

That the Probity Audit into the proposed Saleyards project be released once the revised contract has been finalised and executed.

**Item 9 Local Government Amendment (Discipline) Act
2004**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of correspondence received from the Independent Commission Against Corruption.

Resolved 05/481

Cr Eddy / Cr Sturgiss

That the information be received and noted.

Item 10 Public Private Partnerships – Legislation and Guidelines

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise Council of the commencement of Public Private Partnership legislation and guidelines.

Resolved 05/482

Cr Sullivan / Cr Craig

That the information be received and noted.

Item 11 Organisational Structure – Managerial and Reporting Arrangements

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise Council of reporting arrangements applied in accordance with the revised organisational structure.

Resolved 05/483

Cr Craig / Cr Sullivan

That Council endorse these proposed arrangements and confirm that:

- *Council does not anticipate any further redundancy offers on grounds arising directly from the amalgamation at the conclusion of the three-year (Employee Security) period*
- *There may well be future staff redeployments in the interests of efficiency savings*
- *The position of Financial Strategist be deleted.*

Item 12 Cancer Council Partnership

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

For Council to consider becoming a Cancer Council Partner.

Resolved 05/484

Cr Sullivan / Cr Sturgiss

That:

- 1) *Goulburn Mulwaree Council acknowledges the high level of physical and emotional suffering caused by cancer in this community and that by becoming a Cancer Council Community Partner, we undertake to, subject to any budgetary constraints, help lower the impact of this insidious disease in our community by –*
 - *Learning about and adopting new policies that will help reduce the incidence of cancer in our area.*
 - *Supporting Cancer Council advocacy campaigns that will benefit the people of our community*
 - *Using our communication channels, venues and networks to help deliver Cancer Council information and education*
 - *Allowing free use of Council venues and other resources for support group meetings, education programs and other activities that benefit cancer patients and their families in our area*
 - *Supporting Cancer Council efforts in our area to raise money for cancer research, prevention and support*
- 2) *Council nominates the Director Planning and Community Services and the Community Services Manager as the relationship Managers for this community partnership.*

Item 13 Department of Local Government

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

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

Resolved 05/485

Cr Sturgiss / Cr Craig

That the information be noted

Item 14 Closed Session

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider item in Closed Session.

The following confidential reports have been distributed separately:

Division	Report
<i>Engineering Services</i>	<i>Tender L969 – Effluent Irrigation Farm Harvesting Operation 2005-2007</i>
<i>Engineering Services</i>	<i>Tender L968 – Goulburn Water Treatment Plant UV Disinfection System</i>

Resolved 05/486

Cr Sturgiss/ Cr Sullivan

THAT Council move into Closed Council in accordance with the requirements of Section 10 of the Local Government Act 1993 to consider the following matters:

Item 1

Tender L969 – Effluent Irrigation Farm Harvesting Operation 2005-2007

Item 2

Tender L968 – Goulburn Water Treatment Plant UV Disinfection System

Item 16 Status Report

Reporting Officer

General Manager – Luke Johnson

Resolved 05/487

Cr Harris / Cr Craig

That this item be received and noted.

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Corporate Services Division Report to Ordinary Meeting of
Council.

Item 1 Register of Public Land

Reporting Officer

Corporate Management Officer / Public Officer – Ken Wheeldon

Purpose of Report

To advise of the compilation of a combined Register of Public Land which is a
Statutory requirement in accordance with Section 52(2) of the Act.

Resolved 05/488

Cr O'Neill / Cr Sturgiss

*That completion of the Register of Public Land is in accordance with Section 52(2)
of the Act is noted.*

Item 2 Valuation of Urban Building Assets

Reporting Officer

Corporate Management Officer / Public Officer – Ken Wheeldon

Purpose of Report

To advise the outcome of Expressions of Interest received for the valuation of
Council's Urban Building Assets.

