

## **Minutes of the Ordinary Meeting of Council held Tuesday 15<sup>th</sup> November 2005 commencing at 6.00pm 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, 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 Economic Development (Mr Kenneth Wheeldon), Manager Community Services (Mr Jim Styles), Manager Information Technology (Mr Stephen Bool) Manager Parks and Recreation (Mr Tim Geyer), Public Relations Officer (Ms V Toparis), Executive Support Officer (Mrs V Flanagan).

### **Opening Prayer**

Read by Cr Craig.

### **Disclosure of Interest**

Cr Lamarra declared an interest in the Confirmation of Minutes of Goulburn Airport Advisory Committee meeting held on 27<sup>th</sup> October 2005 particularly relating to Item 4.1 Report to Council on Goulburn Airport (Attachment - *Report to Council Item 3 Goulburn Airport*).

Cr Craig declared an interest in item 5 of the Planning and Community Services Report to Council i.e, Significant Development Applications and Recent Decisions

### **Mayoral Minute**

*Resolved 05/602*

*Cr Harris / Cr Sullivan*

*That the Mayoral Minute be received.*

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### **Confirmation of Minutes**

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*Resolved 05/603*

*Cr Lamarra / Cr Sturgiss*

*That the Minutes of the Ordinary Meeting of Council held on Tuesday 18th October 2005 and contained in Minute Page No’s 1 to 31 inclusive, and in Minute No’s 05/541 to 05/601 inclusive, be confirmed.*

Committee Reports and Recommendations

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**Sporting Hall of Fame and Ray Harvey Sports Foundation  
Committee Meeting held 26<sup>th</sup> September 2005**

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*Resolved 05/604*

*Cr Lamarra / Cr Craig*

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

- *That an apology be received and leave of absence granted for Cr Max Hadlow.*
- *That the Minutes of the Sporting Hall of Fame and Ray Harvey Sports Foundation Committee Meeting of Council held on 27<sup>th</sup> May 2005 be confirmed.*
- *That the Sporting Hall of Fame Gala Dinner be re-scheduled to Saturday 4<sup>th</sup> February 2006.*
- *That Round one of the 2005/2006 grants be advertised in October and aimed at summer coaching clinics.*
- *That the Sporting Hall of Fame criteria be amended to delete the reference to U/21 and under 19 representation and that Todd Carney be inducted into the Hall of Fame in 2006.*

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**Environment Committee Meeting held 26<sup>th</sup> October 2005**

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*Resolved 05/605*

*Cr Sturgiss / Cr Eddy*

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

- *That apologies be received and leave of absence granted for Cr Maureen Eddy, Neil Penning, Alan Kerlin and the Manager Strategic Planning (John Massey).*
- *That the Minutes of the Environment Committee Meeting of Council held on 24<sup>th</sup> August 2005 be confirmed.*
- *That*
  - A. *Regular familiarisation bus trips are considered important and of high priority for Committee Members, staff and Councillors.*
  - B. *Members forward ideas for a bus trip itinerary to the Director Planning and Community Services*
- *That the progress report on Objectives and Projects is noted.*
- *That –*
  - A. *The progress report on the Draft Environmental Weeds List is noted.*
  - B. *Committee members forward comments to the Landscape Planner.*

**Minutes of the Ordinary Meeting of Council held Tuesday 15<sup>th</sup>  
November 2005 commencing at 6.00pm in the Council Chambers**

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Cr Lamarra left the meeting at 6.01pm as a result of his declared interest.

**Goulburn Airport Advisory Committee meeting held on 27<sup>th</sup>  
October 2005**

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*Resolved 05/606*

*Cr Sturgiss / Cr Hadlow*

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

*In the absence of Mr Elder, Cr Sturgiss chaired the meeting.*

- *That apologies be received for the absence of Cr P Stephenson and Mr D Elder.*
- *That the minutes of the 24 August 2005 meeting be confirmed.*
- *That the five lots to be auctioned are to be the northern lots, with the auction to take place in December 2005. The remaining five lots are to be available for a privately negotiated sale two working days after the auction.*
- *That the lots are to be used for aviation purposes only.*
- *That the Council seal be affixed to all documentation necessary to complete the sales.*
- *That the report [Report to Council on Goulburn Airport] be received.*

Cr Lamarra returned to the meeting at 6.02pm.

