

Minutes of the Ordinary Meeting of Council held Tuesday 18 July 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.

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) (part of meeting), Manager Parks and Recreation (Mr Tim Geyer), Public Communications Officer (Ms V Toparis), Executive Support Officer (Mrs V Flanagan).

Opening Prayer

Read by Cr Lamarra

Apologies

Apologies were received for the absence of Cr Sullivan (absent on Council business) and Cr Craig.

Resolved 06/361

Cr Lamarra/Cr O’Neill

That the apologies be received and leave of absence be granted to Cr Craig and Cr Sullivan.

Disclosures of Interest

Cr O’Neill declared an interest in Item 20 of the Planning and Community Services Report to Council (Community Grants and Donations 2006/07); as a staff member of the Challenge Foundation and Director of the Goulburn Racing Club.

Cr Harris declared an interest in Item 20 of the Planning and Community Services Report to Council (Community Grants and Donations 2006/07); as her husband is an employee of the Challenge Foundation

Cr Lamarra declared an interest in:

- Minutes of the Airport Advisory Committee held 27 April, 2006; as the owner of a hangar and flying facility at Goulburn Airport.
- Item 2 of the Executive Services Report to Council (Future of Goulburn Airport); as the owner of hangar and a flying facility at Goulburn Airport.

Mayoral Minute 1 – Mayoral Activities

Recent Mayoral activities –

Recommendation

That Mayoral Minute 1 be received and noted.

Resolved 06/362

Cr Sturgiss/ Cr Eddy

That Mayoral Minute 1, outlining Mayoral activity, be received and noted.

Mayoral Minute 2 - Disclosure of Confidential Information

Recommendation

That the information on Disclosure of Confidential Information be adopted.

Resolved 06/363

Cr Sturgiss / Cr Eddy

That the information on Disclosure of Confidential Information be adopted.

Mayoral Minute 3 - Independent Community Groundwater Reference Group

Recommendation

That the Motion outlined above be adopted.

Resolved 06/364

Cr Sturgiss / Cr Eddy

That there be formed a committee to be known as the Independent Community Groundwater Reference Group [ICGRC] for the purpose of independently investigating and testing the proposal by the NSW Government, contained in the (Sydney) 2006 Metropolitan Water Plan, to draw on groundwater from the Greater Sydney Metropolitan area for the purpose of augmenting and supplying water to meet Sydney's domestic and industrial needs ('the Groundwater Proposal') and

That:

- *Subject to such rules as ICGRC may from time to time prescribe for its own governance, membership of ICGRC shall consist of representatives of all interested Councils and citizens from the areas likely to be affected by the Groundwater Proposal;*

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- *ICGRG shall seek the opinion of expert hydrologists, engineers and other appropriate experts to advise on such of the technical and other aspects of the Groundwater Proposal as ICGRG may from time to time reasonably require;*
- *ICGRG shall obtain funding from the NSW Government to meet both its own reasonable administrative expenses and also the expense of retaining such expert assistance as may be reasonably required to complete its said investigations and tests;*
- *Insofar as the investigations and tests conducted by ICGRG shall show that the Groundwater Proposal is not sustainable or that it threatens to cause unacceptable damage to the local users of such groundwater reserves or the flora and fauna that rely upon such groundwater reserves and the environmental flows resulting therefrom, ICGRG shall report in detail upon such findings to the NSW Government and all Councils and local communities in the areas affected by the Groundwater Proposal;*
- *A steering committee shall be forthwith set up to form and constitute ICGRG.*

Confirmation of Minutes

Resolved 06/365

Cr Harris / Cr Hadlow

That the Minutes of the Ordinary Meeting of Council held 20 June 2006 and contained in Pages Nos 1 to 31 inclusive, Minute Nos 06/287 to 06/350 inclusive be confirmed.

Resolved 06/366

Cr Sturgiss / Cr Harris

That the Minutes of the Special Meeting of Council held 27 June 2006 and contained in Pages Nos 1 to 6 inclusive and in Minute Nos 06/351 to 06/360 inclusive be confirmed.