Resolved 05/489

Cr Hadlow / Cr Harris

*The valuation of Council's Urban Building Assets be awarded to AssetVal Pty Ltd
and the seal be affixed to any necessary documentation.*

**Item 3 2005/06 Approved Borrowing Limit – Minister's
Determination**

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To advise Council of Council's Borrowing Limit as determined by the Minister for Local Government .

Resolved 05/490

Cr Craig / Cr Sturgiss

That:

- 1. The Approved Borrowing Limit Minister's Determination be received and noted.*
- 2. Council's intention to apply throughout the year for the additional borrowings required under the 2005/06 Management Plan be noted.*

**Item 4 Local Government Superannuation Salary
Sacrificing**

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To seek determination on Council's willingness accept a request by Local Government Super to offer Salary Sacrificing opportunities to members of the Local Government Superannuation Retirement Scheme.

Resolved 05/491

Cr Sullivan / Cr Craig

That Council invite an Actuary or the administrator of the Local Government superannuation scheme to address Council to clarify figures for Salary Sacrificing prior to any decision.

Item 5 Internal Audit Committee Chairperson

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To advise Council of the outcome from the expression of interest.

Resolved 05/492

Cr Eddy/ Cr Craig

That council appoint Ms Rhonda Hodgins to the position of chairperson of the Internal Audit Committee for a term of 3 years at an annual retainer of \$2000.

Item 6 Volunteering ACT Inc. Board of Governance

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To advise Council of a request for nominations for the Board of Volunteering Act Inc. (VACT)

Resolved 05/493

Cr Harris/Cr Eddy

That subject to suitable meeting times Council nominates Cr Harris, or alternatively Cr Eddy as its representative to the Board of Volunteering Act Inc. (VACT).

Item 7 Southern Phone Co. Shareholders Report

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To provide Council with the Shareholders Report and Final Project Report for the Southern Phone Co. of which Council is a shareholder.

Resolved 05/494

Cr Eddy / Cr Sullivan

That Council receive and note the information.

**Item 8 Statement of Investments and Bank Balances –
Goulburn Mulwaree Council**

Reporting Officer

Finance & Administration Officer - Grant O'Leary

Purpose of Report

To submit the Statements of Investments and Bank Balances as at 31 August 2005.

Resolved 05/495

Cr Harris/ Cr Eddy

That the Statements of investments and the bank balances as at 31 August 2005 be noted.

Item 9 New Financial System Update

Reporting Officer

Manager of Finance - Brendan Hollands

Purpose of Report

To update Council of the progress of the replacement of Council's Financial Management Systems.

Resolved 05/496

Cr Sturgiss/ C Eddy

That the information be noted.

Item 10 Significant Accounting Policies

Reporting Officer

Manager of Finance - Brendan Hollands

Purpose of Report

To seek Council's endorsement of the Statement of Accounting Policies.

Resolved 05/497

Cr Harris/ Cr Eddy

That Council endorse "Note 1 – Significant Accounting Policies" for inclusion in the 2004/05 General Purpose Financial Reports.

Item 11 Carryovers for Incomplete Works, Unexpended Grants

Reporting Officer

Manager of Finance - Brendan Hollands

Purpose of Report

To advise Council of requests for carry over of unspent funds from the 2004/05 Budget to the 2005/06 Financial Year and the availability of funds for this purpose.

Resolved 05/498

Cr Sturgiss / Cr Harris

That:

- 1. The following carryovers be approved:*

<i>General Fund</i>	<i>\$1,669,882</i>
<i>Water Fund</i>	<i>\$2,424,087</i>
<i>Sewer Fund</i>	<i>\$3,398,680</i>

- 2. The General Fund's Unexpended Grants of \$298,001 be noted.*

Item 12 Telstra / Optus High Court Matter

Reporting Officer

Manager of Community Development – Jim Styles
& Financial Analyst – Peter MacDonald

Purpose of Report

To advise the Council of the outcome of a High Court attempt to have Telstra and Optus pay for the use of Council property.

Resolved 05/499

Cr O'Neill / Cr Hadlow

That no contribution be made to the Local Government Association towards costs associated with the Telstra / Optus High Court Matter.

