

Minutes of the Ordinary Meeting of Council held Tuesday 21st March, 2006 commencing at 6.00 pm in the Council Chambers

Present

His Worship the Mayor – Cr P Stephenson, Cr R Craig, Cr M Eddy, Cr M Hadlow, Cr S Harris, Cr T Lamarra, Cr M O’Neill, Cr D Sturgiss, Cr K Sullivan

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Manager Parks and Recreation (Mr Tim Geyer), Public Relations Officer (Ms V Toparis), Executive Support Officer (Mrs V Flanagan).

Opening Prayer

Read by Cr Craig

Open Forum

Mr Raft addressed the meeting regarding the parking issues associated with the Bus Depot 64 Wayo Street.

Disclosure of Interest

Cr Hadlow declared an interest in:

- Item 15 of the Planning and Community Services report to Council.

Cr Craig declared an interest in:

- Item 2, Item 17, 18, 19 and 11 of the Planning and Community Services report to Council.

Cr Lamarra declared an interest in:

- Item 4 of the minutes of the Airport Advisory Committee held 23rd February 2006.

Confirmation of Minutes

Resolved 06/120

Cr Lamarra / Cr Craig

06/119 That the Minutes of the Ordinary Meeting of Council held 28th February 2006 and contained in Minute Pages Nos 1 to 37 inclusive and in Minute Nos 06/45 to 06/117 inclusive be confirmed.

Cr Sullivan requested an update on Resolution 06/80 from the meeting of Council held on 28th February 2006. [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.]

The Director of Planning and community Services undertook to provide the information in GMC Connect.

Committee Reports and Recommendations

Resolved 06/121

Cr Lamarra / Cr Craig

That the Tourism and Economic Development Advisory Committee 1st February 2006 report be received and the recommendations therein be adopted.

Resolved 06/122

Cr O'Neill / Cr Craig

That the Recreation Area Committee 1st February 2006 report be received and the recommendations therein be adopted.

Resolved 06/123

Cr Harris / Cr Craig

That the Roses Committee 2nd February 2006 report be received and the recommendations therein be adopted.

Resolved 06/124

Cr Sullivan / Cr Sturgiss

That the Landcare Committee 8th February 2006 report be received and the recommendations therein be adopted.

Resolved 06/125

Cr Harris / Cr Hadlow

That the Local Government Advisory Group 9th February 2006 be received and noted.

Resolved 06/126

Cr Harris / Cr Eddy

That the Access Committee 9th February 2006 report be received and the recommendations therein be adopted.

Minutes of the Ordinary Meeting of Council held Tuesday 21st March, 2006 commencing at 6.00 pm in the Council Chambers

Resolved 06/127 **Cr Lamarra / Cr Eddy**
That the Goulburn District Tourism Executive 22nd February 2006 report be received and noted.

Resolved 06/128 **Cr Sturgiss / Cr Harris**
That the Environment Committee 22nd February 2006 report be received and the recommendations therein be adopted.

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

Resolved 06/129 **Cr Sullivan / Cr Sturgiss**
That the Airport Advisory Committee 23rd February 2006 report be received and the recommendations therein be adopted.

Cr Lamarra returned to the meeting at 6.11pm.

Resolved 06/130 **Cr Lamarra / Cr Eddy**
That the Tourism and Economic Development Advisory Committee 28th February 2006 report be received and the recommendations therein be adopted.

Resolved 06/131 **Cr Sturgiss / Cr Harris**
Southern Tablelands Zone Bushfire Management Committee 1st March 2006 be received and noted.

Resolved 06/132 **Cr Harris / Cr Sullivan**
That the Youth Council Committee 6th March 2006 report be received and the recommendations therein be adopted.

Resolved 06/133 **Cr Sturgiss / Cr Sullivan**
That the General Purposes Committee 7th March 2006 report be received and the recommendations therein be adopted.

Resolved 06/134 **Cr Lamarra / Cr Craig**
That the Internal Audit Committee 9th March 2006 be received and noted.

Resolved 06/135 **Cr Sullivan / Cr Harris**
That the Community Services Committee 10th March 2006 report be received and the recommendations therein be adopted.

Mayoral Minute

Resolved 06/136 **Cr Craig / Cr Sturgiss**
That the Mayoral Minute be received and noted.

Executive Services Report to Council

Item 1 Committee Restructure

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To determine the revised Committee Structure

Recommendation

That –

- A. Council formally adopts the revised Committee Structure for implementation from 1 July 2006.
- B. Issues raised in the submissions that have been made in relation to the Committee Structure be referred to appropriate Committees for consideration in developing their operations.
- C. The draft Committee Charters (enclosed with this report) be adopted.
- D. Expressions of Interest be advertised (for appointment to September 2007) for the following –
 - Environment Advisory Committee
 - Community Services Advisory Committee
 - Facilities Advisory Committee
 - Community Liaison Forum

Resolved 06/137

Cr O'Neill / Cr Hadlow

That –

- A. Council formally adopts the revised Committee Structure for implementation from 1 July 2006 and that Expressions of Interest be advertised (for appointment from 1 July 2006 to September 2007) for the following –
 - Environment Advisory Committee
 - Community Services Advisory Committee
 - Facilities Advisory Committee
 - Community Liaison Forum
- B. That Council form a small working group comprising interested Councillors and the General Manager to consider the following matters and report to the next Council meeting:
 - Issues raised in the submissions that have been made in relation to the Committee Structure and
 - The draft Committee Charters

**Item 2 Independent Inquiry in the Financial
Sustainability of NSW Local Government**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider a submission, responding to the interim report of the Independent Inquiry into the Financial Sustainability of NSW Local Government.

