

# Minutes of the Ordinary Meeting of Council held Tuesday 17<sup>th</sup> January 2006 commencing at 6.00 pm in the Council Chambers

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## Present

His Worship the Mayor – Cr P Stephenson, Cr R Craig, Cr M Eddy, Cr T Lamarra, 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 Community Services (Mr Jim Styles), Manager Parks and Recreation (Mr Tim Geyer), Executive Support Officer (Mrs V Flanagan).

## Opening Prayer

Read by Cr Craig

## Apologies

Apologies were received for the absence of Cr S Harris, Cr M Hadlow and Cr M O'Neill.

## Resolved 06/1

**Cr Lamarra / Cr Sullivan**

That apologies be received from Cr S Harris, Cr M Hadlow and Cr M O'Neill and leave of absence granted.

## Disclosure of Interest

Cr Lamarra declared an interest in:

- The Minutes of the Airport Advisory Committee meeting,
- Item 7 Engineering Services Report

Cr Craig declared an interest in:

- Item 6 Planning and Community Services Report
- Item 8 Planning and Community Services Report.

## Mayoral Minute

The Mayoral minute was noted.

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## Confirmation of Minutes

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06/2

*Cr Sullivan / Cr Eddy*

*Resolved that the Minutes of the Ordinary Meeting of Council held on Tuesday 20<sup>th</sup> December 2006 and contained in Minute Page Nos 1 to 43 inclusive and in Minute Nos 05/667 to 05/746 inclusive be and are hereby confirmed.*

## Business Arising

Cr Sullivan drew attention to the issue of abandoned shopping trolleys and actions to address the issue.

## Committee Reports and Recommendations

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### Airport Advisory Committee meeting held on 22<sup>nd</sup> December 2005.

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Cr Lamarra left the meeting at 6.19pm as a result of his declared interest.

*Resolved 06/3*

*Cr Sturgiss / Cr Eddy*

*That the following recommendation and change thereto of the Committee be accepted.*

That the Minutes of the Airport Advisory Committee Meeting of Council held on 27 October 2005 are hereby confirmed.

That the Committee does not agree with the report because:

- It creates a dangerous precedent as there are other owners of multiple aircraft
- Is contrary to the recommended fee structure.
- It is recommended that Council investigate the charging of fees to owners of ultralight aircraft.
- To assist the above process Ms Miller would provide a list of ultralight aircraft based at the airport.

That the following additions should be made to the s88B instrument:

1. Lots are to be used for aviation purposes only.
2. Re: 3(i) "Metal" should refer to steel construction only.
3. Re: 3(iv) The "front" should be defined as airside frontage.
4. Re: 3(iv) All buildings be erected on the front boundary with doors that do not open outwards.
5. *Set-back to side boundaries should be 1.5m minimum.*
6. For the southern row of lots, the height of buildings on the southern boundary is restricted to 6m. Maximum heights from that boundary line can increase at a grade of 20%.
7. Rainwater tanks are mandatory at rate of 1kl per 40sqm of roof area.

That the toilet block in the former aeroclub building is permanently closed and a sign is placed directing the public to the new amenities block.

That the lessee of the fuel facility be directed to have satisfactory wash water at the site.

That the lessee of the fuel facility be requested to install a credit card system.

That Council install signs stating that there is no parking on the fuel apron except for refuelling and that an appropriate penalty be implemented for breaches.

That MTS reports to next meeting on the suggested replacements.

**Minutes of the Ordinary Meeting of Council held Tuesday 17<sup>th</sup>  
January 2006 commencing at 6.00 pm in the Council Chambers**

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*Recommendation 5 to be added to the s88B instruments was not accepted and changed to:*

5. *Setback to the side boundaries shall be in accordance with the Building Code of Australia.*

That MTS report to the next meeting on Avdata returns.

That the users consider the fencing option and report to the next meeting.