**Item 13 Goulburn High School is seeking sponsorship for
exchange program with Sister City Maewon
Middle School in South Korea**

Reporting Officer

Manager of Community Development – Jim Styles
& Financial Analyst – Peter MacDonald

Purpose of Report

To advise Council of a request by Goulburn High School for a contribution towards the travel costs of students visiting a sister school in South Korea.

Resolved 05/500

Cr O'Neill / Cr Eddy

That Council provides promotional goods to the Goulburn High School students participating in the exchange program with Sister City Maewon Middle School in South Korea.

**Planning and Community Services Report to Ordinary Meeting of
Council.**

Item 1 Development Control Plans

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To report on the outcomes from the public exhibition of the administrative amendments to existing Development Control Plans (DCPs).

Resolved 05/501

Cr Eddy / Cr Craig

That the following amended Development Control Plans (DCP) be adopted –

- DCP No 2 - Rural Subdivision for Dwelling Houses*
- DCP No 3 - Rural Dwelling Houses and Class 10 Buildings*
- DCP No 4 - Unserviced Villages*
- DCP No 5 - Poultry Farm Development*
- DCP No 6 - Residential Development Policy*
- DCP No 7 - Industrial Development Policy*
- DCP No 8 - Off Street Parking Code*
- DCP No 9 - Advertising Signs*
- DCP No 10 - Good Design Statement*
- DCP No 11 - Outdoor Dining*
- DCP No 12 - Notification*
- DCP No 13 - Run O Waters Garden Estate*
- DCP No 14 - Tallong Park Estate*
- DCP No 15 - Marys Mount*
- DCP No 16 - Goulburn Raceway Ancillary Development Policy*

Item 2 Sydney Catchment Authority Board

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of a request for an elected Councillor to service on the Sydney Catchment Authority Board.

Resolved 05/502

Cr Sullivan / Cr Craig

That the Mayor be nominated to serve on the Sydney Catchment Authority Board.

Item 3 Draft Mulwaree Shire Community Heritage Study

Reporting Officer

Landscape Planner - Jack Miller.

Purpose of Report

To advise of the outcomes of the public exhibition of the Draft Mulwaree Shire Community Heritage Study and outline the steps for its implementation.

Policy Considerations

Adoption of the “Draft Community Heritage Study 2002 – 2004, Mulwaree Shire NSW” will form a policy base for further work.

Resolved 05/503

Cr Sullivan / Cr Eddy

That –

- A. The “Draft Community Heritage Study 2002 – 2004, Mulwaree Shire NSW” be adopted with the additions and corrections suggested in the submissions to improve accuracy of information.*
- B. All submitters be advised of the outcomes and thanked for their participation in the Review.*
- C. The Goulburn Heritage Group, Goulburn & District Historical Society, Goulburn & District Family History Society continue to be included in the development of heritage controls and in the management of heritage issues.*

Item 4 Abbey Road Subdivision, South Goulburn

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To provide an update on the civil infrastructure works associated with the Abbey Road residential subdivision.

Resolved 05/504

Cr O'Neill / Cr Harris

That the report on the Abbey Road subdivision and former Drive In site subdivisions and actions taken be noted.

Item 5 Land & Environment Court Appeal – 107 Taralga Road, Bradfordville

Reporting Officer

Senior Environmental Health Officer - Rod Diacono

Purpose of Report

To provide a status report in relation to the appeal against Council's refusal for a museum at 107 Taralga Road, Bradfordville.

Resolved 05/505

Cr Sullivan / Cr Harris

That the status report on the Land & Environment Court appeal at 107 Taralga Road, Bradfordville be noted.

**Item 6 Land & Environment Court Appeal –
377/2003/DA – 206 Marys Mount Rd, Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To provide a status report in relation to Land & Environment Court Appeal on development contributions for a residential subdivision at 206 Marys Mount Road, Goulburn.

Resolved 05/506

Cr O'Neill / Cr Craig

That the status report on the Land & Environment Court appeal at 206 Marys Mount Road, Goulburn be noted.

