

Minutes of the Ordinary Meeting of Council held Tuesday 15 August commencing at 6pm 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 Technical Services (Mr Ian Aldridge), Public Communications Officer (Ms V Toparis), Executive Support Officer (Mrs V Flanagan).

Opening Prayer

Read by Cr Hadlow

Disclosure of Interest

Cr Lamarra declared an interest in Item 1 Sale of Airport of the Executive Services Report to Council, as the owner of aircraft storage and flying facility.

Cr Eddy declared an interest in the Minutes of the Joint Facilities, Community Services and Environment Advisory Committees and Community Liaison Forum Meeting held 10 August 2006.

Mayoral Minute

Recommendation

That the Mayoral Minute be received and noted.

Resolved 06/422

Cr O’Neill / Cr Harris

That the Mayoral Minute outlining Mayoral activity be received and noted.

Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held 18 July 2006 and contained in Minute Pages Nos 1 to 36 inclusive and in Minute Nos 06/361 to 06/419 inclusive be confirmed.

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Resolved 06/423

Cr Harris / Cr O'Neill

That the Minutes of the Ordinary Meeting of Council held 18 July 2006 and contained in Minute Pages Nos 1 to 36 inclusive and in Minute Nos 06/361 to 06/419 inclusive be confirmed.

Recommendation

That the Minutes of the Special Meeting of Council held 1 August 2006 and contained in Minute Pages Nos 1 to 2 inclusive and in Minute Nos 06/420 to 06/421 inclusive be confirmed.

Resolved 06/424

Cr Lamarra / Cr Sullivan

That the Minutes of the Special Meeting of Council held 1 August 2006 and contained in Minute Pages Nos 1 to 2 inclusive and in Minute Nos 06/420 to 06/421 inclusive be confirmed.

Committee Reports for Adoption

Resolved 06/425

Cr Sullivan / Cr Sturgiss

That the report of the Economic Development and Tourism Advisory Committee held 26 July 2006 be received and the recommendations therein be adopted.

Resolved 06/426

Cr Sullivan / Cr Craig

That the report of the General Purpose Committee held 1 August 2006 be received and the recommendations therein be adopted.

Resolved 06/427

Cr Eddy / Cr Harris

That the report Traffic Committee Meeting held 3 August 2006 be received and the recommendations therein be adopted.

Resolved 06/428

Cr Harris / Cr Sullivan

That the confirmation of the Minutes of the Joint Facilities, Community Services and Environment Advisory Committees and Community Liaison Forum Meeting held 10 August 2006 be considered as urgent business.

Note: The Mayor ruled this was an urgent matter

This matter was then deferred for discussion in Closed Session following which a motion was moved and resolved in open session.

Resolved 06/429

Cr O'Neill / Cr Craig

That Council move this item into Closed Council in accordance with the requirements of Section 10 of the Local Government Act 1993 to further discuss the Confidential Minutes of the Joint Facilities, Community Services and Environment Advisory Committees and Community Liaison Forum Meeting held 10 August 2006.

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Other Reports for Information

Resolved 06/430

Cr O'Neill / Cr Craig

That the report of the Sydney Catchment Authority Local Government Reference Panel held 8 May 2006 be noted.

Resolved 06/431

Cr O'Neill / Cr Harris

That the report of the Safety Committee Meeting held 5 July 2006 be noted.

Resolved 06/432

Cr Sullivan / Cr Craig

That the report of the Internal Audit Committee Meeting held 26 July 2006 be noted.

Executive Services Report

Item 1 Sale of Airport

Cr Lamarra left the meeting at 6.10pm as a result of his declared interest.

Reporting Officer

General Manager – Luke Johnson
Manager of Economic Development and Administration

Purpose of Report

To provide a summary of the processes involved in selling the airport.

