

**Minutes of the Ordinary Meeting of Council held Tuesday 18<sup>th</sup>  
October 2005 commencing at 6.00 pm in the Council Chambers**

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## **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 (from 6.03pm), Cr D Sturgiss.

## **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 Services (Jim Styles), Manager Parks and Recreation (Tim Geyer), Manager of Development Control (Chris Stewart), Executive Support Officer (Mrs V Flanagan).

## **Opening Prayer**

Read by Cr Hadlow

## **Apologies**

An apology was received for the absence of Cr Ken Sullivan.

*Resolved 05/539*

*Cr Craig / Cr Lamarra*

*That the apology be received and leave of absence granted.*

## **Open Forum**

The meeting was addressed by:

### **Mr Garry Lane, South East Regional Academy of Sport (SERAS):**

Mr Lane updated Council on current activities of the Academy and outlined a shortfall in funding and made a request for Council to assist.

Cr O’Neill joined the meeting at 6.03pm.

### **Mr Neil Penning , Pool Reopening Committee**

Mr Penning had a short presentation to read to meeting. The pool is the only user in Goulburn to close. All other residents and businesses have cut use but remained open. Mr Penning made a request on behalf of the Committee that the pool be reopened.

## **Disclosure of Interest**

Cr Lamarra declared an interest in Item 1 of the Engineering Services Report to Council, i.e.. Capital Improvements at Goulburn Airport and Item 3 of the Engineering Report to Council, i.e. Goulburn Airport.

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**Mayoral Minute**

*Resolved 05/540*

*Cr Sturgiss/ Cr Craig*

*That the Mayoral Minute be received.*

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**Confirmation of Minutes**

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**Resolved 05/541**

**Cr Sturgiss / Cr Craig**

*That the Minutes of the Ordinary Meeting of Council held on Tuesday 20<sup>th</sup>  
September 2005 and contained in Minute Page No's 1 to 43 inclusive and in  
Minute Nos 05 /464 to 05/538 inclusive, be confirmed.*

**Committee Reports and Recommendations**

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**Sports Council Committee Meeting 5th September 2005**

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**Resolved 05/542**

**Cr Sturgiss / Cr Eddy**

*That the following recommendations of the Committee be accepted.*

- *That Apologies be received for the absence of Cr Max Hadlow, Sam White, Jim Daly, Gavin Moroney and Gary Lane.*
  - *That the minutes of the Sports Council Committee held 4<sup>th</sup> July 2005 be confirmed.*
  - *That Council allow the Sports Council Committee to remain in its present form.*
  - *That all clubs put their reports in writing to the Committee.*
  - *That the next meeting be scheduled for 7th November 2005*
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**Community Development Support and Expenditure  
Committee Meeting 15<sup>th</sup> September 2005**

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**Resolved 05/543**

**Cr Lamarra / Cr Eddy**

*That the following recommendations of the Committee be accepted.*

- *That Apologies be received for the absence of Anne Burton and John Rumble.*
- *That the minutes of the Community Development Support and Expenditure Committee held 15<sup>th</sup> May 2005 be confirmed.*
- *That, even though the Review has been completed, a submission be sent to the Minister for Gaming reiterating the importance of retaining local autonomy over the distribution of money to local community groups and organisations*

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- *That the existing procedures for the Community Development Support and Expenditure Scheme be adjusted to:*
  1. *Reflect the change in the financial year reporting for Clubs.*
  2. *Provide for combined local advertising with Council's Community Grants and Donations Scheme.*
- *That the next meeting be held following closure of advertising for submission and subject to a formal agenda being issued.*

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**Community Transport Committee Meeting 16<sup>th</sup> September  
2005**