Item 7 Development Statistics

Reporting Officer

Administration Team Leader - Debbie McCarthy

Purpose of Report

To inform of the Development Statistics for the month of August 2005.

Resolved 05/507

Cr O'Neill/ Cr Eddy

That the information on development activity be noted.

**Item 8 Significant Development Applications & Recent
Decisions**

Reporting Officer

Administration Team Leader – 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 05/508

Cr Sturgiss / Cr Harris

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

**Item 9 351/0405/DA – Turkey Farm, Lot 5 Shaws Creek
Road, Gundry (Enclosure)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present the Assessment Report for a turkey farm at Lot 5 DP 1060375 Shaws Creek Road, Gundry.

Resolved 05/509

Cr Sullivan /Cr Craig

That Development Application No. 351/0405/DA for a turkey farm at Lot 5 DP 1060375 Shaws Creek Road, Gundry be refused on the following grounds –

- *The proposal is incompatible with the existing pattern of development in the area.*
- *The proposal would have an adverse effect on the amenity of the locality.*
- *The proposal is inconsistent with Mulwaree Development Control Plan No. 4 – Poultry Farm Development and Draft Goulburn Mulwaree Development Control Plan No. 5 – Poultry Farm Development.*
- *The proposal is likely to create adverse land use conflicts at this locality.*
- *The proposal does not comply with State Environmental Planning Policy No. 58.*
- *The site is not suitable for the proposal.*

**Item 10 654/0405/DA – Nursery Supply Business,
27 Murrays Flat Road, Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a nursery supply business at 27 Murrays Flat Road, Goulburn.

Resolved 05/510

Cr Craig / Cr Eddy

That Conditional Development Consent be granted under delegation for Development Application No. 654/0405/DA for a Nursery Supply Business at No. 27 Murrays Flat Road, Goulburn.

**Item 11 663/0405/DA - Industrial Subdivision, Ross
Street, Bradfordville**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for an industrial subdivision in Ross Street, Bradfordville.

Resolved 05/511

Cr Sturgiss / Cr Eddy

That Conditional Development Consent be granted under delegation for Development Application No. 663/0405/DA for an industrial subdivision at Lot 8 DP 1072126 Ross Street, Bradfordville.

**Item 12 38/0506/DA 205-207 - Childcare Centre,
Faithfull Street, Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a child care centre at 205-207 Faithfull Street, Goulburn.

Resolved 05/512

Cr Craig / Cr Sullivan

That Conditional Development Consent be granted under delegation for Development Application No. 38/0506/DA for a childcare centre at No. 205-207 Faithfull Street, Goulburn.

**Item 13 Onsite Sewer Management Facilities in Tarago
Village**

Reporting Officer

Senior Environmental Health & Building Surveyor – Stephanie Mowle

Purpose of Report

To present the outcomes of a review of approvals for on-site sewage management facilities in the Tarago Village since the introduction of *State Environmental Planning Policy No. 58 – Protecting Sydney's Water Supply*.

Resolved 05/513

Cr Sturgiss / Cr Eddy

That the report on the review of on-site sewage management facilities in the Tarago Village be noted.

Item 14 Regulatory Report

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 August 2005

Resolved 05/514

Cr O'Neill / Cr Eddy

That the information on regulatory activity be noted.

Item 15 Inadequate Rural Address

Reporting Officer

Environmental Officer – Stewart Lloyd

Purpose of Report

To provide a solution to a rural addressing problem in Inverary Road, Bungonia.

Resolved 05/515

Cr Eddy / Cr O'Neill

That the short branch section off Inverary Road, Bungonia providing access to Lot 2 DP 84966, be named as “Broadhead Lane” subject to suitable documentation being submitted establishing an historic link between the name and the locality.

Item 16 Urban Addressing Tallong

Reporting Officer

Environmental Officer – Stewart Lloyd

Purpose of Report

To seek endorsement for the proposed urban addressing of Tallong Village.