**General Purposes Committee Meeting held on 2<sup>nd</sup>  
November 2005**

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Cr O'Neill requested that understanding that the current policy for the Payment of Expenses and Provision of Facilities to the Mayor and Councillors (status Quo) would continue to apply until Council adopts the new policy be reflected in the minutes.

*Resolved 05/607*

*Cr O'Neill / Cr Harris*

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

- *That the apologies be received and leave of absence granted*
- *That this item [Cancer Council Partnership] be deferred to the December meeting.*
- *That the item be received and a future workshop be held when the period cash flows have been determined.*
- *That the proposed changes be put on public exhibition for 28 days and considered at the February meeting of Council.*
- *That the presentations on the proposed pyrotechnics Development Application be noted.*
- *That the Draft Kenmore Cemetery and Draft General Cemetery Master Plans be placed on public exhibition.*
- *That offers be made for the following Heritage Grants –*
  - A. *\$5000 Grants:*
    - 10/2005 Mr N Lee – Lansdowne, 35 Bungonia Road Goulburn for restoration of fascias, bargeboards, stonework, guttering and downpipes for stone Coach House & Stables.*

Minutes of the Ordinary Meeting of Council held Tuesday 15<sup>th</sup>  
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*11/2005 Fr A Percy – Ss Peter & Paul's Cathedral, Cr Bourke & Verners Streets Goulburn for painting of Cupola on top of Cathedral.*

**B. \$1000 Grants:**

*1/2005 Johnson & Sendall Solicitors – 11-13 Montague Street Goulburn for painting of old Fire Station & adjacent office building.*

*8/2005 S Dunn – 260 Sloane Street Goulburn for repairs to roof and guttering.*

*15/2005 V Cottee – 118-130 Bourke Street Goulburn for verandah repairs.*

*18/2005 S & A Elder – 20 Church Street Goulburn for painting.*

*20/2005 S Krejci – 274-276 Auburn Street Goulburn for painting rendered masonry façade (shops)*

▪ **That:**

**A. The following applications be granted in the Arts and Cultural category of the Community Grants and Donations Scheme:**

- *Goulburn Eisteddfod Society Inc* \$2,000
- *Goulburn Soldiers Club Pipes & Drums* \$1,000
- *Goulburn Summer Recitals* \$700
- *Leider Theatre* \$4,000 (less any outstanding rates)
- *Granger Cemetery* \$406 (for rates reimbursement)

**B. The following applications be granted in the Children/Youth/Seniors category of the Community Grants and Donations Scheme:**

- *Guides Australia NSW & ACT* \$885 (for rates reimbursement)
- *Goulburn High School* \$120
- *Scout Association of Australia Gbln* \$2,000
- *St Saviour's Long Day Care Centre* \$1,000
- *Marulan Playgroup* \$1,000
- *Goulburn West Public School* \$120

**C. The following applications be granted in the Recreation & Leisure category of the Community Grants and Donations Scheme:**

- *Windellema Garden Club Inc* \$200
- *Goulburn AP & H Society* \$1,500

**D. The following applications be granted in the Sports & Health Promotion category of the Community Grants and Donations Scheme:**

- *Institute of Traditional Karate* \$300
- *Australian Breastfeed Assoc of Gbln* \$500
- *Tarago Sporting Association* \$812

**E. The following applications be granted in the Welfare category of the Community Grants and Donations Scheme:**

- *Tarago CWA* \$406 (for rates reimbursement)
- *Bungonia CWA* \$406 (for rates reimbursement)
- *Marulan CWA* \$1,315 (for rates reimbursement)
- *Goulburn CWA* \$450
- *St Vincent de Paul Society* \$3,500
- *The Salvation Army* \$500

**F. The following application be granted in the Environment category of the Community Grants and Donations Scheme:**

- *Tarago Pre School* \$2,000 (less any outstanding rates)
- *That the information be noted [September 2005 Water Supply Status Report]*

**Minutes of the Ordinary Meeting of Council held Tuesday 15<sup>th</sup>  
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- *That the National Servicemens' Memorial be referred to the review of the Belmore Park Management Plan and that the Memorial be provided for in the Management Plan.*
- *That 50 Retro Flush units be provided to community volunteers for testing and feedback. The results of the testing to be provided to Council in a future report.*
- *That the report be noted [Manager Water Services].*
- *That the voucher system remain in place, under current conditions.*
- *That further investigation of options for waste services in villages and rural areas be carried out.*

