

Minutes of the Ordinary Meeting of Council held Tuesday 19 September commencing at 6.00pm 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 Human Resources (Mr W Singleton) (part of meeting), Manager Parks and Recreation (Mr T Geyer), Works Engineer (Mr A Palmer) (part of meeting), Public Communications Officer (Ms V Toparis), Communications Assistant (Ms K Buchanan), Manager Technical Services (Mr I Aldridge) (part of meeting), Manager of Economic Development & Administration (Mr K Wheeldon) (part of meeting), Executive Support Officer (Mrs V Flanagan).

Presentation

A presentation was made by the Mayor to Athol Corkery on his retirement from Council following his 38 years of service.

The Manager of Human Resources and the Works Engineer left the meeting.

Opening Prayer

Read by Cr Harris.

Disclosure of Interest

Cr Lamarra declared an interest in Item 9 of the Executive Services Report to Council as a close family member lives in the vicinity.

Election of Mayor and Deputy Mayor

The Mayor Cr Stephenson vacated the chair for the election.

The General Manager assumed the chair acting in the position of Returning Officer in accordance with Clause 1 of Schedule 7 of the Local Government (*General*) Regulation 2005.

Item 1 Election of Mayor for the September 2006 / September 2007 Term

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To elect a Mayor for the next term.

Recommendation

That following the close of nominations for the position of Mayor:

- A. Council determine the method of electing the Mayor from the following options in accordance with Schedule 7 of the *Local Government (General) Regulation 2005*:
- a) Preferential Ballot or
 - b) Ordinary Ballot or
 - c) Open Voting
- B. That the election of the Mayor for the September 2006/2007 term proceed.

*The Returning Officer advised that he had received the following nominations:
Cr O'Neill
Cr Stephenson
and called for further nominations.*

No further nominations were received.

The Returning Officer declared nominations closed.

Resolved 06/481

Cr Hadlow / Cr O'Neill

That the election of the Mayor take place with the method of election being Open Voting in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and that the election of Mayor for the September 2006/2007 term proceed.

Following the election process the General Manager (Returning Officer) declared that in accordance with Schedule 7 of the Local Government (General) Regulation 2005 Cr Stephenson is elected as Mayor.

**Item 2 Election of Deputy Mayor for the September
2006 / September 2007 Term**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To elect the Deputy Mayor for the next term.

Recommendation

That following the close of nominations for the position of Deputy Mayor:

- A. Council determine the method of electing the Deputy Mayor from the following options in accordance with Schedule 7 of the Local Government (General) Regulation 2005:
 - i) Preferential Ballot or
 - ii) Ordinary Ballot or
 - iii) Open Voting

- B. The election of the Deputy Mayor for the September 2006/2007 term proceed.

*The Returning Officer advised that he had received the following nominations:
Cr Harris
Cr Sullivan
and called for further nominations.*

No further nominations were received.

The Returning Officer declared nominations closed.

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Resolved 06/482

Cr Hadlow / Cr O'Neill

That the election of the Deputy Mayor take place with the method of election being Open Voting in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and that the election of Mayor for the September 2006/2007 term proceed.

Following the election process the General Manager (Returning Officer) declared that in accordance with Schedule 7 of the Local Government(General) Regulation 2005 Cr Sullivan is elected as Deputy Mayor.

The meeting adjourned at 6.05pm.

The meeting resumed at 6.07pm with Cr Stephenson in the Chair.

Calendar of Events

Resolved 06 / 483

Cr Sturgiss / Cr Eddy

That the Calendar of Events activity be received and noted.

Mayoral Minute

The following table outline recent Mayoral activities –

August

Date	Description
16.08.06	Meeting ANU Medical School Reps
	School Talk – St Peter & Pauls Primary
	Meeting with senior staff re development in Hume Street
17.08.06	Launch - Report Community Views on Water Shortages and Conservation
	Meeting Ian Cheetham
	Mayoral Reception – Sth East Region Academy of Sport (SERAS)
18.08.06	Meeting – Country Mayors
19.08.06	Opening – Daniel's Den Daycare Centre
22.08.06	Meeting – Keiran Davies + other
	Meeting – Matt Klem + other (Goulburn Dirty Reds)
	Committee Meeting – Land Use Strategy
24.08.06	Citizenship – Michael Walker
	Meeting – Dean Phillip Saunders
	Forum – Planning for Our Future
25.08.06	Committee Meeting – LEMC
	Citizenship – Isabella Fry
	Launch – Willows Clearing Project (LGAG Round 5 Grants)
29.08.06	Meeting – Geoff Gulson
	Progress Inspection – New Cycle Path Victoria Park
	Meeting – Geoff Egan & Brian Tasker
	Meeting – Father Percy
	Meeting – Local Environmental Plan (LEP) Consultants
	Talk – Goulburn Evening Garden Club
30.08.06	Meeting – Ken Matthews National Water Commission
	Citizenship – Misao Yesaki

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Date	Description
31.08.06	Meeting – Goulburn Post/Urban Consultants
	Citizenship – Evelyn Morgan
	Media – Copford Emergency Supply Commissioned
	Committee Meeting – Internal Audit

September

Date	Description
01.09.06	Attestation Parade
04.09.06	Meeting – Inghams Representative
	Meeting – Kevin Watchirs
05.09.06	Meeting – Ian Cheetham
	Launch – NRMA Road Safety Display
	Meeting – Fran Beck (TAFE)
	Meeting – David Bollen & Sylvia Brook
	General Purpose Meeting
06.09.06	Meeting – Roz Chivers (Premiers Dpt)
08.09.06	Meeting – H Division
12.09.06	Meeting – Sydney Catchment, State Rail & Catchment Management Authorities
	Road Safety Website Launch
	Outreach Meeting – Windellama
13.09.06	Meeting – Police Accountability Community Team (PACT)
	Meeting – Robert Mowle & Mr & Mrs Mifsud
15.09.06	Induction – Mulwaree High School Captains
	Presentation Night – Goulburn Local Area Command Police Officer of the Year Award
19.09.06	Council Meeting

Recommendation

That the Mayoral Minute 1 be received and noted.