Resolved 06/433

Cr O'Neill / Cr Craig

That –

- A. *Council invite tenders for the sale of the airport utilising the two-staged tendering process ([Clause 168], Local Government (General) Regulation, 2005)*
- B. *That the following criteria for assessment of Expressions of Interest and Tenders be applied -*
 - *Risk Assessment*
 - *Financial implications*
 - *Economic Development benefits*
 - *Community benefits*
 - *Employment growth potential*
 - *Long-term viability (alternate uses)*
 - *Previous performance of tenderer*
 - *Capability of tenderer (including management, innovation, human resource, technical, organisational and financial capability and capacity)*
 - *Tenderer's OHS management practices and performance*
 - *Tenderer's environmental management practices and performance*
 - *Tenderer'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 to be met in the next budget review.*

Cr Lamarra returned to the meeting at 6.23pm.

Item 2 Steinway grand piano

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To seek Council's determination of a request for loan of the Steinway grand piano.

Recommendation

That the Steinway grand piano be loaned to the Goulburn Regional Conservatorium for a period of five years, subject to an agreement including the provisions outlined in the report.

Resolved 06/434

Cr O'Neill / Cr Sullivan

That:

- A) *The Steinway grand piano be loaned to the Goulburn Regional Conservatorium for a period of five years, subject to an agreement including the provisions outlined in the report.*
- B) *Council meets the cost of transporting the piano to the Conservatorium.*

Item 3 Annual Local Government Conference

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise Council of key dates and details on the 2006 Local Government Conference.

Recommendation

That Council nominate its voting delegates and authorise Councillors wishing to attend the Conference as observers.

Resolved 06/435

Cr Harris / Cr Hadlow

That Councillors Stephenson, O'Neill, and Sullivan be nominated as Council's voting delegates and that Council authorise Councillors Hadlow and Eddy to attend the Conference as observers.

Item 4 Timetable for Community Outreach Meetings

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of the revised Community Outreach Meetings Timetable.

Resolved 06/436

Cr Lamarra / Cr Harris

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

Item 5 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 06/437

Cr Sturgiss / Cr Harris

That the information on correspondence be received and noted.

Item 6 Goulburn Health Service Advisory Committee

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of a new Goulburn Health Service Advisory Committee and seek a nomination from Council.

Recommendation

That Councillors nominate a representative on the Goulburn Health Service Advisory Committee.

Resolved 06/438

Cr Sullivan / Cr Hadlow

That Councillor Cr Harris be appointed as Council's representative on the Goulburn Health Service Advisory Committee.

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 06/439

Cr Lamarra / Cr Sturgiss

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

Item 8 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 July 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 06/440

Cr O'Neill / Cr Sullivan

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

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>Engineering Services</i>	<i>Item 1 Saleyards Progress Report</i>
	<i>Item 2 Tenders for Goulburn Accelerated Sewerage Scheme</i>
	<i>Item 3 Sludge Dewatering Tender</i>

Recommendation

Minutes of the Ordinary Meeting of Council held Tuesday 15 August commencing at 6pm in the Council Chambers

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:

Engineering Services Report

Item 1 Saleyards Progress Report

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 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 3 Sludge Dewatering Tender

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.

Resolved 06/441

Cr Sturgiss / 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 matter:

Engineering Services Report

Item 1 Saleyards Progress Report

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.

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Item 2 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 3 Sludge Dewatering Tender

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.

Confidential Minutes of the Joint Facilities, Community Services and Environment Advisory Committees and Community Liaison Forum Meeting held 10 August 2006

That Council move this item into Closed Council in accordance with the requirements of Section 10 of the Local Government Act 1993 to further discuss the Confidential Minutes of the Joint Facilities, Community Services and Environment Advisory Committees and Community Liaison Forum Meeting held 10 August 2006.

Corporate Services Report

Item 1 Management Plan Quarterly Reports

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To provide Council with the final quarterly report on the implementation of the Management Plan for 2005/2006.

Resolved 06/442

Cr Sturgiss / Cr Eddy

That the Management Plan Quarterly Reports be received and noted.