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**Other Reports for Information**

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**Resolved 05/608**

**Cr Lamarra /Cr Eddy**

*That the report for the Minutes of the Safety Committee of Council held 28<sup>th</sup> September 2005 be accepted*

**Resolved 05/609**

**Cr Craig / Cr Eddy**

*That the report for the Sydney Catchment Authority Local Government Reference Panel be accepted.*

**Resolved 05/610**

**Cr Sturgiss / Cr Craig**

*That the report for Consultative Committee meeting held 20th October 2005 be accepted.*

## **Executive Services Report to Council**

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### **Item 1 Strategic Planning / Community Survey**

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#### **Reporting Officer**

General Manager – Luke Johnson

#### **Purpose of Report**

To provide a status report regarding the community survey.

**Resolved 05/611**

**Cr Lamarra / Cr Craig**

*That the information be received and noted.*

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### **Item 2 Management Plan Quarterly Reports**

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#### **Reporting Officer**

General Manager – Luke Johnson

#### **Purpose of Report**

To provide Council with the quarterly report regarding progress with the implementation of Council's Management Plan.

**Resolved 05/612**

**Cr Eddy / Cr Lamarra**

*That the Management Plan Quarterly Reports be received and noted.*

### **Item 3 Draft Policy - Gifts and Benefits**

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#### **Reporting Officer**

General Manager - Luke Johnson

#### **Purpose of Report**

To present a draft Gifts and Benefits Policy for Council consideration.  
Prohibition on acceptance of cash.

**Resolved 05/613**

**Cr Craig / Cr Hadlow**

*That the draft Gifts and Benefits Policy be adopted with the amendment that an absolute prohibition on the acceptance of cash be included*

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### **Item 4 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 05/614**

**Cr Harris / Cr Hadlow**

*That the information be noted*

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### **Item 5 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 05/615**

**Cr O'Neill / Cr Harris**

*That the information be received and noted.*

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**Item 6 Closed Council**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

| <b>Division</b>           | <b>Report</b>   |
|---------------------------|---|
| <i>Corporate Services</i> | <i>Proposed sale of 17 Pursehouse Place, Goulburn by public auction</i> |
| <i>Corporate Services</i> | <i>Software Tender Update</i>   |

**Resolved 05/616**

**Cr Harris / Cr Craig**

*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 Corporate Services Report**

**Sale of 17 Pursehouse Place, Goulburn by public auction**

Section 10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting business or proposes to conduct business.

It would, on balance, be contrary to the public interest to publicly release this information due to the potential impact on the financial return to Council from the proposed auction.

**Item 2 Corporate Services Report**

**Software Tender Update**

Section 10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting business or proposes to conduct business

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 7    Status Report**

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**Reporting Officer**

General Manager – Luke Johnson

**Resolved 05/617**

**Cr Sullivan / Cr Eddy**

1. That this item be received and noted.
2. That Council's 2005/2006 contribution to SERAS be increased by \$1,250 from \$5,500 to \$6,750.

The motion was withdrawn by leave of the meeting.

**Resolved 05/618**

**Cr O'Neill/Cr Harris**

That:

1. Consideration of the SERAS contribution be deferred, subject to a request to being issued to Mr Lane to explain to Council the proposed use of the additional funding.
2. The item be received and noted.

## Corporate Services Report to Council

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### Item 1 Discharge Of Mortgage – 32 Copford Road

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#### Reporting Officer

Manager of Economic Development – Ken Wheeldon

#### Purpose of Report

To advise of the need to affix the seal to a Discharge of Mortgage relating to the sale of 32 Copford Road, Goulburn on 29 October 2003.