Cr Lamarra returned to the meeting 6.23pm

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**Minutes of the Internal Audit Committee Meeting held 15<sup>th</sup>  
December 2005**

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*Resolved 06/4*

*Cr Sullivan / Cr Craig*

*That the following recommendations of the Committee be accepted.*

- That an apology be received from Mr Peter MacDonald and leave of absence granted.
- That the minutes of the Internal Audit Committee Meeting of Council held on 29<sup>th</sup> September 2005 be confirmed.
- That the report [Update on Committee Membership] be received and noted.
- That:
  1. The Committee identify specific areas in the “Promoting Better Practice” Review Checklist that may require an internal audit prior to developing a comprehensive Strategic Internal Audit Plan.
  2. The issues outlined in the External Auditor’s Management Letter for the periods ended 30<sup>th</sup> June, 2003, 30 June 2004 an 30 June 2005 be the first project to be audited in 2006.

## Executive Services Report to Council

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### Item 1 Corporate Plan

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#### Reporting Officer

General Manager – Luke Johnson

#### Purpose of Report

To advise of preparations for the Councillor workshop on the Corporate Plan incorporating strategic goals.

#### Resolved 06/5

Cr Lamarra / Cr Eddy

*That the information be received and noted.*

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### Item 2 Department of Local Government Tendering Guidelines for NSW Local Government – Consultation Draft

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#### Reporting Officer

General Manager – Luke Johnson

#### Purpose of Report

To advise of the Department of Local Government Tendering Guidelines for NSW Local Government – Consultation Draft

#### Recommendation

1. That a working-group comprising selected Councillors, the General Manager and the Director Corporate Services be formed to review the draft Tendering Guidelines and prepare a submission to the Department of Local Government.
2. That Council nominate the Councillor representatives for the working-group.

#### Resolved 06/6

Cr Eddy / Cr Lamarra

1. *That a working-group comprising selected Councillors, the General Manager and the Director Corporate Services be formed to review the draft Tendering Guidelines and prepare a submission to the Department of Local Government.*
2. *That Cr Sullivan and Cr Eddy act as the Council representatives for the working-group.*

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**Item 3 ICAC Discussion Paper – Corruption Risks in  
NSW Development Approval Processes**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To advise of correspondence (dated 21 December 2005) which has been received from the Independent Commission Against Corruption inviting submissions on its discussion paper dealing with Corruption Risks in NSW Development Approval Processes.

**Resolved 06/7**

**Cr Sullivan / Cr Eddy**

- 1. That a working-group comprising selected Councillors, the General Manager and the Director Planning and Community Services be formed to review the draft and prepare a submission to the ICAC.*
- 2. That Cr Sullivan and Cr Eddy act as the Council representatives for the working-group.*

Cr Sullivan requested that consideration of the paper also be listed on the Agenda of the next General Purposes Committee.

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**Item 4 Department of Local Government Circulars**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To advise of Department of Local Government Circulars since the last Council Meeting.

**Resolved 06/8**

**Cr Eddy Cr Craig**

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

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**Item 5    Status Report**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To advise of status on Council Meeting Items requiring action.

**Resolved 06/9**

**Cr Sturgiss / Cr Eddy**

*That the status report on items from Council Meetings and actions currently undertaken is received and noted.*

## Corporate Services Report to Council

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### Item 1 Budget Review – December Quarter

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#### Reporting Officer

Manager of Finance – Brendan Hollands

#### Purpose of Report

To report on the results of the Budget review carried out as at 31 December 2005 in accordance with the Local Government Act 1993 and the Financial Management Regulations 1999.

**Resolved 06/10**

**Cr Sturgiss / Cr Sullivan**

*That the information be noted.*

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### Item 2 Tourism and Economic Development Committee

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#### Reporting Officer

Director of Corporate Services – Dirk Holwerda

#### Purpose of Report

To appoint membership of committee.