Item 2 Marulan & District Pre-school Association Lease

Reporting Officer

Manager of Economic Development & Administration – Ken Wheeldon

Purpose of Report

To consider further a request made by the Marulan & District Pre-school Association to Anglicare Canberra & Goulburn, Youth and Family Services, requesting 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 transfer of the lease.

Resolved 06/443

Cr O'Neill / Cr Eddy

That, subject to receiving written confirmation of the request from the Marulan & District Pre-School Association, 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 transfer of the lease.

Item 3 Internal Audit Committee Membership

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To vary the membership of the Internal Audit Committee.

Recommendation

That:

1. The information be received and noted
2. Council's External Auditor be appointed as a voting member of the Internal Audit Committee.
3. Sherri Watts be appointed as the Coordinator
4. Karen Gray be appointed as the Corporate Services Directorate representatives

Resolved 06/444

Cr Sullivan / Cr Harris

That:

1. *The information be received and noted*
2. *Sherri Watts be appointed as the Coordinator*
3. *Karen Gray be appointed as the Corporate Services Directorate representatives*

Item 4 Notice of Primary Application No. PA81418

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

Council has received advice from the Department of Lands regarding a Primary Application (No. PA81418) made by Mr and Mrs Nancy White to bring land under the provisions of the *Real Property Act 1900*.

Recommendation

That,

1. Council notifies the Department of Lands of its objection to the granting of Primary Application No. PA81418 for the reasons set out in this report.
2. Council registers a Caveat over Conveyance Book 1896 No 837 and affix the seal to any documentation necessary to complete this matter.

Resolved 06/445

Cr Lamarra / Cr Eddy

That,

1. *Council notifies the Department of Lands of its objection to the granting of Primary Application No. PA81418 for the reasons set out in this report.*
2. *Council registers a Caveat over Conveyance Book 1896 No 837 and affix the seal to any documentation necessary to complete this matter.*

Item 5 Australian Blues Music Festival

Reporting Officer

Director of Corporate Services – Dirk Holwerda
Tourism Events Officer — Jenny Falconer

Purpose of Report

To gain a decision from Council on the future of the Australian Blues Music Festival.

Recommendation

That Council's Tourism department co-ordinate the operations of the Australian Blues Music Festival for the next three years in accordance with the 2007–2010 Business Plan.

Moved

Cr O'Neill / Cr Sullivan

That :

- 1. The February 2007 Australian Blues Music Festival run by Goulburn Mulwaree Council not proceed.*
- 2. Council seek Expressions of Interest from external parties interested in continuing a Blues Music Festival in Goulburn.*
- 3. That all stakeholders that have been involved in consideration of this matter be thanked for their input.*

The Motion was lost

A division was called for:

For the Motion - Councillors Craig, Sullivan, O'Neill

Against the Motion – Councillors P Stephenson, M Eddy, M Hadlow, S Harris, T Lamarra, and D Sturgiss.

Resolved 06/446

Cr Lamarra / Cr Harris

That:

Council's Tourism department co-ordinate the operations of the Australian Blues Music Festival for the next three years in accordance with the 2007–2010 Business Plan, and that a review be undertaken in March 2007, following the festival.

Item 6 Australian Street Rod Federation Nationals

Reporting Officer

Tourism Team Leader – Sarah Dawson

Purpose of Report

To seek Council's support for the development of a Business Plan for Goulburn to host the Australian Street Rod Federation Nationals in 2009 and beyond (potentially to become the permanent host city for this biennial event).

Resolved 06/447

Cr Hadlow / Cr Sullivan

That Council's Tourism department, in consultation with other relevant Council staff, develop a business plan for Goulburn to host the Australian Street Rod Federation Nationals in 2009 with the aim to become the permanent home for the event.

Item 7 Tourism Activities

Reporting Officer

Tourism Team Leader – Sarah Dawson

Purpose of Report

To provide Council with an update on the recent activities of the Tourism department.