Committee Reports and Recommendations

Resolved 06/367

Cr Eddy / Cr Harris

*That the following report be received and the recommendations therein be adopted:
Roses Committee 1 June 2006*

Resolved 06/368

Cr O'Neill / Cr Eddy

*That the following report be received and the recommendations therein be adopted:
Community Transport Committee held 16 June 2006*

Resolved 06/369

Cr Lamarra / Cr Harris

*That the following report be received and the recommendations therein be adopted:
Environment Committee held 21 June 2006*

Cr Lamarra left the meeting at 6.05pm as a result of his declared interest.

Resolved 06/370

Cr Harris / Cr Sturgiss

That the recommendations of the Airport Advisory Committee held 22 June 2006 be adopted with the exception of Items 4.1, 5.2, 5.4; and that the recommendations for these items not be adopted.

Cr Lamarra returned to the meeting at 6.10pm

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Resolved 06/371

Cr Harris / Cr Eddy

*That the following report be received and the recommendations therein be adopted:
Tourism & Economic Development Advisory Committee held 28 June 2006*

Resolved 06/372

Cr Lamarra / Cr Sturgiss

*That the following report be received and the recommendations therein be adopted:
General Purpose Committee held 4 July 2006*

Other Reports for Information

Resolved 06/373

Cr Sturgiss / Cr Harris

*That the following report be noted:
Internal Audit Committee held 29 June 2006*

Executive Services Report

Item 1 Senior Staff – Contract Conditions (Section 339, Local Government Act, 1993)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

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

Resolved 06/374

Cr O'Neill / Cr Hadlow

That the report on Senior Staff – Contract Conditions (Section 339, Local Government Act, 1993) be received and noted.

Item 2 Future Of Goulburn Airport

Cr Lamarra left the meeting at 6.14pm as a result of his declared interest.

Reporting Officer

General Manager – Luke Johnson
Acting Director Corporate Services - Ken Wheeldon

Purpose of Report

To provide an overview of the various processes and strategies for calling of Expressions of Interest that relate to the Goulburn Airport.

Recommendation

That –

- A. Council invite tenders for the lease of the airport utilising the two-staged tendering process ([Clause 168], *Local Government (General) Regulation, 2005*)
- B. That the following criteria for assessment be applied at the EoI stage -
 - Risk Assessment
 - Financial implications
 - Economic Development benefits
 - Community benefits
 - Employment growth potential

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- Preferred duration of lease
 - Long-term viability (alternate uses)
 - Previous performance of tenderer
 - Capability of tenderer (including management, innovation, human resource, technical, organisational and financial capability and capacity)
 - Tender's OHS management practices and performance
 - Tender's environmental management practices and performance
 - Tender's community relations practices and performance
- C. That submissions received at the EoI stage be reported to Council for determination of which submissions are to progress to the (2nd) tendering stage
- D. Costs associated with the engagement of a Probity Auditor for this project could be met in the next budget review.

Resolved 06/375

Cr O'Neill / Cr Hadlow

That the item be deferred for further discussion and a report be brought back to Council on the option of selling the airport and the associated processes required to do so.

Cr Lamarra returned to the meeting at 6.21pm.

Item 3 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 06/376

Cr Hadlow / Cr O'Neill

That the information on correspondence be received and noted.

Item 4 Department of Local Government Circulars

Reporting Officer

General Manager – Luke Johnson

Resolved 06/377

Cr O'Neill / Cr Hadlow

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

**Item 5 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 June Council Meeting and status on general matters requiring an update from previous Council Meetings.

Recommendation

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

Resolved 06/378

Cr O'Neill / Cr Eddy

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

Cr O'Neill questioned the response regarding the Fire Brigade parking spaces in Clifford Street. The Director Engineering Services will further investigate and report to Council.

Item 6 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
Corporate Services	Item 1 Update on status of 40 Elizabeth Street Goulburn
Engineering Services	Item 1 Tenders for Goulburn Accelerated Sewerage Scheme (report to be sent under separate cover)
Engineering Services	Item 2 Southern Meats Water Supply Proposal

The Mayor invited people in the public gallery to comment on the motion to discuss matters in Closed Session.

