

**Minutes of the Ordinary Meeting of Council held Tuesday 21<sup>st</sup>  
February 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 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 Economic Development (Mr Kenneth Wheeldon), Manager Parks and Recreation (Mr Tim Geyer), Public Relations Officer (Ms V Toparis), Executive Assistant to the General Manager and Mayor (Ms K Gardiner), Executive Support Officer (Mrs V Flanagan).

**Opening Prayer**

Read by Cr Lamarra.

**Apologies**

An apology was received for the absence of Cr Hadlow.

**Resolved 06/45**

**Cr Sullivan / Cr Craig**

*That apologies be received from Cr Hadlow and leave of absence granted.*

**Disclosure of Interest**

Cr Sturgiss declared an interest in:

- Item 4 of Closed Session of Council

Cr Lamarra declared an interest in:

- Item 1 of the Corporate Services Report to Council

Cr Craig declared an interest in:

- Item 15 of the Planning and Community Services Report to Council

Crs O’Neill and Harris declared an interest in:

- Item 2 of the Planning and Community Services Report to Council

**Mayoral Minute 06/46**

**Cr Craig / Cr Harris**

*That the Mayoral Minute be received and noted.*

## Confirmation of Minutes

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06/47

Cr Sullivan / Cr Craig

*Resolved that the Minutes of the Ordinary Meeting of Council held on Tuesday 17th January 2006 and contained in Minute Page Nos 1 to 26 inclusive and in Minute Nos 06/01 to 06/44 inclusive be and are hereby confirmed.*

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## Committee Reports and Recommendations

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### Community Services Committee held 9th December 2005

Resolved 06/48

Cr O'Neill / Cr Harris

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

- The apology [Cr Sullivan] be received and leave of absence granted.
- The minutes of the Community Services Committee Meeting of Council held 22 September 2005 be confirmed.
- The information on the Respite Service be noted.
- The information on the Leisure Link program be noted.
- The information on Neighbour Aid activities be noted.
- The information on Senior Activities Club be noted.

### Traffic Committee held 2nd February 2006

Resolved 06/49

Cr O'Neill / Cr Craig

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

- The minutes of the meeting held on 1<sup>st</sup> December 2005 be confirmed.
- The above recommendation is adopted [that the sign is installed as requested – Warning Sign, Boxers Creek Road].
- The draft Forward Plan is adopted, with the replacement of Item 9, Gilmore / Clinton Square-about, with Clinton / Deccan Roundabout.
- Approval be granted subject to Traffic Control Plans (TCP) being provided for the intersections in Goulburn [“The Goulburn” Cycle Race].
- The No Stopping signs are removed [Centretown Lagoon Motel].
- The draft facility is approved with the addition of Keep Left signs on the centre island.
- The road closed be approved and Council arrange the road closure[Tallong Road Closure – the Tallong Apple Day]
- Further that the organisers be advised to provide suitable visitor parking away from Highland Way.

### General Purposes Committee held 7th February 2006

Resolved 06/50

Cr O'Neill / Cr Sturgiss

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

- The apology be received [Cr Lamarra] and leave of absence granted.
- The presentations be received [ Southern Region Community College, Mr Eric Weston – Flood Study Concerns, Southern Tablands Arts].

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## Other Reports for Information

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### Sydney Catchment Authority Local Government Reference Panel held 7th November 2005

Resolved 06/51

Cr Lamarra / Cr Eddy

*That the report of the Sydney Catchment Authority Local Government Reference Panel held 7<sup>th</sup> November 2005 be accepted.*

### Community Transport held 16th December 2005

Resolved 06/52

Cr O'Neill / Cr Eddy

*That the report of the Community Transport Committee meeting held 16<sup>th</sup> December 2005 be accepted.*

### Safety Committee held 18th January 2006

Resolved 06/53

Cr Sullivan / Cr Eddy

*That the report of the Safety Committee meeting held 18<sup>th</sup> January 2006 be accepted.*

### Community Development Support and Expenditure held 2nd February 2006

Resolved 06/54

Cr Craig / Cr Sturgiss

*That the report of the Community Development Support and Expenditure held 2<sup>nd</sup> February 2006 be accepted.*

**Resolved 06/55**

**Cr Sturgiss / Cr Craig**

*That Item 4 of the Engineering Services Report be considered at this time.*

The Director of Engineering Services tabled a petition from Aquatic Centre users. A letter from the Aquatic Centre Community Committee, including an attached community draft [for lane space usage] was also distributed.

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## **Item 4 Goulburn Aquatic Centre**

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### **Reporting Officer**

Director Engineering Services – Phil Hansen

### **Purpose of Report**

Seeking advice on opening times of the Aquatic Centre beyond 28 February 2006.