Resolved 06/484

Cr Lamarra / Cr Sullivan

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

Awards for Water Conservation Excellence

Goulburn Mulwaree Council and the local community's excellence in water conservation have been formally recognised with Council winning both a National and State award recently. A copy of the letter received from the Minister for Local Government for the National Award and a copy of the Certificate for the Dougherty Award is attached.

Council's entry *Goulburn – A Water Conservation Community* has won the Community Water Grants – Water Saving Category of the Federal Government's 2006 National Awards for Local Government. These awards acknowledge outstanding achievements by local government across the nation.

As a category winner, Goulburn Mulwaree now proceeds to the national judging phase to compete against councils throughout Australia for the National Award for Innovation and the National Award for Excellence to be announced on November 27. Goulburn Mulwaree Council will also receive its category award at this presentation.

Federal Minister for Local Government the Hon Jim Lloyd recently announced made the announcement, saying the award was a significant achievement given the large number and high quality of entries received.

Last month Goulburn Mulwaree Council received the 2005 RH Dougherty Award for its *Saving Water – It's Up To All Of Us* campaign at the NSW Local Government Week awards. NSW Minister for Local Government the Hon Kerry Hickey presented the award.

Both the commitment by Goulburn Mulwaree Council and its staff and the residents of Goulburn Mulwaree, who have set a benchmark in water conservation, have now been formally acknowledged at the highest level.

With the recent commencement of the Goulburn Water Management Strategy, to establish a long-term sustainable plan for our water supply, it is timely that the national spotlight be on Goulburn for its significant achievements in water conservation.

Recommendation

That the information on the 2005 Dougherty Award and 2006 National Award for Local Government be noted.

Resolved 06/485

Cr Sullivan/ Cr Craig

That the information on the 2005 Dougherty Award and 2006 National Award for Local Government be noted.

Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held 15 August 2006 and contained in Minute Pages Nos 1 to 37 inclusive and in Minute Nos 06/422 to 06/481 inclusive be confirmed.

Resolved 06/486

Cr O'Neill / Cr Harris

That the Minutes of the Ordinary Meeting of Council held 15 August and contained in Minute Pages Nos 1 to 37 inclusive and in Minute Nos 06/422 to 06/481 inclusive be confirmed.

Committee Reports for Adoption

Resolved 06/487

Cr Sullivan / Cr Craig

That the report of the Land use Strategy Steering Committee meeting held 22 August 2006 be received and the recommendations therein be adopted other than the determination in respect of applying to the Department of Planning for a Section 65 Certificate:

Resolved 06/488

Cr Sullivan / Cr Harris

*That the following report be received and the recommendations therein be adopted:
Economic Development and Tourism Advisory Committee held 29 August 2006.*

Resolved 06/489

Cr Sullivan / Cr Craig

*That the following report be received and the recommendations therein be adopted:
General Purposes Committee held 5 September 2006.*

Other Reports for Information

Resolved 06/490

Cr Lamarra / Cr Harris

*That the following report be noted:
Sydney Catchment Authority Local Government Reference Panel, 7 August 2006.*

Resolved 06/491

Cr O'Neill / Cr Harris

*That the following report be noted:
Country Mayors Association held 18 August 2006*

Resolved 06/492

Cr Lamarra / Cr Craig

*That the following report be noted:
Internal Audit Committee Meeting held 31 August 2006.*

Resolved 06/493

Cr Sturgiss / Cr Eddy

*That the following report be noted:
Safety Committee Meeting held 5 September 2006.*

Executive Services Report

Item 3 Mayoral Fee

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of the Mayoral fee.

Recommendation

That the information on the Mayoral Fee be received and noted.

Resolved 06/494

Cr Hadlow / Cr Craig

That the information on the Mayoral Fee be received and noted.

Item 4 Mayoral Delegations

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise Council of the current delegations conferred upon the Mayor and seek authorisation for the next Mayoral term.

Recommendation

That Council in accordance with Section 377 of the Local Government Act 1993 delegate to the Mayor the powers, functions, duties and authorities as specified in Schedule 1 subject to the limitations specified in Schedule 2 of the attached “Delegation of Authority” for the Mayor.

Resolved 06/495

Cr Hadlow / Cr Sturgiss

That Council in accordance with Section 377 of the Local Government Act 1993 delegate to the Mayor the powers, functions, duties and authorities as specified in Schedule 1 subject to the limitations specified in Schedule 2 of the attached “Delegation of Authority” for the Mayor.

Item 5 Committees And Delegates

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To appoint delegates to Council Committees, external committees and business Committees.

Recommendation

That –

1. Councillor appointments to the following Committees be confirmed for the 2006/07 term:
 - Community Services Advisory Committee.
 - Facilities Advisory Committee
 - Environment Advisory Committee
 - Tourism and Economic Development Committee
 - Community Leaders Forum
 - Community Liaison Forum
2. Council determine the delegates for above listed External Committees for the 2006/2007 term.
3. Council confirm the appointment of representatives to the Business Committees requiring Council appointments.
4. Council endorse the reappointment of community representatives to the Tourism and Economic Development Committee.

Resolved 06/496

Cr O'Neill / Cr Eddy

That –

1. *Councillor appointments to the following Committees be confirmed for the 2006/07 term:*
 - *Community Services Advisory Committee.*
 - *Facilities Advisory Committee*
 - *Environment Advisory Committee*
 - *Tourism and Economic Development Committee*
 - *Community Liaison Forum*
2. *Council appoints the following listed delegates for External Committees for the 2006/2007 term.*

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External Committees:

