

Minutes of the Ordinary Meeting of Council held Tuesday 17 October 2006 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), Acting Director Corporate Services (Mr Kenneth Wheeldon), Manager Finance (Mr Brendan Hollands), Manager Parks and Recreation (Mr Tim Geyer), Communications Assistant (Ms K Buchanan), Executive Support Officer (Mrs V Flanagan).

Opening Prayer

Read by Cr O’Neill.

Open Forum

Mr George Murrell, representing the descendants of Archie Brown, addressed the meeting in relation to properties affected by the 2003 Wollondilly River and Mulwaree Chain of Ponds Floodplain Risk Management Study and Plan, and in relation to a property owned by the estate of Archie Brown.

Disclosure of Interest

Cr Lamarra declared an interest in Item 5 of the Engineering Services Report to Council as a close family member lives in the vicinity.

Calendar of Events

Resolved 06/ 553

Cr Sturgiss / Cr Eddy

That the Calendar of Events activity be received and noted.

Mayoral Minute

Recommendation

That the Mayoral Minute be received and noted.

Resolved 06/554

Cr Sullivan / Cr Craig

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

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Recommendation

That the information on lobbying of Councillors be received and noted.

Resolved 06/555

Cr Sullivan / Cr Craig

That the information on lobbying of Councillors be received and noted.

Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held 19 September 2006 and contained in Minute Pages Nos 1 to 45 inclusive and in Minute Nos 06/481 to 06/552 inclusive be confirmed.

Resolved 06/556

Cr Lamarra / Cr Sullivan

That the Minutes of the Ordinary Meeting of Council held 19 September 2006 and contained in Minute Pages Nos 1 to 45 inclusive and in Minute Nos 06/481 to 06/552 inclusive be confirmed with the following corrections:

(Resolution 06/496)

- *Cr Sullivan be added to the South East Regional Academy of Sport Committee,*
- *Cr Sturgiss and Cr Hadlow be added to the Sports Council working group,*
- *Cr Sturgiss and Cr Sullivan be added to the Recreation Area working group.*

Recommendation

That the Minutes of the Special Meeting of Council held Tuesday 10 October 2006 and contained in Minute Pages Nos 1 to 3 inclusive and in Minute Nos 06/553 to 06/555 inclusive be confirmed.

Resolved 06/557

Cr Sturgiss / Cr Craig

That the Minutes of the Special Meeting of Council held Tuesday 10 October 2006 and contained in Minute Pages Nos 1 to 3 inclusive and in Minute Nos 06/553 to 06/555 inclusive be confirmed.

Committee Reports for Adoption

Resolved 06/558

Cr Sullivan / Craig

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

Resolved 06/559

Cr Sullivan / Cr Craig

*That the following report be received and the recommendations therein be adopted:
Facilities Advisory Committee held 27 September 2006.*

Resolved 06/560

Cr Eddy / Cr Craig

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

Resolved 06/561

Cr Eddy / Cr O'Neill

*That the following report be received and the recommendations therein be adopted:
Community Transport Committee held 29 September 2006.*

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Resolved 06/562 **Cr Sturgiss/ Cr Craig**
*That the following report be received and the recommendations therein be adopted:
General Purpose Committee held 3 October 2006.*

Resolved 06/563 **Cr Sullivan / Cr Craig**
*That the following report be received and the recommendations therein be adopted:
Traffic Committee held 4 October 2006.*

Other Reports for Information

Resolved 06/564 **Cr Hadlow / Cr Sullivan**
*That the following report be noted:
Southern Tablelands Regional Library Committee held 3 August 2006.*

Resolved 06/565 **Cr Hadlow / Cr Eddy**
*That the following report be noted:
Internal Audit Committee held 28 September 2006.*

Resolved 06/566 **Cr Hadlow / Cr Sullivan**
*That the following report be noted:
Safety Committee held 4 October 2006.*

Notice of Motion – Tabled for November Ordinary Meeting of Council

Moved

Cr Margaret O'Neill

Motion

That a report be submitted to the next Ordinary meeting of Council providing detailed information on Council passenger motor vehicles as follows:

- Specific type of car.
- Position vehicle attached to (not the individual)
- Lease status (leased, to/from work, not lease/private use).