### **Recommendation**

That the Goulburn Aquatic Centre continues to function with one pool only under Level 5 water restrictions in accordance with Council Policy.

That the Olympic pool close and the Indoor pool open as determined by the General Manager, following advice from Aquatic Centre staff.

That the Goulburn Aquatic Centre close unconditionally if Goulburn's total storage levels fall to 20% or below.

That the season ticket rates described in this report be adopted.

That the indoor pool, while it is an important service providing sporting and health benefits, it is not considered an 'essential service' as this term is generally reserved for items such as water supply, sewage infrastructure and road infrastructure.

**Resolved 06/56**

**Cr O'Neill/ Cr Lamarra**

*That the Goulburn Aquatic Centre continues to function with one pool only under Level 5 water restrictions in accordance with Council Policy.*

*That the Olympic pool close mid March, subject to weather, and the Indoor pool open immediately upon the outdoor pool closing, as determined by the General Manager, with monthly reports to Council.*

*That the existing contract on lane allocations be brought back to the March General Purposes meeting for consideration.*

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*That the Goulburn Aquatic Centre close unconditionally if Goulburn's total storage levels fall to 20% or below.*

*That the season ticket rates described in this report be adopted.*

*That the indoor pool, while it is an important service providing sporting and health benefits, is not considered an 'essential service' as this term is generally reserved for items such as water supply, sewage infrastructure and road infrastructure.*

**Executive Services Report to Council**

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**Item 1 Strategic Statements – Corporate Plan**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To submit draft strategic statements to assist with the preparation of Council's Corporate Plan.

**Resolved 06/57**

**Cr Lamarra / Cr Eddy**

*That the strategic goals and statements outlined in this report be endorsed to guide the development of Council's draft Management Plan.*

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**Item 2 Public Forum Guidelines**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To submit revised guidelines for Council's Public Forum meetings.

**Resolved 06/58**

**Cr Sullivan / Cr Sturgiss**

*That the revised Public Forum Guidelines be endorsed and that these guidelines be incorporated into the Code of Meeting Practice at the forthcoming review.*

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**Item 3 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**

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To advise on correspondence that has been received from the Department of Local Government inviting comments on the Consultation Draft of its “*Tendering Guidelines for NSW Local Government*”.

**Resolved 06/59**

**Cr Sturgiss / Cr Lamarra**

*That the draft submission on the “Tendering Guidelines for NSW Local Government” consultation draft paper be endorsed and forwarded to the Commission.*

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**Item 4 Councillor Remuneration**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To determine Councillor fees in accordance with a recent determination of the Local Government Remuneration Tribunal.

**Resolved 06/60**

**Cr Sturgiss / Cr Craig**

*That the Councillor and Mayoral fees be increased by 4% effective from 1 July 2005 in accordance with the Local Government Remuneration Tribunal Special Determination of 19 December 2005.*

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**Item 5 Management Plan Quarterly Reports**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To provide Council with the quarterly report regarding progress with the implementation of Council’s Management Plan.

**Resolved 06/61**

**Cr Sturgiss / Cr O’Neill**

*That the Management Plan Quarterly Reports be received and noted.*

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**Item 6     Goulburn Regional Conservatorium – Request  
for Furniture**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To consider a request from the Goulburn Regional Conservatorium for access to surplus Council furniture.

**Recommended**

That Council surplus furniture of a meeting table and associated chairs and approximately five desks with chairs be donated to the Goulburn Regional Conservatorium.

**Resolved 06/62**

**Cr Lamarra / Cr Sullivan**

*That Council surplus furniture of a meeting table and associated chairs and approximately five desks with chairs be donated to the Goulburn Regional Conservatorium and that further financial assistance be referred to Council's estimates.*

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**Item 7     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 (copies have been sent to all Councillors).

**Resolved 06/63**

**Cr Sullivan / Cr Craig**

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

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**Item 8     Correspondence for Information / Attention**

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**Reporting Officer**

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General Manager – Luke Johnson

**Purpose of Report**

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

**Resolved 06/64**

**Cr Lamarra / Cr Craig**

*That –*

- 1. The information on correspondence be received and noted.*
- 2. Council contribute \$1630 to the LGA inquiry into Financial Sustainability of Local Government in NSW as acquitted in accordance with the funding formulae.*
- 3. Council endorses the visit by the NSW Board of Vocational Education and Training to Goulburn.*

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**Item 9 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 06/65**