Committee Name	Meeting Frequency	Council Delegates
Southern Tablelands Regional Library	Quarterly	Cr Sullivan & Community Services Manager. Alternate Delegate Cr Craig & General Manager.
H-Division LGSA	Quarterly	Mayor
Country Mayors Assoc	Quarterly	Mayor
Goulburn and District Police Citizens Youth Club	Monthly	Cr Harris
Lilac City Festival Committee	Monthly	Cr Eddy and Lamarra
South East Weight of Loads Group	Twice a year	Director Engineering Services
Southern Tablelands/South Coast Region Noxious Plants Committee	Quarterly	Cr Sturgiss & Manager Environmental Services
Regional Leaders Forum	Quarterly	Mayor
Southern Tablelands Arts Program	Once a year	Cr Sullivan
Regional Traffic Development Committee	As Required	Cr Lamarra
Sydney Catchment Authority & Local Government ref Group	Quarterly	Mayor & Director Planning and Community Services
Sydney Catchment Authority Southern Region Consultative Committee	Quarterly	Mayor
Reconciliation Committee for ACR	As Required	Cr Harris
Local Emergency Management Committee	Quarterly	Mayor
Corrective Services Community Consultative Committee	Twice a year	Mayor
Bushfire Liaison	Quarterly	Cr Lamarra & Sturgiss
Tarago Consultative	Quarterly	Cr Craig & O'Neill
Tarago Park	Quarterly	Cr Sturgiss & Sullivan
Southern Tablelands Rural Counselling Service	As Required	Cr Sturgiss
Traffic and Road Safety Committee	Monthly	Cr Craig
Community Transport	Quarterly	Cr Eddy & O'Neill
Community Development Support Expenditure	Twice a year	Cr Harris & O'Neill
Hawkesbury/ Nepean Local Government advisory Group	Seven times a year	Chris Berry
Goulburn Health Service Advisory Committee	As required	Cr Harris
South East Regional Academy of Sport		Cr O'Neill

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- 3. Council confirm the appointment of listed representatives to the Business Committees requiring Council appointments for the 2006/2007 term.**

Business Committees requiring Council appointments:

Committee Name	Meeting Frequency	Council Delegates
General Purpose Committee	Monthly	All Councillors
Conduct Committee	As Required	Mayor, General Manager and Gerry Holmes
Staff Consultative Committee	Monthly	Manager Human Resources Will Singleton (for the General Manager)
OH & S Committee	Monthly	Manager Human Resources Will Singleton (for the General Manager), Risk Management Officer (Position Vacant)
Strategic Land-use Planning Committee	Every Second Month	Cr Paul Stephenson, Cr Maureen Eddy, Cr Susan Harris, Luke Johnson, Phil Hansen, Chris Berry, John Massey, Greg Finlayson
General Managers Performance Review Committee	Annually	All Councillors
Plant Committee	Quarterly	Cr Stephenson, Lamarra, Sullivan & O'Neill

- 4. Council endorse the reappointment of community representatives to the Tourism and Economic Development Committee.**

- 5. Council appoints the following listed delegates for working groups of Council for the 2006/2007 term.**

Working groups

Working Group Name	Meeting Frequency	Council Delegates
Sports Council		Cr O'Neill
Recreation Area		Cr O'Neill

Item 6 Ordinary Meeting Dates

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

A decision is sought as to the preferred meeting date and time for Ordinary Council Meetings.

Recommendation

That Council determine a time and date for Ordinary Meetings.

Resolved 06/497

Cr Harris / Cr Sullivan

That Ordinary Meetings of Council continue to be held on the third Tuesday of each month at 6.00pm.

Item 7 Corporate Plan Development

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of the draft for 2006 - 2011 Corporate Plan.

Recommendation

That the report on the Corporate Plan development and the process and timeframes be noted.

Resolved 06/498

Cr Lamarra / Cr Harris

That the report on the Corporate Plan development and the process and timeframes be noted.

**Item 8 Pecuniary Interest & Disciplinary Tribunal
Procedural Manual**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of the revised edition of the Local Government Pecuniary Interest and Disciplinary Tribunal Procedural Manual.

Recommendation

That the information on the revised Local Government Pecuniary Interest and Disciplinary Tribunal Procedural Manual be received and noted.

Resolved 06/499

Cr Harris / Cr Sullivan

That the information on the revised Local Government Pecuniary Interest and Disciplinary Tribunal Procedural Manual be received and noted.

**Item 9 Carr Street - Management Planning / Financial
Planning**

Cr Lamarra left the meeting at 6.25pm as a result of his declared interest.

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise Council on budgetary and resourcing options concerning possible works to re-open Carr Street and to comment on associated legal and financial issues.

Recommendation

That –

- A. A report on the results of the public consultation process and an assessment of all safety related issues be considered at the October meeting of Council.
- B. Subject to the outcome of the above, a decision be made regarding funding.

Resolved 06/500

Cr O'Neill / Cr Harris

That a report on the results of the public consultation process and an assessment of all safety related issues be considered at the October meeting of Council.

Cr Lamarra returned to the meeting 6.32pm.

Item 10 Correspondence for Information / Attention

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

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

Recommendation

That

1. The information on correspondence be received and noted.
2. A representative is nominated to attend the Goulburn Health Service Plan Workshop.

Resolved 06/501

Cr Sullivan / Cr Craig

That

1. *The information on correspondence be received and noted.*
2. *Cr Stephenson be appointed to attend the Goulburn Health Service Plan Workshop.*

Item 11 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).

Recommendation

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

Resolved 06/502

Cr Lamarra / Cr Eddy

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

**Item 12 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 August Council Meeting and status on general matters requiring an update from previous Council Meetings.

Resolved 06/503

Cr O'Neill / Cr Harris

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

Item 13 Closed Session

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Session.

The following confidential reports have been distributed separately:

Division	Report
<i>Executive Division</i>	<i>General Manager's Performance Appraisal Outcome</i>
<i>Engineering Services</i>	<i>Tender for the supply and delivery of mobile garbage bins</i>
<i>Engineering Services</i>	<i>Tender to develop an asbestos register for Council buildings</i>

Statutory Requirements

Section 10A of the Local Government Act 1993, empowers Council and Committees of which all the members are Councillors to close a part of a meeting in certain circumstances in accordance with the requirements of the Act, and relevant Regulations and Guidelines.

