

Minutes of the Ordinary Meeting of Council held Tuesday 20 June 2006 commencing at 6.00pm in the Council Chambers

Present

His Worship the Mayor – Cr P Stephenson, 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 Parks and Recreation (Mr Tim Geyer), Manager Technical Services (Mr Ian Aldridge), Public Communications Officer (Ms V Toparis), Executive Support Officer (Mrs V Flanagan).

Presentation

The Mayor made a presentation to Sandy Baseley, honouring his service to Council, on his retirement.

Opening Prayer

Read by Cr Eddy

Apologies

An apology was received for the absence of Cr R Craig.

Resolved 06/287

Cr Sullivan / Cr Hadlow

That apology be received and leave of absence be granted for Cr Craig.

Open Forum

The Director Planning and Community Services (Chris Berry) spoke to Item 6 of the Planning and Community Services Report, explaining the role of Council in the approval.

Mr Andrew Salouros spoke to Item 6 of the Planning and Community Services Report, expressing concerns with the application for a group home at 30 Cunningham Drive Tarlo.

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Disclosure of Interest

With reference to Chapter 14 of the Local Government Act 1993, and Council's Code of Conduct, Councillors are required to declare any conflicts of interest in the matters under consideration by Council at this meeting.

Cr O'Neill declared an interest in Item 5 of the Planning and Community Services Report to Council.

Cr Lamarra declared an interest in Item 2 Sale of Land in Stage 2 at Airport of the Executive Division Report to Council.

Cr Lamarra declared an interest in Item 9 437/0506/DA, Aircraft Hangars, Cummins Close, Gundry of the Planning and Community Services Report to Council.

Cr Lamarra declared an interest in Item 5 Engineering Services Update of the Engineering Services Report to Council.

Mayoral Minute

Resolved 06/288

Cr Sullivan / Cr Lamarra

That the Mayoral Minute be received and noted.

Confirmation of Minutes

Resolved 06/289

Cr Harris/ Cr Sturgiss

That the Minutes of the Ordinary Meeting of Council held 16 May 2006 and contained in Minute Pages Nos 1 to 25 inclusive and in Minute Nos 06/228 to 06/286 inclusive be confirmed.

Resolved 06/290

Cr Sturgiss / Cr Harris

That the Minutes of the Special Meeting of Council held 23 May 2006 and contained in Minute Pages Nos 1 to 6 inclusive and in Minute Nos 06/287 to 06/293 inclusive be confirmed.

Committee Reports for Adoption

Recommendation

That the following reports be received and the recommendations therein be adopted:

- 1. Sports Council Committee held 6 February 2006*
- 2. Youth Council Committee held 1 May 2006*
- 3. Land Use Strategy Steering Committee held 10 May 2006*
- 4. Access Committee held 11 May 2006*
- 5. Recreation Area Committee 24 May 2006*
- 6. Tourism and Economic Development Advisory Committee 30 May 2006*

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7. *Community Services Committee held 2 June 2006*
8. *Traffic Committee Meeting held 1 June 2006*
9. *General Purposes Committee held 6 June 2006*

Resolved 06/291 *Cr O'Neill/Cr Sturgiss*
That the following report be received and the recommendations therein be adopted:
Sports Council Committee held 6 February 2006.

Resolved 06/292 *Cr Harris/Cr O'Neill*
That the following report be received and the recommendations therein be adopted:
Youth Council Committee held 1 May 2006

Resolved 06/293 *Cr Sullivan/Cr Eddy*
That the following report be received and the recommendations therein be adopted:
Land Use Strategy Steering Committee held 10 May 2006

Resolved 06/294 *Cr O'Neill/Cr Sturgiss*
That the following report be received and the recommendations therein be adopted:
Access Committee held 11 May 2006

Resolved 06/295 *Cr Eddy/Cr Sturgiss*
That the following report be received and the recommendations therein be adopted:
Recreation Area Committee 24 May 2006