Mr Neil Penning objected to Item 2 of the Engineering Services Report to Closed Council (Southern Meats Water Supply Proposal (Tabled at General Purpose Committee Meeting 4 July 2006)) being considered in Closed Session due to the water issue being of enough importance to the community to be in the public interest.

Moved

Cr Lamarra

That Item 2 of the Engineering Services Report to the Closed Council (Southern Meats Supply Proposal) be considered in the Open Session of the meeting.

The motion lapsed due to the lack of a seconder.

Resolved 06/379

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:

Corporate Services Report

Item 1 Update on 40 Elizabeth Street

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.

Engineering Services Report

Item 1 Tenders for Goulburn Accelerated Sewerage Scheme

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 2 Southern Meats Water Supply Proposal (Tabled at General Purpose Committee Meeting 4 July 2006)

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 it.

Corporate Services Report

Item 1 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.

Recommendation

That the information be noted.

Resolved 06/380

Cr Harris / Cr Sturgiss

That the report of the progress of the new Local Government Software System be noted.

Item 2 Records Management

Reporting Officer

Manager of Information Services – Stephen Bool

Purpose of Report

To remind Councillors of their record keeping responsibilities.

Recommendation

That the information be noted.

Resolved 06/381

Cr Lamarra / Cr Eddy

That the information reminding Councillors of their record keeping responsibilities be noted.

Item 3 Marulan & District Pre-school Association Lease

Reporting Officer

Manager of Economic Development & Administration – Ken Wheeldon

Purpose of Report

To inform of receipt of a letter from Anglicare Canberra & Goulburn, Youth and Family Services, advising of the Marulan & District Pre-school Association's request for the current lease and management of the Marulan & District Pre-school to be transferred to Anglicare.

Recommendation

That Council approves the transfer of the Marulan & District Pre-school Association's lease of 38 George Street, Marulan to Anglicare Canberra & Goulburn, Youth and Family Services on the terms set out in this report and affix the seal to the new lease agreement.

Resolved 06/382

Cr Eddy / Cr O'Neill

That Council defer this matter for one month until legal advice on this matter is obtained.

Item 4 Investment Performance Indicators

Reporting Officer

Finance and Administration Officer - Grant O'Leary

Purpose of Report

To provide, on a monthly basis, a report on the Investment Performance Indicators.

Resolved 06/383

Cr Sturgiss / Cr Eddy

That the monthly Investment Performances Indicators as at 30 June 2006 be noted.

Item 5 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 June 2006.

Resolved 06/384

Cr Sturgiss / Cr O'Neill

That the Statements of Investments and Bank Balances as at 30 June 2006 be noted.

Item 6 Making of Rates and Charges

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To make the ordinary rates, special rates and annual charges so that the rates and annual charges can be levied.

Resolved 06/385

Cr Eddy / Cr Harris

That rates and charges in the 2006/2007 Management Plan commencing 1 July 2006 be made as detailed in the tables below:

Table 1 Ordinary Rates - S.493 of the Local Government Act

Category	Sub-Category	Ad Valorem	Base %	Minimum
Residential	General (City)	\$0.00681	0	379.00
Residential	Run-O-Waters	\$0.00511	0	379.00
Residential	Marulan	\$0.00367	0	379.00
Residential	Rural	\$0.00236	0	379.00
Residential	Villages/Other	\$0.00256	0	379.00
Business	General (City)	\$0.00599	0	379.00
Business	City - Town Centre	\$0.02253	0	379.00
Business	Marulan	\$0.00310	0	379.00
Business	Villages/Other	\$0.00261	0	379.00
Mining		\$0.00765	0	379.00
Farmland		\$0.00222	0	379.00

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Table 2 Stormwater Charges - S.501 of the Local Government Act