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**Resolved 05/544**

**Cr O'Neill / Cr Eddy**

*That the following recommendations of the Committee be accepted.*

- *That Apologies be received for the absence of Cr Gary Cosgrove*
- *That the minutes of the Community Transport Committee held 10<sup>th</sup> June 2005 be confirmed.*
- *That the report on the sale and replacement of the Toyota Commuter (known as Bus no. 4 ) be noted.*
- *That options for a bus service logo (including costs) be investigated and reported to the next meeting.*
- *That the report on volunteer training be noted.*
- *That the report on complaints be noted.*
- *That the report on Service Accreditation be noted and that a draft Alcohol and Drug Policy be prepared for consideration at the next meeting.*
- *That the volunteer Christmas Party be held at the Goulburn Golf Club on 16 December 2005.*
- *That the Community Transport Statistical Report until the end of August 2005 be noted.*
- *That the information on transport statistics in the Upper Lachlan Local Government area be noted.*
- *That the report on the client survey be noted.*
- *That a Service Planning Workshop be held at 9am on 16 December 2005.*
- *That*
  1. *The request for relief support for the Bigga service and other routes be considered as part of the Service Planning Workshop*
  2. *Ms Joseph be thanked for her comments and she be advised in terms of this report.*
- *That:*
  - A. *A letter be sent to the Crookwell District Health Community Liaison Committee (CDHCLC) explaining the Community Transport Service and accepting the invitation to attend the 4 October 2005 CDHCS meeting.*

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**B. A Community Transport representative attend the October 2005  
CDHCLC meeting**

- *That the next meeting be scheduled for Day 16<sup>th</sup> December 2005*

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**Goulburn District Tourism Executive Committee Meeting  
21<sup>st</sup> September 2005**

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**Resolved 05/545**

**Cr Lamarra / Cr Hadlow**

*That the following recommendations of the Committee be accepted.*

- *That Apologies be received for the absence of Cr Max Hadlow and Luke Johnson.*
- *That the minutes of the Goulburn District Tourism Executive Committee held 10<sup>th</sup> August, 2005 be confirmed.*
- *That*
  - a. *The 2005 GDT AGM be held on 9<sup>th</sup> 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;*
  - d. *A maximum of \$1000 be provided from the GDT Membership funds to cover the Guest Speaker's transportation costs;*
  - e. *No October meeting be held.*
- *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.*
- *That the project and proposed course of action be endorsed and that Council commence implementation.*
- *That the report be endorsed as the future direction to be followed, and that the Committee advise Council that it is comfortable with the proposed Committee and staffing arrangements.*
- *That the Financial report – Association Funds be noted.*
- *That the report Update on the changes to Capital Country Tourism be noted.*
- *That*
  - a. *The Committee hold a workshop on Wednesday October 12 to discuss the AGM Agenda*
  - b. *The workshop be a dinner workshop.*

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- *That the next meeting will be the 2005 Annual General Meeting held on Wednesday 9 November 2005 at a venue to be confirmed and subject to a formal agenda being issued.*

*NB: A workshop will be held on October 12 2005 at 5.30pm in the Council Chambers.*

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**Community Services Committee Meeting 22 September  
2005**

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**Resolved 05/546** **Cr O'Neill / Cr Sturgiss**  
*That the following recommendations of the Committee be accepted.*

- *That Apologies be received for the absence of Cr Lamarra, Cr Sullivan and Mrs Pat Carroll.*
- *That the minutes of the Community Services Committee held 23<sup>rd</sup> June 2005 be confirmed.*
- *That the Respite Services Report is noted.*
- *That the Leisure Link Report is noted and that the Leisure Link Coordinator investigates age limit for participants in Fun Club through HACC Forums.*
- *That the Neighbour Aid Report is noted and that the Acting Neighbour Aid Coordinator investigates whether services can extend into other Local Government Areas.*
- *That the next meeting be scheduled for Friday 2 December 2005 following lunch at noon.*

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**Recreation Area Committee Meeting 28<sup>th</sup> September 2005**

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**Resolved 05/547** **Cr Sturgiss / Cr O'Neill**  
*That the following recommendations of the Committee be accepted.*

- *That an Apology be received for the absence of Noel Perrin.*
- *That the minutes of the Recreation Area Committee held 27<sup>th</sup> July 2005 2005 be confirmed.*
- *That the recreation Area Committee of Management should stay as a separate identity.*
- *That the next meeting be scheduled for Wednesday 30<sup>th</sup> November 2005*

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**General Purposes Committee Meeting 4<sup>th</sup> October, 2005**

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**Resolved 05/548** **Cr Sturgiss / Cr Craig**  
*That the following recommendations of the Committee be accepted.*

- *That Apologies be received for the absence of Cr M O'Neill, Cr K Sullivan, and Cr M Eddy.*