**Cr O'Neill / Cr Craig**

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

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**Item 10 Closed Council**

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**Reporting Officer**

General Manager – Luke Johnson

**Resolved 06/66**

**Cr Lamarra / 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:*

***Corporate Services Report:***

***Item 2 Review Of Zantis Holdings Pty Ltd (Stables) Licence Agreement***

***Section 10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting business or proposes to conduct business.***

***It would, on balance, be contrary to the public interest to publicly release this information due to the potential impact on the financial return to Council.***

***Item 3 Review Of Mission Australia Lease, 28-30 Montague Street***

***Section 10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting business or proposes to conduct business.***

***It would, on balance, be contrary to the public interest to publicly release this information due to the potential impact on the financial return to Council.***

***Engineering Services Report:***

***Item 1 Additional claim from Austral – Sooley Dam***

***Section 10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting business or proposes to conduct business.***

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

***Item 2 Goulburn Saleyards***

***Section 10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting business or proposes to conduct business.***

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

***Item 3 Marian Vale Bond***

***Section 10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting business or proposes to conduct business.***

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

***Item 4 Tender L964 – Structural Lining of deteriorated sewer pipes in the Goulburn CBD***

***Section 10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting business or proposes to conduct business.***

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

**Corporate Services**

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**Item 1 Goulburn Airport Subdivision – Stage 2**

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Cr Lamarra left the meeting at 6.34pm as a result of his declared interest.

**Reporting Officer**

Manager of Economic Development and Administration - Ken Wheeldon

**Purpose of Report**

To inform of receipt of the Plan of Subdivision and 88B Instrument relating to the sale of 10 lots in Stage 2 at the Goulburn Airport.

**Resolved 06/67**

**Cr Harris / Cr Sturgiss**

*That:*

- 1. The five northern lots in Stage 2 at the Goulburn Airport be listed for sale with LJ Hooker Real Estate and sold by way of public auction.*
- 2. The reserve price be determined by the General Manager and Mayor to ensure Council, on behalf of the community, receives maximum return.*
- 3. The remaining 5 lots in Stage 2 at the Goulburn Airport be sold on the terms set out in this report.*
- 4. The seal be affixed to all documentation necessary to complete these sales.*

Cr Lamarra returned to the meeting at 6.35pm.

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**Item 2 Request for Access to Information - Foti  
Pyrotechnic Corporation – DA 379/0504**

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**Reporting Officer**

Public Officer – Ken Wheeldon

**Purpose of Report**

To inform of a request received to access information.

**Resolved 06/68**

**Cr Sullivan / Cr Craig**

*That the information be received and noted.*

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**Item 3 Request for Land Exchange, Part 204 Marys  
Mount Road, Goulburn**

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**Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To inform of a request received to exchange a parcel of land owned by Council.

**Resolved 06/69**

**Cr Harris / Cr Sullivan**

*That Council decline the request to exchange “drainage reserve” land at 204 Marys Mount Road, Goulburn to Mullaley Properties Pty Ltd and David Rodgers for the open space land.*

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**Item 4 Local Government Software System**

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**Reporting Officer**

Manager of Information Services – Stephen Bool

**Purpose of Report**

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

**Resolved 06/70**

**Cr Craig / Cr Sturgiss**

*That the information 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 06/71**

**Cr Sullivan / Cr Craig**

*That the monthly Investment Performances Indicators as at 31 January 2006 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 January 2006.

**Resolved 06/72**

**Cr Eddy / Cr Craig**

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

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## **Item 7 Councillor Expenses Policy**

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### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

### **Purpose of Report**

To confirm the draft Councillor Expenses Policy

**Resolved 06/73**

**Cr Sturgiss / Cr Craig**

*That Council adopt the Councillor Expenses Policy without amendments.*

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## **Item 8 Revaluation of Properties**

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### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

### **Purpose of Report**

To advise Council of the revaluations of properties.

**Resolved 06/74**

**Cr Craig / Cr Sullivan**

*That Councillors note the information and hold a workshop on Tuesday 28<sup>th</sup> February 2006 to consider the impacts.*

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## **Item 9 Annual Valuations**

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### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

### **Purpose of Report**

To seek Council's views on the potential impacts of annual valuations.

**Resolved 06/75**

**Cr Lamarra / Cr Eddy**

*That Councillors support the change to the issue of annual valuation notices by the Valuer General for inclusion with Council's annual rate notices and to be used annually to calculate the rates.*

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## **Item 10 Email and Internet Use Policy**

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### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

### **Purpose of Report**

To propose an Email and Internet Use Policy for Council.