Resolved 06/296 *Cr Harris/Cr Eddy*
That the following report be received and the recommendations therein be adopted:
Tourism and Economic Development Advisory Committee 30 May 2006

Resolved 06/297 *Cr Lamarra/Cr Sturgiss*
That the following report be received and the recommendations therein be adopted:
Community Services Committee held 2 June 2006

Resolved 06/298 *Cr O'Neill/Cr Eddy*
That the report of the Traffic Committee Meeting held 1 June 2006 be received and that all recommendations except Item 4.1 (Marulan North-bound Service Centre) be adopted.
That Item 4.1 (Marulan North-bound Service Centre) be deferred.
It was also noted that the barriers erected (Item 4.2 Marulan Level Crossing) are proving to be ineffective.

Resolved 06/299 *Cr Sturgiss/Cr Harris*
That the following report be received and the recommendations therein be adopted:
General Purpose Committee held 6 June 2006

Other Reports for Information

Resolved 06/300

Cr O'Neill/Cr Sturgiss

That the following reports be noted:

1. *Regional Leaders Forum held 24 March 2006*
2. *Local Government Advisory Group held 30 March 2006*
3. *Community Development Support and Expenditure Committee held 25 May 2006*
4. *Internal Audit Committee held 31 May 2006*

Notices of Motion

Amendment to DCP No 12

Proposed by

Cr Ken Sullivan

Motion

That a report be submitted to Council regarding options and timing to expand the neighbour notification policy DCP No 12.

Resolved 06/301

Cr Sullivan / Cr Sturgiss

That a report be submitted to Council regarding options and timing to expand the neighbour notification policy DCP No 12.

Feasibility of re-opening Carr Street

Proposed by

Cr Margaret O'Neill

Motion

That, having regard to concerns in relation to emerging traffic issues in Ducks Lane, Council urgently consider the feasibility of re-opening Carr Street to light traffic.

Resolved 06/302

Cr O'Neill / Cr Lamarra

That, having regard to concerns in relation to emerging traffic issues in Ducks Lane, Council urgently consider the feasibility of re-opening Carr Street to light traffic.

Executive Services Report to Council

Item 1 Inquiry into Skill Shortages in Rural and Regional NSW

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of the release of the Inquiry's Report into Skill Shortages in Rural and Regional NSW.

Resolved 06/303

Cr Harris / Cr Sullivan

That –

- 1. The information on the Inquiry into Skill Shortages in Rural and Regional NSW be received and noted.*
- 2. Strategies to address this issue be considered in the forthcoming Economic Development Plan.*

Item 2 Sale of Land in Stage 2 at Airport

Cr Lamarra left the meeting at 6.27pm as a result of his declared interest.

Reporting Officer

General Manager – Luke Johnson

Manager of Economic Development and Administration – Ken Wheeldon

Resolved 06/304

Cr Eddy / Cr O'Neill

That –

- 1. A report be submitted to the next Council Meeting detailing a process and strategy for calling for Expressions of Interest in relation to the Airport.*
- 2. A Probity Auditor be engaged throughout the process.*

Cr Lamarra returned to the meeting at 6.28pm.

Item 3 Councillor Remuneration

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To determine Councillor fees in accordance with a recent determination of the Local Government Remuneration Tribunal.

Resolved 06/305

Cr Sullivan / Cr Sturgiss

That the annual Councillor and Mayoral fee be increased to \$13,980 and \$30,520 (respectively) effective from 1 July 2006 in accordance with the Local Government Remuneration Tribunal Special Determination of 19 April 2006.

Item 4 Internal Audit Committee – Quarterly Report

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To provide information to Council in relation to the operation of our Internal Audit Committee.

Resolved 06/306

Cr Lamarra / Cr Eddy

That the information on the Quarterly Report from the Internal Audit Committee be received and noted.

Item 5 Advisory Committees

Reporting Officer

Luke Johnson – General Manager

Purpose of Report

To nominate Chairpersons to the Advisory Committees and to reopen Expressions of Interest to residents to become members of the Advisory Committees.