Executive Services Report

Item 1 Council and Committee Meeting Schedule 2007

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To submit for information a schedule of dates for Council and Committee Meetings for 2007.

Recommendation

That the schedule of dates for Council and Committee meetings for 2007 be noted.

Resolved 06/568

Cr Lamarra / Cr Sturgiss

That the schedule of dates for Council and Committee meetings for 2007 be noted.

Item 2 Office Closure Over Christmas

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To request Council approval for the closure of Offices between Christmas and New Year.

Recommendation

That Council approve the Office closure from the 27 December to the 29 December 2006 inclusive in accordance with the arrangements outlined in the report.

Resolved 06/569

Cr O'Neill / Cr Sullivan

That Council approve the Office closure from the 27 December to the 29 December 2006 inclusive in accordance with the arrangements outlined in the report.

Item 3 Staff Picnic Day

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To inform of changes in Federal Legislation on Picnic Days.

Recommendation

That the Staff Picnic Day on Tuesday 7 November 2006 be endorsed.

Resolved 06/570

Cr Lamarra / Cr Sturgiss

That the Staff Picnic Day on Tuesday 7 November 2006 be endorsed.

Item 4 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 the information on correspondence be received and noted.

Resolved 06/571

Cr Sullivan / Cr Craig

That the information on correspondence be received and noted.

Moved

Cr Eddy

That Council take over the trusteeship of the Marulan Public Hall.

The motion lapsed due to the lack of a seconder.

Resolved 06/572

Cr Hadlow / Cr Eddy

That a report on costs involved in Council assuming the Trusteeship, including the administration and maintenance of the Marulan Public Hall be tabled at the next meeting of Council for consideration

Item 5 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 06/573

Cr Lamarra / Cr Harris

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

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Item 6 Closed Council

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

Division	Report
<i>Executive Services</i>	<i>Item 1 – Saleyards Project</i>
<i>Corporate Services</i>	<i>Item 1 Option to Re-Purchase – Lot 1 DP 1064030 Lockyer Street Goulburn</i>
	<i>Item 2 Option to Re-Purchase Lot 8 DP 856419 Lockyer Street Goulburn</i>
<i>Engineering Services</i>	<i>Item 1 - Tenders for Goulburn Accelerated Sewerage Scheme</i>

Recommendation

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

Executive Services

Item 1 Saleyards Project

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

It would, on balance, be contrary to the public interest to publicly release this information due to the commercial in confidence responsibilities that attach to the tender.

Corporate Services

Item 1 Option to Re-Purchase – Lot 1 DP 1064030 Lockyer Street Goulburn

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.

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Item 2 Option to Re-Purchase – Lot 8 DP 856419 Lockyer Street Goulburn

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

It would, on balance, be contrary to the public interest to publicly release this information due to the commercial in confidence responsibilities that attach to the tender.

Engineering Services Report

Item 1 Tenders for Goulburn Accelerated Sewerage Scheme

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

It would, on balance, be contrary to the public interest to publicly release this information due to the commercial in confidence responsibilities that attach to the tender.

Resolved 06/574

Cr Harris / Cr Eddy

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

Division	Report
Executive Division	Saleyards Project
Corporate Services	Option To Re-Purchase – Lot 1 DP 1064030 Lockyer Street Goulburn Option To Re-Purchase – Lot 8 DP 856419 Lockyer Street Goulburn
Engineering Services	Tenders For Goulburn Accelerated Sewerage Scheme

**Item 7 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 September 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 06/575

Cr O'Neill / Cr Hadlow

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

Corporate Services Report

Item 1 Reserves Report

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To advise Council on the levels of restrictions held against Council's cash and investments as at 30 June 2006.

Recommendation

That the information on the Reserves Report be noted.

Resolved 06/576

Cr Lamarra / Cr Sullivan

That the information on the Reserves Report be noted.