**Resolved 06/11**

**Cr Lamarra / Cr Eddy**

- 1) *That Crs Harris and Hadlow, with Cr Eddy as an alternate representative, as the current representatives of Goulburn District Tourism, be appointed as members of the Committee*
- 2) *That Cr Harris be appointed as chairperson of the Committee.*
- 3) *That, based on the criteria set out in the Charter and nominations received, the following persons be appointed to the Economic Development and Tourism Committee:*
  - *Bruce Hammond*
  - *Sandra Walker*
  - *Gos Corey*
  - *Liz Lipscombe*
  - *David Humphreys*

*and that the term of appointment be until the 19 September 2006. (In accordance with the Charter and co-inciding with Councils annual appointments cycle).*

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### **Item 3 Tourism Update**

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#### **Reporting Officer**

Tourism Team Leader – Sarah Dawson

#### **Purpose of Report**

To provide a brief update on recent Tourism activities & future projects.

**Resolved 06/12**

**Cr Sullivan / Cr Eddy**

*That the information be received and noted.*

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### **Item 4 Australian Blues Music Festival Progress Report**

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#### **Reporting Officer**

Tourism Events Officer – Jenny Falconer

#### **Purpose of Report**

To provide a progress report on the coordination of the 10<sup>th</sup> annual Australian Blues Music Festival.

**Resolved 06/13**

**Cr Eddy / Cr Lamarra**

*That the progress report be noted.*

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### **Item 5 Investment Performance Indicators**

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#### **Reporting Officer**

Finance and Administration Officer - Grant O'Leary

#### **Purpose of Report**

To report monthly the Investment Performance Indicators.

**Resolved 06/14**

**Cr Eddy / Cr Craig**

*That the monthly Investment Performances Indicators as at 31 December 2005 be noted.*

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**Item 6 Statement of Investments and Bank Balances**

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**Reporting Officer**

Finance and Administration Officer - Grant O'Leary

**Purpose of Report**

To submit the Statements of Investments and Bank Balances as at 31 December 2005.

**Resolved 06/15**

**Cr Lamarra / Cr Eddy**

*That the Statements of Investments and the Bank Balances as at 31 December 2005 be noted.*

**Corporate Services Supplementary Report to Council**

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**Sale of 5 Common Street**

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**Reporting Officer**

Director of Corporate Services - Dirk Holwerda

**Purpose of Report**

To amend expired date restriction on previous Council motion.

**Resolved 06/16**

**Cr Lamarra / Cr Craig**

*That:*

- I. Council extend the timeframe necessary to complete the transaction.*
- II. The details of the Put and Call Option be noted.*
- III. The documentation be completed under the seal of Council*

## Planning and Community Services Report to Council

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### Item 1 Development Application Assessment and Decision Making Policy

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#### Reporting Officer

Director Planning & Community Services – Chris Berry

#### Purpose of Report

To report on the outcome of the trial of the Development Application Assessment and Decision Making Policy.

#### Recommendation

That the revised Policy on Development Assessment and Decision Making be adopted.

#### Moved

**Cr Lamarra / Cr Sturgiss**

1. That the revised Policy on Development Assessment and Decision Making be adopted with the criteria for determining significant applications being as follows:
  - Subdivision greater than 5 lots
  - Mulit unit developments
  - New industrial/commercial/retail
  - Industrial/commercial additions greater than 50%
  - Designated development
  - Major projects/State significant
2. That Council notify all residents in the vicinity of the proposed details of any development.

Part 2 of the Motion was withdrawn with the consent of he mover and seconder.

#### Resolved 06/17

**Cr Sullivan / Cr Sturgiss**

That the revised Policy on Development Assessment and Decision Making be adopted with the criteria for determining significant applications being as follows:

- Subdivision greater than 5 lots
- Mulit unit developments
- New industrial/commercial/retail
- Industrial/commercial additions greater than 50%
- Designated development
- Major projects/State significant

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**Item 2    Development Consent Nos. 23/98 and 32/98**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To present a request for refund of development contributions in relation to subdivision approvals at 2 Common Street, North Goulburn.