**Resolved 06/76**

**Cr O'Neill / Cr Craig**

*That the draft "Email and Internet Use Policy" be adopted*

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## **Item 11 Monthly Financial Report**

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### **Reporting Officer**

Manager of Finance – Brendan Hollands

### **Purpose of Report**

To provide details on income and expenditure to date in relation to its 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

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Resolved 06/77

Cr Sullivan /Cr Eddy

*That –*

- 1. That the information be noted.*
- 2. That the proposed budget amendments contained in the table, reducing Council's proposed borrowings to \$7,300,000 be approved.*

## Planning and Community Services

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### **Item 1 Community Grants and Donation Policy**

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#### **Reporting Officer**

Director Planning & Community Services – Chris Berry

#### **Purpose of Report**

To review the Draft Community Grants and Donations Policy following consideration of the final round of applications for 2005/2006 financial year.

**Resolved 06/78**

**Cr Lamarra / Cr Craig**

*That the revised Community Grants and Donations Policy be adopted.*

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### **Item 2 Community Grants & Donations – Recurrent Funding Requests**

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Crs Harris and O'Neill left the meeting at 6.50 as a result of their declared interest.

#### **Reporting Officer**

Director Planning & Community Services – Chris Berry

#### **Purpose of Report**

To advise of requests received for recurrent funding under the Community Grants & Donations Policy.

**Resolved 06/79**

**Cr Craig / Cr Eddy**

*That the requests received for recurrent funding be considered as part of the 2006/07 Management Plan.*

Crs Harris and O'Neill returned to the meeting at 6.51pm

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### **Item 3 Application for Grant Funding – Warrigal Care**

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#### **Reporting Officer**

Manager Community Services – Jim Styles

### **Purpose of Report**

To advise of a request by Warrigal Care for support of their application for grant funding towards a Training and Community Centre.

### **Recommendation**

That written support be provided for Warrigal Care's proposal to build a Training and Community Centre at the Marys Mount Road site, Goulburn.

**Resolved 06/80**

**Cr Sullivan / Cr Lamarra**

*That written support be provided for Warrigal Care's proposal to build a Training and Community Centre at the Marys Mount Road site, Goulburn, subject to the majority of the proposed steering committee (including TAFE) also supporting the project.*

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## **Item 4 Marulan Health Centre**

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### **Reporting Officer**

Director Planning & Community Services – Chris Berry

### **Purpose of Report**

The present the outcomes from the consultation with key community groups on the naming of the Health Centre building in Marulan.

### **Recommendation**

That the Health Centre building at Marulan be named “Ron Brewer Medical Centre, Marulan”.

**Resolved 06/81**

**Cr O'Neill / Cr Eddy**

*That the Health Centre building at Marulan be named “Brewer Centre”.*

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## **Item 5 Public Libraries Funding**

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### **Reporting Officer**

Community Services Manager – Jim Styles

### **Purpose of Report**

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To advise on adjustment to funding for public libraries effective for the 2005/06 financial year.

**Resolved 06/82**

**Cr Sullivan /Cr Craig**

*That the report on State Library funding be noted.*

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**Item 6 Goulburn Regional Art Gallery Report**

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**Reporting Officer**

Regional Art Gallery Director – Jennifer Lamb

**Purpose of Report**

To advise of activities undertaken and planned for the Regional Art Gallery from 5 January to 18 March.

**Resolved 06/83**

**Cr Sullivan / Cr Eddy**

*That the report on the Regional Art Gallery activities be noted.*

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**Item 7 Goulburn Mulwaree Strategy - Designing the  
Future, Analysis of Consultation Responses**

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**Reporting Officer**

Manager Strategic Planning – John Massey

**Purpose of Report**

To present the outcomes from consultation undertaken for Strategy Plan 2020 in November and December 2005.

**Resolved 06/84**

**Cr Sturgiss / Cr Eddy**

*That the findings from the feedback response forms and workshop notes be noted for future reference in the preparation of Strategies, Local Environmental Plans and Management Plans.*

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**Item 8 Rezoning Requests**

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### Reporting Officer

Director Planning & Community Services – Chris Berry  
Manager Strategic Planning – John Massey

### Purpose of Report

To provide an update on current rezoning requests, generally and to advise of a request to rezone a 90ha site in Wilson Drive, Marulan.