Item 2 Request for 3m Wide Easement in Cowper Street - Behind Works Depot

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform Council of a request received to register a 3m wide easement to drain stormwater across Council land. (refer attached letter)

Recommendation

That Council agree to the request and the seal be affixed to all documentation necessary to complete the registration of a 3m wide easement to drain sewerage and stormwater on Council land in Cowper Street, Goulburn (i.e: behind Works Depot) on the terms set out in this report.

Resolved 06/577

Cr Sullivan / Cr Eddy

That Council agree to the request and the seal be affixed to all documentation necessary to complete the registration of a 3m wide easement to drain sewerage and stormwater on Council land in Cowper Street, Goulburn (i.e: behind Works Depot) on the terms set out in this report.

Item 3 Zantis Stables – Braidwood Road

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform Council of the current status of the Zantis Holdings Pty Ltd licence agreement of Zantis Stables in Braidwood Road.

Recommendation

That information on the status of the Zantis Holdings Pty Ltd Licence agreement of Zantis Stables be received and be noted.

Resolved 06/578

Cr Harris / Cr Hadlow

That information on the status of the Zantis Holdings Pty Ltd Licence agreement of Zantis Stables be received and be noted.

**Item 4 Designated Person under Section 449 of the
Local Government Act 1993**

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To table the Disclosure of Interests Register.

Report

All Disclosure of Interests Returns have been completed by Councillors and Designated Staff in accordance with the Local Government Act 1993. The Register is available for inspection on request and will be tabled at the Council meeting in accordance with the requirements of section 450A of the Local Government Act 1993.

The designated persons were nominated at the 18 October 2005 and 21 March 2006 meetings of Council.

Budget Implications

Nil

Policy Considerations

Nil

Recommendation

That the information on the Disclosure of Interests Register be noted.

Note: The Register was tabled at the meeting.

Resolved 06/579

Cr Harris / Cr Sullivan

That the information on the Disclosure of Interests Register be noted.

Item 5 Request for Electricity Easement over Lot 4 DP 613877 Braidwood Road, Tarago

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of a request received to register a 20m wide x 40m long (800m²) easement over Council owned property being Lot 4 DP 613877, Braidwood Road, Tarago.

Recommendation

That Council agrees to an easement for electricity being registered over Lot 4 DP 613877 on the terms set out in this report and the seal be affixed to all documentation necessary to complete this matter.

Resolved 06/580

Cr Harris / Cr Sturgiss

That Council agrees to an easement for electricity being registered over Lot 4 DP 613877 on the terms set out in this report and the seal be affixed to all documentation necessary to complete this matter.

Item 6 Tourism Events Funding

Reporting Officer

Tourism Events Officer – Jenny Falconer

Purpose of Report

To provide a summary of the applications received for funding under the Tourism Events policy advertised open round and opportunity funding applications received to date.

Recommendation

That the recommended funding allocation as set out in attachment be adopted.

Resolved 06/581

Cr O'Neill / Cr Sullivan

That the matter be deferred for consideration at the next General Purposes Meeting

Item 7 Minister's determination – Upper Lachlan Shire Council Transfer of Assets and Liabilities

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

1. To advise of the Minister's determination
2. To propose Council seek legal advice on part of the determination

Recommendation

That:

- I. Council receive and note the Ministers determination
- II. Council formally requests a copy of the mediation report prepared by Mr McDonald for the Department of Local Government.
- III. Council obtain legal advice regarding the buildings determination
- IV. The outstanding balance of funds due to Upper Lachlan Shire Council be remitted.

Resolved 06/582

Cr Sullivan / Cr Hadlow

That:

- I. Council receive and note the Ministers determination*
- II. Council formally requests a copy of the mediation report prepared by Mr McDonald for the Department of Local Government.*
- III. Council obtain legal advice regarding the buildings determination*
- IV. The outstanding balance of funds due to Upper Lachlan Shire Council be remitted.*

Item 8 Local Government Software System

Reporting Officer

Manager of Information Services – Stephen Bool

Purpose of Report

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

Recommendation

That the information be noted.