Charge (\$)
25.00

Table 3 Domestic Waste Management - S.496 of the Local Government Act

Category	Charge (\$)
Occupied	186.50
Unoccupied	18.50

Tarago

Category	Charge (\$)
Occupied (Recycling Only)	98.00

Table 4 Other Waste Management Charges - S.501 of the Local Government Act

Marulan

Category	Charge (\$)
Availability	18.50
1 Service	157.50
2 Services	296.00
3 Services	434.50
4 Services	572.00
5 Services	711.00
6 Services	850.00
7 Services	987.50
8 Services	1,115.00
9 Services	1,264.50
10 Services	1,403.00

Table 5 Rural Waste Charge - S.501 of the Local Government Act

Category	Charge
Rural Waste Charge	45.00

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**Table 6 Water Consumption & Availability Charges
S.501 & S502 of the Local Government Act**

Goulburn City and Run-O-Waters Charges

Tariff 1 \$1.26 per kilolitre

Tariff 2 \$1.81 per kilolitre

Category	Meter Size	Availability Charge (\$)	Tariff 1 (kl per day)	Tariff 2 (kl per day)
Residential		208.00	0 to 0.80	Over 0.80
Farmland		208.00	0 to 0.80	Over 0.80
Business	20mm	208.00	0 to 0.80	Over 0.80
	25mm	325.00	0 to 1.30	Over 1.30
	32mm	507.00	0 to 2.00	Over 2.00
	40mm	833.00	0 to 3.30	Over 3.30
	50mm	1,302.00	0 to 5.15	Over 5.15
	75mm	3,332.00	0 to 13.15	Over 13.15
	70/80mm	3,332.00	0 to 13.15	Over 13.15
	100mm	5,206.00	0 to 20.55	Over 20.55
	150mm	11,716.00	0 to 46.23	Over 46.23
Parks - Open Space		208.00	0 to 0.80	Over 0.80
Roundabouts		208.00	0 to 0.80	Over 0.80
Open Space meters over 50mm		1,302.00	0 to 5.15	Over 5.15

Special Industrial (major consumers by agreement) 69c per kilolitre for all water consumed.

Marulan Water Charges

Category	Availability Charge \$	Tariff 1 (kl per day)	Charge \$	Tariff 2 (kl per day)	Charge \$
Residential	300.00	0 to 0.80	1.18	Over 0.80	2.03
Commercial	300.00	0 to 0.80	1.56	Over 0.80	2.74

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**Table 7 Sewerage Rates – Sewer Access, User Charge & Uniform Sewerage Bill
S.501, S.502 & S552 of the Local Government Act**

Goulburn City/Run-O-Waters

User Charge \$2.02 per Kilolitre

Category	Meter Size	Availability \$
Residential – Occupied		541.50
Residential – Vacant		300.50
Business	20mm	300.50
	25mm	469.00
	32mm	769.00
	40mm	1,201.00
	50mm	1,877.00
	65mm	3,172.00
	80mm	4,805.00
	100mm	7,507.00
	150mm	16,892.00

Marulan

User Charge \$1.64 per Kilolitre

Category	Meter Size	Availability \$
Residential – Occupied		665.00
Residential – Vacant		492.00
Business	20mm	821.00
	25mm	1,283.00
	32mm	2,102.00
	40mm	3,284.00
	50mm	5,132.00
	65mm	8,673.00
	80mm	13,140.00
	100mm	20,530.00

Item 7 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 06/386

Cr Lamarra / C Eddy

That:

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

Item 8 Blues Festival Working Party Progress Report

Reporting Officer

Tourism Events Officer – Jenny Falconer

Purpose of Report

To provide an update on the progress of the Australian Blues Music Festival Working Party.

Resolved 06/387

Cr O'Neill / Cr Harris

That the Australian Blues Music Festival Working Party Progress Report and Business Plan be noted.

Planning and Community Services

Item 1 National Code on Wind Farms – A Discussion Paper

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of a Discussion Paper on a National Code on Wind Farms.

Resolved 06/388

Cr Eddy / Cr Sturgiss

That the submission on the proposed National Code for Wind Farms be endorsed.