Resolved 06/448

Cr Harris / Cr O'Neill

That the information on Tourism activities be received and noted.

Item 8 Rates Outstanding Report

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To advise Council on the status of rates collections as at 30 June 2006.

Resolved 06/449

Cr Sullivan / Cr Sturgiss

That the information on the Rates outstanding report be received and noted.

Item 9 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 06/450

Cr Lamarra / Cr O'Neill

That the information on the Local Government Software System update be noted.

Item 10 Monthly Financial Report (05/06 Financial Year)

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To update council on the status of the 2005/06 Financial Result against the amended budget.

Resolved 06/451

Cr Eddy / Cr Harris

That the information on the Monthly Financial Report (05/06 Financial year) be noted.

Item 11 Cash Restrictions

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To update council on the status of the Cash restriction levels as at 30 June 2006

Resolved 06/452

Cr Sullivan / Cr Craig

That the information on cash restrictions report be noted.

Item 12 Investment Performance Indicators

Reporting Officer

Finance and Administration Officer - Grant O'Leary

Purpose of Report

To report monthly on the Investment Performance Indicators.

Resolved 06/453

Cr Craig / Cr Sullivan

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

Item 13 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 July 2006.

Resolved 06/454

Cr Lamarra / Cr Eddy

That the Statements of Investments and the bank balances as at 31 July 2006 be noted.

Item 14 SUPPLEMENTARY REPORT
GST Compliance Certificate

Resolved

Cr Harris / Cr Sullivan

That the Supplementary Report – GST Compliance Certificate be included as Urgent Business.

Reporting Officer

Finance and Administration Officer - Grant O’Leary

Purpose of Report

To provide permission for staff and councilors to sign certificate.

Recommendation

That the Mayor, one other Councillor, the General Manager and the Responsible Accounting Officer sign the certificate.

Resolved 06/455

Cr Craig /Cr Eddy

That the Mayor, Cr Harris, the General Manager and the Responsible Accounting Officer sign the certificate.

Planning and Community Services Report

Item 1 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 July to 19 September 2006.

Resolved 06/456

Cr Sullivan / Cr Eddy

That the report on Regional Art Gallery activities be noted.

Item 2 Performance Reporting

Reporting Officer

Assistant Building Surveyor – Alana Harmer

Purpose of Report

To advise of the implementation of Performance Monitoring of the Planning System by the Department of Planning.

Resolved 06/457

Cr Sturgiss / Cr Eddy

That the report on performance monitoring and reporting of development activity be noted.

**Item 3 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 06/458

Cr Lamarra / Cr Craig

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

Item 4 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Resolved 06/459

Cr Harris / Cr Sturgiss

That the information on development activity be noted.

Item 5 Proposed Quarry, "Ardmore Park", 5152 Oallen Ford Road, Bungonia

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of a revised proposal for a quarry at "Ardmore Park", Oallen Ford Road, Bungonia.

Resolved 06/460

Cr Sullivan /Cr Eddy

That the revised proposal to establish a quarry at "Ardmore Park", 5152 Oallen Ford Road, Bungonia in its amended form not be supported as the traffic impacts have not been satisfactorily addressed.

Item 6 Development Consent No 2003/0501/DA – Rural Subdivision, "Narranbulla", Hume Hwy, Marulan.

Reporting Officer

Chris Stewart – Manager Development Control

Purpose of Report

To present a report on a request to remove pine trees from "Narranbulla" Hume Highway, Marulan.

Resolved 06/461

Cr Eddy / Cr Sturgiss

That the Applicant be advised that Condition No 20 of Development Consent No 2003/0501/DA and Restriction No 7 on the 88b Restriction to User be interpreted as prohibiting the clearing of native trees.

