

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

Present

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

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Manager Water Services (Mr Greg Finlayson), Manager Community Services (Mr Jim Styles), Public Relations Officer (Ms V Toparis), Executive Support Officer (Mrs V Flanagan), Executive Assistant to Corporate Services (Miss Amy Croke).

Open Forum

Mr Michael Butts addressed the meeting with regard to potential damage to roads by garbage trucks. Mr Butts presented some photos for Council’s information.

Mr Francis Clarke addressed the meeting on Item 7, Planning and Community Service Report 274/0405/DA – Rural Subdivision, 2361 Mayfield Road, Tarago.

Opening Prayer

Read by Cr Eddy.

Disclosure of Interest

Cr Lamarra declared an interest in:

- Item 10 Executive Services Report
- Item 4 Corporate Services Report
- Item 1 Planning and Community Services Report
- Item 14 Planning and Community Services Report

Cr Craig declared an interest in:

- Item 4 of the Planning and Community Service Report

Mayoral Minute

The Mayoral minute was noted.

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Confirmation of Minutes

05/ 667

Cr Sturgiss /Cr Sullivan

Resolved that the Minutes of the Ordinary Meeting of Council held on Tuesday 15th November 2005 and contained in Minute Page No's 1 to 29 inclusive and in Minute No's 05/602 to 05/658 inclusive be and are hereby confirmed.

05/668

Cr Harris / Cr Eddy

Resolved that the Minutes of the Special Meeting of Council held on 6th December 2005 and contained in Minute Page No's 1 to 4 inclusive and in Minute No's 05/659 to 05/666 inclusive be and are hereby confirmed.

Committee Reports and Recommendations

Landcare Committee Meeting held 12th October 2005

Resolved 05/669

Cr Craig / Cr Eddy

That the following recommendations of the Committee be accepted.

- That apologies be received for the absence of Mary and Dallas Ford, Neville Chalker, Peter Mowle and Judy Fowler.
- That the minutes of the Landcare Committee meeting held on 10th August 2005 be confirmed.

**Sports Council Committee Meeting held 7th November
2005**

Resolved 05/670

Cr O'Neill / Cr Sturgiss

That the following recommendations of the Committee be accepted.

- That apologies be received for the absence of Sam White and Gary Lane.
- That the minutes of the Sports Committee Meeting held on Monday 5th September 2005 be confirmed.

Safety Committee Meeting held 9th November 2005

Resolved 05/671

Cr Harris / Cr Craig

- That the report for safety Committee meeting held 9th November 2005 be accepted.
- That apologies be received and leave of absence granted for the absence of Kirsten Jeffcoat and John Campbell
- That the Minutes of the Safety Committee Meeting of Council held on 28th September 2005 be confirmed.
- That the O H & S Survey results information be received and noted.
- That prior to the indoor pool being reopened the installation of baffling to suppress noise be investigated; and that noise levels within the indoor pool area be checked for workplace compliance.
- That investigation is carried out to determine the causes of rocks being thrown up by lawn mowers and action be taken to minimise the incidents of rocks being thrown up and of injury to bystanders and damage to property.

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Access Committee Meeting held 10th November 2005

Resolved 05/672

Cr Sullivan / Cr Eddy

That the following recommendations of the Committee be accepted.

- That apologies be received for the absence of Phil Hansen, Wesley Granger, and Janelle French.
- That the Minutes of the Access Committee meeting held on 18th August 2005 be confirmed.

Recreation Area Committee Meeting held 30th November 2005

Cr O'Neill and Cr Sullivan advised that they had not attended the meeting due to a conflict with another Council meeting.

Resolved 05/673

Cr Sturgiss / Cr Craig

That the following recommendations of the Committee be accepted.

- That an apology be accepted for the absence of Fred Cooper
- That the Draft Master Plan was endorsed and should be referred to Council for adoption.

Traffic Committee meeting held 1st December 2005

Resolved 05/674

Cr Sullivan/ Cr Sturgiss

That the report for Traffic Committee meeting held 1st December 2005 be accepted.

- The minutes of the meeting held on 6 October 2005 were confirmed.
- That a further letter be forwarded to Ministry of Transport seeking its concurrence of the guidelines. [Guidelines for Rural School Bus Routes]
- [Bradley Street (Cowper – Faithfull)] That:
 - Further traffic counts be carried out
 - A load limit sign be installed in Faithfull Street
 - The Committee will receive no more delegations regarding Bradley Street.
- [Temporary Road Closure – Sloane Street] That the closure be approved subject to a Council preparing a traffic management plan for a closure between Clifford and Verner. Further that the traffic control plan be provided to Mr Stevens.
- [Tarago Preschool - Braidwood Road] That the police carry out surveillance in the area and report to the next meeting.
- Further that Council carry out a survey of speeds in the area.
- That the above recommendation be adopted. [That angle parking be extended a further 110m north on the eastern side of George Street to include the whole commercial area.]