Item 2 Drinking Water Catchments, Regional Environmental Plan No. 1

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of the gazettal of the Drinking Water Catchments Regional Environmental
Plan No. 1

Resolved 06/389

Cr O'Neill / Cr Harris

*That the report on the gazettal of Drinking Water Catchments Regional
Environmental Plan No. 1 be noted.*

Item 3 Development Control Plan No. 12 - Notification

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To outline the options and timing to expand the neighbour notification policy for development applications.

Resolved 06/390

Cr Lamarra / Cr Harris

That the report on the options and timing of a policy review for neighbour notification of Development Applications be noted.

Ken Wheeldon left the meeting the time being 7.15pm.

Item 4 Marulan Strategic Planning

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise on the outcomes from the recent meeting with the Director General of the Department of Planning on strategic planning for Goulburn Mulwaree and more specifically Marulan.

Resolved 06/391

Cr Sturgiss / Cr Harris

That the report on strategic planning in Marulan be noted.

Item 5 Draft Heritage Strategy

Reporting Officer

Landscape Planner - Jack Miller

Purpose of Report

To inform of the preparation of a Draft Heritage Strategy 2006/2008 for Goulburn
Mulwaree Council.

Resolved 06/392

Cr Harris / Cr Eddy

That:

- *The Draft Heritage Strategy be endorsed and placed on public exhibition.*
- *Provided no significant objections are received, the Draft Heritage Strategy be adopted as policy.*

Item 6 Heritage Advisor Report 2005/06

Reporting Officer

Landscape Planner – Jack Miller

Purpose of Report

To present the Heritage Advisors Report for 2005/06 as submitted to the NSW Heritage Office.

Resolved 06/393

Cr Lamarra / Cr Eddy

That the Heritage Advisor Report 2005/06 be noted and the NSW Heritage Office be advised that:

- *The 2006/07 Management Plan provides for the continuation of the Heritage Advisor program and for the current processes to continue including the making of recommendations.*
- *The updating of descriptions and statements of heritage significance of items on the State Heritage Inventory is a matter for the State Heritage Office. This is not a Council register and local resources will not be directed to maintaining what is a State Government responsibility.*
- *The 2006/07 Management Plan has not provided for the development of a Conservation Management Plan for the Mortis Street Cemetery and the subsequent assessment for listing on the NSW State Heritage Register. This will be considered as part of the 2007/08 Estimates process or pursued via grant funding opportunities.*

Item 7 Heritage Grant Program 2005/06 Annual Report

Reporting Officer

Landscape Planner – Jack Miller

Purpose of Report

To advise of a successful year of heritage grants and proposal of Heritage Grant Program for 2006/07.

Resolved 06/394

Cr Lamarra / Cr Harris

That the report on the 2005/06 Heritage Grant Program be noted.

**Item 8 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 06/395

Cr Harris / Cr Sturgiss

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

Item 9 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Resolved 06/396

Cr Eddy / Cr Sturgiss

That the information on development activity be noted.

**Item 10 Land and Environment Court Appeal No.
10245/2006, "Ardmore Park" Quarry, 5152
Oallen Ford Road, Bungonia**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of an appeal to the Land and Environment Court by the applicant against the Minister for Planning's refusal of a quarry at Bungonia.

Resolved 06/397

Cr Sturgiss / Cr Eddy

That the decision to participate in the appeal by the applicant to the Land and Environment Court regarding a proposed quarry at "Ardmore Park", 5152 Oallen Ford Road, Bungonia be endorsed.

**Item 11 435/0506/DA – Bulky Goods Complex, 212
Hume Street, South Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a bulky goods complex at proposed lot 2, 212 Hume Street, Goulburn.

Resolved 06/398

Cr Lamarra / Cr Sturgiss

That conditional Development Consent be granted under delegation for Development Application No. 435/0506/DA for a Bulky goods complex at 212 Hume Street, South Goulburn.

**Item 12 159/2004/DA – Subdivision, Former Kenmore
Hospital Site, Taralga Road, Bradfordville**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present the Assessment Report for a subdivision of the former Kenmore Hospital site, Taralga Road, Bradfordville.