**Item 7 454/0405/DA, Rural Subdivision, Inverary and
Canyonleigh Road, Paddys River, Marulan**

Reporting Officer

Chris Stewart – Manager Development Control

Purpose of Report

To advise of legal proceedings commenced in relation to a rural subdivision off the Inverary Road and Canyonleigh Road (Paddys River) Marulan.

Resolved 06/462

Cr Eddy / Cr Sullivan

That in relation to Court Proceedings No 10645 of 2006, Council Solicitors be instructed to:

- *Advise the Court that Council will be providing a submitting appearance only and will not be defending the Appeal.*
- *Advise the Department of Planning of the Appeal and invite the Department to intervene in the proceedings and defend their decision not to grant concurrence to the application.*

Item 8 Development Consent 389/0506/DA – Review of the Determination, 64 Wayo Street, North Goulburn

Reporting Officer

Director Planning & Community Services – Chris Berry
Senior Environmental Health & Building Surveyor – Stephanie Mowle

Purpose of Report

To present a review of the determination of the Development Consent for the bus depot redevelopment at 64 Wayo Street, North Goulburn.

Recommendation

That the parking of five buses onsite as indicated on Drawing No. 3970-101 prepared by Garry Dutailis and Associates be permitted as part of Development Consent No 389/0405/DA and the conditions be amended accordingly including a requirement for all previous Consents to be surrendered.

Motion 06/463

Cr O'Neill / Cr Sullivan

That the parking of five buses onsite as indicated on Drawing No. 3970-101 prepared by Garry Dutailis and Associates be permitted as part of Development Consent No 389/0405/DA and the conditions be amended accordingly including a requirement for all previous Consents to be surrendered.

Amendment

Cr Harris / Cr Hadlow

That the matter be deferred for further consideration at the September General Purposes Committee.

The amendment was put and lost. The original motion was put and carried.

**Item 9 444/0506/DA, 445/0506/DA & 476/0506/DA –
Highway Pole Signs, 1750 & 19897 Hume
Highway and 7082 Federal Highway**

Reporting Officer

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

Purpose of Report

To represent the Assessment Reports 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 motorist and compromise driver safety.

Moved

Cr O'Neill / Cr Lamarra

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

Amendment 06/464

Cr Sullivan / Cr Eddy

That the matter be deferred with Council to seek input from other Councils, the Roads and Traffic Authority and our legal advisers.

The amendment was put and carried and became the substantive motion which was carried.

**Item 10 499/0506/DA – Commercial Building, 129-133
Bourke Street, Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a commercial building at No. 129-133 Bourke Street, Goulburn.

Resolved 06/465

Cr Hadlow / Cr Harris

That Conditional Development Consent be granted under delegation for Development Application No. 499/0506/DA for the demolition of existing buildings and construction of new commercial building at No. 129-133 Bourke Street, Goulburn.

Item 11 538/0506/DA – Party Plan Business, 12 Joanna Place, Goulburn

Reporting Officer

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

Purpose of Report

To present the Assessment Report for the establishment of a party plan business at 12 Joanna Place, Goulburn.

Recommendation

That:

- A. Development Application No. 538/0506/DA for the establishment of a party plan business at 12 Joanna Place, Goulburn be amended to better suit the residential character of the locality and provide for the sale of products offsite only.
- B. Refused under delegation, if the proposal is not redesigned.

Resolved 06/466

Cr Sullivan / Cr Sturgiss

That the applicant be requested to revise Development Application No. 538/0506/DA for the establishment of a party plan business at 12 Joanna Place, Goulburn to better suit the residential character of the locality and provide for the sale of products offsite only.

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 July 2006

Resolved 06/467

Cr Eddy / Cr Craig

That the information on regulatory activity be noted.

**Item 13 Donation to Southern Tablelands Regional
Library**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of a decision by the Southern Tablelands Regional Library (STRL) Committee to accept a donation of photographs and seek execution of a Deed of Gift.

Resolved 06/468

Cr Sullivan / Cr Craig

That the Deed of Gift to accept a donation of photographs from Mr & Mrs Crause be signed under seal.