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- *That the presentation by the Smith Family be received*
- *That:*
  1. *Council agree to the request in principle but defer consideration of a commencement date until the formulation of the 2006/07 Management Plan when the full cost impact will be known.*
  2. *Council Monitor the wider Local Government Industry response.*
- *That the presentation by State Emergency Services (SES) Controller be noted.*
- *That the information on the September 2005 Water Supply Status Report be noted*
- *That the next meeting be scheduled for day 18<sup>th</sup> October 2005*

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**Traffic Committee Meeting 6<sup>th</sup> October 2005**

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**Resolved 05/549**

**Cr Eddy / Cr Sturgiss**

*That the following recommendations of the Committee be accepted.*

- *That the minutes of the Traffic Committee held 6<sup>th</sup> October 2005 be confirmed.*
- *That appropriate signage be installed to ban bicycles, skateboards and roller blades from the footpath of Auburn Street (Clinton – Bradley)*
- *That the actions proposed by Council for [Bradley Street (Cowper – Faithfull)] are endorsed.*
- *That subject to the Access Committee's endorsement, two disabled parking spaces be provided in Bradley Street, as requested, with the inclusion of angle parking for the remainder of the area.*
- *That the signs be changed to No Parking with the exception of approaches to the following areas that are to be changed to No Stopping:*
  - Roundabouts*
  - Traffic Signals*
  - Major Intersections*
  - Pedestrian Facilities**A schedule of changes to be notified to the Traffic Committee upon completion.*
- *That the information [40km/h in Auburn Street] be forwarded to the RTA for its assessment.*
- *That the guidelines [Guidelines for Rural School Bus Routes and Bus Stops] be adopted in principle, with copies forwarded to the bus companies and Ministry of Transport for their concurrence. Further that major new rural subdivisions be required to provide bus lay-bys.*
- *That the RTA be requested to extend the 80km/h to the north of the railway bridge. [Towrang speed zones].*
- *That the parking arrangements in the Verner / Bourke area remain unchanged and that the writer be advised of the conditions of consent.*

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- *That the improvements proposed for a bus turning facility at the school [Tallong Primary School] and for a level footway for the Old Marulan Road be implemented. Further, that the crossing facility (with street lighting) on the Highlands Way be considered in the estimates for the next financial year's management plan.*
- *That upon opening of the establishment [proposed Child Care Centre, 205-207 Faithfull Street], angle parking with the time restriction of 15 minutes 8 – 9.30am, 5 – 6.30pm, Monday – Friday, be implemented*
- *That there are no objections to the proposal [bulk storage] with the following conditions:*
  1. *The premises not be accessed by B-doubles.*
  2. *The ingress and egress be separated, with ingress through the eastern driveway and egress through the western driveway.*
  3. *The kerb , gutter and footway be raised to allow a satisfactory profile from the road's parking lane into the driveways.*
  4. *T turning templates be provided for all delivery vehicles. Where larger vehicles cannot be accommodated, these vehicles are not to be permitted access.*
- *That there are no objections to the proposal [demolition of Big Merino] on the condition that prior to the issue of the construction certificate Council, RTA, Police and Country Energy approve the Traffic Management Plan.*
- *That there are no objections to the proposal [Relocation of Big Merino] with the following conditions*
  1. *To reduce conflict between vehicles queuing for petrol and accessing other facilities, median islands be provided at the two entrances off Sowerby Street.*
  2. *That internal marked pedestrian crossings only be provided if they meet the traffic and pedestrian volume warrants.*
- *That there are no objections to the proposal [BP Marulan South Bound, Old Hume Highway].*
- *That there are no objections to the proposal [Marulan Restaurants (Cnr Old Hume Highway) George Street and Portland Ave Marulan] with the following conditions:*
  1. *That the disabled parking space be relocated to the north of the walkway.*
  2. *The marked pedestrian crossing is deleted (traffic calming devices may be substituted).*
- *That the matter [Masterplan for 135 Dwellings – “Ledgerville” Crookwell Road] be deferred until a traffic impact statement in accordance with SEPP 11 is received. The statement must address the specific concerns of:*
  1. *Internal road widths*
  2. *Access to the site*
  3. *Access for emergency and service vehicles*
  4. *Public Transport*
- *That the development proposal [Industrial Complex – No 126 Hume Street] be considered unsatisfactory for the following reasons:*
  1. *Inadequate provision for loading and unloading.*