Resolved 06/583

Cr Sturgiss / Cr Craig

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

Item 9 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 30 September 2006 be noted.

Resolved 06/584

Cr Lamarra / Cr Craig

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

Item 10 Statement of Investments and Bank Balances

Reporting Officer

Finance and Administration Officer - Grant O'Leary

Purpose of Report

To submit the Statements of Investments and Bank Balances as at 30 September 2006.

Recommendation

That the statements of investments and the bank balances as at 30 September 2006 be noted.

Resolved 06/585

Cr Eddy / Cr Sullivan

That the statements of investments and the bank balances as at 30 September 2006 be noted.

Item 11 Monthly Financial Report

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.

Resolved 06/586

Cr Sullivan / Cr Sturgiss

That the information on the Monthly Financial Report be noted.

Planning and Community Services Report

Item 1 The Cancer Council Partnership

Reporting Officer

Manager Community Services - Jim Styles

Purpose of Report

To provide an update on Council involvement as a partner with the Cancer Council.

Recommendation

That the update report on the Cancer Council partnership be noted.

Resolved 06/587

Cr Sturgiss / Cr Craig

That the update report on the Cancer Council partnership be noted.

Item 2 New History of Goulburn Proposal

Reporting Officer

Sylvia Brook – Library Officer in Charge

Purpose of Report

To advise of a request for support and financial assistance to research and write a new history of Goulburn and District.

Recommendation

That:

- A. Dr Bollen be encouraged to apply for a small grant under the Community Grants and Donations Scheme to assist with his proposal for a new history of Goulburn and District.
- B. Consideration be given in the 2007/08 Estimates for a Council sponsored project on a history of Goulburn and district.

Resolved 06/588

Cr Sullivan / Cr Eddy

That:

- A. *Dr Bollen be encouraged to apply for a small grant under the Community Grants and Donations Scheme to assist with his proposal for a new history of Goulburn and District and*
- B. *Consideration be given in the 2007/08 Estimates for a Council sponsored project on a history of Goulburn and district.*

Item 3 Draft Heritage Strategy

Reporting Officer

Landscape Planner - Jack Miller

Purpose of Report

To advise of the outcome from the public exhibition of the draft Heritage Strategy.

Recommendation

That the Draft Goulburn Mulwaree Heritage Strategy be adopted.

Resolved 06/589

Cr Sturgiss / Cr Harris

That the Draft Goulburn Mulwaree Heritage Strategy be adopted.

**Item 4 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 06/590

Cr O'Neill / Cr Sturgiss

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

Item 5 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Recommendation

That the information on development activity be noted.

Resolved 06/591

Cr Harris / Cr Sullivan

That the information on development activity be noted.

**Item 6 131/0607/DA – Group Home Alterations, 20
Macquarie Street, Goulburn**

Reporting Officer

Senior Environmental Health & Building Surveyor – Glenn Walker

Purpose of Report

To present the Assessment Report for alterations and additions to a group home at 20 Macquarie Street, Goulburn

Recommendation

That draft conditional Development Consent be referred to the Minister of Commerce for written concurrence to impose the conditions in the draft consent for Development Application No. 131/0607/DA comprising dwelling alterations to an existing Group Home at 20 Macquarie Street, Goulburn.

Resolved 06/592

Cr Sullivan / Cr Craig

That draft conditional Development Consent be referred to the Minister of Commerce for written concurrence to impose the conditions in the draft consent for Development Application No. 131/0607/DA comprising dwelling alterations to an existing Group Home at 20 Macquarie Street, Goulburn.

**Item 7 82/0607/DA – Wellness Centre, 83 Goldsmith
Street, Goulburn**

Reporting Officer

Trainee Town Planner – Lauren Evans

Purpose of Report

To present the Assessment Report for a wellness centre at 83 Goldsmith Street, Goulburn.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No.82/0607/DA for a wellness centre at 83 Goldsmith Street, Goulburn.

Resolved 06/593

Cr Lamarra / Cr Eddy

That Conditional Development Consent be granted under delegation for Development Application No.82/0607/DA for a wellness centre at 83 Goldsmith Street, Goulburn.