Engineering Services Report

Item 1 Policy on Private contributions to Sealing Public Roads

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To seek Council's direction on subsidizing un-programmed bitumen sealing works on public roads.

Resolved 06/469

Cr Sturgiss / Cr Eddy

That a draft policy to provide a 50% subsidy towards un-programmed sealing works on existing public roads be developed and submitted to Council.

Item 2 Light Vehicle Fleet Details

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To provide a list of vehicle make, fuel type and number of cylinders as requested.

Recommendation

That the report on light vehicle fleet details be received.

Resolved 06/470

Cr O'Neill / Cr Harris

That the report on Light Vehicle Fleet Details be discussed in Closed Session.

Item 3 Load Limit Stoney Creek Road Marulan

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To respond to a request by Councillor O’Neill to place a load limit on Stoney Creek Road at Marulan.

Resolved 06/471

Cr O’Neill / Cr Harris

That no load limit be placed on Stoney Creek Road.

**Item 4 Additional Financial Assistance for the
Upgrading of Sooley Dam**

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council of additional financial assistance for the upgrading of Sooley Dam.

Resolved 06/472

Cr Sullivan / Cr Harris

That the report on additional financial assistance for the upgrading of Sooley Dam be noted.

Item 5 Carr Street Opening

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council of the cost and associated work to re-open Carr Street in the 2006/2007 budget.

Recommendation

That the opening of Carr Street be referred to the 2007/2008 budget estimates.

That community consultation as described in the report be undertaken in the 2006/2007 financial year.

Moved

Cr O'Neill / Cr Craig

That the work be commence in Carr Street immediately

That public consultation process commence with the matter to be bought back to the budget review in October.

Resolved 06/473

Cr O'Neill / Cr Craig

That the opening of Carr Street be referred to the 2007/2008 budget estimates.

That community consultation as described in the report be undertaken immediately and funding issues be considered as part of the October budget review process.

**Item 6 Council Rebate Scheme for Washing Machines
and Water Saving Fittings**

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To inform Council of the continuation of the Rebate Scheme for washing machines and water saving fittings for 2006/2007.

Resolved 06/474

Cr Sullivan /Cr Harris

That Council endorse the change to the rebate scheme.

Item 7 August 2006 Water Supply Status Report

Reporting Officer

Water Services Secretary – Kate Chalker

Purpose of Report

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

Recommendation

That the information be noted.

Resolved 06/475

Cr Lamarra / Cr Craig

That the information on the August 2006 water supply status be noted.

Item 8 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 July 2006.

Recommendation

That the information be noted.

Resolved 06/476

Cr Sturgiss / Cr Hadlow

That the information be noted.

Item 9 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.

Recommendation

That the information be noted.

Resolved 06/477

Cr Sturgiss / Cr Sullivan

That the information be noted.

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Questions without Notice

Cr Hadlow	<ul style="list-style-type: none"> • Advised that the occupant of 16 Mulwaree Street is concerned with a large tree overhanging his property and with potential for tree limbs falling and causing damage to his property. • Advised of the footpath lifting adjacent to 2 Mulwaree Street. • Advised of a tree lifting pavement in Clinton Street presenting a trip hazard.
Cr Harris	<ul style="list-style-type: none"> • Advised that a large tree in Roberts Park appears dead and needs to be investigated.
Cr O'Neill	<ul style="list-style-type: none"> • Suggested Council should be writing to the Premier requesting a cabinet meeting to be held in Goulburn. • Sought information on parking spaces in Goldsmith Street and advised that a Notice of Motion will be tabled at the next meeting regarding dedicated parking spaces in Goldsmith for the Fire Brigade. • Advised that the toilets at North Park need renovation and suggested this be considered in the next budget. • Asked when the bench seats on corner Goldsmith and Auburn streets are to be replaced. • Enquired when a Goulburn Mulwaree Council flag would become available. The <u>General Manager</u> presented example designs to the Councillors for them to make a selection.
Cr Sturgiss	<ul style="list-style-type: none"> • Sought an update on the availability of alternated water source water for Belmore Park. <u>Director of Engineering Services</u> advised that the use of the bore located in the Courthouse grounds is being investigated
Cr Sullivan	<ul style="list-style-type: none"> • Sought an update on the performance of the Kingsdale bores. <u>Director of Engineering Services</u> advised that some bores have been turned off because of poor recharging. 2.5MI / day is being produced from remaining bores and that Copford Reach may be commissioned next week
Cr Craig	<ul style="list-style-type: none"> • Requested that the vacant land on the corner of Gilmore and Clinton Streets be cleared of vegetation and treated for regrowth.
Cr Lamarra	<ul style="list-style-type: none"> • Suggested that the sound system within Council Chambers was not adequate for those at the rear of the public gallery and requested that the matter be investigated.