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- That the RTA be requested to carry out improvements to the Granger Road intersection in conjunction with their upcoming pavement works.
- That there are no traffic objections to the amended plan (attached). [Proposed Industrial Development at 126 Hume Street, Goulburn.]
- That the determination be deferred until a reply to Council's letter of earlier in the year regarding traffic issues in the area has been received and considered by the Committee. [BP Marulan North bound, old hume highway (184/0506/da)]
- That the following matters require amendment [37 lot subdivision, federal highway (478/0405/da)]:
 - The bus bay in the median is relocated to the southbound carriageway on the departure side of the Stillwater access.
 - ***The bus bay on the northern carriageway is separated from the intersection treatment.***
 - Provision is made for bus bays with the subdivision, as well as turning provision for buses.
- That the following matters require amendment [Town Houses, 188-192 Taralga Rd, goulburn (353/0405/da)]:
 - That the entry / exits have a safe intersection sight distance of 130m in both directions.
 - That the matter be deferred until details are provided as to internal parking arrangements, including visitor parking.
- The following amendments were considered necessary [George St Marulan, Supermarket]:
 - Service vehicles need to be separated from customer traffic.
 - The correct number of parking spaces needs to be provided.
 - An amended proposal should be provided.
- That U-turns be banned for westbound traffic at the median in Verner Street.
- That MTS investigate [No Stopping Centertown Lagoon Motel] and report to the next meeting of the Committee.
- That the Committee members monitor the area and that the matter be placed on the agenda for the next meetig. [Mulwaree High School Traffic].
- That Council write to the RTA requesting the above[60km/h Addison Street] relocation of the 60km/h sign.
- That the Committee monitors the situation[Trinity College Bus] and that matter to be listed on the next meeting's agenda.
- That the coroner's report [Coroner's Report on 4 Wheel Drives and Primary Schools] is noted.

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Roses Committee Meeting held 1st December 2005

Resolved 05/675

Cr Lamarra / Cr O'Neill

That the following recommendations of the Committee be accepted.

- That apology be received for the absence of Alice Miller, Jill Harrison and Steven Maher.
- That the Minutes of the Roses Committee Meeting held on 6th October are hereby confirmed.
- That the Activity Report is accepted.
- That the Treasurers Report is accepted.

**General Purposes Committee Meeting held 6th December
2005**

Resolved 05/676

Cr Craig / Cr Sturgiss

That the following recommendations of the Committee be accepted.

That an apology be received for the absence of Cr T Lamarra and leave of absence granted.

Executive Services

Item 1 Cancer Council Partnership

That the presentation from the Cancer Council be received.

Item 2 Goulburn Regional Conservatorium

That the presentation from Goulburn Regional Conservatorium be received and noted and that a report on financial implications of any requested assistance be submitted to Council prior to determining any such requests.

Corporate Services

Item 1 Details for outstanding loans

That the Details for Outstanding Loans report be accepted.

Planning and Community Services

**Item 1 126/0506/DA – Residential Subdivision
“Ledgerville”, Crookwell Road, Goulburn**

That the presentations on the proposed residential development at “Ledgerville” Crookwell Road, Goulburn be noted.

**Item 2 Rural Doctors Network Bush Bursary/CWA
Scholarship**

That Council seek the support of the LGSA to encourage additional Councils to support the Rural Doctors and Cancer Council Partnership Schemes.

**Item 3 127/05/06/DA – Manager’s Dwelling, 73
Reynolds Street, North Goulburn**

That Development Consent be granted subject to conditions under delegation for Development Application No 127/0506/DA for a Manager’s Dwelling at 73 Reynolds Street, Goulburn.

Item 4 Blues Hall of Fame Public Art

The 05/06 and foreshadowed 06/07 funding be combined to provide a greater pool of funds to encourage a higher standard of art and provide a more realistic reward to artists, and that a further sum of \$2000 be referred to the 06/07 Management Plan to provide a total of \$10,000 to be available for this initiative

Item 5 Library Services in Rural Areas

That a trial of an Online Access and Book Delivery Point in Marulan be undertaken subject to resources being provided in the 2006/2007 Management Plan

Engineering Services

Item 1 Marulan Town Clock

That consideration be given to replacing the system during the 2006/07 estimates deliberation.

Item 2 Clean up campaigns

That the annual clean up campaign be made available to town and village residents, with the following guidelines applying:

- Collection will be carried out from the footpath outside the home on the day of normal garbage collection in the clean up week only
 - Tied bundles of tree lopping, old iron, old bike frames and similar up to three cubic metres in volume will be collected.
 - The following items will not be collected: Tyres, oil, tree loppings not tied in small bundles, heavy items not able to be safely lifted by two me, household garbage, liquid and chemical waste, highly divisible waste such as piles of tiles, and dangerous items such as barbed wire.
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Item 3 Chemical Clean up day

That the information be noted

Item 4 November 2005 Water Supply Status Report

That the information be noted.