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2. *Parking spaces either side of the Finlay Road entrance*
  3. *Ninety degree parking close to the unit entry doors.*
  4. *An exit should be provided to Finlay Road.*
- *That the RSO investigates an education program for users of motorised wheelchairs.*
  - *That the next meeting be scheduled for Thursday 1<sup>st</sup> December, 2005*

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**Roses Committee Meeting 6<sup>th</sup> October, 2005**

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**Resolved 05/550** **Cr Lamarra / Cr O'Neill**

*That the following recommendations of the Committee be accepted.*

- *That the minutes of the Roses Committee held 4<sup>th</sup> August 2005 be confirmed.*
- *That Council donate the Committee's banner hire fee.*
- *That the Activity Report be accepted*
- *That the Treasurers Report be accepted.*
- *That the next meeting be held on 1<sup>st</sup> December 2005*

**Other Reports For Information**

**Resolved 05/551** **Cr Eddy / Cr Sturgiss**

*That the report for the following Committee be accepted.*

- Land Use Steering Committee held jointly with the Upper Lachlan Shire Strategy Steering Committee held 12<sup>th</sup> September 2005

**Resolved 05/552** **Cr Craig /Cr Harris**

*That the report for the following Committee be accepted.*

- Internal Audit Committee meeting held 28<sup>th</sup> September 2005

**Resolved 05/553** **Cr O'Neill / Cr Craig**

*That Item 7, Goulburn Aquatic Centre, of the Engineering Services Report to Council be brought forward and considered at this time.*

**Item 7 Goulburn Aquatic Centre**

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**Resolved 05/554**

**Cr Eddy / Cr Craig**

*That primarily in consideration of the water safety, and education and recreational needs of the Goulburn community the Olympic pool only be opened from 1 November 2005 to 28 February 2006 accepting that the Goulburn Aquatic Centre (GAC) will use 37,000 litres of drinking water per day after the onsite storages have been exhausted and with conditions as follows:*

- a. Expenditure beyond the current budget will require further approval by Council.*
- b. All pool users are to coordinate their activities to ensure that the pool remains available to the general public at all times. This will require pool users to compromise their activities to suit. The exception to this is School swimming carnivals where the subject School has exclusive use of the GAC for the day of the carnival.*
- c. That the GAC closes unconditionally when Goulburn's usable water level reaches 10% (or 20% total storage.)*
- d. Following 28 February 2006, the GAC will close until options for the 2006/2007 summer period are considered by Council or Goulburn's drinking water situation improves to level 3 or better.*

*Further, that long term plans for the Goulburn Aquatic Centre be considered at the 2006/2007 budget estimates, including the installation of reverse osmosis.*

## Executive Services Report to Council

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### Item 1 Conduct Committee

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#### Reporting Officer

General Manager - Luke Johnson

#### Purpose of Report

Provide an update in relation to the Conduct Committee.

**Resolved 05/555**

**Cr Lamarra / Cr Craig**

*That the information be received and noted.*

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### Item 2 Community Survey

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#### Reporting Officer

General Manager – Luke Johnson

#### Purpose of Report

For Council to consider conducting a Community Survey.

**Resolved 05/556**

**Cr Lamarra / Cr Craig**

*That Council allocate up to \$25,000 to conduct a Community Survey and that this be funded in the forthcoming budget review, subject to a review of previous studies being undertaken to assess the continuing relevance of the data previously collected and the need being established to collect further data.*

**Item 3 Union Picnic Day**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To seek Council's consent to the Union Picnic Day date.

**Resolved 05/557**

**Cr Harris / Cr Eddy**

*That the Union Picnic Day be held on Tuesday 1<sup>st</sup> November 2005*

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**Item 4 Land Sale, 31-33 Goldsmith Street, Goulburn**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To review a proposed sale of Council land adjacent to 31-33 Goldsmith Street, Goulburn.

**Resolved 05/558**

**Cr Eddy / Cr Craig**

*That:*

- A. The sale of the land adjacent to 31-33 Goldsmith Street, Goulburn not proceed.*
- B. Consideration be given to including a Town Centre Traffic and Parking Study in the 2006/2007 Management Plan.*

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**Item 5 South East Regional Academy of Sport (SERAS)  
Presentation**

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**Reporting Officer**

Corporate Management Officer – Ken Wheeldon

## **Purpose of Report**

To inform of a PowerPoint presentation by SERAS during the Open Forum session.