*A short break was called at 8.52 pm.
The meeting recommenced at 9.00pm.*

Minutes of the Ordinary Meeting of Council held Tuesday 15 August commencing at 6pm in the Council Chambers

Closed Council

Resolved 06/478

Cr Harris / Cr Hadlow

That Council resolve 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 9.00am

The meeting reconvened at 9.00am in Closed Council

Report of the meeting of Closed Council held on 15 August 2006

Resolved 06/479

Cr Hadlow / Cr Craig

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 9) be adopted.

Division	Report
Engineering Services	<i>Item 1 Saleyards Progress Report</i>
	<i>Item 2 Tenders for Goulburn Accelerated Sewerage Scheme</i>
	<i>Item 3 sludge Dewatering Tender</i>

Resolved 06/480

Cr O'Neill / Cr Harris

That:

- 1. The report on light vehicle fleet details be received.*
- 2. The matter be further considered in conjunction with the review of policies.*

Resolved 06/481

Cr O'Neill / Cr Harris

That the minutes of the Joint Facilities, Community Services and Environment Advisory Committees and Community Liaison Forum Meeting held 10 August 2006 be adopted, viz:

A. The following applicants be appointed to the following Committees -

Community Services Advisory Committee

- Alison Sieler*
- Kerrie MacDonald*
- Katie White*
- Bruce Herrett*
- John Crooks*

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Environment Advisory Committee

- *Damian Cole*
- *Col Langford*
- *Geoffrey Burns*
- *Des Doyle*
- *Kevin Sasse*

Facilities Advisory Committee

- *Gordon Wade*
- *Ian Maher*
- *Judith Fowler*
- *Jessica Clarke*
- *Vacant*

Community Liaison Forum

- *Marianne Ronayne*
- *Brendan Shannon*
- *Jessica Clarke*
- *Bonita Armstrong*
- *Nicholas Kramer*
- *Mark Pincott*
- *Margaret Milne*
- *Keith Irwin*
- *Carol Divall*
- *Lynette Brown*
- *Des Doyle*
- *John Crooks*
- *Kerrie Oxley*
- *Geoff Sutton*
- *Carol James*
- *Nerida Cullen*
- *Peter Strange*
- *Pat Carroll*

- B. *An invitation be extended to the Sports Council to nominate a representative from the Committee to join the Facilities Advisory Committee.***
- C. *An invitation be extended to Neil Penning, Jim Marshall-Brown and James Nichols to join the Community Liaison Forum.***
- D. *A letter be forwarded to unsuccessful applicants expressing gratitude for applying for positions on the Committees as members and including opportunity to be invited to participate on specific projects.***

Meeting closed at 9.20pm.

The minutes were confirmed at the Council meeting on 19 September 2006 at which this signature was endorsed.

**Minutes of the Ordinary Meeting of Council held Tuesday 15 August
commencing at 6pm in the Council Chambers**

.....
Cr Paul Stephenson
Mayor

.....
Mr Luke Johnson
General Manager