Item 8 38/0607/DA - Hotel Accommodation, 54 George Street, Marulan

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

To present the Assessment Report for hotel accommodation at 54 George Street, Marulan.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 38/0607/DA for 10 cabins for Hotel Accommodation at 54 George Street, Marulan subject to a satisfactory Water Cycle Management Plan and additional information.

Resolved 06/594

Cr Eddy / Cr Craig

That Conditional Development Consent be granted under delegation for Development Application No. 38/0607/DA for 10 cabins for Hotel Accommodation at 54 George Street, Marulan subject to a satisfactory Water Cycle Management Plan and additional information.

Item 9 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 September 2006.

Recommendation

That the information on regulatory activity be noted.

Resolved 06/595

Cr Sturgiss / Cr O'Neill

That the information on regulatory activity be noted.

Item 10 On-site Sewage Management Program Grant

Reporting Officer

Environmental Health Officer - Rod Diacono

Purpose of Report

To advise of a successful grant application to develop an on-site sewage management program.

Recommendation

That the report on the successful grant application to develop an on-site sewage management program be noted.

Resolved 06/596

Cr Sturgiss / Cr Hadlow

That the report on the successful grant application to develop an on-site sewage management program be noted.

Item 11 Rezoning Proposal, Marulan

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a review of strategic planning in Marulan

Recommendation

That:

- A. The review into strategic planning for Marulan and the “Tailored Property” rezoning request be noted.
- B. An option for possible future major land release at the “Tailored Property” site be included in the 2020 Plan with any rezoning subject to completion of all appropriate technical studies and the demand for additional development being established.
- C. The new Goulburn Mulwaree LEP to include land identified for possible future development (in the 2020 Strategy Plan) in appropriate zones to ensure that the future development potential is not prejudiced.
- D. Application be made for a s65 Certificate to place the Draft Goulburn Mulwaree LEP on public exhibition subject to the outcomes of any discussions with the Department of Planning.

Resolved 06/597

Cr Sullivan / Cr Harris

That:

- A. *The review into strategic planning for Marulan and the “Tailored Property” rezoning request be noted.*
- B. *An option for possible future major land release at the “Tailored Property” site be included in the 2020 Plan with any rezoning subject to completion of all appropriate technical studies and the demand for additional development being established.*
- C. *The new Goulburn Mulwaree LEP to include land identified for possible future development (in the 2020 Strategy Plan) in transitional zones to ensure that the future development potential is not prejudiced.*
- D. *Application be made for a s65 Certificate to place the Draft Goulburn Mulwaree LEP on public exhibition subject to the outcomes of any discussions with the Department of Planning.*

Engineering Services Report

Item 1 Plaque for Grave

Reporting Officer

Cemetery Administration Officer – Brian Ohlback.

Purpose of Report

To seek Council's permission to position a heart shaped plaque on a grave at the General Cemetery.

Recommendation

That Council give consideration to Mrs Albrighton's request to alter Council's policy on plaques allowing a heart shaped bronze plaque to be installed on her mothers grave.

Resolved 06/598

Cr O'Neill / Cr Sullivan

That Council support Mrs Albrighton's request to alter Council's policy on plaques allowing a heart shaped bronze plaque to be installed on her mother's grave.

Resolved 06/599

Cr O'Neill / Cr Sullivan

That Council delegates the approval of different plaque shape subject to complying with Council's size standards to the General Manager.

Item 2 Pesticide Use Notification Plan

Reporting Officer

Cemetery Administration Officer – Brian Ohlback

Purpose of Report

To seek Council's comments on the Pesticide Notification Plan.

Recommendation

That the draft Pesticide Use Notification Plan be placed on public exhibition.

Resolved 06/600

Cr Sullivan / Cr Craig

That the draft Pesticide Use Notification Plan be placed on public exhibition.

Item 3 Public Events in Belmore Park

Reporting Officer

Manager of Parks and Recreation – Tim Geyer

Purpose of Report

To update Council on the current load being placed on Belmore Park and raise alternate arrangements for consideration.