**Resolved 05/619**

**Cr Harris / Cr Lamarra**

*That the seal be affixed to a Discharge of Mortgage relating to the sale of 32 Copford Rd, Goulburn (Lot 1 DP 1058361).*

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### Item 2 Crown Lands Legislation Amendment Act 2005

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#### Reporting Officer

Manager of Economic Development – Ken Wheeldon

#### Purpose of Report

To inform of the significant changes introduced by the *Crown Lands Legislation Amendment Act 2005*, which commenced in July 2005 (refer attached summary)

**Resolved 05/620**

**Cr Lamarra / Cr Craig**

*That the information be received and noted*

**Item 3 2004/2005 Statutory Annual Report**

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**Reporting Officer**

Manager of Economic Development – Ken Wheeldon

**Purpose of Report**

To table the 2004/2005 Statutory Annual Report.

**Resolved 05/621**

**Cr Sullivan / Cr Sturgiss**

*That the 2004/2005 Statutory Annual Report be noted and forwarded to the Minister.*

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**Item 4 Caveat Relating to DA 2778 of 1994**

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**Reporting Officer**

Manager of Economic Development – Ken Wheeldon

**Purpose of Report**

To advise of a request to sign two Forms of Consent in relation to Lots 31 DP 750057 and Lot 59 DP 750057 at Yarra. (refer attached Caveat document, plan and Consent of Caveator Forms)

**Resolved 05/622**

**Cr Eddy / Cr Sturgiss**

*That the two Forms of Consent relating to Lots 5 and 6 DP 1072073 part Folio Identifier 59/750057 and 31/750057 and registration of a Restriction on Use of Land be signed by the General Manager and Mayor under seal.*

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**Item 5 Review of Marulan & District Pre-School Lease**

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**Reporting Officer**

Manager of Economic Development – Ken Wheeldon

**Purpose of Report**

To review the terms and conditions of a Lease Agreement between the Marulan and District Pre-School Association Inc. and Council.

**Resolved 05/623**

**Cr Lamarra /Cr Eddy**

*That a new lease be entered into with the Marulan and District Pre-School Association Inc. for continued use of the building at 38 George Street, Marulan on the terms set out in this report and signed under seal.*

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## **Item 6 2004/05 Audited Financial Statements**

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### **Reporting Officer**

Manager of Finance – Brendan Hollands

### **Purpose of Report**

To present to Council the General Purpose and Special Purpose Financial Reports, and Audit Reports on those Financial Reports for the year ended 30 June 2005. These reports are presented to Council in accordance with section 419(1) of the Local Government Act (LGA) 1993.

**Resolved 05/624**

**Cr Harris / Cr O'Neill**

*That the Audited Financial Statements for the year ending 30 June 2005 be adopted and the financial position of Council be noted.*

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## **Item 7 Quarterly Budget Review**

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### **Reporting Officer**

Finance & Administration Officer - Grant O'Leary

### **Purpose of Report**

To report on the results of the Budget review carried out as at 30 September 2005 in accordance with the Local Government Act 1993 and the Financial Management Regulations 1999.

**Resolved 05/625**

**Cr O'Neill / Cr Lamarra**

*That the alterations shown on the attachment to this report be authorised.*

**Item 8 Statement of Investments and Bank Balances**

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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 31 October 2005.

**Resolved 05/626**

**Cr Sturgiss / Cr Eddy**

*That the statements of investments and the bank balances as at 31 October 2005 be noted.*

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**Item 9 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 05/627**

**Cr Harris / Cr Eddy**

*That the monthly investment performances indicators as at 31 October 2005 be noted.*

## **Item 10 Details of Outstanding Loans Balances**

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### **Reporting Officer**

Finance and Administration Officer - Grant O'Leary

### **Purpose of Report**

Councillor Request

**Resolved 05/628**

**Cr Sullivan / Cr Sturgiss**

*That the report and attachment be noted.*

**Resolved 05/629**

**Cr O'Neill / Cr Harris**

*That further details on the outstanding balances by asset be compiled and be considered by Council at a workshop.*

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## **Item 11 Donation of Photograph Collection to Library**

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### **Reporting Officer**

Manager of Economic Development – Ken Wheeldon  
Regional Library Manager – Janet Smith

### **Purpose of Report**

To seek endorsement to accept a donation into the Southern Tablelands Regional Library (STRL) Collection of a collection of photographs by Mr John Immig and to affix the seal to a Deed of Gift.

**Resolved 05/630**

**Cr Lamarra / Cr Hadlow**

*That a Deed of Gift of Donation-In-Kind between Dr Robyn McGregor and Council for the collection of photographs outlined in this report be signed under seal.*

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## **Item 12 Committee Restructure**

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### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

### **Purpose of Report**

To advise of the need to finalise the proposal to restructure Council's Committees.