Other Reports for Information

Resolved 05/677 *Cr Sullivan / Cr Eddy*
*That the report of the Steering Committee meeting held jointly with the Goulburn
Mulwaree Land Use Steering Committee on 12th September 2005 be accepted.*

Resolved 05/678 *Cr Craig / Cr Eddy*
*That the report of the Internal Audit Committee meeting held 28th September 2005
be accepted.*

Resolved 05/679 *Cr Hadlow/ Cr Harris*
*That the report of the Strategy Steering Committee meeting held jointly with the
Goulburn Mulwaree Land Use Strategy Steering Committee held 8th November
2005 be accepted.*

Resolved 05/680 *Cr Harris / Cr Hadlow*
*That the report of the Goulburn District Tourism Annual General meeting held 9th
November 2005 be accepted.*

Resolved 05/681 *Cr Sullivan / Cr Harris*
*That the report of the Southern Tablelands Regional Library Committee meeting
held 17th November 2005 be accepted.*

Resolved 05/682 *Cr Sturgiss / Cr Sullivan*
*That the report of the Consultative Committee meeting held 24th November 2005 be
accepted.*

Executive Services Report to Council

Item 1 LGSA Inquiry into the Financial Sustainability of Local Government – Draft Submission

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider lodging a submission to the *Independent Inquiry into the Financial Sustainability of Local Government*.

Resolved 05/683

Cr Lamarra / Cr Craig

That the draft submission to the LGSA Inquiry into the Sustainability of Local Government in NSW be endorsed and sent to the Committee Chair.

Item 2 Strategic (Corporate) Plan

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider the process involved with formulating Council's Strategic (Corporate) Plan.

Resolved 05/684

Cr Craig / Cr Eddy

That a Strategic Planning workshop be held on 24 January 2006 to assist in the development of a Strategic (Corporate) Plan as a foundation document for the 2006/2007 Management Plan.

Item 3 Civic Expenses and Facilities Policy – Travel Expenses

Reporting Officer

General Manager - Luke Johnson

Purpose of Report

To address the situation regarding the payment of travel expenses to Councillors for attendance at Council and committee meetings.

Recommendation

1. That the draft Civic Expenses and Facilities policy be amended to include a Clause to state that the entitlement for reimbursement of expenses (referred to in Clause 1.1(b) of the draft policy) commences from the date of election as a Councillor and ceases when civic offices are declared vacant.
2. That the revised draft policy be placed on public exhibition for a further 28 days and re-submitted to Council, together with any submissions received for determination.

Resolved 05/685

Cr O'Neill/ Cr Hadlow

1. *That the draft Civic Expenses and Facilities policy be amended to include a Clause to state that the entitlement for reimbursement of expenses (referred to in Clause 1.1(b) of the draft policy) commences from the date of election as a Councillor and ceases when civic offices are declared vacant and that the policy be further amended to include a provision that the traveling allowance only be paid to Councillors required to travel more than 10 km to attend a Council or Council Committee meeting.*
2. *That the revised draft policy be placed on public exhibition for a further 28 days and be re-submitted to Council, together with any submissions received for determination.*

Item 4 Workers Compensation Insurance Premium

Reporting Officer

General Manager - Luke Johnson

Purpose of Report

To advise Council of an additional premium levied for the 2004/2005 period.

Resolved 05/686

Cr Harris / Cr Sullivan

That the financial implications of the Workers Compensation Insurance premium be reported on in the next quarterly budget review.

**Item 5 Council and Committee Meeting Schedule to
1st July, 2006**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To submit for Council's information a schedule of dates for Council and Committee meetings to 1st July 2006.

Resolved 05/687

Cr O'Neill / Cr Harris

That the schedule of dates for Council and Committee meetings to 1st July 2006 be noted.

Item 6 Asbestos Audit

Reporting Officer

Occupational Health and Safety Officer – Wal Rhodes

Purpose of Report

To advise Council on the need to undertake an Asbestos Audit on all Council buildings and properties to assess if there are asbestos hazards present.

Resolved 05/688

Cr Sullivan / Cr Harris

That the information be noted and that a further report and recommendation be presented when further quotes have been received and reviewed.

Item 7 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 05/689

Cr Lamarra / Cr Sturgiss

That the information be noted

Item 8 Correspondence for Information / Attention

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

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

Resolved 05/690

Cr Sturgiss / Cr O'Neill

That the information be received and noted.

The Mayor undertook to enquire on the Cabonne Council request for financial support.

Item 9 Closed Council

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

Division	Report
<i>Corporate Services</i>	<i>Sale of Dwelling</i>
<i>Corporate Services</i>	<i>Sale of “Nokatunga” – 272 Murrays Flat Road, Goulburn</i>

Resolved 05/691

Cr O’Neill / Cr 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 matters:

Corporate Services Report

Item 1 – Sale of Dwelling

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 sale.