Recommendation

That Council adopt the relocation Carols in the Park, from Belmore Park to Victoria Park, in principle and enter into discussions with event organizers.

Resolved 06/601

Cr O'Neill / Cr Harris

That

- 1. Council adopt the relocation Carols in the Park, from Belmore Park to Victoria Park, in principle and enter into discussions with event organizers and*
- 2. Council pursues the matter of relocating other activities and functions to Victoria Park with all users of Belmore Park.*

Item 4 Sports Field Update

Reporting Officer

Manager of Parks and Recreation – Tim Geyer

Purpose of Report

To advise Council of activities at Carr Confoy Fields and report on options to improve the situation.

Recommendation

That \$30,000 be allocated to the rehabilitation of the surface of Carr Confoy Park and considered as part of the quarterly budget review.

Resolved 06/602

Cr O'Neill / Cr Sturgiss

That \$50,000 be allocated to the rehabilitation of the surface of Carr Confoy Park to commence as soon as possible and considered as part of the quarterly budget review.

Item 5 Carr Street Re-opening. Report on Survey and Safety.

Cr Lamarra left the meeting at 7.34pm as a result of his declared interest.

Reporting Officer

Manager Technical Services – Ian Aldridge

Purpose of Report

To provide the results of the survey and to comment on safety aspects.

Recommendation

That the matter be re-assessed upon completion of the Ducks Lane roundabouts and roadworks.

Resolved 06/603

Cr Hadlow / Cr Craig

That a working party be formed of four Councillors, being Cr Stephenson Cr Craig, Cr O'Neill, Cr Harris, and the Director of Engineering be formed to investigate alternate routes out of Run-O-Waters Estate .

Cr Lamarra returned to the meeting at 7.37pm.

Item 6 Water Supply Status Report for September 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 September 2006.

Recommendation

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

Resolved 06/604

Cr Sullivan / Cr Craig

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

Item 7 Water Management Strategy Progress

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To report on progress in the Goulburn Mulwaree Water Management Strategy.

Recommendation

That this report on progress on the Water Management Strategy be received and noted.

Resolved 06/605

Cr Sturgiss / Cr Craig

That this report on progress on the Water Management Strategy be received and noted.

Item 8 Goulburn Water Storage Projections

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To advise Council on Goulburn's water storage capacity, our capability to defer commitment to transporting water and a proposal to refine our predictions for drought management.

Recommendation

That –

1. This report be received.
2. Any decision to commit to trucking water into Goulburn be deferred until February 2007.
3. A workshop for Councillors be convened to address storage management issues including a review of dead storage.

Resolved 06/606

Cr Sullivan / Cr Craig

That –

1. *This report on Goulburn water storage projections be received.*
2. *Any decision to commit to trucking water into Goulburn be deferred until February 2007.*
3. *A workshop for Councillors be convened to address storage management issues including a review of dead storage.*

Item 9 Assessment of Tree in Richardson Park.

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council of the outcome of an assessment on a tree in Richardson Park adjacent to Mulwaree Street.

Recommendation

That the report be received and noted.

Resolved 06/607

Cr Harris / Cr Sullivan

That the report on the assessment in Richardson Park be received and noted.

Item 10 Filtered Water Storage Capacity Goulburn.

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Responding to a request from Council to provide information on the amount of treated water storage that exists within Goulburn in the various storage reservoirs throughout the City.

Recommendation

That the report be noted.

Resolved 06/608

Cr Harris / Cr Sturgiss

That the report be noted and the information contained therein be issued via a press release.

Item 11 Highway Signs.

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To update Council on progress with Highway Signage on the Hume Highway and Federal Highway.

Recommendation

That the report be noted.

Resolved 06/609

Cr Sturgiss / Cr Craig

That the report on Council's highway signs be noted.

Resolved 06/610

Cr O'Neill / Cr Hadlow

That the RTA be contacted and questioned over the original approval of the present signs and enquiries made as to why these signs cannot remain

Item 12 Description of Vehicle Types

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council on the type of vehicles that are part of the current vehicle fleet.