Resolved 06/399

Cr O'Neill / Cr Sturgiss

*That conditional Development Consent be granted under delegation for
Development Application No. 159/2004/DA for a subdivision of the former
Kenmore Hospital site, Taralga Road, Bradfordville.*

**Item 13 444/0506/DA, 445/0506/DA & 476/0506/DA –
Highway Pole Signs, 1750 & 19897 Hume
Highway and 7082 Federal Highway**

The Director Planning and Community Services advised of a letter received today seeking deferral and requesting an opportunity to address Council on this matter.

Reporting Officer

Manager Development Control – Chris Stewart
Trainee Town Planner – Lauren Evans

Purpose of Report

To present the Assessment Report for three highway pole signs along the Hume and Federal Highways.

Recommendation

That Development Application Nos. 444/0506/DA, 445/0506/DA and 476/0506/DA for the erection of promotional advertising pole signs at 1750 Hume Highway, Towrang, 19897 Hume Highway, Yarra, and 7082 Federal Highway, Currawang be refused on the following grounds:

1. The predominant use of the signs is to promote commercial service outlets and not Goulburn as a tourist destination and consequently are not permissible under the Mulwaree Local Environmental Plan 1995 as amended.
2. The proposed signs are not desirable in terms of visual impact upon the rural landscape.
3. The signs according to the Roads and Traffic Authority constitute a distraction to motorists and compromise driver safety.

Resolved 06/400

Cr O'Neill / Cr Harris

That the matter be deferred at the request of the applicant, with a presentation to be made to the August 2006 General Purposes Committee.

**Item 14 500/1506/DA –Supermarket & Specialty shops,
69 – 73 George Street, Marulan**

Reporting Officer

Manager Development Control – Chris Stewart

Purpose of Report

To present the Assessment Report for a supermarket and specialty shops at 69-73 George Street, Marulan.

Resolved 06/401

Cr O'Neill / Cr Lamarra

That Development Application No 500/0506/DA for demolition of existing buildings and construction of a supermarket and specialty shops at 69-73 George Street, Marulan be determined for approval under delegation subject to the receipt of satisfactory additional information.

Item 15 517/0506/DA – Shops, George Street, Marulan

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

To present the Assessment Report for shops at 50-52 George Street, Marulan.

Resolved 06/402

Cr Eddy / Cr Sturgiss

That conditional Development consent be granted under delegation for Development Application 517/0506/DA for demolition of a former Service Station building and construction of a retail shops at 50 - 52 George Street, Marulan subject to receipt of a satisfactory site assessment report for potential contamination.

**Item 16 193/0506/DA – Rural Subdivision, 1248
Mountain Ash Road, Bungonia**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a rural subdivision at 1248 Mountain Ash Road, Bungonia.

Resolved 06/403

Cr Lamarra /Cr Eddy

That conditional Development Consent be granted under delegation for Development Application No. 193/0506/DA for a 24 lot subdivision at 1248 Mountain Ash Road, Bungonia.

Item 17 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 June

Resolved 06/404

Cr Eddy / Cr Sturgiss

That the information on regulatory activity be noted.

Item 18 HACC Funding Agreement

Reporting Officer

Manager Community Services - Jim Styles

Purpose of Report

To advise of the new funding agreement for Home and Community Care (HACC) programs.

Resolved 06/405

Cr Lamarra / Cr Eddy

That the funding be accepted for the period of three years and the agreement completed under the seal of Council.

Item 19 CBD Social / Behavioral Issues

Reporting Officer

Manager Community Services - Jim Styles

Purpose of Report

To advise of the proposal to include this item in the review of the Social and Community Plan.

Resolved 06/406

Cr Harris / Cr Eddy

That the issue of anti social behavior be identified in the 2006 Social and Community Plan and community consultation on the issue as outlined in the report be commenced.

Item 20 Community Grants Donations 2006/07

Councillors O'Neill and Harris left the meeting at 7.03pm as a result of their declared interest.

