

# Minutes of the Special Meeting of Council held Tuesday 27 June 2006 commencing at 6.00 pm in the Council Chambers

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## 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), Public Communications Officer (Ms V Toparis), Executive Support Officer (Mrs V Flanagan).

## Apologies

An apology was received for the absence of Cr Craig.

## Resolved 06/351

**Cr Sullivan / Cr Sturgiss**

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

## Disclosure of Interest

Cr Sturgiss noted he has an interest in any budgetary items relating to Collex.

Cr Lamarra noted he has an interest in any budgetary items relating to Goulburn’s Airport and Mary’s Mount.

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## Item 1 Management Plan Submissions

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### Reporting Officer

Director of Corporate Services – Dirk Holwerda

### Purpose of Report

To provide comment on the submissions made to the Management Plan

### Recommendation

**A.**

Attachment 1:

That the minor adjustments proposed be incorporated into the Management Plan.

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### **B.**

#### Attachment 2.

1. That the submission from Southern Meats be received and noted.
2. That the Management Plan be amended to reduce the Special Industrial (Major consumers by agreement) water usage charge to \$0.69 per kilolitre (page C9)

Note: The effect of this recommendation is to implement an overall increase of 15% over the amount paid for the 2005/2006 year which maintains the same relativity as all other users.

3. That the Council review its approach to water charging for major consumers and develop a policy to provide for future approaches to charging for industrial use.

### **C.**

#### Attachment 3:

That:

1. The Marulan Business & Tourism Association be thanked for their comprehensive submission
2. The development of a Master plan for George Street and Tony Onions Park be referred to the 2007/2008 Management Plan
3. Works for George Street street-scaping not be included in the 2006/2007 Management Plan as a Master plan should first be completed
4. Council agree to work with the Marulan Business & Tourism Association in the purchase and installation of a new town clock
5. Marulan Business & Tourism Association be re-assured that there is \$5,000 per annum built into the forward estimates for the progressive provision of heritage signage.
6. The issue of signage directing visitors to the town centre and public toilets in Tony Onions Park be funded from the existing budget allocation
7. Funding for the Meridian Park capital works be retained in the Management Plan and forward works program.
8. Marulan Business & Tourism Association be advised that the Council vision and the Management Plan as a whole, is inclusive of all communities within the Council area, and that the development of a Corporate Plan will encompass the sectoral approach suggested.

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### D.

#### Attachment 4:

That the outcomes be noted and the issues be referred for consideration in the CBD Master Plan.

### E.

That the draft Management Plan and budget be adopted.

## Supplementary Report

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### Item 1A Management Plan Submissions

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#### Reporting Officer

Director of Corporate Services – Dirk Holwerda

#### Purpose of Report

To provide comment on the submissions made to the Management Plan

#### Recommendation

##### A. Tallong Community Focus Group

That –

- i) The Tallong Community Focus Group be thanked for their positive submission.
- ii) The Old Tallong Cricket ground's future be considered as part of the sporting facilities master plan.
- iii) The Old Dungeons heritage site be included in the review of heritage assets.
- iv) The Tallong Park works be included in the annual works program.
- v) The signage for Tallong forms part of the annual program already provided.
- vi) The roading priorities be incorporated into the Asset Management Plan and priority forward works programs.

##### B. The Smith Family

That The Smith Family be advised that Council is unable to accede to the request for funding.

**Resolved 06/352**

**Cr Lamarra / Cr Harris**

*That the minor adjustments proposed be incorporated into the Management Plan.*

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**Resolved 06/353**

**Cr Harris / Cr O'Neill**

- 1. That the submission from Southern Meats be received and noted.*
- 2. That the Management Plan be amended to reduce the Special Industrial (Major consumers by agreement) water usage charge to \$0.69 per kilolitre (page C9)*

*Note: The effect of this recommendation is to implement an overall increase of 15% over the amount paid for the 2005/2006 year which maintains the same relativity as all other users.*

- 3. That the Council review its approach to water charging for major consumers and develop a policy to provide for future approaches to charging for industrial use.*

**Resolved 06/354**

**Cr O'Neill / Cr Harris**

*That:*

- 1. The Marulan Business & Tourism Association be thanked for their comprehensive submission*
- 2. The development of a Master plan for George Street and Tony Onions Park be referred to the 2007/2008 Management Plan*
- 3. Works for George Street street-scaping not be included in the 2006/2007 Management Plan as a Master plan should first be completed*
- 4. Council agree to work with the Marulan Business & Tourism Association in the purchase and installation of a new town clock*
- 5. Marulan Business & Tourism Association be re-assured that there is \$5,000 per annum built into the forward estimates for the progressive provision of heritage signage.*
- 6. The issue of signage directing visitors to the town centre and public toilets in Tony Onions Park be funded from the existing budget allocation*
- 7. Funding for the Meridian Park capital works be retained in the Management Plan and forward works program.*
- 8. Marulan Business & Tourism Association be advised that the Council vision and the Management Plan as a whole, is inclusive of all communities within the Council area, and that the development of a Corporate Plan will encompass the 1 approach suggested.*

**Resolved 06/355**

**Cr Hadlow / Cr O'Neill**

*That the outcomes be noted and the issues be referred for consideration in the CBD Master Plan.*

**Resolved 06/356**

**Cr Sullivan / Cr Sturgiss**

A. *Tallong Community Focus Group*

*That –*

- i) The Tallong Community Focus Group be thanked for their positive submission.*
- ii) The Old Tallong Cricket ground's future be considered as part of the sporting facilities master plan.*
- iii) The Old Dungeons heritage site be included in the review of heritage assets.*
- iv) The Tallong Park works be included in the annual works program.*
- v) The signage for Tallong forms part of the annual program already provided.*
- vi) The roading priorities be incorporated into the Asset Management Plan and priority forward works programs.*

**Resolved 06/357**

**Cr O'Neill / Cr Harris**

*That The Smith Family be advised that Council is unable to accede to the request for funding.*

**Resolved 06/358**

**Cr Sullivan / Cr Harris**

*That the draft Management Plan and budget be adopted.*

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**Resolved 06/359**

**Cr Hadlow / Cr Sullivan**

*That the Chairmanship of the Community Consultation Committee be considered as an urgent item following the resignation of Cr Harris as Chair.*

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**Item 2 Chairmanship Community Liaison Forum**

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**Resolved 06/360**

**Cr O'Neill/ Cr Hadlow**

*That the Mayor be appointed as Chair of the Community Liaison Forum.*

Meeting closed at 6.30pm

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