Subject to the provisions of Section 10 of the Act, so much of a meeting may be closed as comprises certain information as outlined in Section 10A(2) which states:

- 1) A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:
 - (a) *the discussion of any of the matters listed in subclause (2), or*
 - (b) *the receipt or discussion of any of the information so listed.*
- (2) The matters and information are the following:
 - (a) *personnel matters concerning particular individuals (other than councillors),*
 - (b) *the personal hardship of any resident or ratepayer,*
 - (c) *information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,*
 - (d) *commercial information of a confidential nature that would, if disclosed:*
 - (i) *prejudice the commercial position of the person who supplied it, or*
 - (ii) *confer a commercial advantage on a competitor of the council, or*
 - (iii) *reveal a trade secret,*
 - (e) *information that would, if disclosed, prejudice the maintenance of law,*
 - (f) *matters affecting the security of the council, councillors, council staff or council property,*
 - (g) *advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,*
 - (h) *information concerning the nature and location of a place or an item of Aboriginal significance on community land.*

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(3) A council, or a committee of the council of which all the members are councillors, may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.

(4) A council, or a committee of a council, may allow members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

However, the Act also contains the following provisions qualifying the use of Section 10A(2).

Section 10B

- (1) *[Time spent closed to be minimised] A meeting is not to remain closed during the discussion of anything referred to in section 10A(2):*
- (a) except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and*
 - (b) if the matter is concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret – unless the council or committee concerned is satisfied that discussions of the matter in an open meeting would, on balance, be contrary to the public interest.*
- (2) *[Qualification of 10A(2)(g)] A meeting is not to be closed during the receipt and consideration of information or advice referred to in section 10A(2)(g) unless the advice concerns legal matters that:*
- (a) are substantial issues relating to a matter in which the council or committee is involved, and*
 - (b) are clearly identified in the advice, and*
 - (c) are fully discussed in that advice.*
- (3) *[Qualification of 10A(3)] If a meeting is closed during the discussion of a motion to close another part of the meeting to the public (as referred to in section 10A(3)), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting (other than consideration of whether the matter concerned is a matter referred to in section 10A(2)).*
- (4) *[Irrelevant matters] For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest, it is irrelevant that:*
- (a) a person may misinterpret or misunderstand the discussion, or*
 - (b) the discussion of the matter may:*
 - (i) cause embarrassment to the council or committee concerned, or to councillors or to employees of the council, or*
 - (ii) cause a lot of confidence in the council or committee.*

Recommendation

That Council move into Closed Session in accordance with the requirements of Section 10 of the Local Government Act 1993 to consider the following matter:

Item 1 General Manager's Performance Appraisal Outcome

Section 10A(2)(2) The matters and information are the following:

(a) personnel matters concerning particular individuals.

This matter is referred for discussion in closed session due to privacy and contractual considerations.

Item 2 Tender for the supply and delivery of mobile garbage bins

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.

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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 Tender to develop an asbestos register for Council buildings

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 06/504

Cr Sturgiss / Cr Sullivan

That Council move into Closed Session in accordance with the requirements of Section 10 of the Local Government Act 1993 to consider the following matter:

Item 1 General Manager's Performance Appraisal Outcome

*Section 10A(2)(2) The matters and information are the following:
(a) personnel matters concerning particular individuals.*

This matter is referred for discussion in closed session due to privacy and contractual considerations.

Item 2 Tender for the supply and delivery of mobile garbage bins

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 Tender to develop an asbestos register for Council buildings

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.

The Manager of Technical Services (Mr I Aldridge) left the meeting.

Corporate Services Report

Item 1 2006/2007 Approved Borrowing Limit – Ministers Determination

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To advise Council of Council's Borrowing Limit as determined by the Minister for
Local Government

Recommendation

That the Minister's determination be received and noted.

Resolved 06/505

Cr Lamarra / Cr Craig

That the Minister's determination be received and noted.

Item 2 Rates Outstanding Report

Reporting Officer

Revenue Co-coordinator – Kristy Mason

Purpose of Report

To advise Council regarding land that is eligible for sale for five (5) years unpaid rates and charges in accordance with Section 713, of the *Local Government Act 1993*.

Recommendation

That:

1. A ‘Certification Before Sale’ document be prepared for all the abovementioned properties in accordance with Section 713, of the *Local Government Act 1993*.
2. Council sell the abovementioned properties for auction in accordance with the relevant provisions of the *Local Government Act 1993*.
3. The properties only be withdrawn from the auction upon payment in full of all outstanding rates and charges prior to the auction date and that no payment arrangements, except payment in full by cash or bank cheque, will be accepted.
4. Council affixes the seal to all necessary documentation.

Resolved 06/506

Cr Harris / Cr Eddy

1. *A ‘Certification Before Sale’ document be prepared for all the abovementioned properties in accordance with Section 713, of the Local Government Act 1993.*
2. *Council sell the abovementioned properties by auction in accordance with the relevant provisions of the Local Government Act 1993.*
3. *The properties only be withdrawn from the auction upon payment in full of all outstanding rates and charges prior to the auction date and that no payment arrangements, except payment in full by cash or bank cheque, will be accepted.*
4. *Council affix the seal to all necessary documentation.*

Item 3 Road Widening at Boxers Creek Road

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of the pending purchase of part 209 Boxers Creek Road, Goulburn for the purposes of road widening (refer attached plan).

Recommendation

That the seal be affixed to all documentation necessary to complete the purchase of part 209 Boxers Creek Rd, Goulburn for the purposes of road widening.

Resolved 06/507

Cr Harris / Cr Eddy

That the seal be affixed to all documentation necessary to complete the purchase of part 209 Boxers Creek Rd, Goulburn for the purposes of road widening.

Item 4 Part Road Closure - Common Street

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of the pending sale of part of Common Street, Goulburn (199.4²) for the purposes of squaring-up the adjoining property owner's front boundary (refer attached plan)

Recommendation

That the seal be affixed to all documentation necessary to complete the sale of part of Common Street, Goulburn (as described in the report) to the owner of Lots 11 and 12 DP 1005184 i.e: the adjoining property owner.

Resolved 06/508

Cr Sullivan / Cr Craig

That the seal be affixed to all documentation necessary to complete the sale of part of Common Street, Goulburn (as described in the report) to the owner of Lots 11 and 12 DP 1005184 i.e: the adjoining property owner.

**Item 5 Renewal of Girl Guides Association Lease
 Agreement**

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of the terms and conditions that apply to the renewal of the Girl Guides Association's lease of the hall in Victoria Park.