Resolved 05/516

Cr Harris / Cr Eddy

That the proposed urban addressing for Tallong and street renaming be adopted.

Item 17 Woodlawn Landfill Supervisory Licence

Cr Sturgiss left the meeting at 7.21pm as a consequence of his declared interest.

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

To provide a brief background on Council's role in the management of the Woodlawn Supervisory Licence.

Resolved 05/517

Cr Harris / Cr Eddy

That the report on the Woodlawn Supervisory Licence be noted.

Cr Sturgis returned to the meeting the time being 7.22pm.

Item 18 Home Care and Community Care Grant

Reporting Officer

Manager of Community Development – Jim Styles

Purpose of Report

To advise of Home and Community Care funding available for Marulan.

Resolved 05/518

Cr Eddy / Cr Harris

That the funding be accepted and the agreement completed under the seal of Council.

Item 19 Goulburn Regional Art Gallery Report

Reporting Officer

Regional Art Gallery Director – Jennifer Lamb

Purpose of Report

To advise of activities undertaken and planned for the Regional Art Gallery from 4 August to 15 October.

Resolved 05/519

Cr Sullivan / Cr Eddy

That the report on Regional Art Gallery activities be noted.

Engineering Services Report to Ordinary Meeting of Council

**Item 1 Upper Hume Road Safety Planning Group
Partnership Agreement**

Reporting Officer

Charmaine Cooper – Road Safety Officer

Purpose of Report

To request council approval for the signing of the 2006-2010 road safety partnership agreement.

Resolved 05/520

Cr Harris / Cr Hadlow

That the Upper Hume Road Safety Partnership Agreement with the RTA, Police, Wingecarribee and Wollondilly Councils be signed by the Mayor.

Item 2 Trade Waste Policy Update

Reporting Officer

Trade Waste/Water Quality Officer – Jason Adams

Purpose of Report

To inform Council of the outcome of the public exhibition period, and the reply from DEUS relating to the liquid trade waste policy, and to seek Council approval to make the changes as requested by DEUS and formally adopt the policy. (A copy of this policy is available at the meeting for perusal).

Resolved 05/521.

Cr Sturgiss / Cr Harris

That the Liquid Trade Waste Policy be amended to include the changes as requested by DEUS and that the amended Policy be formally adopted by Council.

**Item 3 Sooley Dam Water Licence (Licence Conditions
Statement 10SL056654)**

Reporting Officer

Manager Water Services

Purpose of Report

To inform Council of the Licence Conditions assigned to the Water Licence for Sooley Dam.

Resolved 05/522

Cr Harris / Cr O'Neill

*That the licence conditions for Sooley Dam be accepted and Council inform
DIPNR of same.*

Item 4 Heavy Vehicle Focus Day

Reporting Officer

Charmaine Cooper – Road Safety Officer.

Purpose of Report

To report on the proceedings of the Heavy Vehicle Focus Day jointly organized by the Goulburn Police Local Area Command, RTA, Wingecarribee and Goulburn Road Safety Officers.

Resolved 05/523

Cr Hadlow / Cr Harris

That information about the Heavy Vehicle Focus Day be noted.

**Item 5 Memorandum of Understanding for Crash and
Hazard Reporting**

Reporting Officer

Charmaine Cooper – Road Safety Officer.

Purpose of Report

To report on the proposed ‘Memorandum of Understanding for Crash and Hazard Reporting’ between the Goulburn Mulwaree Council and Goulburn Police Local Area Command.

Resolved 05/524

Cr Harris / Cr Craig

That Council endorse the ‘Memorandum of Understanding for Crash and Hazard Reporting’ with the Goulburn Police Local Area Command subject to the current Council commitment being maintained.

Item 6 September 2005 Water Supply Status Report

Reporting Officer

Environmental Engineer – Marina Hollands

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 05/525

Cr Sullivan / Cr Harris

That the information be noted.

Item 7 Goulburn Aquatic Centre

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council of the current position and future direction of the Goulburn Aquatic Centre (GAC). The GAC was closed on 22 May 2005.