Recommendation

That –

1. Chairs be appointed for each of the Advisory Committees.
 - (i) Community Services Advisory Committee
 - (ii) Environment Advisory Committee
 - (iii) Facilities Advisory Committee
 - (iv) Community Liaison Advisory Committee
2. Expressions of Interest are reopened to the community to nominate as a member of the Committees.

Resolved 06/307

Cr O'Neill / Cr Sturgiss

That –

1. *The following Councillors be appointed as Chairs to the designated Advisory Committees.*
 - (i) *Community Services Advisory Committee, Cr O'Neill*
 - (ii) *Environment Advisory Committee, Cr Sullivan*
 - (iii) *Facilities Advisory Committee, Cr O'Neill*
 - (v) *Community Liaison Advisory Committee, Cr Harris*
2. *Expressions of Interest be reopened for the community to nominate as a member of the Committees.*
3. *Cr Lamarra be appointed to the Facilities Advisory and the Community Services Committees*
4. *The membership of the of the following former committees be confirmed as transferred to the corresponding working groups:*
 - *Sporting Hall of Fame and Ray Harvey Sports Foundation*
 - *Sports Council*
 - *Recreation Area Management*
 - *Youth Council*

**Item 6 Council and Committee Meeting Schedule
1 July 2006 - 31 December 2006**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To submit for information a schedule of dates for Council and Committee Meetings from 1 July to 31 December 2006.

Recommendation

That the schedule of dates for Council and Committee meetings to 31 December 2006 be noted.

Resolved 06/308

Cr Harris/ Cr O'Neill

That:

- i. The new Advisory Committees first scheduled meeting date be accepted.*
- ii. Each Committee will determine its subsequent meeting dates;*
- iii. That all other meetings of Council and Committees proceed as per the attached schedule.*

Item 7 Department of Local Government Circulars

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of Department of Local Government Circulars since the last Council Meeting (copies have been sent to all Councillors).

Resolved 06/309

Cr Hadlow / Cr Sturgiss

That the information of Department of Local Government Circulars be noted.

Item 8 Correspondence for Information / Attention

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of particular correspondence received since the last Council Meeting.

Resolved 06/310

Cr Harris / Cr O'Neill

That the information on correspondence be received and noted.

Item 9 Questions Without Notice & General Matters Status Report

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of replies to Questions Without Notice from Councillors at the April Council Meeting and status on general matters requiring an update from previous Council Meetings.

Resolved 06/311

Cr Sullivan / Cr Hadlow

That the information on Questions Without Notice and General Matters be received and noted.

Item 10 Closed Council

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Council.

Resolved 06/312

Cr Sturgiss/ Cr Hadlow

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:

Executive Services Report:

Item 1 Goulburn Saleyards Project

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 it.

Planning & Community Services Report:

Item 1 Contributions Plans

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 it.

Engineering Services Report:

Item 1 L1084 – Supply and Delivery of Water Treatment, Waste Water Treatment and Pool Chemicals

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 it.

Item 2 Integrated Water Cycle Management Strategy – A Sustainable Cities Project

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 it.

Item 2 Integrated Water Cycle Management Strategy – Appointment Of Consultant (Updated)

Section 10A(2)(d)(i) – commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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 the tender.

Item 3 Ducks Lane Infrastructure – Contract for New Reservoir Ridge Street

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 it.

Item 4 Ducks Lane Infrastructure – Contract for Two Sewage Pumps Stations

Section 10A(2)(d)(i) – commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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 the tender.

Item 5 Ducks Lane Infrastructure – Contract for Water and Sewer Mains

Section 10A(2)(d)(i) – commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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 the tender.

Corporate Services Report to Council

Item 1 Declaration of Political Contributions

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

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

Resolved 06/313

Cr Lamarra / Cr Eddy

That the Declaration of Political Contributions relating to Ron Fielding be noted.