**Resolved 05/631**

**Cr O'Neill / Cr Hadlow**

- A. That the Committee Restructure be considered at a further workshop.*
- B. That the term of existing committees be extended to 30th June 2006.*

## Planning and Community Services Report to Council

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### Item 1 Rural Residential and Villages Flood Study Funding

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#### Reporting Officer

Town Planner – Claire Finch

#### Purpose of Report

To inform of the successful application for funding to conduct a Flood Study of rural residential areas and villages within Goulburn Mulwaree.

**Resolved 05/632**

**Cr Lamarra / Cr Craig**

*That the report on Rural Residential and Villages Flood Study funding be noted.*

Cr Harris acknowledged the contribution made by Claire Finch in her time with Council.

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### Item 2 Funding for Voluntary Purchase, House Raising and Continuation of Audit

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#### Reporting Officer

Town Planner – Claire Finch

#### Purpose of Report

To inform of the allocation of funding from the Department of Natural Resources to continue with Council's program of voluntary purchase of flood affected dwellings and to improve the voluntary purchase, house raising and flood proofing audit if necessary.

**Resolved 05/633**

**Cr Harris / Cr Lamarra**

*That the decision to accept the grant of \$17,000 be confirmed on the basis that it is only taken up if necessary.*

### **Item 3 Major Projects**

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#### **Reporting Officer**

Director Planning & Community Services – Chris Berry

#### **Purpose of Report**

To inform of four proposals submitted to the Department of Planning for consideration as major projects.

**Resolved 05/634**

**Cr Sullivan / Cr Sturgiss**

*That the report on proposed major projects be noted.*

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### **Item 4 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 October 2005.

**Resolved 05/635**

**Cr Lamarra / Cr Eddy**

*That the information on development activity for the month of October be noted.*

Cr Craig left the meeting at 6.26pm as a result of his disclosed interest.

**Item 5 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 05/636**

**Cr Sullivan /Cr Sturgiss**

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

Cr Craig returned to the meeting at 6.27pm.

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**Item 6 Land & Environment Court Appeal –  
2003/0273, 858 Gurrundah Road, Mummel**

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**Reporting Officer**

Manager Development Control – Chris Stewart

**Purpose of Report**

To provide a status report in relation to the Appeal currently before the Land and Environment Court for proposed vermiculture facility and protein recovery plant at 858 Gurrundah Road, Mummel.

**Resolved 05/637**

**Cr Lamarra / Cr Craig**

*That the status report on the Land & Environment Court Appeal at 858 Gurrundah Road, Mummel be noted.*

**Item 7 Land & Environment Court Appeal –  
156/2004/DA, 206 Marys Mount Road, Goulburn**

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**Reporting Officer**

Manager Development Control – Chris Stewart

**Purpose of Report**

To advise that the an appeal has been lodged with the Land & Environment Court against the development contributions levied in relation to Stage 2 of the residential development at 206 Marys Mount Road, Goulburn.

**Resolved 05/638**

**Cr Sullivan /Cr Eddy**

*That the status report on the Land & Environment Court Appeal against the conditions with respect to Stage 2 of the Marys Mount residential subdivision at 206 Marys Mount Road, Goulburn be noted.*

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**Item 8 189/0405/DA –Rural Subdivision,  
“Lockyersleigh” 1412 Carrick Road, Brayton**

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**Reporting Officer**

Senior Town Planner – Dianne James

**Purpose of Report**

To present the Assessment Report for a rural subdivision at “Lockyersleigh” 1412 Carrick Road, Brayton.

**Resolved 05/639**

**Cr Craig / Cr O’Neill**

*That conditional Development Consent be granted under delegation for Development Application 189/0405/DA for a 37 lot subdivision at 1412 Carrick Road, Brayton.*

**Item 9 379/0405/DA – Pyrotechnics Facility,  
452 Marulan South Road, Marulan**

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**Reporting Officer**

Town Planner – Ben McLean  
Director Planning & Community Services – Chris Berry

**Purpose of Report**

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

**Resolved 05/640**

**Cr O'Neill / Cr Craig**

*That Conditional Development Consent be granted under delegation for Development Application No. 379/0405/DA for a pyrotechnics facility at 452 Marulan South Road, Marulan.*

Manager of Information Technology (Stephen Bool) joined the meeting at 6.43pm.