Corporate Services Report

Item 2 – Sale of “Nokatunga” – 272 Murrays Flat Road, Goulburn

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 sale.

Item 10 Status Report

Reporting Officer

General Manager – Luke Johnson

Cr Lamarra left the meeting at 6.43 as a result of his declared interest.

Resolved 05/692

Cr O'Neill / Cr Hadlow

- 1. That this item be received and noted.*
- 2. That the monies donated to the Christmas Trust be given to the Saint Vincent de Paul Society.*
- 3. That the Director of Engineering prepare a report on the Airport fuel card issues.*

Cr Lamarra returned to the meeting at 6.49pm.

Corporate Services Report to Council

Item 1 Economic Development Activity

Reporting Officer

Manager of Economic Development – Ken Wheeldon

Purpose of Report

To provide a brief summary of Economic Development activities during the last month.

Resolved 05/693

Cr O'Neill / Cr Hadlow

That the information be received and noted.

Item 2 Provision of Legal Services

Reporting Officer

Manager of Economic Development – Ken Wheeldon

Purpose of Report

To notify Council of the intention to advertise Expressions of Interest in February/March 2006 for the provision of legal services.

Recommendation

That a tender for the provision of legal services to Council be advertised in February/March 2006 with a further report to come back to Council for determination after this tender has closed

Resolved 05/694

Cr O'Neill / Cr Hadlow

That Council retain Johnson & Sendall as solicitors for general legal matters.

**Item 3 Easement to Drain Water – 13A Cowper Street,
Goulburn**

Reporting Officer

Manager of Economic Development – Ken Wheeldon

Purpose of Report

To inform Council of a request to register a 1.2m wide easement to drain storm water across Council land. (Refer attached letter and site plan)

Resolved 05/695

Cr O'Neill / Cr Craig

That the seal be affixed to all documentation necessary to complete registration of an easement to drain water at 13A Cowper street, Goulburn on the terms set out in this report.

**Item 4 Easement for Support & Right of Carriageway
over Lot 21 DP 1039087**

Cr Lamarra left the meeting as a result of his declared interest 6.53pm.

Reporting Officer

Manager of Economic Development – Ken Wheeldon

Purpose of Report

To inform of receipt of a Plan of Easement of Support and Right of Carriageway relating to Lot 2 DP 841521 and Lot 21 DP 1039087 at the Goulburn Airport.

Resolved 05/696

Cr Sturgiss / Cr Craig

That the seal be affixed to the Plan of Easement and Right of Carriageway relating to Lot 2 DP 841521 and Lot 21 DP 1039087 at the Goulburn Airport and released to Mr Ferrara on receipt of payment of all costs set out in this report.

Cr Lamarra returned to the meeting at 6.53pm.

Item 5 Zantis Stables – Braidwood Road

Reporting Officer

Manager of Economic Development – Ken Wheeldon

Purpose of Report

To advise Council of the proposed action regarding Zantis Stables at the Goulburn Recreation Area.

Resolved 05/697

Cr Sturgiss / Cr Eddy

That the information be received and noted and a further report be considered by Council in 2006.

**Item 6 Easement for Electricity Supply at Lot 53 DP
1008018 – Cnr Crookwell Road & Marble Hill
Road, Kingsdale**

Reporting Officer

Manager of Economic Development – Ken Wheeldon

Purpose of Report

To inform Council of a request to register a 20m wide easement for electricity supply across Council land. (Refer attached site plan)

Resolved 05/698

Cr Sullivan / Cr Harris

That the seal be affixed to all documentation necessary to complete registration of an easement to provide electricity to a rural subdivision at Lot 53 DP 1008018 corner of Crookwell Road and Marble Hill road, Kingsdale (DA 658/0405) on the terms set out in this report.

Item 7 2005/06 Loan Program

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To advise Council of proposed borrowings under the 2005/2006 Loan Program.

Resolved 05/699

Cr Lamarra /Cr Eddy

That Council raise a loan totaling \$525,000.00 in accordance with the lowest rates and best conditions as determined, and that all documentation be completed under the Seal of Council.

Item 8 Rates Outstanding Report

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To advise Council on the status of rate collections

Recommendation

That the information be received and noted.

Resolved 05/700

Cr O'Neill/ Cr Harris

That further information on the rights of Councillors to information on individual ratepayers be sought from the Department of Local Government.

**Item 9 Auditor's Management Letter in Respect of the
Period ended 30 June 2005**

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To advise Council of issues raised in the Management Letter in respect of the period ended 30 June 2005 as provided by Council's auditors James Murphy and Co.

Resolved 05/701

Cr Sullivan / Cr Craig

That the issues raised in the Management letter for the period ended 30 June 2005 and remedial actions proposed be noted.