**Resolved 06/85**

**Cr Eddy / Cr Sullivan**

*That:*

- A. The current LEP Amendments (other than the Crookwell Road/Marys Mount Road rezoning) and rezoning requests be considered as part of the 2020 Strategy Plan and Draft LEP 2006.*
- B. The rezoning request by Marulan Estates / Tailored Properties for land in Wilson Drive, Marulan be referred to Council's Planning Consultants for consideration as part of the 2020 Strategy Plan and Draft LEP 2006.*
- C. Further consideration of the Wilson Drive proposal to proceed in advance of the 2020 Strategy Plan and Draft LEP 2006 be given following comments from the Department of Planning.*

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## **Item 9 Goulburn Flood Prioritisation Audit**

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### Reporting Officer

Manager Strategic Development – John Massey

### Purpose of Report

To report on the outcomes of the Goulburn Flood Prioritisation Audit compiled by SMEC Australia Pty Ltd.

**Resolved 06/86**

**Cr Sullivan / Cr Sturgiss**

*That –*

- A. The Goulburn Flood Prioritisation Audit Report be noted.*
- B. The State Emergency Management Committee, with the stated support of the Department of Natural Resources, be requested to consider redirecting the current funding from the voluntary property purchase program to improving emergency response arrangements.*

- C. *If the funding is redirected that the Local Emergency Management Committee and State Emergency Service develop and implement improved flood emergency response arrangements.*
- D. *If the funding can not be redirected that negotiations on the voluntary purchase of flood affected properties proceed in accordance with the priorities identified in the Goulburn Flood Prioritisation Audit Report.*

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## **Item 10 Sydney Drinking Water Catchment Audit**

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### **Reporting Officer**

Director Planning & Community Services – Chris Berry

### **Purpose of Report**

To advise of the outcomes from the audit of the Sydney Drinking Water Catchment by the Department of Environment and Conservation.

**Resolved 06/87**

**Cr Sullivan / Cr Eddy**

*That the 2005 Sydney Drinking Water Catchment Audit be noted.*

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## **Item 11 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 January 2006

**Resolved 06/88**

**Cr Eddy / Cr Craig**

*That the information on regulatory activity be noted.*

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## **Item 12 Indian Myna Trapping Program**

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### **Reporting Officer**

Environmental Officer - Stewart Lloyd

### **Purpose of Report**

To provide information regarding the increase in Indian Myna numbers in the Goulburn Mulwaree Local Government Area.

**Resolved 06/89**

**Cr Sullivan / Cr Eddy**

*That an Indian Myna Trapping Program be considered in the 2006/07 Management Plan.*

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## **Item 13 Request to vary Cemeteries Policy**

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### **Reporting Officer**

Director Planning & Community Services – Chris Berry

### **Purpose of Report**

To present a request to vary Council's "Policy for the Management and Maintenance of Lawn Cemeteries".

### **Recommendation**

That:

- A. The request for a Policy variation for an additional memorial plaque at the lawn cemetery be granted; OR
- B. The memorial plaque to be placed in a memorial garden with the funding for such a garden to be considered in the 2006/07 Management Plan.

**Resolved 06/90**

**Cr O'Neill / Cr Lamarra**

*That:*

- A. *The request for a Policy variation for an additional memorial plaque at the lawn cemetery be granted; and*
- B. *The memorial plaque to be placed in a memorial garden with the funding for such a garden to be considered in the 2006/07 Management Plan.*
- C. *That Council consider resuming the service of offering to sell plaques in the 06/07 Management Plan.*

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## **Item 14 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 January 2006.

**Resolved 06/91**

**Cr Lamarra / Cr Craig**

*That the information on development activity be noted.*

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## **Item 15 Significant Development Applications & Recent Decisions**

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Cr Craig left the meeting at 7.19 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 (LEP).

**Resolved 06/92**

**Cr Lamarra / Cr Eddy**

*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 7.19pm.

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**Item 16 Native Vegetation Act 2003 Implementation  
Protocol**

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**Reporting Officer**

Chris Stewart – Manager Development Control

**Purpose of Report**

To present a protocol/service agreement between Goulburn Mulwaree Council and the Southern Rivers Catchment Management Authority for implementation of the Native Vegetation Act 2003.

**Resolved 06/93**

**Cr Harris / Cr Eddy**

*That the protocol/service agreement between Southern Rivers Catchment Management Authority and Council with respect to implementation of the Native Vegetation Act 2003 be signed.*

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**Item 17 Development Consent No. 128-5-2005,  
“Lynwood”, Hume Highway, Marulan**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To advise that the Minister for Planning has issued a Development Consent for a quarry at “Lynwood”, Hume Highway, Marulan.

**Resolved 06/94**

**Cr Eddy / Cr Sullivan**

*That:*

- 1. The report on Development Consent No. 128-5-2005 for a quarry at “Lynwood”, Hume Highway, Marulan be noted.*
- 2. The Mayor and General Manager discuss with Readymix whether there is an opportunity to ameliorate some of the community impacts.*

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**Item 18 373/0405/DA & 515/0405/DA – Rural  
Residential Subdivision, “Betley Park”, Merino  
Road, Marulan**

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A letter from South Creek Dairy Pty Limited was tabled.