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**Item 10 126/0506/DA – Residential Subdivision  
“Ledgerville”, Crookwell Road, Goulburn**

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**Reporting Officer**

Manager Development Control – Chris Stewart

**Purpose of Report**

To provide a status report with respect to a proposed residential subdivision, “Ledgerville”, Crookwell Road, Goulburn and recommend an appropriate course of action to deal with the application.

**Resolved 05/641**

**Cr Lamarra / Cr Sturgiss**

*That the applicant for a residential development at “Ledgerville” Crookwell Road, Goulburn and the objector to the proposal be invited to make a presentation to the December 2005 General Purpose Committee Meeting.*

**Item 11 127/0506/DA – Manager’s Dwelling,  
73 Reynolds Street, North Goulburn**

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**Reporting Officer**

Senior Town Planner – Dianne James

**Purpose of Report**

To present the Assessment Report for the Development Application of a manager’s dwelling at 73 Reynolds Street, North Goulburn.

**Resolved 05/642**

**Cr O’Neill / Cr Harris**

*That*

- 1. The matter be referred to the next General Purposes meeting of Council to allow members of Council the opportunity to inspect the site.*
- 2. Authority to make decision be delegated to the General Purposes Committee.*

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**Item 12 138/0506/DA, Industrial Subdivision, 212 Hume  
Street, South Goulburn**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To present the Assessment Report for an industrial subdivision at 212 Hume Street, South Goulburn.

**Resolved 05/643**

**Cr Lamarra / Cr Sturgiss**

*That Conditional Development Consent be granted under delegation for Development Application No. 138/0506/DA for an industrial subdivision at 212 Hume Street, South Goulburn.*

**Item 13 158/0506/DA – Kenmore Psychiatric Hospital  
Development, Taralga Road, Bradfordville**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To present the Assessment Report for the development of further facilities at Kenmore Hospital, Taralga Road, Bradfordville.

**Resolved 05/644**

**Cr Hadlow / Cr Eddy**

*That draft conditional Development Consent be issued for concurrence under delegation for Development Application No. 158/0506/DA for psychiatric facilities at the Kenmore Hospital, Taralga Road, Bradfordville.*

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**Item 14 191/0506/DA – Stables Subdivision,  
207 Braidwood Road, Goulburn**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To present the Assessment Report for a stables subdivision at 207 Braidwood Road, Goulburn. Council is the applicant for the subdivision and the matter is referred to Council for determination as it involves a matter of policy interpretation.

**Resolved 05/645**

**Cr Sullivan / Cr O'Neill**

*That Development Application No. 191/0506/DA for a stables subdivision at 207 Braidwood Road, Goulburn be placed on hold pending the outcome of the Local Environmental Plan review.*

## **Item 15 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 October 2005.

**Resolved 05/646**

**Cr Eddy / Cr Harris**

*That the information on regulatory activity be noted.*

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## **Item 16 Poultry Farm Compliance Report**

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### **Reporting Officer**

Environmental Officer – Stewart Lloyd

### **Purpose of Report**

To provide information on the current compliance monitoring of poultry farms within Goulburn Mulwaree.

**Resolved 05/647**

**Cr Harris / Cr Craig**

*That the report on the status of the compliance program for the poultry farm operations within Goulburn Mulwaree be noted.*

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## **Item 17 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 30 September 2005 to 20 December 2005.

**Resolved 05/648**

**Cr Sullivan / Cr Harris**

*That the report on the Regional Art Gallery activities be noted.*

**Item 18 Blues Hall of Fame Public Art**

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**Reporting Officer**

Regional Art Gallery Director – Jennifer Lamb

**Purpose of Report**

To present the selected 2006 Blues Hall of Fame Public Art work for endorsement.

**Resolved 05/649**

**Cr O'Neill / Cr Craig**

*That the consideration of this issue be deferred to a Council workshop for further discussion.*

## Engineering Services Report to Council

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### Item 1 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.