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:

- \$45,488 for recurrent funding requests
- \$63,195 for non-recurrent funding requests

Resolved 06/407

Cr Sturgiss / Cr Hadlow

That:

1. *The grant to the Challenge Foundation be increased to \$5000 with the additional funding to be supplied from the non recurrent budget.*
2. *The funding for the Learn to Swim programmes and the funding for Library books for the rural schools be retained as recurrent funding*
3. *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:*
 - *\$62,478 for recurrent funding requests*
 - *\$46,205 for non-recurrent funding requests*

Councillors Harris and O'Neill returned to the meeting at 7.13pm.

Item 21 Student Exchange Program

Reporting Officer

Manager Community Services - Jim Styles

Purpose of Report

To advise of the proposal for students from Shibetsu City to visit Goulburn in August 2006.

Resolved 06/408

Cr Hadlow / Cr Harris

That the proposed arrangements for visiting students from Shibetsu, Japan be endorsed.

Item 22 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 1 June to 15 August 2006.

Resolved 06/409

Cr Eddy / Cr Sturgiss

That the report on Regional Art Gallery activities be noted.

Engineering Services Report

Item 1 Local Government Road Safety Officer Program Funding Agreement 2006 - 2010

Reporting Officer

Road Safety Officer – Charmaine Cooper.

Purpose of Report

To report on an offer made by the RTA to extend funding for the Local Government Road Safety Officer Program to 30 June 2010.

Resolved 06/410

Cr Harris / Cr O'Neill

That Council accept the RTA's offer to extend the Road Safety Officer Program until 30 June 2010 and provide adequate funding in the 07/08, 08/09, 09/10 budget accordingly.

Item 2 July 2006 Water Supply Status Report

Reporting Officer

Manager Water Services – Greg Finlayson.

Purpose of Report

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

Recommended

That the information be noted.

Resolved 06/411

Cr Sturgiss / Cr Hadlow

That the July 2006 water supply status report be noted.

Item 3 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 June 2006.

Recommendation

That the information be noted.

Resolved 06/412

Cr Sturgiss / Cr O'Neill

That the information on drinking water quality in Goulburn during the month of June 2006 be noted.

Item 4 Water Smart Australia Programme - Funding Agreement

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Advising receipt of the funding agreement concerning the Prime Minister's offer of up to \$50,000 (plus applicable GST) for Goulburn Mulwaree Councils community consultation process for a sustainable long term solution to secure Goulburn's water supply.

Resolved 06/413

Cr Lamarra / Cr Sturgiss

That:

- i) *The \$50,000 offer of funding for public consultation from the Water Smart Australia Program be accepted.*
- ii) *That the funding agreement be signed by the General Manager and returned to the National Water Commission for completion.*

Item 5 Appointment of Authorised Officers

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To appoint Authorized Officers under Section 121 of the *Road Transport (General) Act 2005*.

Resolved 06/414

Cr Eddy / Cr Harris

That the:

Goulburn-Mulwaree Council of New South Wales pursuant to section 121(1) of the Road Transport (General) Act 2005 hereby appoint the person occupying the position listed in the Schedule below to be an authorised officer for the purposes of the following sections of the Road Transport (General) Act 2005:

Section 136: Direction to stop vehicle or combination; to enable exercise of other powers

Section 137: Direction to move vehicle or combination; to enable exercise of other powers

Section 138: Direction to move vehicle or combination; where danger or obstruction

Section 140: Manner of giving directions under this Division

Section 171: Authorised officer may require production of driver licence and name and address from driver or rider

Section 173: Authorised officer may require responsible person for vehicle and others to disclose identity of driver who commits offence

SCHEDULE

<i>Kevin John WALSH</i>	<i>Chief Inspector</i>
<i>Ian Edward FREEMAN</i>	<i>Inspector</i>
<i>Geoffrey John WALL</i>	<i>Inspector</i>
<i>John Stewart EDWARDS</i>	<i>Inspector</i>

That Council delegate to the General Manager the ability to appoint any person to be an Authorized Officer in accordance with the relevant section of the Road Transport (General) Act 2005 as may be required from time to time.