Recommendation

That the report be noted.

Resolved 06/611

Cr O'Neill

That the report on description of vehicle types be noted.

Item 13 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 06/612

Cr Sullivan / Cr Craig

That the information on engineering services activities be noted.

Minutes of the Ordinary Meeting of Council held Tuesday 17 October 2006 commencing at 6pm in the Council Chambers

Questions without Notice

Cr Hadlow	<ul style="list-style-type: none"> Wished the Mayor well on his candidature for the NSW State Elections, and asked if the Mayor thought there would be a problem with time spent in campaigning and fulfilling his role as Mayor The <u>Mayor</u> responded indicating that he had carefully considered the matter and that he was confident it would not be a problem.
Cr O'Neill	<ul style="list-style-type: none"> Reported that a number of gum trees in Clinton Street appear to be dangerous, and asked if staff could investigate if they need to be removed. <u>Director Engineering Services</u> noted this report and will have the trees examined. Sought a breakdown on how many staff work in indoor / outdoor roles. <u>General Manager</u> will bring a report back to Council. Suggested that the Community Services Committee is overrepresented by Councillors and further suggested that it would be more appropriate for other community members to take these places Sought clarification on the current number of days it is taking to approve Development Applications and asked if these delays are being caused by outside authorities? <u>Director Planning and Community Services</u> advised that as reported in the Development statistics, Council performance is acceptable at 42days. There has been an increase in applications, particularly in rural subdivisions and housing. Outside authorities do cause delays, but this is not affecting the processing time.
Cr Sturgiss	<ul style="list-style-type: none"> Tabled a letter regarding the condition of roadway at the corner of Eldon and Landsdowne streets. <u>The Director of Engineering Services</u> noted the matter and will investigate the intersection.
Cr Sullivan	<ul style="list-style-type: none"> Applauded the new Council flag and requested a letter of appreciation be forwarded to Gillian Webber for designing the flag <u>General Manager</u> noted the request and will ensure a letter is forwarded to Gillian Webber.
Cr Eddy	<ul style="list-style-type: none"> Reiterated Cr O'Neill's concerns over the representation of Council on the Community Services committee and volunteered to be removed from the committee if required.
Cr Lamarra	<ul style="list-style-type: none"> Tabled a letter from Mr Miles who has expressed concern about the subdivision at the Paclib site in Ducks Lane and enquired if the issues raised by Mr Miles have been addressed. <u>Director Planning and Community Services</u> advised that all submissions were dealt with as part of the approval

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	<p>process, and advised that any submissions received after the approval would be for consideration at the Land and Environment Court on any appeal.</p> <ul style="list-style-type: none">• Also volunteered to stand aside from the Community Services Committee
Cr Craig	<ul style="list-style-type: none">• Sought a firm programme for the removal of cottonwoods / poplar trees in Clinton Street. <u>Director of Engineering Services</u> will advise a firm date, through <i>GMC Connect</i>.

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Closed Council

Resolved 06/613 **Cr Hadlow / Cr Lamarra**
That Council resolve into Closed Council and closed the meeting to the press and public to discuss confidential matters referred to in the Business Paper.

The meeting adjourned at 8.15pm

The meeting reconvened at 8.17pm in Closed Council

Report of the meeting of Closed Council held on 17 October 2006

Resolved 06/614 **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 6 be adopted.

Division	Report
<i>Executive Services</i>	<i>Item 1 – Saleyards Project</i>
<i>Corporate Services</i>	<i>Item 1 Option to Re-Purchase – Lot 1 DP 1064030 Lockyer Street Goulburn</i>
	<i>Item 2 Option to Re-Purchase Lot 8 DP 856419 Lockyer Street Goulburn</i>
<i>Engineering Services</i>	<i>Item 1 - Tenders for Goulburn Accelerated Sewerage Scheme</i>

Meeting closed at 8.29pm.

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

.....
Cr Paul Stephenson
Mayor

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Mr Luke Johnson
General Manager