**Resolved 05/650**

**Cr Hadlow / Cr Sturgiss**

*That the information be noted.*

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### Item 2 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 05/651**

**Cr Eddy / Cr Lamarra**

*That the information be noted.*

### **Item 3 Rural Fire Service**

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#### **Reporting Officer**

Director Engineering Services – Phil Hansen

#### **Purpose of Report**

Forwarding the 2006/2007 Rural Fire Fighting Fund Estimates for endorsement by Council.

**Resolved 05/652**

**Cr Sullivan / Cr Eddy**

*That Council endorse the submission.*

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### **Item 4 Toilet Facilities – Kenmore Cemetery**

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#### **Reporting Officer**

Director Engineering Services – Phil Hansen

#### **Purpose of Report**

To advise Council of the cost of providing temporary toilet facilities at the Kenmore Cemetery.

**Resolved 05/653**

**Cr O'Neill / Cr Eddy**

*That the installation of a permanent toilet facility be referred to the 2006/2007 estimates.*

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### **Item 5 Engineering Services Update**

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#### **Reporting Officer**

Director Engineering Services – Phil Hansen.

#### **Purpose of Report**

To outline major activities being undertaken in the Engineering Services Division .

**Resolved 05/654**

**Cr Hadlow / Cr Eddy**

*That the information be noted.*

**Item 6 Questions Without Notice**

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**Reporting Officer**

Director Engineering Services – Phil Hansen

**Purpose of Report**

To respond to questions without notice from previous meetings.

**Resolved 05/655**

**Cr Hadlow / Cr Craig**

*That the report be received.*

**Minutes of the Ordinary Meeting of Council held Tuesday 15<sup>th</sup>  
November 2005 commencing at 6.00pm in the Council Chambers**

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**Questions Without Notice**

- Cr Hadlow** Requested that an afternoon tea be held for the opening of the Sooley dam extension and improvements, with Previous Councillors and members of staff to be invited.  
Mayor advised that something will be organised to mark the opening.
- Cr O'Neill** Tabled a letter from residents of Riverview Place regarding damage to homes. Residents have been advised that it is not a police matter and should be referred to Council.
- Cr O'Neill** Tabled a letter published in the *Goulburn Post* regarding Carols by candlelight and enquired what Council expenses are for cleaning up following Carols by candlelight.  
Director of Engineering Services advised that indirect costs can vary from \$5,000 down to \$2,000.
- Cr O'Neill** Requested that more carols be sung, adding a spirit of holiness not entertainment.  
Mayor will follow the matter up with the organisers of the event.
- Cr O'Neill** Requested that changes of staff/promotions be noted in the General Manager's report to Council.  
General Manager will provide the information in future.
- Cr O'Neill** Advised that she will make a donation of \$100.00 to commence a Council appeal for the underprivileged /charity.  
Mayor will organise for the appeal to proceed.
- Cr O'Neill** Requested that outstanding rates information to be tabled quarterly.  
General Manger advised that there may be privacy concerns and that he understood the information could be tabled without personal information and that he will check the relevant legislation.

**Resolved 05/656**

**Cr Hadlow / Cr Craig**

*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 7.27pm.

The meeting reconvened at 7.27pm in the closed session.

**Minutes of the Ordinary Meeting of Council held Tuesday 15<sup>th</sup>  
November 2005 commencing at 6.00pm in the Council Chambers**

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**Report of the meeting of Closed Session of Council held on 15<sup>th</sup>  
November 2005.**

**Corporate Services Report to Council**

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**Item 1 Sale of 17 Pursehouse Place**

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**Reporting Officer**

Manager of Economic Development – Ken Wheeldon

**Purpose of Report**

To inform of the proposed sale of 17 Pursehouse Place, Goulburn by public auction.

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**Item 2 Software Tender Update**

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**Reporting Officers**

Manager of Finance – Brendan Hollands &  
Manager of Information Technology – Stephen Bool

**Purpose of Report**

To advise Council of the preferred Tenderers for the new Local Government Software System.

**Resolved 05/657**

*That Council resume the meeting in open session.*

**Resolved 05/658**

*That the recommendations of the Closed Session as recorded in the Closed Session minute book be adopted.*

*Meeting closed at 7.37pm*

The minutes were confirmed at the Council Meeting held on 20<sup>th</sup> December 2005 at which this signature was endorsed.

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

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