**Resolved 05/559**

**Cr Harris / Cr O'Neill**

*That the presentation be received and noted and the request for further funds be referred to the quarterly budget review.*

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## **Item 6 Senior Staff – Contract Conditions (Section 339, Local Government Act, 1993)**

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### **Reporting Officer**

General Manager – Luke Johnson

### **Purpose of Report**

To comply with the requirements of Section 339 of the Local Government Act 1993.

**Resolved 05/560**

**Cr Eddy / Cr Sturgiss**

*That the information be received and noted.*

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## **Item 7 Office Closure Over Christmas**

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### **Reporting Officer**

General Manager – Luke Johnson

### **Purpose of Report**

To request Council approval for the closure of Offices between Christmas and New Year.

**Resolved 05/561**

**Cr Lamarra / Cr Eddy**

*That Council approve the Office closure from the 28<sup>th</sup> December to the 30<sup>th</sup> December 2005 inclusive in accordance with the arrangements outlined in the report.*

**Item 8 Department of Local Government**

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**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 05/562**

**Cr Sturgiss / Cr Craig**

*That the information be noted*

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**Item 9 Correspondence for Information / Attention**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To advise Councillors of particular correspondence received since the last Council meeting.

**Resolved 05/563**

**Cr Eddy / Cr Lamarra**

*That the information be received and noted.*

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**Item 10 Closed Council**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To consider moving into Closed Council.

The following confidential report has been distributed separately:

| <b>Division</b>             | <b>Report</b>  |
|-----------------------------|--|
| <i>Engineering Services</i> | <i>Tender L968 Goulburn Water Treatment Plant UV Disinfection System</i> |

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**Resolved 05/564**

**Cr Sturgiss / C Lamarra**

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

***Item 1***

**Tender L968 Goulburn Water Treatment Plant UV Disinfection System**

Under Section 10A(2)(d)(i) and (ii)

The item contains commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it, or**
- (ii) confer a commercial advantage on a competitor of the council.**

It would, on balance, be contrary to the public interest to publicly release this information due to the commercial in confidence responsibilities that attach to tendering procedures.

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**Item 11 Status Report**

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**Reporting Officer**

General Manager – Luke Johnson

**Resolved 05/565**

**Cr Harris / Cr O'Neill**

***That this item be received and noted.***

## Corporate Service Report to Council

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### Item 1 Council Meetings

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#### Reporting Officer

Manager of Community Development – Jim Styles

#### Purpose of Report

To advise Council of Dates for Council and General Purposes Committee meetings for December 2005, January 2006 and April 2006.

**Resolved 05/566**

**Cr O'Neill / Cr Craig**

*That:*

- 1. The meetings set for December 6 & 20 and January 17 proceed as scheduled,*
- 2. The 18<sup>th</sup> April, 2006 meeting be rescheduled to Wednesday 19<sup>th</sup> April, 2006,*
- 3. The General Purposes Committee meeting scheduled for 7<sup>th</sup> November 2006 be rescheduled to Wednesday 8<sup>th</sup> November 2006*

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### Item 2 Software Tender Update

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#### Reporting Officer

Manager of Finance – Brendan Hollands

#### Purpose of Report

To provide an update on the tender process for the new Local Government Software Systems

**Resolved 05/567**

**Cr O'Neill / Cr Sturgiss**

*That the information be noted.*

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**Item 3 Financial Statements**

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**Reporting Officer**

Manager of Finance – Brendan Hollands

**Purpose of Report**

To provide Council with a snapshot of the results from the 2004/05 Financial Statements following the completion of audit.

**Resolved 05/568**

**Cr Lamarra / Cr O'Neill**

*That the information be noted.*

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**Item 4 Investment Performance Indicators**

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**Reporting Officer**

Finance & Administration Officer - Grant O'Leary

**Purpose of Report**

To report monthly the Investment Performance Indicators

**Resolved 05/569**

**Cr Sturgiss / Cr Harris**

*That the monthly Investment Performances Indicators as at 30 September 2005 be noted.*

**Item 5 Statement of Investments and Bank Balances –  
Goulburn Mulwaree Council**

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**Reporting Officer**

Finance & Administration Officer - Grant O'Leary

**Purpose of Report**

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

**Resolved 05/570**

**Cr Lamarra / Cr O'Neill**

*That the Statements of investments and the bank balances as at 30 September 2005 be noted.*

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**Item 6 Disclosures of Interests Register**

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**Reporting Officer**

Manager of Administration – Peter MacDonald

**Purpose of Report**

To table the Disclosure of Interests Register.