Recommendation

That Council renew the Goulburn Girl Guides Association lease agreement on the terms as set out in this report and affix the seal to all documentation necessary to complete this matter.

Resolved 06/509

Cr Lamarra / Cr Harris

That Council renew the Goulburn Girl Guides Association lease agreement on the terms as set out in this report and affix the seal to all documentation necessary to complete this matter.

**Item 6 Transfer of Assets and Liabilities between
 Goulburn Mulwaree Council and Upper Lachlan
 Shire Council**

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To provide feedback on advice received from the Department of Local Government (DLG) regarding the outstanding mobile plant asset distribution as a result of the amalgamation of Council's on 11 February 2004.

Recommendation

That the information be received and noted.

Resolved 06/510

Cr Sturgiss / Cr Sullivan

That the information be received and noted.

**Item 7 Nominations for StateCover Mutual Limited
Directors**

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of advice received from StateCover Mutual Limited (Council's Workers Compensation Insurance company) offering Council the opportunity to nominate a person for Director of the company.

Recommendation

That the information be received and noted.

Resolved 06/511

Cr Lamarra / Cr Sullivan

That the information be received and noted.

**Item 8 Request for Electricity Easement over Lot 15
Sowerby Street**

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of a request received to register an easement over Council owned property being Lot 15 DP 856419, Sowerby Street, Goulburn.

Recommendation

That Council agrees to an easement for electricity being registered over Lot 15 DP 856419 on the terms set out in this report and the seal be affixed to all documentation necessary to complete this matter.

Resolved 06/512

Cr O'Neill / Cr Craig

That Council agrees to an easement for electricity being registered over Lot 15 DP 856419 on the terms set out in this report and the seal be affixed to all documentation necessary to complete this matter.

**Item 9 New Members for Community Liaison Forum and
Facilities Advisory Committee**

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To appoint community representative to the Community Liaison Forum and Facilities Advisory Committee.

Recommendation

That;

- i) Pat Carroll be appointed as a member of the Community Liaison Forum for the a period commencing September 2006.
- ii) Sam White be appointed as a member of the Facilities Advisory Committee for the period commencing September 2006.

Resolved 06/513

Cr O'Neill / Cr Sullivan

That;

- i) *Pat Carroll be appointed as a member of the Community Liaison Forum for the a period commencing September 2006.*
- ii) *Sam White and John Sykes be appointed as a member of the Facilities Advisory Committee for the period commencing September 2006.*
- iii) *That John Sykes be invited to join the Facilities Advisory Committee for the period commencing September 2006*

**Item 10 Annual Financial Reports and Special Purpose
Reports for 2004/05**

Reporting Officer

Manager Finance – Brendan Hollands

Purpose of Report

To endorse the Statement by Councillors and Management relating to the Goulburn Mulwaree Council Annual Financial Statements and Special Purpose Statements for the year ended 30 June 2006.

Recommendation

That the Annual Financial Statements and Special Purpose Statements for Goulburn Mulwaree Council for the year ending 30 June 2006 be referred to Audit and the Statements under section 413(2) be endorsed and signed off.

Resolved 06/514

Cr Lamarra / Cr Sturgiss

That the Annual Financial Statements and Special Purpose Statements for Goulburn Mulwaree Council for the year ending 30 June 2006 be referred to Audit and the Statements under section 413(2) be endorsed and signed off.

Item 11 Monthly Financial Reports

Reporting Officer

Manager 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,

Recommendation

That the information be noted and that Council provide feedback on the layout of the reports.

Resolved 06/515

Cr Hadlow / Cr Harris

That the information be noted

Item 12 2006/2007 Loan Program

Reporting Officer

Manager Finance – Brendan Hollands

Purpose of Report

To advise Council of proposed borrowings under the 2006/2007 Loan Program.

Recommendation

That Council raise a loan totalling \$9,848,550.00 in accordance with the lowest rates and best conditions as achieved by the Grange Securities tender process, it being noted that under this process, a recommendation will be provided to Council for determination.

Resolved 06/516

Cr Sullivan / Cr Sturgiss

That Council raise a loan totaling \$9,848,550.00 in accordance with the lowest rates and best conditions as achieved by the Grange Securities tender process, it being noted that under this process, a recommendation will be provided to Council for determination.

Item 13 Investment Performance Indicators

Reporting Officer

Finance and Administration Officer - Grant O’Leary

Purpose of Report

To report monthly the Investment Performance Indicators

Recommendation

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

Resolved 06/517

Cr Sturgiss / Cr Craig

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

Item 14 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 August 2006.

Recommendation

That the Statements of investments and the bank balances as at 31 August 2006 be noted.

Resolved 06/518

Cr Eddy / Cr Sturgiss

That the Statements of investments and the bank balances as at 31 August 2006 be noted.

Item 15 Confidential Business Papers

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To advise Council of the processes used to manage confidential papers and provide for their destruction when no longer required.

Recommendation

That Councillors note the information.

Resolved 06/519

Cr Eddy / Cr Sturgiss

That Councillors note the information.

Item 16 2008 Local Government Association Conference

Reporting Officer

Tourism Team Leader – Sarah Dawson

Purpose of Report

To advise Council of the outcomes of discussions with the Local Government Association in regards to bidding to host the 2008 Annual LGA Conference.

Recommendation

That Tourism staff further investigate bidding to host the 2009 Local Government Association Conference.

Resolved 06/520

Cr O'Neill / Cr Lamarra

That a committee of Council be formed and that funds be provided to in the 2007/2008 budget to enable preparation of a bid to host the 2009 Local Government Association Conference.

**Item 17 Payment of Expenses and Provision of Facilities
to the Mayor and Councillors Policy**

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To review the Policy in accordance with S252 of the *Local Government Act 1993*.

Recommendation

That:

- i. The draft changes be adopted for public exhibition.
- ii. The policy be put on public exhibition and submissions invited.

Resolved 06/521

Cr Lamarra / Cr Eddy

That:

- i. The draft changes be adopted for public exhibition.*
- ii. The policy be put on public exhibition and submissions invited.*

**Item 18 Statement of Position in Regard to the Transfer
of Ownership of Bushfire Vehicles to RFS**

Reporting Officer

Finance and Administration Officer - Grant O'Leary

Purpose of Report

To determine Council's position in regard to the transfer of ownership Bushfire Vehicles and other assets to the Rural Fire Service.