Note: This matter was dealt with under Notices of Motion - Indoor Pool where it was resolved that further discussion be deferred for consideration at the October ordinary meeting of Council.

Item 8 Water Quality Report

Reporting Officer

Environmental Engineer – Marina Hollands

Purpose of Report

To inform Council of the drinking water quality in Goulburn.

Resolved 05/526

Cr Sturgiss / Cr Craig

That the information be noted.

Item 9 Wastewater Treatment Update

Reporting Officer

Environmental Engineer – Marina Hollands

Purpose of Report

To provide Council with updated information on the Wastewater Treatment System including the treatment plant and effluent irrigation areas.

Resolved 05/527

Cr Sullivan / Cr Eddy

That the information be noted.

Item 10 Phosphorus Action Campaign

Reporting Officer

Environmental Engineer – Marina Hollands

Purpose of Report

To advise Council of the dissolving of the phosphorus Action Campaign.

Resolved 05/528

Cr Sturgiss / Cr Eddy

That the information be noted.

**Item 11 Technical and Works Services – Design and
Construction Program 05/06**

Reporting Officer

Works Engineer – Michael Goode.

Purpose of Report

To provide Council with a **preliminary** timetable for the Design and Construction Program for 05/06.

Resolved 05/529

Cr Sturgiss / Cr Eddy

That the report be noted.

**Item 12 Goulburn Sewerage Augmentation S586 -
Effluent Transfer Main Easement**

Reporting Officer

Corporate Management Officer / Public Officer – Ken Wheeldon

Purpose of Report

To inform of the need to acquire an easement through Kenmore Hospital land for an effluent transfer main.

Resolved 05/530

Cr Harris / Cr Eddy

- 1. The proposed easements shown on Deposited Plans 1070291 associated with the existing effluent transfer main pipeline affecting Lots 1 and 2 DP 456845, the Lane 6.095 Wide, Lots 21 and 22 DP 3257 be acquired by compulsory process with agreement of the owners under Section 30 Land Acquisition (Just Terms Compensation) Act 1991.*
- 2. The proposed easement shown on Deposited Plans 1070291 associated with the existing effluent transfer main pipeline affecting Crown land being the bed of the Wollondilly River DP 3257 be acquired by compulsory process with agreement of the owners under Section 29 Land Acquisition (Just Terms Compensation) Act 1991.*
- 3. The Mayor and General Manger be authorized to sign all necessary documentation under seal in relation to these acquisitions.*

Item 13 Civic Centre foyer improvements

Reporting Officer

Manager of Facilities- Mr D Rayner

Purpose of Report

To seek additional funding for Civic Centre alterations performed as a result of the amalgamation.

Resolved 05/531

Cr Sturgiss / Cr Craig

That \$75,000 be made available in this financial year from reserves for additional foyer improvements to the Civic Centre.

Item 14 Financial Assistance Grants

Reporting Officer

Ian Aldridge – Manager Technical Services

Purpose of Report

To inform Council of the level of Financial Assistant Grants.

Resolved 05/532

Cr Sullivan / Cr Sturgiss

That the report be noted.

Item 15 Energy Savings Action Plans for Local Councils

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council of the requirement for Council to prepare Energy Saving Action Plans (ESAP) in accordance with the guidelines issued by the Minister and drafted by the Department of Energy, Utilities and Sustainability (DEUS).

Resolved 05/533

Cr Sturgiss / Cr Craig

That Energy Saving Action Plans be prepared in accordance with the guidelines for all Council facilities that use energy (typically electricity).

That \$40,000 be transferred from the Working Capital Reserve to fund the preparation of the above plans.

**Item 16 Country Towns Water Supply and Sewerage
Program**

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To inform Council of action intended by the Local Government Association, Shires Association and the Water Directorate on the future funding of the Country Towns Water Supply and Sewerage Program.