Item 2 Effluent Transfer Main

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of the need to amend an existing resolution relating to the Goulburn Sewerage Augmentation Scheme 856 (Effluent Transfer Main).

Resolved 06/314

Cr Sullivan / Cr Sturgiss

“That;

- 1. The necessary applications be made to the Minister for Local Government and the Governor.*
- 2. The proposed easement shown on Deposited Plans 1070291 associated with the existing effluent transfer main pipeline affecting Crown Land, being the Bed of the Wollondilly River, be acquired by compulsory process with agreement of the owners under Section 29 Land Acquisition (Just Terms Compensation) Act 1991”*

Item 3 Marulan Public Hall Trust

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of a request received from the Marulan Public Hall Trust for Council to take over the Trusteeship of the Hall (refer attached letter).

Recommendation

That Council, having regard for future financial implications, decline the request from the Marulan Public Hall Trust.

Resolved 06/315

Cr Eddy / Cr O'Neill

That the matter be referred to the Department of Crown Lands to ascertain any conditions attached to assuming the Trusteeship.

Item 4 Extinguishment of Water Supply Easement through Lot 1 DP 41705

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform Council of a request received to extinguish an Easement for Water Supply that runs through Lot 1 DP 41705 (refer attached survey plan).

Resolved 06/316

Cr Lamarra / Cr Sturgiss

That an easement for water supply passing through Lot 1 DP 41705 be extinguished and the seal affixed to all documentation necessary to complete this matter.

Item 5 Tourism Events Funding

Reporting Officer

Tourism Events Officer – Jenny Falconer

Purpose of Report

To provide a summary of the applications received for Tourism Events Funding under the second advertised round for 2005/06.

Resolved 06/317

Cr O'Neill / Cr Harris

That funding of \$777.00 for 'Bungonia Bridge to Bridge' and \$2,800.00 for the 5th annual Festival of Australian Music & Arts events totaling \$3,577.00 be provided.

Item 6 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 the 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 06/ 318

Cr Sullivan / Cr Eddy

- 1. That the information be noted.*
- 2. That the re-votes contained within the report be approved*

Item 7 Investment Performance Indicators

Reporting Officer

Finance and Administration Officer - Grant O'Leary

Purpose of Report

To report monthly the Investment Performance Indicators

Resolved 06/319

Cr Lamarra / Cr Harris

That the monthly Investment Performances Indicators as at 31 May 2006 be noted.

Item 8 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 31 May 2006.

Resolved 06/320

Cr Sturgiss / Cr Eddy

That the Statements of Investments and the Bank Balances as at 31 May 2006 be noted.

Item 9 Proposed timetable and format for Community Outreach Meetings

Reporting Officer

Corporate Governance Coordinator – Teena Riley

Purpose of Report

To report to Council regarding a proposed timetable and format for Community Outreach Meetings.

The concept of hosting Community Outreach Meetings in locations throughout the Goulburn Mulwaree area was previously reported to Council on 19th April 2006. At this meeting it was resolved:

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“That arrangements be made to schedule Community Outreach Meetings at the following locations –

- *Marulan*
- *Parkesbourne*
- *Tallong*
- *Windellama*
- *Tarago*
- *Bungonia*
- *Towrang*
- *Lake Bathurst*

Recommendation

That Council adopt the proposed timetable and format for Community Outreach Meetings for the remainder of 2006 and 2007.

Resolved 06/321

Cr Sturgiss / Cr Sullivan

That the order of meetings locations on the calendar for Community Outreach Meetings for the remainder of 2006 and 2007 be:

- *Windellama*
- *Bungonia*
- *Parkesbourne*
- *Lake Bathurst*
- *Towrang*
- *Tarago*
- *Marulan*
- *Tallong*

Item 10 Local Government Software System

Reporting Officer

Manager of Information Services – Stephen Bool

Purpose of Report

To provide a progress report on the new Local Government Software System.