**Item 10 Local Government Retirement Scheme Salary
Sacrificing**

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To seek Council's approval to enter into salary sacrificing arrangements with members of the Local Government Retirement Scheme.

Resolved 05/702

Cr O'Neill / Cr Sullivan

- 1. That Council approves the Salary Sacrificing scheme for members of the Local Government Retirement Scheme effective from 1 February 2006.*
- 2. That an invitation be extended to Councillor Peter Woods, Chairman of Local Government Superannuation, to address the February meeting of Council.*

Item 11 Purchasing Policy

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To propose a purchasing policy for Council.

Resolved 05/703

Cr Lamarra / Cr Sturgiss

That:

- I. The Goulburn City Council policy No 2.1.2 “Local Supplier Preference – Tendering and Purchasing” be rescinded.*
- II. The draft “Purchasing policy” be adopted.*

Item 12 Credit Card Policy

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To propose a credit card policy for Council.

Resolved 05/704

Cr O’Neill / Cr Craig

That the draft Credit Card policy be adopted.

Item 13 Disposal of Surplus Goods Policy

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To provide a process for the disposal of surplus goods

Resolved 05/705

Cr Sturgiss / Cr Sullivan

That the draft Disposal of Surplus Goods policy be adopted.

Item 14 Investment Performance

Reporting Officer

Finance and Administration Officer - Grant O’Leary

Purpose of Report

To report monthly the Investment Performance Indicators

Resolved 05/706

Cr Lamarra / Cr Eddy

That the monthly Investment Performances Indicators as at 31 November 2005 be noted.

Item 15 Statement of Investments and Bank Balances

Reporting Officer

Finance and Administration Officer - Grant O’Leary

Purpose of Report

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

Resolved 05/707

Cr Eddy / Cr Sturgiss

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

Item 16 Tourism and Economic Development Committee

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To seek Council endorsement for the setting up of the Tourism and Economic Development Committee.

Resolved 05/708

Cr O'Neill / Cr Harris

- 1) *That Council form the Tourism and Economic Development Committee.*
- 2) *That the draft Charter for the Committee be ratified.*
- 3) *That two Councillors be appointed to the Committee (the Mayor has ex-officio status).*
- 4) *That nominations of Community representatives:*
 - *Two people from Goulburn District Tourism*
 - *Two people from Chamber of Commerce*
 - *One person from Marulan Business and Tourism Association be invited for appointment at the January 2006 Council meeting.*
- 5) *That Goulburn District Tourism be abolished by Council from the date of their incorporation as an association.*

Item 17 Monthly Financial Report

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To provide details on income and expenditure to date in relation to its original estimates. This report is made in compliance with the requirements of the Local Government (Financial Management) Regulation 1999, namely:

- Part 2, Clause 6 relating to Council's budgetary control,

Resolved 05/709

Cr Hadlow / Cr Sullivan

That the information be noted.

Item 18 Tourism Events Funding – 05/06 Open Round

Reporting Officer

Tourism Team Leader - Sarah Dawson

Purpose of Report

To provide a summary of the applications received for funding under the Tourism Events policy.

Resolved 05/710

Cr Lamarra / Cr Harris

That the recommended funding allocation as set out in the attachment, be adopted subject to applicants' compliance with selection criteria.

Planning & Community Services Report to Council

Item 1 Draft Mary's Mount Development Control Plan, Development Servicing Plan and Contribution Plan

Cr Lamarra left the meeting at 7.10pm as a result of his declared interest.

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the outcomes from the public exhibition of the Draft Development Control Plan and Contributions Plan for Mary's Mount.

Resolved 05/711

Cr Sullivan / Cr Craig

That the Draft Development Control Plan 15 – Mary's Mount Road, Mary's Mount Section 94 Development Contributions Plan 2005 and Mary's Mount Development Servicing Plan be adopted.

Cr Lamarra returned to the meeting at 7.15pm.

Item 2 Goulburn Flood Prioritisation Audit

Reporting Officer

Town Planner – Claire Finch

Purpose of Report

To report on the outcomes of the Goulburn Flood Prioritisation Audit.

Recommendation

That –

- A. The Goulburn Flood Prioritisation Audit report be endorsed.
- B. The highest priority properties for voluntary purchase be approached to establish any interest in participating in the program.
- C. Voluntary purchase negotiations commence only with those owners interested in participating and in accordance with available funds.

The Director of Planning and Community Services advised Council that the report be withdrawn due to issues raised in correspondence from the Department of Natural Resources.

Resolved 05/712

Cr Eddy /Cr Harris

That the report be withdrawn.

Item 3 Development Statistics

Reporting Officer

Administration Team Leader – Debbie McCarthy

Purpose of Report

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

Resolved 05/713

Cr Sullivan / Cr Craig

That the information on development activity be noted.