**Reporting Officer**

Senior Town Planner – Dianne James

**Purpose of Report**

To present the Assessment Reports for Stages 2 and 3 rural residential subdivision at “Betley Park”, Merino Road, Marulan.

**Resolved 06/95**

**Cr Eddy / Cr Harris**

That:

- A. *Conditional Development Consents be granted under delegation for Development Application Nos 373/0405/DA and 515/0405/DA for Stages 2 and 3 rural residential subdivision at “Betley Park”, Merino Road, Marulan.*
- B. *The land to be dedicated for drainage reserves shall be classified as “Operational”.*

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**Item 19 647/0405/DA – Motel and Tavern, Lot 5, Old  
Hume Highway, Marulan**

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**Reporting Officer**

Senior Town Planner – Dianne James

**Purpose of Report**

To present the Assessment Report for a motel and tavern development at Lot 5, Old Hume Highway, Marulan.

**Resolved 06/96**

**Cr Eddy / Cr Lamarra**

*That a conditional Development Consent be granted under delegation for Development Application 647/0405/DA for a 22 room motel, manager’s residence and tavern at Lot 5 DP 702080, Old Hume Highway, Marulan.*

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**Item 20 263/0506/DA – Child Care Facility, 29 George Street, Marulan**

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**Reporting Officer**

Senior Environmental Health & Building Surveyor – Stephanie Mowle

**Purpose of Report**

To present the Assessment Report for a Child Care Facility at 29 George Street, Marulan.

**Resolved 06/97**

**Cr Eddy / Cr Sturgiss**

*That Conditional Development Consent be granted under delegation for Development Application No. 263/0506/DA for alterations and additions to existing dwelling to establish a long day child care facility at 29 George Street, Marulan.*

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**Item 21 281/0506/DA – Dwelling Demolition, 8 Union Street, North Goulburn**

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**Reporting Officer**

Town Planner – Ben McLean

**Purpose of Report**

To present the Assessment Report for the demolition of a dwelling and associated structures at 8 Union Street, North Goulburn.

**Resolved 06/98**

**Cr O'Neill / Cr Harris**

*That Conditional Development Consent be granted, under delegation, for Development Application No. 281/0506/DA for a demolition at 8 Union Street, North Goulburn.*

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**Item 22 173/0506/DA – Multi Unit Development, 161 Clinton Street, Goulburn**

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**Reporting Officer**

Town Planner – Ben McLean

### **Purpose of Report**

To represent the Assessment Report for a multi unit development at 161 Clinton Street, Goulburn deferred from the December 2005 Council Meeting pending further community consultation.

**Resolved 06/99**

**Cr O'Neill / Cr Lamarra**

*That Conditional Development Consent be granted under delegation for Development Application No. 173/0506/DA for a multi unit development at 161 Clinton Street, Goulburn.*

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### **Item 23 131/0506/DA – Dual Occupancy, 3 Ivy Lea Place, Bradfordville**

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#### **Reporting Officer**

Town Planner – Ben McLean

#### **Purpose of Report**

To present the assessment report for a detached dual occupancy at 3 Ivy Lea Place, Bradfordville.

**Resolved 06/100**

**Cr Sullivan / Cr Craig**

*That Conditional Development Consent be granted under delegation for Development Application No. 131/0506/DA for a dual occupancy at 3 Ivy Lea Place, Bradfordville.*

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### **Item 24 ICAC Discussion Paper – Corruption Risks in NSW Development Approval Processes**

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#### **Reporting Officer**

General Manager – Luke Johnson  
Director Planning & Community Services – Chris Berry

#### **Purpose of Report**

To present a Draft Submission in relation to the Independent Commission Against Corruption's paper dealing with "Corruption Risks in NSW Development Approval Processes".

Resolved 06/101

Cr Sturgiss / Cr Sullivan

*That:*

- A. *The draft submission on the Independent Commission Against Corruption's Discussion Paper "Corruption Risks in NSW Development Approval Processes" be endorsed and forwarded to the Commission.*
- B. *Copies of the submission be forwarded to the Department of Planning, Ombudsman Office, Department of Local Government and Local State Member for Burrinjuck.*

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## **Item 25 Productivity Commission Draft Report on Heritage Conservation**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

### **Purpose of Report**

To advise of a Draft Report on the "Conservation of Australia's Historic Heritage Places" released by the Productivity Commission.