**Resolved 06/18**

**Cr Sturgiss / Cr Craig**

*That Mr Reeves be advised that:*

- (i) *The development contributions in respect of Consent Nos. 23/98 and 32/98 will not be refunded.*
- (ii) *The road works will be scheduled for construction upon payment of contributions from other benefiting properties in this locality.*

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**Item 3    Former    Kenmore    Hospital    Redevelopment,  
                 Taralga Road, Bradfordville**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To provide an update on the Consent Authority role for the redevelopment of the former Kenmore Hospital, Taralga Road, Bradfordville.

**Resolved 06/19**

**Cr Sullivan / Cr Lamarra**

*That the report on the Consent Authority status for the redevelopment of the former Kenmore Hospital site be noted.*

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**Item 4 Draft Contribution Plan for Marulan**

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**Reporting Officer**

Manager, Development Control – Chris Stewart

**Purpose of Report**

To present the Draft Contribution Plan for Marulan and seek a resolution to place the draft instrument on public exhibition.

**Recommended**

That:

1. The Draft Contribution Plan for Marulan being placed on public exhibition.
2. A further report being prepared for Council's consideration that details the submissions received as consequence of the public exhibition exercise.

**Resolved 06/20**

**Cr Sullivan / Cr Lamarra**

*That:*

1. *The Draft Contribution Plan for Marulan be placed on public exhibition with Clause 1.13 of the Draft Plan being replaced with a requirement for a development application submitted prior to the adoption of the plan being determined in accordance with the provisions of the plan.*
2. *A further report be prepared for Council's consideration that details the submissions received as a consequence of the public exhibition exercise.*

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**Item 5 274/0506/DA – Rural Subdivision, 2361  
Mayfield Road, Tarago**

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**Reporting Officer**

Manager Development Control– Chris Stewart

**Purpose of Report**

To enable a site inspection and further consideration of the Assessment Report presented to Council on 20 December 2005 for subdivision of land to create 12 allotments.

## Recommended

That a Conditional Development Consent be granted for Development Application No. 274/0405/DA for the subdivision of land to create three (3) lots at 2361 Mayfield Road, Tarago.

## Moved

**Cr Lamarra / Cr Sturgiss**

That a Conditional Development Consent be granted for Development Application No. 274/0405/DA for the subdivision of land to create three (3) lots at 2361 Mayfield Road, Tarago.

The Motion was withdrawn with the consent of the mover and seconder.

## Resolved 06/21

**Cr Sturgiss / Cr Lamarra**

*That a Conditional Development Consent be granted for Development Application No 274/0405/DA for the subdivision of land at 2361 Mayfield Road, Tarago to create five lots fronting Pinebank Drive (i.e. proposed lots 10, 11, 12, 13 and 14) and a larger residual lot.*

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## Item 6 Open Space Contribution, 38 Clyde Street, Goulburn

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Cr Craig left the meeting at 7.11pm as a result of his declared interest.

## Reporting Officer

Director Planning & Community Services – Chris Berry

## Purpose of Report

To advise of valuation details in relation to an open space contribution for a subdivision in Clyde Street, Goulburn.

## Resolved 06/22

**Cr Sullivan / Cr Eddy**

*That negotiation to purchase the open space area at 38 Clyde Street, Goulburn proceed on the basis of the Department of Commerce Valuation Report.*

Cr Craig returned to the meeting 7.13pm

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**Item 7    Development Statistics**

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**Reporting Officer**

Administration Team Leader - Debbie McCarthy

**Purpose of Report**

To inform of the Development Statistics for the month of December 2005.

**Resolved 06/23**

**Cr Sturgiss / Cr Eddy**

*That the information on development activity be noted.*

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**Item 8    Significant Development Applications & Recent  
Decisions**

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Cr Craig left the meeting at 7.14pm as a result of his declared interest.

**Reporting Officer**

Administration Team Leader – 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.