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

Cr Craig as result of his declared interest left 7.17pm

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 05/714

Cr Lamarra / Cr Sullivan

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 7.18pm

**Item 5 Proposed Supermarket and Specialty Stores,
 George Street, Marulan**

Reporting Officer

Manager Development Control – Chris Stewart

Purpose of Report

To inform of a proposed supermarket and specialty shops in George Street, Marulan and to discuss the parking implications.

Resolved 05/715

Cr Eddy / Cr Lamarra

That the proponent be invited to submit plans including elevations so that the trade off between good urban design and parking deficiency can be further considered.

**Item 6 Development Consent No. 412/2003/DA –
 Bus Depot, 64 Wayo Street, North Goulburn**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of correspondence in relation to the Bus Depot at 64 Wayo Street, North Goulburn.

Resolved 05/716

Cr O'Neill /Cr Hadlow

That the correspondence from Mr & Mrs Raft in relation to the bus depot at 64 Wayo Street, North Goulburn be noted.

**Item 7 274/0405/DA – Rural Subdivision, 2361
 Mayfield Road, Tarago**

Reporting Officer

Manager Development Control – Chris Stewart

Purpose of Report

To present the Assessment Report for a rural subdivision at 2361 Mayfield Road, Tarago.

Recommendation

That a Conditional Development Consent be issued under delegation for Development Application No. 274/0405 for the subdivision of land to create three lots at 2361 Mayfield Road, Tarago.

Resolved 05/718

Cr Sturgiss / Cr Sullivan

That the matter be deferred to enable a site inspection to be held by Council.

**Item 8 353/0405/DA – Multi Unit Development,
188-192 Taralga Road, Bradfordville**

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

To present the Assessment Report for a multi unit development at 188-192 Taralga Road, Bradfordville.

Recommendation

- A. That the applicant be requested to redesign the proposal with six months for compliance with the Goulburn LEP, DCP 6 – Residential Development Policy and SEPP1 – Development Standards, or
- B. Development Application No 353/0405/DA be refused under delegation.

Moved

Cr Hadlow / Cr Harris

That the application be approved subject to application being redesigned to include:

- the installation of Rainwater tanks,
- consideration being given to building colours and
- the retention of three single dwellings along Taralga Road

Amendment 05/719

Cr Sullivan / Cr O'Neill

That Recommendation A be adopted.

Following debate on the amendment, the original motion was withdrawn by the mover and seconder with the leave of the meeting.

The amendment became the motion and was put and carried.

**Item 9 126/0506/DA – Residential Subdivision,
“Ledgerville”, Crookwell Road, Goulburn**

Reporting Officer

Director Planning & Community Services – Chris Berry
Manager Development Control – Chris Stewart

Purpose of Report

To outline the process for dealing with a proposed residential subdivision following an address by the applicant and the objector to the General Purposes Committee.

Resolved 05/720

Cr Lamarra / Cr Eddy

That the process for dealing with the proposed residential development at “Ledgerville” Crookwell Road be endorsed.

**Item 10 140/0506/DA – Industrial Development,
126 Hume Street, South Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for an industrial development at 126 Hume Street, South Goulburn.

Resolved 05/721

Cr Sturgiss / Cr Hadlow

That Conditional Development Consent be granted under delegation for Development Application No. 140/0506/DA for an Industrial Development at 126 Hume Street, South Goulburn.

**Item 11 161 & 162/0506/DA – Multi Unit Development,
Green Valley Road, Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Reports for two multi unit development proposals in Green Valley Road, Goulburn.

Resolved 05/722

Cr O'Neill / Cr Sullivan

That the applicant be requested to redesign the proposals within six months for:

- Minimising filling of the site with cut and fill following the slope of the site.*
- Minimise overlooking impacts.*
- Privacy protection for neighbours.*

**Item 12 173/0506/DA - Multi Unit Development, 161
Clinton Street, Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a multi unit development at 161 Clinton Street, Goulburn.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 173/0506/DA for a multi unit development at 161 Clinton Street, Goulburn.

Resolved 05/723

Cr Sullivan / Cr Sturgiss

That consideration of this matter be deferred to enable neighbours an opportunity to make submissions on the application.

Item 13 Regulatory Report

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 November 2005.

Resolved 05/724

Cr Craig / Cr O'Neill

That the information on regulatory activity be noted.

Item 14 Compliance Program Goulburn Airport

Cr Lamarra left meeting due to a declared interest at 7.41pm

Reporting Officer

Environmental Officer – Stewart Lloyd

Purpose of Report

To provide information on the progress of the Compliance Program at Goulburn Airport.

Resolved 05/725

Cr Hadlow / Cr Harris

The information on the Compliance Program at the Goulburn Airport be noted.

Cr Lamarra returned to the meeting at 7.42pm

Item 15 Abandoned Shopping Trolley Update

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

To update on action taken since the notice of motion on the Retrieval of Abandoned Shopping Trolleys from the August 2005 meeting.