Resolved 06/102

Cr Sullivan / Cr Harris

*That a submission be made to the Productivity Commission on the Draft Report titled "Conservation of Australia's Historic Heritage Places" in the terms outlined in the report.*

## Engineering Services Report

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### Item 1 Request for Waste Services - Upper Lachlan Shire Council

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#### Reporting Officer

Manager of Facilities – David Rayner.

#### Purpose of Report

To advise Council of a further request from Upper Lachlan Shire Council for a memorandum of understanding to be agreed to permit residents of one Council area to tip waste at waste centres in the other Council area at equivalent charges to locals.

**Resolved 06/103**

**Cr O'Neill / Cr Craig**

*That Council reaffirm its December resolution to decline to enter into any memorandum of understanding with Upper Lachlan Council in regard to waste and forwards details of the offer mentioned in the report.*

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### Item 2 Voluntary Waste Board

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#### Reporting Officer

Manager of Facilities – David Rayner.

#### Purpose of Report

To advise Council of developments in a proposal to form a voluntary Waste Board in the South East of the State.

**Resolved 06/104**

**Cr Sullivan / Cr Craig**

*That Council not join the Voluntary Waste Board in the South East at this time, but seek observer status only. Further, that the matter be reconsidered in January 2007, and that Council's observer at meetings be the Manager of Facilities, David Rayner.*

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**Item 3 RTA Commends Council for Participation in Road Safety Program**

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**Reporting Officer**

Road Safety Officer – Charmaine Cooper

**Purpose of Report**

To advise Council of a letter received from the RTA Southern Region that highlights road safety achievements for 2005.

**Resolved 06/105**

**Cr O'Neill / Cr Craig**

*That Council note the information contained in the letter.*

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**Item 4 Goulburn Aquatic Centre**

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*Note: This item was considered earlier in the meeting.*

**Reporting Officer**

Director Engineering Services – Phil Hansen

**Purpose of Report**

Seeking advice on opening times of the Aquatic Centre beyond 28 February 2006.

**Recommendation**

That the Goulburn Aquatic Centre continues to function with one pool only under Level 5 water restrictions in accordance with Council Policy.

That the Olympic pool close and the Indoor pool open as determined by the General Manager, following advice from Aquatic Centre staff.

That the Goulburn Aquatic Centre close unconditionally if Goulburn's total storage levels fall to 20% or below.

That the season ticket rates described in this report be adopted.

That the indoor pool, while it is an important service providing sporting and health benefits, it is not considered an 'essential service' as this term is generally reserved for items such as water supply, sewage infrastructure and road infrastructure.

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**Item 5 State Emergency Service Partnership Proposal**

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**Reporting Officer**

Director Engineering Services – Phil Hansen

**Purpose of Report**

To advise of a partnership proposal between Council and the State Emergency Service (SES).

**Recommendation**

That all matters be referred to their respective budget estimates.

**Resolved 06/106**

**Cr Sturgiss / Cr O'Neill**

*That all matters be referred to their respective budget estimates.*

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**Item 6 Sooley Dam Update**

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**Reporting Officer**

Director Engineering Services – Phil Hansen

**Purpose of Report**

To provide an update on the progress of Sooley Dam.

**Resolved 06/107**

**Cr Sturgiss / Cr Sullivan**

*That the report be noted.*

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**Item 7 February 2006 Water Supply Status Report**

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**Reporting Officer**

Water Services Secretary – Janice Chilko

**Purpose of Report**

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

**Resolved 06/108**

**Cr Eddy / Cr Craig**

*That the information be noted.*

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**Item 8 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 06/109**

**Cr O'Neill / Cr Sullivan**

*That the information be noted.*

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**Item 9 Update on the Goulburn Mulwaree Sustainable  
Cities Project**

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**Reporting Officer**

Director Engineering Services – Phil Hansen

**Purpose of Report**

To update Council the Goulburn Mulwaree Sustainable Cities Project (SCP).

**Resolved 06/110**

**Cr Harris / Cr O'Neill**

*That the report be noted.*

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## **Item 10 Brewer Street Road Construction**

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### **Reporting Officer**

**Ian Aldridge – Manager Technical Services**

### **Purpose of Report**

*To advise of a request to modify the cost sharing arrangement previously agreed for the construction of Brewer Street, Goulburn.*

**Resolved 06/111**

**Cr Sullivan / Cr Harris**

*That the extent of Brewer Street road construction proposed by Mr Boyd of 350m full-width and 100m of half-width, be accepted.*

*Further, that Mr Boyd be advised that this is not a “cost sharing” arrangement, rather, simply a condition of DA consent.*

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## **Item 11 NSW Environmental Trust Grant – Successful Application**

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### **Reporting Officer**

Stormwater and Assets Management Co-ordinator (Joan Saunders)

### **Purpose of Report**

To inform Council of the successful application for a NSW Environmental Trust Grant and obtain approval to accept the grant offer of **\$50,000**.