**Resolved 06/24**

**Cr Eddy / Cr Sullivan**

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

Cr Craig returned to the meeting at 7.14pm

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## **Item 9 Heritage Grant**

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### **Reporting Officer**

Landscape Planner, Jack Miller

### **Purpose of Report**

To advise of the decline of the offer of a heritage grant and to select an alternate heritage grant recipient.

### **Resolved 06/25**

**Cr Sullivan / Cr Sturgiss**

*That:*

- A. *Heritage Grant Application No 13/2005 for R & L Hyde, 8 Australia Street, Goulburn be offered a \$1,000 Heritage Grant subject to works complying with Australia Street Heritage Study objectives.*
- B. *If the grant is declined that the next priority application be offered funding.*

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## **Item 10 NSW Heritage Office offer of funding**

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### **Reporting Officer**

Landscape Planner - Mr Jack Miller

### **Purpose of Report**

To advise Council of the offer from the NSW Heritage Office (NSW HO) of heritage funding for the period 2006 – 2008.

### **Resolved 06/26**

**Cr Eddy/ Cr Craig**

*That Council accept the funding offer for heritage programs from the NSW Heritage Office for the period 2006 – 2008 and include the required funds in the 2006 – 2007 budget estimates.*

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## **Item 11 Performing Arts**

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### **Reporting Officer**

Manager Community Services – Jim Styles

### **Purpose of Report**

To seek direction from Council regarding involvement in the further development of facilities for the Performing and Visual Arts.

### **Recommendation**

That a Working Party comprising the former Performing Arts Committee representatives and Mr O’Connell be formed to review the current requirements and opportunities for the Performing Arts and a report be submitted to Council at the earliest opportunity.

### **Moved**

**Cr Sullivan / Cr Sturgiss**

That a Working Party comprising the former Performing Arts Committee representatives and Mr O’Connell be formed to review the current requirements and opportunities for the Performing Arts and a report be submitted to Council at the earliest opportunity.

The motion was withdrawn with the consent of the mover and seconder at the request of the Mayor to enable initial discussion to occur with the owners of the building

### **Resolved 06/27**

**Cr Sullivan / Cr Sturgiss**

*That Council arrange a meeting with the Manager of TAFE NSW to discuss this matter.*

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## **Item 12 Donation Request**

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### **Reporting Officer**

Manager Community Services – Jim Styles

### **Purpose of Report**

To advise Council of a request for funding of the Smith Family Learning for Life Program operating in the Goulburn Mulwaree Region.

## Recommendation

That Council

1. Decide if it wishes to fund the request for \$60,000 and if so consideration be given to it in the 2006/07 estimates or;
2. Decline the request.

**Resolved 06/28**

**Cr Sturgiss / Cr Lamarra**

*That Council refer the request to fund the Smith Family Learning for Life Program for \$60,000 to the 2006/07 estimates.*

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## Item 13 HACC Volunteer Reimbursement Allocation

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### Reporting Officer

Manager Community Services – Jim Styles

### Purpose of Report

To advise Council of a change to the HACC funding provided to the Peer Support and Neighbour Aid Programs.

**Resolved 06/29**

**Cr Lamarra / Cr Eddy**

*That the Acceptance of Funding Variation (in duplicate) be completed under the seal of Council.*

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## Item 14 Goulburn Regional Art Gallery Report

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### Reporting Officer

Regional Art Gallery Director – Jennifer Lamb

### Purpose of Report

To advise Council of activities undertaken and planned for the Regional Art Gallery from 2 December to 18 February.