Resolved 06/322

Cr Sullivan / Cr Harris

That the information be noted

Item 11 Local Government Boundary Adjustment Update

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To provide a progress report on the boundary anomalies affecting Goulburn Mulwaree Council, Upper Lachlan Shire Council and Palerang Council.

Resolved 06/323

Cr Harris / Cr Sturgiss

That:

- 1. the update on boundary adjustments between Goulburn Mulwaree Council, Upper Lachlan Shire Council and Palerang Council be received and noted*
- 2. Council endorse the negotiated outcomes with Upper Lachlan Shire Council.*
- 3. the appropriate legal requirements be instigated to have the new boundary with Upper Lachlan Shire Council proclaimed as soon as possible*

Item 12 Goulburn District Tourism Association General Meeting – 7 June 2006

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To provide feedback on the outcome of the Goulburn District Tourism Association (GDTA) General Meeting held on 7 June 2006.

Resolved 06/324

Cr Harris / Cr Sullivan

That the information be received and noted.

Planning and Community Services Report to Council

Item 1 Significant Development Applications & Recent Decisions

Reporting Officer

Executive Assistant Planning & Community Services - 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 06/325

Cr Sturgiss / Cr eddy

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

Item 2 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

To inform of the Development Statistics for the month of May 2006.

Resolved 06/326

Cr Lamarra / Cr Sturgiss

That the information on development activity be noted.

Item 3 544/0405/DA – Unit Development, 28 Dewhirst Street, Bradfordville

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a unit development at 28 Dewhirst Street, Bradfordville.

Resolved 06/327

Cr Sullivan / Cr Sturgiss

That the application for Development Application No 544/0405/DA for an eight multi unit development at No 28 Dewhirst Street, Bradfordville be approved under delegation subject to conditions.

Councillor Harris and Councillor O'Neill requested that their votes against the motion be recorded.

Item 4 423/0506/DA – Subdivision, 2 Dewhirst Street, Bradfordville

Reporting Officer

Trainee Town Planner – Lauren Evans
Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a residential subdivision at 2 Dewhirst Street, Bradfordville.

Resolved 06/328

Cr Eddy / Cr Sturgiss

That conditional Development Consent be granted under delegation for Development Application No. 423/0506/DA for a three lot subdivision at 2 Dewhirst Street, Bradfordville.

**Item 5 422/0506/DA, Group Home, 8-10 Oakwood Ave,
Goulburn**

Reporting Officer

Senior Environmental Health & Building Surveyor – Glenn Walker

Purpose of Report

To present the Assessment Report for a group home at 8-10 Oakwood Avenue, Goulburn.

Resolved 06/329

Cr Sullivan / Cr Eddy

That a draft conditional Development Consent be issued for concurrence under delegation for Development Application No. 422/0506/DA for dwelling alterations to provide a Group Home at 8-10 Oakwood Ave, Goulburn.

Resolved 06/330

Cr O'Neill / Cr Harris

That Council write to the Minister for Aging and Disability Services, Mr John Della Bosca, with regard to the development of Group Homes and express Council's serious concern with the lack of consultation and clear strategy of establishing group homes in established areas.

**Item 6 431/0506/DA, Group Home, 30 Cunningham
Drive, Tarlo**

Reporting Officer

Senior Environmental Health & Building Surveyor – Glenn Walker

Purpose of Report

To present the Assessment Report for a group home at 30 Cunningham Drive, Tarlo.

Resolved 06/331

Cr Sturgiss / Cr Eddy

That a draft conditional Development Consent be issued for concurrence under delegation for Development Application No. 431/0506/DA for dwelling alterations to provide a Group Home at 30 Cunningham Drive, Tarlo.

Item 7 446/0506/DA – Brothel, 12 Common Street, North Goulburn

Reporting Officer

Director Planning & Community Services - Chris Berry

Purpose of Report

To present the Assessment Report for a brothel at 12 Common Street, North Goulburn.