**Resolved 06/112**

**Cr Sullivan / Cr Lamarra**

*That:*

*(a) Council approves the acceptance of the Environmental Trust Grant funding in accordance with stipulated terms and conditions with the endorsement of the Project Agreement by the General Manager.*

*(b) Council approves the continuation of the temporary position of Community Stormwater Education Project Officer for the term of the Grant (12 months from its commencement).*

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## **Item 12 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 06/113**

**Cr Sturgiss / Cr Harris**

*That the information be noted.*

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## **Item 13 Questions Without Notice**

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### **Reporting Officer**

Director Engineering Services – Phil Hansen

### **Purpose of Report**

To respond to questions without notice from previous meetings.

**Resolved 06/114**

**Cr Eddy / Cr Craig**

*That the report be noted.*

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## **Questions without notice**

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Cr Stephenson Confirmed with Council members that one delivery each week would be sufficient.

Cr Eddy Faithful Street works – is it on the programme for work to be carried out.

*Director of Engineering Services - Work is scheduled – it should be noted it is quite a long street.*

Library doors, has the work been carried out?

*Director of Engineering Services – the work is complete.*

**Minutes of the Ordinary Meeting of Council held Tuesday 21<sup>st</sup>  
February 2006 commencing at 6.00 pm in the Council Chambers**

---

Cr Sullivan Can Council write to Federal and State Ministers regarding the proposal by Telstra to remove 5000 pay phones, and opposing the proposal. Rural communities will be placed at a disadvantage, and at risk during emergency situations.  
*Mayor – will write to the relevant Ministers.*

Cr Sturgiss Requested a progress report on the sewerage and water study in Tarago  
*Director of Engineering Services - will report back with timetable from Hunter water.*

Requested that 1km of road sealing –Currawang Road be included in estimates  
*Director of Engineering Services it will be considered in estimates.*

When is work to be carried out at Tarago Park, including water tank and flower garden.  
*Director of Engineering Services –understands it is to be carried out this week*

Cr O’Neill When is Council to be provided with a list of loans?  
*Director of Corporate Services – the information was supplied previously to Council.*  
When are signs on highway to be changed, noting the change of name.  
*Director of Engineering Services – the cost of new signs is being investigated.*

What is happening with Councillors access to Civic Centre?  
*General Manager - a review of access is being carried out.*

Could the Traffic Committee investigate opening Mundy Street over Cowper Street, removing the traffic island?  
*Director of Engineering Services – will bring it to the attention of the Traffic Committee.*

Has it been arranged for the Police and a representative from the Crisis Centre to attend GP meeting  
*General Manager – arrangements are being made for the representatives to address Council.*

Suggests that a Sister City Committee should be formed within Council and Council staff.

What is happening with the development of the preschool in Faithful street. The grass is very high.  
*Director of Planning and Community Services – will contact the owners regarding the property.*

**Minutes of the Ordinary Meeting of Council held Tuesday 21<sup>st</sup>  
February 2006 commencing at 6.00 pm in the Council Chambers**

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Noted that the General Managers annual review was due.

Cr Harris

Noted the poor road surface in Sloane Street, in front of Furniture Warehouse and questioned when work would be carried out.

*Director of Engineering Services – the patch is temporary – extensive works are planned for the area, including a roundabout.*

**Minutes of the Ordinary Meeting of Council held Tuesday 21<sup>st</sup>  
February 2006 commencing at 6.00 pm in the Council Chambers**

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**Resolved 06/115**

**Cr Sturgiss / Cr Eddy**

*That Council resolve into Closed Session and close the meeting to the press and public to discuss confidential matters referred to in the business paper.*

The meeting adjourned at 8.03pm.

The meeting reconvened at 8.04pm in the Closed Session.

**Report of the meeting of Closed Session of Council held on  
21<sup>st</sup> February 2006**

**Resolved 06/116**

**Cr O'Neill / Cr Harris**

*That Council resume the meeting in open session.*

**Resolved 06/117**

**Cr O'Neill / Cr Craig**

*That the recommendations of the Closed Session as recorded in the Closed Session minute book to be adopted.*

Meeting closed 8.22pm.

The minutes were confirmed at the Council Meeting held on 21<sup>st</sup> March 2006 at which this signature was endorsed.

.....  
Cr Paul Stephenson  
**Mayor**

.....  
Mr Luke Johnson  
**General Manager**