**Resolved 06/30**

**Cr Sullivan / Cr Eddy**

*That the report on activities from 2 December to 18 February at Goulburn Regional Art Gallery be noted.*

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**Item 15 Grant for Regional Art Gallery from the Ministry  
for the Arts**

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**Reporting Officer**

Regional Art Gallery Director – Jennifer Lamb

**Purpose of Report**

To advise Council of a grant of \$15,450 from the NSW Government Ministry for the Arts for an exhibition and residency project at the Regional Art Gallery

**Resolved 06/31**

**Cr Sullivan / Cr Craig**

*That the Report of the grant of \$15,450 from the NSW Ministry for the Arts for the Regional Art Gallery's exhibition and residency project be noted.*

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**Item 16 Goulburn Regional Art Gallery Application to the  
Mulwaree Trust**

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**Reporting Officer**

Regional Art Gallery Director – Jennifer Lamb

**Purpose of Report**

To advise Council of a funding application to the Mulwaree Trust

**Resolved 06/32**

**Cr Sullivan / Cr Sturgiss**

*That the Regional Art Gallery's application to the Mulwaree Trust for \$5,000 be endorsed.*

## **Item 17 Regulatory Report**

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### **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 December 2005

### **Resolved 06/33**

**Cr Lamarra / Cr Eddy**

*That the information on regulatory activity be noted.*

## Engineering Services Report to Council

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### Item 1 January 2006 Water Supply Status Report

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#### Reporting Officer

Environmental Engineer – Marina Hollands

#### Purpose of Report

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

**Resolved 06/34**

**Cr Lamarra / Cr Sturgiss**

*That the information be noted.*

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### Item 2 Water Quality Report

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#### Reporting Officer

Environmental Engineer – Marina Hollands

#### Purpose of Report

To inform Council of the drinking water quality in Goulburn.

**Resolved 06/35**

**Cr Sturgiss / Cr Eddy**

*That the information be noted.*

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### Item 3 Motor Vehicle Fleet Composition Level 2 cars

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#### Reporting Officer

Fleet Management Officer – Bruce Jeffrey

#### Purpose of Report

The report advises Council of the vehicle changes already taking place and recommends a fleet mix of cars for level 2 (Managers) which will provide best value for money.

**Resolved 06/36**

**Cr Sturgiss / Cr Craig**

*That:*

1. *Council maintain the Commodore S and Ford XR6 range in the fleet.*
2. *Level 2 and 3 vehicles are replaced at 2 years / 60,000 km, with a review in 12 months time.*

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**Item 4 Marulan Lions Youth Club**

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**Reporting Officer**

Manager Parks and Recreation - Tim Geyer

**Purpose of Report**

To advise Council of a request to erect a shed for use by Marulan Lions Youth Club, on the Marulan Cricket grounds (letter attached).

**Resolved 06/37**

**Cr Lamarra / Cr Sullivan**

*That the proposed Youth Club facility at Marulan be endorsed, subject to final Development Consent and that Council support the project to a maximum of \$2750.00.*

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**Item 5 Marulan Railway Station Lease**

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**Reporting Officer**

Manager Parks and Recreation – Tim Geyer

**Purpose of Report**

To advise Council of a proposal from the Marulan Historical Society to lease Marulan Railway Station.

**Resolved 06/38**

**Cr Lamarra / Cr Eddy**

*That option 3 “Council lease the buildings, with the historical society raising the funds to cover power, water, rent and building insurance. The members of the historical society operate the museum as a volunteer group, as is happening at St Clair, and Council set OH&S guidelines under which the volunteers work” be adopted and technical advice be provided by staff under Council’s Museum Program.*

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**Item 6 Auburn Street Seats**

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**Reporting Officer**

Acting Director Engineering Services – Ian Aldridge

**Purpose of Report**

To advise Council of a request to remove seats in Auburn Street

**Resolved 06/39**

**Cr Sturgiss / Cr Craig**

*That the Auburn Street seats near the Empire Hotel remain in place, with the situation being monitored.*

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**Item 7 Fuel at Airport**

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Cr Lamarra left the meeting at 7.37pm as a result of his declared interest.

**Reporting Officer**

Acting Director Engineering Services – Ian Aldridge

**Purpose of Report**

To advise of the fuelling arrangements at Goulburn Airport.

**Recommendation**

That the report be noted.