Item 6 Sports Field Status Update

Reporting Officer

Manager of Parks and Recreation – Tim Geyer.

Purpose of Report

To update Council on the Sports Fields and results of the recent independent assessments.

Resolved 06/415

Cr Sturgiss / Cr Harris

That:

- i) *The test methods, Hardness, Surface Levelness, Moisture Levels, and Ground Cover, as applied by Dr. Hull, be adopted as standard procedure for monitoring sports fields.*
- ii) *Council purchases the necessary equipment to conduct the testing, and train staff in the correct test methods.*

Item 7 Sports Field Closures

Reporting Officer

Manager of Parks and Recreation – Tim Geyer.

Purpose of Report

To seek Council endorsement for delegation to open fields.

Resolved 06/416

Cr Sturgiss / Cr O'Neill

That joint delegated authority be given to the Mayor and General Manager to open, close and limit use of sporting fields based on an assessment made by Council officers objectively reporting on hardness, surface levelness, moisture levels and ground cover.

Item 8 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.

Recommended

That the Engineering Services update be noted.

Resolved 06/417

Cr Hadlow / Cr Harris

That the information be noted.

Minutes of the Ordinary Meeting of Council held Tuesday 18 July 2006 commencing at 6.00pm in the Council Chambers

Questions without Notice

Cr O'Neill	<ol style="list-style-type: none"> 1. Requested a report be brought to the next General Purposes meeting outlining the number of staff who live outside the Council area who have Council cars and the standard of the vehicles. <u>Director Engineering Services</u> advised that a report on the standard / capacity of the cars would be able to be presented. 2. Asked when the welcome to the Council area signs are to be updated on the highways? <u>Director Engineering Services</u> advised the sign on Federal Highway needs to be moved to reflect the changes in Council boundary and the artwork needs to be arranged for signs. Boundary signs also need to be erected on other roads into Council area. 3. Requested the street sweeper be used to tidy up other streets, to help prevent leaves entering the stormwater system. 4. Asked would the washing down of the CBD using recycled water continue. <u>Director of Engineering Services</u> advised that Council will continue to carry out the work. 5. Requested notification of new staff. <u>General Manager</u> advised that we will continue notification through GMC Connect.
Cr Sturgiss	<p>Noted the litter on the old highway behind Govenors Hill and asked who is responsible for the cleaning up of this area. Further enquiries on who is responsible will be carried out.</p>
Cr Eddy	<ol style="list-style-type: none"> 1. Noted that Highland Way, under the railway viaduct, required maintenance. <u>Director Engineering Services</u> advised that maintenance will be undertaken as soon as possible. 2. Asked would it be possible to present information on all that Goulburn has to offer to new residents on our webpage. <u>Director of Planning and Community Services</u> advised that we do already have a new residents kit available through the Visitors Information Centre. The updating of the kit is currently being undertaken.
Cr Lamarra	<p>Referred to concerns he previously expressed concerning a letter he received about connecting his property to the new sewerage system at the airport. He requested a written response to his concern. The <u>Director of Engineering Services</u> understood a reply had been sent and that if it had not he apologized and would arrange a letter this week.</p>

Closed Council

Resolved 06/418

Cr Hadlow / Cr Sturgiss

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

The meeting adjourned at 7.32pm

The meeting reconvened at 7.46 in Closed Council

Report of the meeting of Closed Council held on 18 July 2006

Resolved 06/419

Cr Hadlow / Cr Sturgiss

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 6) be adopted.

Division	Report
<i>Corporate Services</i>	<i>Item 1 Update on status of 40 Elizabeth Street Goulburn</i>
<i>Engineering Services</i>	<i>Item 1 Tenders for Goulburn Accelerated Sewerage Scheme</i>
<i>Engineering Services</i>	<i>Item 2 Southern Meats Water Supply Proposal</i>

Meeting closed at 7.48pm.

The minutes were confirmed at the Council meeting on 21 August 2006 at which this signature was endorsed.

.....
Cr Paul Stephenson
Mayor

.....
Mr Luke Johnson
General Manager