Resolved 05/726

Cr Sullivan / Cr Craig

That the update report on abandoned shopping trolley management be noted.

Item 16 Christmas Lights & Decorations, Shepherd Street, Goulburn

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of action taken in relation to Christmas lights and decorations at Shepherd Street, Goulburn.

Resolved 05/727

Cr Lamarra / Cr Eddy

That:

- A. The report on Christmas lights and structures in Shepherd Street, Goulburn be noted.*
- B. A policy be developed on Christmas lights and structure in public places.*

**Item 17 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 05/728

Cr Sullivan / Cr Craig

That in relation to the Land & Environment Court appeal at 107 Taralga Road, Bradfordville, Council's solicitors be advised that the matter should proceed to be resolved by Consent Orders.

Item 18 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 28 October 2005 - 15 January 2005.

Resolved 05/729

Cr Harris /Cr Sullivan

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

Item 19 Country Energy Art Prize

Reporting Officer

Regional Art Gallery Director – Jennifer Lamb

Purpose of Report

To advise that the Regional Art Gallery will host the \$35,000 *Country Energy Art Prize for Landscape Painting* in 2006

Resolved 05/730

Cr Sullivan / Cr Sturgiss

That the report on the hosting of the \$35,000 Country Energy Art Prize for Landscape Painting in 2006 be noted and the minor service contract with Country Energy be signed.

Item 20 Heritage Grants

Reporting Officer

Landscape Planner – Jack Miller

Purpose of Report

To advise of decline of offer for a Heritage Grant and to select an alternate Heritage Grant recipient.

Recommendation

That:

- A. Heritage Grant Application No 13/2005 for R & L Hyde, 8 Australia Street, Goulburn be offered a \$1,000 Heritage Grant subject to works complying with Australia Street Heritage Study objectives.
- B. If the grant is declined that the next priority application be offered funding.

Resolved 05/731

Cr O'Neill/ Cr Hadlow

That the matter be deferred until the next meeting of Council and that a further report be prepared for Council's consideration.

Item 21 Marulan Health Centre

Reporting Officer

Director Planning & Community Services – Chris Berry
Manager Community Services – Jim Styles

Purpose of Report

To advise on progress with the naming of the health centre building in Marulan.

Resolved 05/732

Cr Sullivan / Cr O'Neill

That the progress report on the naming of the health centre building in Marulan be noted.

Engineering Services Report to Council

Item 1 Goulburn Mulwaree Sustainable Cities Project

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To advise Council on the progress of the Goulburn Mulwaree Sustainable Cities Project (SCP).

Resolved 05/733

Cr Sullivan / Cr Craig

That:

- I. Council proceed with the consultation phase of the SCP. The cost of this phase is estimated at \$85,000 and shall be funded from Water and Sewer funds.*
- II. Council advise the NWC accordingly and seek financial support for this phase of the project.*
- III. Council endorse the financial impact expected to effect water and sewer fees and charges.*
- IV. The SCP be included in the 06/07 Management Plan and funded accordingly.*

Item 2 Slocombe Street Kerb and Gutter

Reporting Officer

Ian Aldridge – Manager Technical Services

Purpose of Report

To advise of a request to forego kerb and gutter contributions.

Recommendation

That the contributions charged for kerb and gutter in Slocombe Street remain.

Moved

Cr O'Neill / Cr Hadlow

That the recommendation be adopted.

Following debate the mover and seconder withdrew the motion with the leave of the meeting.

The item is to be further discussed at the next Council meeting.

Item 3 Work for the Dole Project

Reporting Officer

Manager Parks and Recreation - Tim Geyer

Purpose of Report

To advise Council of the project, involving Work for the Dole participants, at the Goulburn Recreation Area – Showground.

Policy Considerations

Nil

Resolved 05/734

Cr Sullivan / Cr Sturgiss

That the project documentation be finalised under seal of Council.

Item 4 Belmore Park Trees

Reporting Officer

Manager Parks and Recreation - Tim Geyer

Purpose of Report

To update Council on the condition of mature trees in Belmore Park and action being taken to ensure their conservation and public safety.

Resolved 05/735

Cr Sturgiss / Cr Eddy

That the proposed works be endorsed and ongoing programs be incorporated into the Draft Plan of Management for Belmore Park.

Item 5 December 2005 Water Supply Status Report

The General Manager welcomed Greg Finlayson to his new role of Water Services Manager and invited him to address Council to highlight his experience and skills.

Reporting Officer

Environmental Engineer – Marina Hollands

Purpose of Report

To inform Council on the current status of Goulburn's water supply.

Resolved 05/736

Cr Sullivan / Cr Sturgiss

That the information be noted.

Item 6 Water Quality Report

Reporting Officer

Environmental Engineer – Marina Hollands

Purpose of Report

To inform Council of the drinking water quality in Goulburn.

Resolved 05/737

Cr Eddy / Cr Craig

That the information be noted.