**Resolved 05/571**

**Cr Harris / Cr Lamarra**

*That the information on the Disclosure of Interests Register be noted.*

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**Item 7 Internal Audit Committee Charter**

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**Reporting Officer**

Manager of Administration – Peter MacDonald

**Purpose of Report**

To ratify the Draft Internal Audit Committee Charter.

**Resolved 05/572**

**Cr Harris / Cr Hadlow**

*That Council ratifies the Internal Audit Committee Charter, subject to annual review.*

**Item 8 Designated Persons under Section 441 of the  
Local Government Act 1993**

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**Reporting Officer**

Director of Corporate Services – Dirk Holwerda

**Resolved 05/573**

**Cr Harris / Cr Lamarra**

*That the holders of the listed positions be Designated Persons under S441 of the  
Local Government Act 1993.*

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**Item 9 Tourism Events Funding Policy**

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**Reporting Officer**

Jenny Falconer, Tourism Events Officer

**Purpose of Report**

To propose an updated and revised Council policy for Tourism Events Funding.

**Resolved 05/574**

**Cr Harris / Cr Craig**

*That Council adopts the revised Tourism Events Funding Policy.*

## Planning and Community Services Report to Council

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### Item 1 Heritage Grants

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#### Reporting Officer

Landscape Planner – Jack Miller

#### Purpose of Report

To advise of the applications received for 2005/2006 Heritage Grants and to select the successful applicants.

**Resolved 05/575**

**Cr Harris / Cr O'Neill**

*That discussion of the Heritage Grants be deferred to the General Purposes Committee Meeting.*

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### Item 2 Clyde Street Flood Mapping

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#### Reporting Officer

Claire Finch – Town Planner

#### Purpose of Report

To report on the completion of the Clyde Street Flood Mapping

**Resolved 05/576**

**Cr Harris / Cr Eddy**

*That the report on the Clyde Street Flood Mapping be adopted and used for planning purposes, including the production of Planning Certificates where relevant.*

### **Item 3    Development Statistics**

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#### **Reporting Officer**

Administration Team Leader - Debbie McCarthy

#### **Purpose of Report**

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

**Resolved 05/577**

**Cr Sturgiss / Cr Harris**

*That the information on development activity be noted.*

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### **Item 4    Significant Development Applications & Recent Decisions**

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#### **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 05/578**

**Cr Lamarra / Cr Eddy**

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

**Item 5     379/0405/DA – Pyrotechnics Facility, 452  
Marulan South Road, Marulan**

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**Reporting Officer**

Town Planner – Ben McLean

**Purpose of Report**

To present the Assessment Report for a pyrotechnics facility at 432 Marulan South Road, Marulan

**Resolved 05/579**

**Cr Harris / Cr Lamarra**

*That this matter be deferred for further community consultation to take place at the next General Purposes Committee Meeting.*

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**Item 6     104/0506/DA – “Big Merino” Relocation and  
Tourist Facility, 1-3 Sowerby Street, South  
Goulburn**

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**Reporting Officer**

Senior Town Planner – Dianne James

**Purpose of Report**

To present the Assessment Report for the above Development Application.

**Resolved 05/580**

**Cr Sturgiss / Cr Harris**

*That Conditional Development Consent be granted under delegation for Development Application No. 133/0506/DA for the construction of a tourist facility and relocation of the “Big Merino” to 1-3 Sowerby Street, South Goulburn subject the RTA requirements.*

**Item 7      704/0405/DA – Bulky Goods Centre, 85 Chantry  
Street, North Goulburn**

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**Reporting Officer**

Senior Town Planner – Dianne James

**Purpose of Report**

To present the Assessment Report for a bulky goods centre at 85 Chantry Street,  
North Goulburn

**Resolved 05/581**

**Cr Lamarra / Cr Eddy**

*That deferred Conditional Development Consent be granted under delegation for  
Development Application No. 704/0405/DA for a Bulky Goods Centre at No. 85  
Chantry Street, North Goulburn subject to:*

- *Redesign of the central building elevations and the gable end walls to be in  
character with the former buildings at the site.*
- *Confirmation that remediation has been completed in accordance with the  
demolition consent.*
- *Relevant concurrence/approvals and conditions have received from the RTA,  
SCA and the Regional Traffic Committee.*