Resolved 06/332

Cr O'Neill / Cr Lamarra

That Development Application No. 446/0506/DA for a brothel at 12 Common Street, North Goulburn be refused on the following grounds:

- 1. The proposal is inappropriately located due to its proximity to residential land uses and properties frequented by children.*
- 2. The proposal would have a negative impact on the amenity of the locality and nearby land uses.*
- 3. The proposal does not comply with the primary zone objectives under the Goulburn Local Environmental Plan 1990*

Item 8 98/0506/DA – Unit Development, 75 Taralga Road, Bradfordville

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a unit development at 75 Taralga Road, Bradfordville.

Resolved 06/333

Cr Sullivan / Cr Eddy

That conditional Development Consent be granted under delegation for Development Application No. 98/0506/DA for demolition of the existing dwelling and construction of 4 units at 75 Taralga Road, Goulburn.

Item 9 437/0506/DA, Aircraft Hangars, Cummins Close, Gundry

Cr Lamarra left the meeting at 7.28pm as a result of his declared interest.

Reporting Officer

Senior Environmental Health & Building Surveyor – Glenn Walker

Purpose of Report

To present the Assessment Report for six aircraft hangars at Lots 15 to 20 Cummins Close, Gundry.

Recommendation

That Deferred Commencement Development Consent be granted under delegation for Development Application No. 437/0506/DA for the construction of six aircraft hangars at Lots 15 to 20 Cummins Close, Gundry.

Resolved 06/334

Cr Sturgiss / Cr Eddy

That Deferred Commencement Development Consent be granted under delegation for Development Application No. 437/0506/DA for the construction of six aircraft hangars at Lots 15 to 20 Cummins Close, Gundry.

Cr Lamarra returned to the meeting at 7.30pm.

Item 10 454/0405/DA, Rural Subdivision, Inverary and Canyonleigh Road, Paddys River, Marulan

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

To present the Assessment Report for a rural subdivision off the Inverary Road and Canyonleigh Road (Paddys River) Marulan.

Recommendation

That Development Consent be refused under delegation for Development Application No 287/0405/DA for a rural subdivision at 1766 Oallen Ford Road, Oallen on the basis that concurrence has not been received from the Department of Planning for the SEPP 1 variation to Mulwaree LEP 1995.

Resolved 06/335

Cr Sturgiss / Cr Eddy

That Development Consent be refused under delegation for Development Application No 454//0405/DA for a rural subdivision at Inverary and Canyonleigh Road, Marulan on the basis that concurrence has not been received from the Department of Planning for the SEPP 1 variation to Mulwaree LEP 1995.

Item 11 287/0405/DA, Rural Subdivision, 1766 Oallen Ford Road, Oallen

Reporting Officer

Manager Development Control – Chris Stewart

Purpose of Report

To present the Assessment Report for a rural subdivision at 1766 Oallen Ford Road, Oallen.

Resolved 06/336

Cr Sturgiss / Cr Lamarra

- A. *That conditional Development Consent be granted under delegation for Development Application No 287/0405/DA for a rural subdivision at 1766 Oallen Ford Road, Oallen subject to receiving concurrence from the Department of Planning for the SEPP 1 variation to Mulwaree LEP 1995.*
- B. *Development Consent be refused under delegation for Development Application No 287/0405/DA for a rural subdivision at 1766 Oallen Ford Road, Oallen if concurrence is not received from the Department of Planning for the SEPP 1 variation to Mulwaree LEP 1995.*

Item 12 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 May 2006.

Resolved 06/337

Cr Sturgiss / Cr Sullivan

That the information on regulatory activity be noted.

Item 13 Traffic Planning Run-O-Waters Area

Reporting Officer

Director Engineering Services – Phil Hansen.
Director Planning & Community Services – Chris Berry

Purpose of Report

To review the closure of Carr Street and advise of the estimated cost of an extension of Mary Street into the Run-O-Waters area.