**Resolved 06/40**

**Cr Sturgiss / Cr Craig**

*That the lessee of the fuel facility be requested to install a credit card system to allow the use of major credit cards, such as Bankcard, Visa Cards etc*

Cr Lamarra returned to the meeting at 7.38pm

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**Item 8 Slocombe Street Kerb and Gutter**

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**Reporting Officer**

Acting Director Engineering Services – Ian Aldridge

**Purpose of Report**

To further report on the issue of kerb and gutter charges for Slocombe Street.

**Recommendation**

That the contributions charged for kerb and gutter in Slocombe Street remain.

**Motion**

**Cr Craig / Cr Sullivan**

That the contributions charged for kerb and gutter in Slocombe Street remain.

The motion was withdrawn by the mover and seconder.

**Resolved 06/41**

**Cr Lamarra / Cr Craig**

*That the charge be waived.*

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**Item 9 Engineering Services Update**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

Major activities being undertaken in the Engineering Services division are outlined below.

**Resolved 06/42**

**Cr Lamarra / Cr Sturgiss**

*That the information be noted.*

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## Item 10 Questions Without Notice

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### Reporting Officer

Various Officers

### Purpose of Report

To respond to questions without notice from previous meetings.

### Resolved 06/43

Cr Sturgiss / Cr Eddy

*That the report be received.*

## Engineering Services Special Report

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### Council Sports Fields

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### Reporting Officer

Manager Parks and Recreation - Tim Geyer

### Purpose of Report

To advise Council of the current condition of Council's Sports Fields and recommend restricted use.

### Recommendation

That the Director of Engineering and Manager of Parks and Recreation be given delegated authority to close or restrict field use week by week based on field condition and public safety.

### Resolved 06/44

Cr Craig / Cr Eddy

*That the Director of Engineering and Manager of Parks and Recreation be given delegated authority to close or restrict field use week by week based on field condition and public safety whilst Council is on Level 5 water restrictions.*

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**Questions without notice**

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Cr Sullivan Have we had any response from our Sister City, Shibetsu, to our letter regarding whaling.

*General Manager – we have had no response.*

Should we consult the community as to whether we should continue Sister City relationships – given attitudes to whaling and the costs to Council compared to benefit to Council.

*Mayor to write again seeking answer.*

Should we have a relationship with other areas, say East Timor.

Cr Eddy Has had complaint about the condition of the Jerrara Road bridge near intersection with Oak Valley Road.

*Director of Engineering Services – to investigate*

Are Septic tank self-certification classes to continue.

*Director of Engineering Services – the Sydney Catchment Authority funding has ceased.*

*Mayor will check with catchment authority.*

Do we know what is happening with the biological control of Serrated Tussock research program to which the Mulwaree Council made contributions.

*Mayor the testing is ongoing before release into the environment..*

Is the road off Marulan South Road near Marulan Creek Road named *Slaughterhouse Road*

*Director of Engineering Services – will check the name.*

Flags Poles in Meridian Park Park

*Director of Engineering Services – to contact Cr Eddy*

Cr Lamarra Roundabout onto highway at Marulan. Who is responsible for line marking?

*Director of Engineering Services –will bring it to the attention of the RTA who are responsible.*

Entry into Hungry Jacks at Marulan is confusing, could signs be installed.

*Director of Engineering Services will investigate.*

Cr Sturgiss Is there any way we can hurry up Biological Control of Serrated Tussock research project?

*Mayor advised that the testing must follow due process.*

The Tarago show is on the 28<sup>th</sup> January, 2006.

Meeting closed 7.57pm

**Minutes of the Ordinary Meeting of Council held Tuesday 17<sup>th</sup>  
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The minutes were confirmed at the Council Meeting held on 21<sup>st</sup> February 2006 at which this signature was endorsed.

.....  
Cr Paul Stephenson  
**MAYOR**

.....  
Mr Luke Johnson  
**GENERAL MANAGER**