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**Item 8      Regulatory Report**

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**Reporting Officer**

Manager Environmental Services – Sonia Spotswood

**Purpose of Report**

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

**Resolved 05/582**

**Cr Harris / Cr Craig**

*That the information on regulatory activity be noted.*

**Item 9    Goulburn Regional Art Gallery Report**

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**Reporting Officer**

Regional Art Gallery Director – Jennifer Lamb

**Purpose of Report**

To advise of activities undertaken and planned for the Regional Art Gallery from 9 September to 15 November 2005

**Resolved 05/583**

**Cr Sturgiss / Cr Harris**

*That that the report on activities from 9 September to 15 November at Goulburn Regional Art Gallery be noted.*

## **Engineering Services Report to Council**

Item 2 of the Engineering Services report to Council was brought forward and considered prior to Item 1.

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### **Item 2 Transfer of Temporary Public Road**

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#### **Reporting Officer**

Corporate Management Officer / Public Officer – Ken Wheeldon

#### **Purpose of Report**

To advise of the need to revert land identified as Lot 17 DP 1062836 (ie: temporary road) back to its equitable owner, Winten (No.21) Pty Limited.

**Resolved 05/584**

**Cr Lamarra / Cr Craig**

*That a Memorandum of Transfer and an Authority to Land Property & Information relating to Certificate of Title 17/1062836 be signed by the Mayor and General Manager under seal and forwarded to Winten (No.21) Pty Limited's solicitor.*

Cr Lamarra left the meeting at 7.23pm as a result of his declared interest

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### **Item 1 Capital Improvements at Goulburn Airport**

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#### **Reporting Officer**

Manager of Technical Services – Mr Ian Aldridge

#### **Purpose of Report**

To advise that a proposed Deed of Agreement for Capital Improvements at the Goulburn Airport is no longer required.

**Resolved 05/585**

**Cr Sturgiss / Cr Eddy**

*That the report be noted.*

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### **Item 3 Goulburn Airport**

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#### **Reporting Officer**

Manager of Technical Services – Ian Aldridge.

## **Purpose of Report**

To respond to a resolution of Council's September meeting requesting a report on the Goulburn Airport.

**Resolved 05/586**

**Cr O'Neill / Cr Craig**

*That the airport remains in Council ownership until the end of 2006, with the issue to be revisited at that time.*

Cr Lamarra returned to the meeting at 7.26pm.

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## **Item 4 Skate Park Update**

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### **Reporting Officer**

Manager Parks and Recreation - Tim Geyer

### **Purpose of Report**

To update Council on community consultation, recently conducted, in regards to the skate park and its operation.

**Resolved 05/587**

**Cr Harris / Cr Sturgiss**

*That the information be received.*

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## **Item 5 Rural Fire Service**

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### **Reporting Officer**

Director Engineering Services – Phil Hansen.

### **Purpose of Report**

To advise Council on the provision of back wash water to the Rural Fire Service (RFS) via the standpipe in River Street.

**Resolved 05/588**

**Cr Harris / Cr Craig**

*That two keys be provided to the RFS to permit access to the back wash water standpipe.*

**Item 6 Electricity Supply – Filtration Plant Gorman Road**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To inform Council of a quotation received to construct a three phase power line and 1000kVA substation at Gorman Road as part of the Goulburn Accelerated Sewerage Scheme.

**Resolved 05/589**

**Cr Lamarra / Cr Eddy**

*That the quotation of \$122,719.36 (GST inclusive) be accepted and that the Council seal be affixed to the documentation accepting the quotation.*

Item 7 was discussed earlier in the meeting (see Resolution 05/553).

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**Item 8 Tarago Water and Sewer Investigation**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To provide an update on the progress of the Tarago Water and Sewer investigation.

**Resolved 05/590**

**Cr Harris / Cr Sturgiss**

*That the report be noted.*

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**Item 9 Subdivision – Braidwood Road**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To update Council on the progress of the subdivision adjacent to the Recreation Area on Braidwood Road known as the Stabling Estate.

**Resolved 05/591**

**Cr Harris / Cr Sturgiss**

*That the report be noted and that the Council seal be affixed to all documentation necessary for settlement.*

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**Item 10 Project and Construction Management Proposal  
for Goulburn Sewerage Stage 3**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

Seeking Council approval to engage the Department of Commerce (DEC) for the provision of project and construction management services for Goulburn Sewerage Stage 3.