Recommendation

That Council support in principle the transfer of Bushfire Vehicles and other minor bushfire equipment to the RFS.

Resolved 06/522

Cr Sturgiss / Cr Sullivan

That Council support in principle the transfer of Bushfire Vehicles and other minor bushfire equipment to the RFS.

Planning and Community Services Report

Item 1 Social and Community Plan

Reporting Officer

Manager Community Services - Jim Styles

Purpose of Report

To formally present the Draft 2006 Social and Community Plan for consideration.

Recommendation

That the Draft 2006 Goulburn Mulwaree Social and Community Plan be placed on exhibition.

Resolved 06/523

Cr Lamarra / Cr Eddy

That the Draft 2006 Goulburn Mulwaree Social and Community Plan be placed on exhibition.

Item 2 Review of Community Grants Application

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a request received from the Roberts Family for a review of their application under the Community Grants and Donations Scheme.

Recommendation

That the request from the Roberts Family Trust for 2005/06 rate reimbursement of \$406 be approved with funding from the Community Grants and Donations Reserve.

Resolved 06/524

Cr Sullivan / Cr Sturgiss

That the request from the Roberts Family Trust for 2005/06 rate reimbursement of \$406 be approved with funding from the Community Grants and Donations Reserve.

Item 3 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 July to 17 October 2006.

Recommendation

That the report on Regional Art Gallery activities be noted.

Resolved 06/525

Cr Sullivan / Cr Craig

That the report on Regional Art Gallery activities be noted.

Item 4 Regional Environmental Plan – Action Plan

Reporting Officer

Director Planning & Community Services

Purpose of Report

To inform of the Sydney Catchment Authority (SCA) Action Plan for the implementation of the recently gazetted Regional Environmental Plan (REP).

Recommendation

That a submission be made to the Sydney Catchment Authority on the Action Plan to implement the Sydney Drinking Water Catchment Regional Environmental Plan.

Resolved 06/526

Cr Harris / Cr Hadlow

That a submission be made to the Sydney Catchment Authority on the Action Plan to implement the Sydney Drinking Water Catchment Regional Environmental Plan.

Item 5 Biodiversity Strategy

Reporting Officer

Landscape Planner - Jack Miller

Purpose of Report

To advise of the formation of the Biodiversity Strategy Steering Committee and report on progress to date.

Recommendation

That:

- A. A Councillor representative from the Landuse Steering Committee be nominated for the Biodiversity Strategy Steering Committee.
- B. A community representative from the Environment Committee be invited to join the Biodiversity Strategy Steering Committee.

Resolved 06/527

Cr Sullivan / Cr Harris

That:

- A. *Cr Eddy, as a representative from the Landuse Steering Committee, be nominated for the Biodiversity Strategy Steering Committee.*
- B. *Cr Sullivan, as a representative of the Environment Committee, be invited to join the Biodiversity Strategy Steering Committee.*

Item 6 Ducks Lane Infrastructure Contributions Plan

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a revised infrastructure contributions plan for the Ducks Lane area based on recent development and emerging strategies from the 2020 Plan.

Recommendation

That the Draft Ducks Lane Infrastructure Plan be placed on public exhibition in accordance with the Environmental Planning & Assessment Act 1979 and Environmental Planning & Assessment Regulations 2000.

Resolved 06/528

Cr Harris / Cr Craig

That the Draft Ducks Lane Infrastructure Plan be placed on public exhibition in accordance with the Environmental Planning & Assessment Act 1979 and Environmental Planning & Assessment Regulations 2000.

Item 7 Rezoning Proposal, Marulan

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of a request for the strategic planning in Marulan to be reviewed.

Recommendation

That

- A. A review on the strategic planning for Marulan be presented to the October 2006 Council Meeting.
- B. The application for a s65 Certificate to exhibit the Draft LEP and 2020 Strategy Plan be deferred pending completion of the review.

Resolved 06/529

Cr Sullivan / Cr Hadlow

That

- A. A review on the strategic planning for Marulan be presented to the October 2006 Council Meeting.*
- B. The application for a s65 Certificate to exhibit the Draft LEP and 2020 Strategy Plan be deferred pending completion of the review.*
- C. The developers be invited to present to the next General Purposes Committee.*
- D. Council invite the Director General of the Department of Planning to meet with Council and major developers who currently have rezoning proposals awaiting determination.*

**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).

Recommendation

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

Resolved 06/530

Cr Sturgiss / Cr Craig

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 August 2006.

Recommendation

That the information on development activity be noted.

Resolved 06/531

Cr Lamarra / Cr Sturgiss

That the information on development activity be noted.

**Item 10 Proposed Quarry, Marulan South Road, Marulan
South**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of the completed Environmental Assessment for a proposed quarry,
Marulan South Road, Marulan South.

Recommendation

That the report on the proposed quarry, Marulan South Road, Marulan South be
noted.

Resolved 06/532

Cr O'Neill / Cr Eddy

*That the report on the proposed quarry, Marulan South Road, Marulan South be
noted.*

**Item 11 17/0607/MA – Modification, Subdivision Master
Plan, Brayton Road, Marulan**

Reporting Officer

Chris Stewart – Manager Development Control

Purpose of Report

To present the Assessment Report for a modification to the approved master plan for a rural subdivision at Brayton Road, Marulan.

Recommendation

That:

- A. Consent be granted under delegation for Modified Development Application No. 17/0607/MA to amend the master plan for the rural subdivision at Lot 3 DP 1074819 Brayton Road, Marulan.
- B. Council seal be affixed to all documentation necessary to complete the transfer of the water reservoir site into Council's ownership.