Item 7 Tarago Water and Sewer Investigation

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To advise Council on additional expenditure required to complete the Tarago Water and Sewer investigation.

Resolved 05/738

Cr Sturgiss / Cr Lamarra

That the increase of \$10,640 (plus GST) to complete the Tarago Water and Sewer Investigation be approved and that the increase be funded from working capital.

Item 8 Pejar Dam Intake Structure

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To update Council on progress on the installation of an intake structure within Pejar Dam while water levels are low.

Resolved 05/739

Cr Harris / Cr O'Neill

That the Department of Commerce be engaged to undertake a review of extraction options for the proposed Pejar to Sooley pipeline for \$14,250 (plus GST) and that the work be funded from working capital.

**Item 9 Draft Water Restriction and Restriction Easing
Policy**

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To provide a draft Water Restriction and Restriction Easing Policy for endorsement by Council.

Resolved 05/740

Cr Sullivan /Cr Eddy

That the draft Water Restriction and Restriction Easing Policy be adopted.

Item 10 Waste Arrangements with Adjoining Councils

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To advise Council on requests from Palerang Council and Upper Lachlan Shire Council discussing waste arrangements.

Resolved 05/741

Cr Sturgiss / Cr O'Neill

That both offers be declined.

Item 11 Goulburn Regional Livestock Exchange

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To update Council on recent developments with the existing sale yard site.

Resolved 05/742

Cr O'Neill Cr Hadlow

That the report be noted.

Item 12 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 05/743

Cr Eddy / Cr Craig

That the information be noted.

Item 13 Questions Without Notice

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To respond to questions without notice from previous meetings.

Resolved 05/744

Cr Hadlow / Cr Sturgiss

That the report be received.

Questions Without notice:

Cr Harris **Is there any update on the special ceremony for former Councillors?**

Mayor Paul Stephenson - No further information.

Is the Incinerator proposal a matter of State Significant Development?

Director Planning and Community Services – Yes.

Cr O'Neill **Need to replace Council boundary signs.**

Need to update Belmore park usage policy.

Drawing attention to Sporting Hall of Fame dinner invitation.

Why are the Christmas lighting in main street malfunctioning?

Director Engineering Services – The lights will be investigated and fixed.

Has there been an update on St John's Orphanage Development Application?

Director Planning and Community Services – Approval has a life of five years therefore they have four + years to go before application needs to be lodged.

Cr Sturgiss **When is seal going to go on Cullulla Road?**

Director Engineering Services – It will be follow up.

Cr Sullivan **Is there a policy on smoking in playgrounds within Council area?**

Director of Engineering Services – The policy is to be reviewed and a report is to go to the next Council Meeting.

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

Cr Eddy **What are the Marulan Youth club requirements?**

General Manager - A report will be brought to the January Council Meeting.

There is a pile of soil at the Marulan Truck stop 31, is it going to be removed?

Director Engineering Services – the pile of soil will be moved as soon as possible.

Marulan is planning to celebrate *Harmony Day* next year. Can flagpoles be erected in Meridian Park and do they need permission?

Director Planning & Community Services - Yes.

What is the completion date for Long Point Road?

Director Engineering Services – will advise date at next meeting.

Cr Stephenson thanked staff for the efforts this year in particularly trying circumstances and wished Councillors and staff the compliments of the season.

Resolved 05/745

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 8.12pm

The meeting reconvened at 8.20 in the closed session.

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

Corporate Services Report to Council

Item 1 Sale of Dwelling

Reporting Officer

Manager of Economic Development – Ken Wheeldon

Purpose of Report

To inform Council of the impending sale of 40 Elizabeth Street, Goulburn

**Item 2 Sale of “Nokatunga” – 272 Murrays Flat Road,
Goulburn**

Reporting Officer

Manager of Economic Development – Ken Wheeldon

Purpose of Report

To seek approval for the sale of “Nokatunga” – 270 Murrays Flat Road, Goulburn

Resolved 05/746

Cr O’Neill / Cr Harris

That the recommendations of the Closed Session as recorded in the Closed Session minute book to be adopted, viz:

Resolved

Cr Eddy / Cr Lamarra

That:

- 1/ 40 Elizabeth Street, Goulburn be listed for sale with LJ Hooker Real Estate and sold by way of public auction.*
- 2/ The Reserve Price be determined by the General Manager and Mayor to ensure Council, on behalf of the community, receives maximum return having regard to the value outlined in the report.*
- 3/ The seal be affixed to all documentation necessary to complete this sale.*

Resolved

Cr O’Neill / Cr Harris

That an inspection of the property be held prior to determining the matter.

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

Meeting closed 8.33pm

The minutes were confirmed at the Council Meeting held on 17th January 2006 at which this signature was endorsed.

.....
Cr Paul Stephenson
MAYOR

.....
Mr Luke Johnson
GENERAL MANAGER