Resolved 06/338

Cr O'Neill / Cr Sullivan

That:

- A. *The traffic movements around Ducks Lane and Carr Street be monitored.*
- B. *Community consultation on the opening of Carr Street be undertaken including referral to the Traffic Committee for comment.*
- C. *The reconstruction of Carr Street and its intersection with Ducks Lane be referred to the 2007/2008 budget estimates for consideration following community consultation.*
- D. *The report of Mary Street extension costs and revision of Ducks Lane Contributions Plan be noted.*

Item 14 Sydney Catchment Authority Environment Plan 2006 - 2010

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of the public exhibition of the Sydney Catchment Authority (SCA) Draft Environment Plan 2006 – 2010.

Resolved 06/339

Cr Harris / Cr Hadlow

That a submission be made to the SCA on the Draft Environment Plan 2006-2010 highlighting the importance of water management and conservation measures for Sydney having regard to Goulburn's water supply situation while the City's emergency water supply is linked with Sydney.

Item 15 Community Grants and Donations 2006/07

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To detail recurrent grant commitments in the 2006/07 Management Plan and establish the non-recurrent grant pools.

Recommendation

That the distribution of funds in the 2006/07 Management Plan under the Community Grants and Donations Policy be, in accordance with this report and on the basis of:

- \$43,478 for recurrent funding requests.
- \$65,205 for non-recurrent funding requests

Resolved 06/340

Cr O'Neill / Cr Hadlow

That the matter be referred to a workshop to be held prior to the Special Meeting of Council to be held on 27th June, 2006.

Item 16 Department of Health Future Directions

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of a review currently being undertaken by the NSW Department of Health of the future directions for public health services in the State.

Resolved 06/341

Cr Sullivan / Cr Sturgiss

That a submission be made on the NSW Department of Health Future Directions:

1. *Supporting the seven general directions in the “Fit for the Future” paper.*
2. *Indicating the immediate priorities for Goulburn Mulwaree being:*
 - *Proximity to services*
 - *Retention a consolidation of services in regional centers*
 - *Maintenance / retention of skilled staff*
 - *Community involvement in planning*
3. *Indicating the need for the health service to become increasingly customer focused, open and accountable in decision-making.*
4. *Demanding genuine and effective community consultation at all levels of the health service with local communities and local government.*
5. *Resisting any cost shifting of health services from higher levels of government to local government.*

Item 17 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 29 April to 18 July

Resolved 06/342

Cr Lamarra / Cr Sullivan

That the report on Regional Art Gallery activities be noted.

Item 18 Arts NSW Grant

Reporting Officer

Regional Art Gallery Director – Jennifer Lamb

Purpose of Report

To advise of a grant of \$5,000 from Arts NSW for the project *Exploring the Gallery*.

Resolved 06/343

Cr Harris / Cr Sullivan

That the report on the grant from Arts NSW to the Regional Art Gallery be noted.

Engineering Services Report to Council

Item 1 June 2006 Water Supply Status Report

Reporting Officer

Water Services Secretary – Janice Chilko

Purpose of Report

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

Resolved 06/344

Cr Lamarra / Cr Sturgiss

That the information be noted.

Item 2 Water Quality Report

Reporting Officer

Manager Water Services – Greg Finlayson.

Purpose of Report

To inform Council of the drinking water quality in Goulburn during the month of May 2006.

Resolved 06/345

Cr Sullivan /Cr Eddy

That the information be noted.

Item 3 Sports Field Status Update

Reporting Officer

Manager of Parks and Recreation – Tim Geyer.

Purpose of Report

To update Council on the sports fields and various options currently being implemented or investigated.

Recommendation

That the information be received.

Resolved 06/346

Cr O'Neill / Cr Hadlow

That Council engages an independent person to assess Council's sporting fields and parks with regard to their user safety.

Item 4 Sealing of all New Public Roads

Reporting Officer

Manager Technical Services – Ian Aldridge.

Purpose of Report

To recommend that all new public roads in developments are sealed.