Resolved 05/534

Cr Sullivan / Cr Sturgiss

That Council forward advice to the Member for Burrinjuck, Katrina Hodgkinson M.P. and the Minister for Utilities, Carl Scully expressing concern over the lack of funding and proposed alterations to the Country Towns Water Supply and Sewerage Program.

Item 17 Marulan Level Crossing

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To inform Council of advice received from the Level Crossing Strategy Council.

Resolved 05/535

Cr Eddy / Cr Craig

That Council's position on the matter be forwarded to the Minister for Transport for consideration in any application to close the crossing by the Level Crossing Strategy Council, and that a request be made for a key to be used for emergencies is made available to the Marulan Police Station.

Item 18 Engineering Services Update

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Major activities being undertaken in the Engineering Services division are outlined below.

Resolved 05/536

Cr Sturgiss / Cr Eddy

That the information be noted.

Item 19 Questions Without Notice

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To respond to questions from previous meetings.

Resolved 05/537

Cr Sturgiss / Cr Craig

That the report be noted.

Questions without notice.

Cr O'Neill Asked if the photographs of Councillors were completed and available.
The General Manager advised that the photographs were available and arranged for them to be viewed at the close of meeting.

Cr Sturgiss Noted that a number of guideposts are missing in Tarago and asked that they be replaced
The Director of Engineering Services advised that he would follow up the matter.

**Minutes of the Ordinary Meeting of Council held Tuesday 20
September 2005 commencing at 6.00 pm in the Council Chambers**

- Cr O'Neill** Questioned the 5.00pm commencement time of the Recreation Area Committee meeting and suggested that the time was usually 4.00pm. The *Director of Engineering Services* advised that he would follow up the matter.
- Cr Eddy** Advised that the Clock is not working at Marulan. The *Director of Engineering Services* advised that he will investigate and follow up the matter.
- Cr Eddy** Noted that the bin is missing from Meridian Park, and asked had it been removed by Council. The *Director of Engineering Services* advised that the bin had not been removed by Council and he will investigate and follow up the matter.
- Cr Eddy** Noted the number of weeds in Wollondilly Street; including Serrated Tussock and Broom. The *Director of Planning and Community Services* advised that he will follow up the matter.
- Cr Eddy** Reported a number of street lights are not working in Stoney Creek Road. The *Director of Engineering Services* will follow up the matter with Country Energy.

Resolved 05/536

Cr Harris / Cr Sturgiss

That Council resolve itself into Closed Session of Council and thereafter close the meeting to the press and public to discuss confidential matters referred to in the business paper.

The meeting adjourned at 7.47pm.

The meeting reconvened at 8.02pm to report on the Closed Session.

**Report of the meeting of Closed Session of Council held on
20th September 2005**

Executive Services Report to Council

Item 14 Closed Session

Reporting Officer

General Manager – Luke Johnson

**Minutes of the Ordinary Meeting of Council held Tuesday 20
September 2005 commencing at 6.00 pm in the Council Chambers**

Purpose of Report

To consider item in Closed Session.

The following confidential reports have been distributed separately:

Division	Report
<i>Engineering Services</i>	<i>Tender L969 – Effluent Irrigation Farm Harvesting Operation 2005-2007</i>
<i>Engineering Services</i>	<i>Tender L968 – Goulburn Water Treatment Plan UV Disinfection System</i>

Council's Determination

Cr Harris / Cr Craig

That Council accepts the tender submitted by Princes Pastoral Company based on the weighted assessment process used to evaluate the tenders.

Council's Determination

Cr O'Neill / Cr Sullivan

That the Tender from Contra Shear Technology be accepted for the installation of 4 UV disinfection units, subject to the amendments outlined at the meeting and that the outcome of the further negotiations be reported to the next meeting of Council.

Resolved 05/538

Cr O'Neill / Cr Sullivan

That the recommendations of the Closed Session as reported be adopted.

The meeting closed at closed a 8.23 pm

The Minutes were confirmed at the Council Meeting held on 18th October 2005 and at which this signature was endorsed.

.....
Cr Paul Stephenson
Mayor

.....
Mr Luke Johnson
General Manager