Resolved 06/533

Cr Lamarra / Cr Eddy

That:

- A. *Consent be granted under delegation for Modified Development Application No. 17/0607/MA to amend the master plan for the rural subdivision at Lot 3 DP 1074819 Brayton Road, Marulan.*
- B. *The Council seal be affixed to all documentation necessary to complete the transfer of the water reservoir site into Council's ownership.*

**Item 12 444/0506/DA, 445/0506/DA & 476/0506/DA -
Highway Pole Signs at 1750 Hume Hwy,
Towrang, 19897 Hume Hwy, Yarra & 7082
Federal Hwy, Currawang**

Reporting Officer

Chris Stewart – Manager Development Control

Purpose of Report

To present additional information in relation to Development Applications 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 is 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 Sullivan / Cr Craig

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 is 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.

Amendment 06/534

Cr O'Neill / Cr Harris

That:

- A. *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 deferred pending a policy review*
- B. *A policy on promotional advertising signs be developed as part of the new LEP / DCP.*

The Amendment became the substantive Motion, was put and carried.

Item 13 523/0506/DA – Dwelling, 288 Mt. Baw Baw Road, Baw Baw

Reporting Officer

Assistant Building Surveyor – Alana Harmer

Purpose of Report

To present the Assessment Report for construction of a two storey dwelling at 288 Mt. Baw Baw Road, Baw Baw.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 523/0506/DA for a two storey dwelling at 288 Mt Baw Baw Road, Baw Baw.

Moved 06/535

Cr Harris / Cr O'Neill

That conditional Development Consent be granted under delegation for Development Application No. 523/0506/DA for a two storey dwelling at 288 Mt Baw Baw Road, Baw Baw and the advisory notes following proposed condition 14 be incorporated into the actual conditions to form part of the approval.

Amendment

Cr Sullivan

That the matter be deferred to allow an inspection of the area to be carried out.

The amendment lapsed due to a lack of a seconder.

**Item 14 501/0506/DA - Rural Subdivision, 152 Medway
Road, Marulan**

Reporting Officer

Dianne James – Senior Town Planner

Purpose of Report

To present the Assessment Report for a rural subdivision at 152 Medway Road, Marulan.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 501/0506/DA for a 7 lot rural subdivision at 152 Medway Road, Marulan subject to satisfactory approvals being received from referral agencies.

Resolved 06/536

Cr Eddy / Cr Sturgiss

That Conditional Development Consent be granted under delegation for Development Application No. 501/0506/DA for a 7 lot rural subdivision at 152 Medway Road, Marulan subject to satisfactory approvals being received from referral agencies.

**Item 15 191/0506/DA – Stables Subdivision, 207
Braidwood Road, Goulburn**

Reporting Officer

Director Planning & Community Services – Chris Berry
Trainee Town Planner – Lauren Evans

Purpose of Report

To represent the Assessment Report for a stables subdivision at 207 Braidwood Road, Goulburn. Council is the applicant for the subdivision and the matter is referred to Council for determination as it involves a matter of policy interpretation.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No.191/0506/DA for a stables subdivision at 207 Braidwood Road, Goulburn, subject to the receipt of comments from the Roads & Traffic Authority.

Resolved 06/537

Cr Sturgiss / Cr Harris

That Conditional Development Consent be granted under delegation for Development Application No.191/0506/DA for a stables subdivision at 207 Braidwood Road, Goulburn, subject to the receipt of comments from the Roads & Traffic Authority.

**Item 16 53/0607/DA – Advertising Signs, 26 Union
Street, North Goulburn**

Reporting Officer

Director Planning & Community Services – Chris Berry
Trainee Town Planner – Lauren Evans

Purpose of Report

To present the Assessment Report for advertising signs at 26 Union Street, North Goulburn.

Recommendation

That the applicant for Development Application No. 53/0607/DA for advertising signs at 26 Union Street, North Goulburn be requested to redesign the proposal to achieve a better balance between the business sign needs and retention of the building's heritage features.

Resolved 06/538

Cr O'Neill / Cr Sullivan

That conditional development consent be granted under delegation for Development Application No. 53/0607/DA for advertising signs at 26 Union Street, North Goulburn.

**Item 17 Proposed Re-development - former St Patrick's
School, 57 Verner Street, Goulburn**

Reporting Officer

Chris Stewart – Manager Development Control.

Purpose of Report

To advise of preliminary plans received in relation to re-development of the former St Patrick's School, 57 Verner Street, Goulburn.

Recommendation

That representatives of Catholic Parish Mary Queen of Apostles of Goulburn be invited to address a General Purpose Committee Meeting to detail the nature of the development in terms of the proposed works to be carried out on site and within the road reserve.

Resolved 06 /539

Cr Eddy / Cr Hadlow

That representatives of Catholic Parish Mary Queen of Apostles of Goulburn be invited to address a General Purpose Committee Meeting to detail the nature of the development in terms of the proposed works to be carried out on site and within the road reserve.

Item 18 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 August

Recommendation

That the information on regulatory activity be noted.

Resolved 06 / 540

Cr Lamarra / Cr Sullivan

That the information on regulatory activity be noted.

Engineering Services Report

Item 1 Outdoor pool opening

Reporting Officer

Manager of Facilities, David Rayner

Purpose of Report

To seek Council determination on a proposal to delay opening the outdoor pool at the Aquatic Centre.

Recommendation

That Council not open the outdoor pool at the Aquatic Centre until mid November, at which time the indoor pool will close.

Resolved 06/541

Cr Eddy / Cr Harris

That Council not open the outdoor pool at the Aquatic Centre until mid November, at which time the indoor pool will close.

Resolved 06/542

Cr Stephenson / Cr O'Neill

That the General Manager and Mayor be delegated to open the outdoor pool and close the indoor pool earlier if required.

Item 2 Request for assistance- Holy Cross College

Reporting Officer

Manager of Facilities, David Rayner

Purpose of Report

To seek Council determination of a request for assistance from the Holy Cross Seminary, at Inveralochy.

Recommendation

That the request for assistance be declined at this time, but reconsidered as part of the community assistance for the 2007/08 Management Plan.

Resolved 06 / 543

Cr O'Neill / Cr Sturgiss

That the request for assistance be declined at this time, but reconsidered as part of the community assistance for the 2007/08 Management Plan.

Item 3 Subsidy for Sealing Rural Roads

Reporting Officer

Ian Aldridge – Manager Technical Services

Purpose of Report

To recommend the adoption of a policy on providing a subsidy for the sealing of rural roads.