Resolved 06/347

Cr Sturgiss / Cr Harris

That all new public roads in developments be sealed.

Item 5 Engineering Services Update

Cr Lamarra left the meeting at 8.00pm as a result of his declared interest.

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

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

Recommendation

That the information be noted.

Resolved 06/348

Cr Sullivan / Cr O'Neill

That the information be noted.

Cr Lamarra returned to the meeting at 8.01pm.

Questions without notice

Cr Harris	<ul style="list-style-type: none"> • Do we have details of land that might be considered for future “infill developments” and is it possible to report this to Council? <u>Director Planning and Community Services.</u> The new GIS system seems to have this capability and trials are taking place.
Cr O'Neill	<ul style="list-style-type: none"> • Can a survey of footpaths in Goulburn take place; identify which streets do not have footpaths? • Is the fire brigade entitled to continue with their preferential parking in Goldsmith Street? • Should the median strip in Cowper Street be opened for through traffic from Mundy Street? <u>Director Engineering Services</u> advised that the Traffic Committee had made a decision to not open the street. • Bringing to the attention of Council an accident that occurred at the intersection of Knox /Coromandel and Combermere Streets. What can be done to improve this intersection to improve its safety? <u>Director Engineering Services</u> the matter will be referred to the Traffic Committee. • Does Council spray the blackberry plants on Council land? <u>Director of Engineering Services.</u> We do what we can to control these weeds. <u>Manager Parks and Recreation.</u> There is a limited time that control (spraying) can take place, a control programme is in place. • When is the Landsdowne Bridge due to be replaced? <u>Director Engineering Services</u> - RTA has made plans to replace the bridge. RTA will be advising adjoining owners and Council when it proposes to replace the bridge.

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Cr Sturgiss	<ul style="list-style-type: none">• Sign on to Glenoval Road indicating the Gilmore Inn facility? The director Engineering Services advised that he will check the status of this request.
Cr Eddy	<ul style="list-style-type: none">• Valuers report monthly report?• Five ways intersection on Brayton Road, complaints that the road is too narrow for trucks. Could this be checked? <u>Director Engineering Services</u> will check the design.
Cr Lamarra	<ul style="list-style-type: none">• Is there sufficient space for staff to carry out their duties? <u>General Manager</u> a decision was made to locate all administrative staff to the Civic Centre. The majority of staff have been relocated and an addition to the building is under consideration.• Showed an example of a scheme undertaken by Shoalhaven Council for recycled materials.

Resolved 06/349

Cr Harris / Cr O'Neill

That Council resolved into Closed Council and close the meeting to the press and public to discuss confidential matters referred to in the Business Paper.

The meeting adjourned at 8.16pm

The meeting reconvened at 8.30pm in Closed Council.

Report of the meeting of Closed Council held on 20 June 2006

Resolved 06/350

Cr Hadlow / Cr Eddy

That the resolutions of the closed session meeting including the following reports which were submitted to Closed Session in accordance with Section 10 of the Local Government Act (refer General Managers Report Item 10) be adopted.

Executive Services Report:

Item 1 Goulburn Saleyards Project

Planning & Community Services Report:

Item 1 Contributions Plans

Engineering Services Report:

Item 1 L1084 – Supply and Delivery of Water Treatment, Waste Water Treatment and Pool Chemicals

Item 2 Integrated Water Cycle Management Strategy – A Sustainable Cities Project

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Item 2 Integrated Water Cycle Management Strategy – Appointment Of Consultant (Updated)

Item 3 Ducks Lane Infrastructure – Contract for New Reservoir Ridge Street

Item 4 Ducks Lane Infrastructure – Contract for Two Sewage Pumps Stations

Item 5 Ducks Lane Infrastructure – Contract for Water and Sewer Mains

Meeting closed at 8.31pm

The minutes were confirmed at the Council Meeting on 18 July 2006 at which this signature was endorsed.

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Cr Paul Stephenson
Mayor

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Mr Luke Johnson
General Manager