**Resolved 05/592**

**Cr Lamarra / Cr Sturgiss**

*That Council accepts the proposal from the Department of Commerce to provide project and construction management services for the tendering, construction and post construction phases of the Goulburn Sewerage Stage 3 scheme for the amount of \$564,712.00.*

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**Item 11 September 2005 Water Supply Status Report**

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**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.

The following graph compares rainfall received during the past 12 months to average rainfall (664mm).

**Resolved 05/593**

**Cr Sturgiss / Cr Craig**

*That the information be noted.*

## **Item 12 Water Quality Report**

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### **Reporting Officer**

Environmental Engineer – Marina Hollands

### **Purpose of Report**

To inform Council of the drinking water quality in Goulburn.

**Resolved 05/594**

**Cr Eddy / Cr Craig**

*That the information be noted.*

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## **Item 13 Wastewater Treatment Update**

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### **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 05/595**

**Cr Sturgiss / Cr Eddy**

*That the information be noted.*

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## **Item 14 Engineering Services Update**

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### **Reporting Officer**

Director Engineering Services – Phil Hansen.

**Resolved 05/596**

**Cr O'Neill / Cr Eddy**

*That the information be noted.*

**Item 15 Questions Without Notice**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To respond to questions without notice.

**Resolved 05/597**

**O'Neill / Cr Sturgiss**

*That the report be noted.*

**Additional Items**

The Director of Engineering advised that renovations of the foyer were to commence soon. Discussion took place on the relocation of Trigger.

**Resolved 05/598**

**O'Neill / Cr Harris**

*That 'Trigger' be relocated to the Visitor Information Centre*

**Questions Without Notice**

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- Cr O'Neill** Sought clarification on the payment of vehicle expenses for Councillors to attend meetings.  
General Manager will provide information to the next General Purposes Committee Meeting.
- Cr O'Neill** Asked when work was proposed to commence on the roundabout at the intersection of Goldsmith / Sloane Streets.  
Director of Engineering Services will report back
- Cr O'Neill** Questioned reports that the Telstra call centre in Goulburn is to close in December.  
Mayor responded that Mr Peters has confirmed the centre will close in December with loss of the 18 jobs in Goulburn.
- Cr Eddy** Questioned who owned Brayton Bridge, and questioned whether repairs to the bridge and maintenance of surrounds would be carried out.  
Director of Engineering Services advised that he believes the bridge is in the control of Upper Lachlan Shire, but will check and report to Council.
- Cr Lamarra** Questioned reports that the railway station will have a reduction in office staff / closure.  
Mayor advised that he would follow up the matter.
- Cr Craig** Requested a tour of new water facilities for Councillors when the works are completed.  
Mayor suggested that the Director of Engineering Services would organise a tour with the next General Purposes meeting.
- Cr Lamarra** Raised the matter of a media release Re: Ombudsman valuations.  
The Director of Corporate Services advised that the matter has been investigated by staff and is not a concern. Promises to distribute a Local Government Association Press Release on the issue.

**Resolved 05/599**

**Cr Hadlow / Cr O'Neill**

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

The meeting adjourned at 7.52pm.

The meeting reconvened at 7.54pm in the Closed Session.

**Report of the meeting of Closed Session of Council held on  
18<sup>th</sup> October 2005**

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**Engineering Services Report to Council**

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**Item 1 Tender L968 Goulburn Water Treatment Plant  
UV Disinfection System**

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**Reporting Officer**

Environmental Engineer – Marina Hollands

**Purpose of Report**

To advise of the outcome of the further assessment of the tenders received for the UV Disinfection system for the Goulburn Water Filtration Plant, in closed committee.

**Resolved 05/600**

**Cr O'Neill / Cr Hadlow**

*That Council resume the meeting in open session.*

**Resolved 05/601**

**Cr O'Neill / Cr Hadlow**

*That the recommendations of the Closed Session as recorded in the Closed Session minuet book viz., that the information be noted be adopted.*

***Meeting closed at 7.54pm***

The Minutes were confirmed at the Council Meeting held on 15<sup>th</sup> November 2005 at which this signature was endorsed.

.....  
Cr Paul Stephenson  
**Mayor**

.....  
Mr Luke Johnson  
**General Manager**