Recommendation

That the attached draft policy “Subsidy for Sealing Rural Roads” be adopted.

Resolved 06/544

Cr Craig / Cr Eddy

That the attached draft policy “Subsidy for Sealing Rural Roads” be adopted.

Item 4 Update on Ducks Lane Infrastructure

Reporting Officer

Ian Aldridge – Manager Technical Services

Purpose of Report

To provide an update of infrastructure provision in the Ducks Lane area.

Recommendation

That the report on Ducks Lane Infrastructure be noted.

Resolved 06/545

Cr Harris / Cr Hadlow

That the report on Ducks Lane Infrastructure be noted.

**Item 5 Reducing Impact of Road Crossings on Aquatic
Habitat**

Reporting Officer

Ian Aldridge – Manager Technical Services

Purpose of Report

To report on a NSW Department of Primary Industries report.

Recommendation

That the 6 sites listed be investigated and estimates prepared. The estimates to be considered as part of the 2007/08 Management Plan preparations.

Resolved 06/546

Cr Sturgiss / Cr Harris

That the 6 sites listed be investigated and estimates prepared and the the estimates be considered as part of the 2007/08 Management Plan preparations.

Item 6 Major Parks Projects

Reporting Officer

Tim Geyer – Manager Parks and Recreation

Purpose of Report

To advise Council of significant works being carried out in Parks and Recreation.

Recommendation

That the information on the major parks projects be received and noted.

Resolved 06/547

Cr Harris / Cr Sullivan

That the information on the major parks projects be received and noted.

Item 7 Premiers Department – Watering of Sportsfields

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Forwarding advice to Council received from the Premiers Department regarding a request to source irrigation water for Carr Confoy sports fields from the Mulwaree Ponds.

Recommendation

That the report on the watering of sportsfields be received.

Resolved 06/548

Cr Sullivan / Cr Harris

That the report on the watering of sportsfields be received.

Item 8 Tarago Water Supply and Sewer Assessment

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To update Council on the progress of the investigation into the provision of water and sewer to Tarago.

Recommendation

That the Tarago Water and Sewer Feasibility Study be referred to the Water Management Strategy for consideration.

Resolved 06/549

Cr Sturgiss / Cr Harris

That the Tarago Water and Sewer Feasibility Study be referred to the Water Management Strategy for consideration.

Item 9 Water Supply Status Report for August 2006

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To inform Council of the performance of the Goulburn and Marulan water supplies during August 2006.

Recommendation

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

Resolved 06/550

Cr Lamarra / Cr Craig

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

Item 10 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 regarding vandalism for August 2006 be noted.

Resolved 06/551

Cr Lamarra / Cr Hadlow

That the information regarding vandalism for August 2006 be noted.

**Minutes of the Ordinary Meeting of Council held Tuesday 19
September commencing at 6.00pm in the Council Chambers**

Questions without Notice

Cr Hadlow	<ul style="list-style-type: none"> • Brought to the attention of the meeting unruly conduct in Auburn Street and particularly in front of both Malls and asked that Council contact the police to seek their assistance in targeting this behaviour.
Cr O’Neill	<ul style="list-style-type: none"> • Asked that a report of Council vehicles in relation to jobs be brought to the next meeting of Council. • Praised the installation of seats on the Goldsmith and Auburn Street Corner. • Asked had Council received any feedback from the water consultants. • Asked would there be a public meeting as part of the water consultation process? <u>General Manager</u> advised that the first phase has been to collect information and that the consultants had met with some groups and that these meetings will continue. • Enquired on what could be done to enforce a cleanup order on a nightclub and the area surrounding their facilities. • Asked that streets be cleaned prior to the Lilac Time Festival. <u>Director of Engineering Services</u> referred to water shortages and advised that the reclaimed water used for cleaning cannot be released in bulk into the system due to the high content of aluminium, and that some cleaning work would be carried out. • Suggested that maintenance on trees in front of Gloria Jeans and on Knowlmans corner be carried out.
Cr Sturgiss	<ul style="list-style-type: none"> • Advised of a hazardous corner on Tarago/Bungonia Road about 200 m South of Willandra Road and requested that signs be installed as an interim measure to prevent accidents.
Cr Sullivan	<ul style="list-style-type: none"> • Requested that the stands that previously held the large Otto bins be removed from around town as he felt they presented a hazard.
Cr Eddy	<p>Reported concerns from the Marulan Progress Association:</p> <ul style="list-style-type: none"> • Asked that information reminding people of the water restrictions in effect in Marulan be circulated. • Seeking an indication of when work on the clock is to be completed. • Reporting that people cannot get into the handicapped toilet. <u>Director of Engineering Services</u> reported that the Mlak locking system, which enables access to those with disabilities, is in place and that he will investigate further public access. • Reporting that both sides of the dishdrain in Meridian Park are washed away and that the drain needs attention, and • Seeking an indication of when the installation of tables in Meridian Park is to take place..

**Minutes of the Ordinary Meeting of Council held Tuesday 19
September commencing at 6.00pm in the Council Chambers**

**Minutes of the Ordinary Meeting of Council held Tuesday 19
September commencing at 6.00pm in the Council Chambers**

Closed Session

Resolved

Cr Craig / Cr Sullivan

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

The meeting adjourned at 8.28pm

The meeting reconvened at 8.28pm in Closed Session

**Report of the meeting of Closed Council held on 19
September 2006**

Resolved

Cr O'Neill / Cr Hadlow

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 13) be adopted.

Division	Report
<i>Executive Division</i>	<i>General Manager's Performance Appraisal Outcome</i>
<i>Engineering Services</i>	<i>Tender for the supply and delivery of mobile garbage bins</i>
<i>Engineering Services</i>	<i>Tender to develop an asbestos register for Council buildings</i>

Resolved 06/552

Cr O'Neill / Cr Harris

Meeting closed at 8.42pm.

The minutes were confirmed at the Council meeting on 17 October 2006 at which this signature was endorsed.

.....
Cr Paul Stephenson
Mayor

.....
Mr Luke Johnson
General Manager