Resolved 06/138

Cr O'Neill / Cr Sullivan

That a further submission be made to the Independent Inquiry into the Financial Sustainability of NSW Local Government as outlined in this report.

**Item 3 Integrated Planning & Reporting Discussion
Paper**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of a Department of Local Government Discussion Paper on Integrated Planning & Reporting and to establish a working group to prepare a submission to the Department.

Resolved 06/139

Cr Harris / Cr Hadlow

That a working group comprising selected Councillors, General Manager, Director Planning & Community Services and the Director Corporate Services be formed to prepare a submission on the Integrated Planning & Reporting by NSW Councils Discussion Paper.

Item 4 Local Government Training Initiative

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider making a room available periodically for Regional Local Government training.

Resolved 06/140

Cr Sullivan / Cr Sturgiss

That for a limited number of sessions per year the Council Chambers and associated equipment be made available free of charge to Local Government Learning Solutions for training purposes.

Item 5 Regional Skills Shortage – Proposed Scholarship Program

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider entering into a country scholarship program with the University of New England (UNE).

Resolved 06/141

Cr Eddy / Cr Sullivan

That Council agree to sponsoring the following two scholarship positions –

- *Bachelor of Urban and Regional Planning*
- *Bachelor of Environmental Engineering*

Item 6 Department of Local Government Circulars

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of Department of Local Government Circulars since the last Council Meeting (copies have been sent to all Councillors).

Resolved 06/142

Cr Harris / Cr Sturgiss

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

Item 7 Correspondence for Information / Attention

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

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

Resolved 06/143

Cr Lamarra/ Cr Eddy

That the information on correspondence be received and noted.

Item 8 Status Report

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of status on Council Meeting Items requiring action.

Resolved 06/144

Cr Sullivan / Cr Craig

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

Item 9 Closed Council

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

Division	Report	Refer Item
<i>Engineering Services</i>	<i>Claim for Damages</i>	<i>Item 1</i>
<i>Engineering Services</i>	<i>Goulburn Saleyards</i>	<i>Item 2</i>
<i>Engineering Services</i>	<i>Plant Committee</i>	<i>Item 3</i>
<i>Late item</i>	<i>Sale of Council Properties</i>	

Resolved 06/145

Cr Craig / Cr Lamarra

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

Engineering Services Report:

Item 1 Claim for Damages

Section 10A(2)(g) – advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

It would, on balance, be contrary to the public interest to publicly release this information due to the legal implications of these arrangements with the property owner.

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 Plant Committee

This report is dealt with in Closed Committee on the grounds that it contains commercial information of a confidential nature that would if disclosed, prejudice the commercial position of the person who supplied it. Section 10 A (2) (d) (i) of the Local Government Act 1993.

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.

Late Item Sale of Council Properties

This report is dealt with in Closed Committee on the grounds that it contains commercial information of a confidential nature that would if disclosed, prejudice the commercial position of the person who supplied it. Section 10 A (2) (d) (i) of the Local Government Act 1993.

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.

Corporate Services Report Council

Item 1 Tourism Events Opportunity Funding

Reporting Officer

Tourism Events Officer - Jenny Falconer

Purpose of Report

To recommend opportunity funding for two Tourism Events Funding applicants.

06/146

Cr Lamarra / Cr Sullivan

That Council approves Tourism Events Funding of \$1,000.00 to Veteran & Vintage Car Club of Goulburn and \$2,500.00 to Macarthur Collegians Cycling Club Inc with the in-kind support funded directly from the Tourism Services Budget.

Item 2 Investment Performance Indicators

Reporting Officer

Finance and Administration Officer - Grant O'Leary

Purpose of Report

To report monthly the Investment Performance Indicators

Resolved 06/147

Cr Eddy /Cr Harris

That the monthly Investment Performances Indicators as at 28 February 2006 be noted.

Item 3 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 28 February 2006.

Resolved 06/148

Cr Harris / Cr Craig

That the Statements of Investments and the bank balances as at 28 February 2006 be noted.

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

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

Following the report considered at the 18 October 2005 meeting, Council's list of designated persons (ie: staff who are the incumbents of Designated Positions) under S449 of the *Local Government Act 1993* requires a further review in response to a number of new positions within the organisation and changes to some existing titles.

Recommended

That the holders of the listed positions be Designated Persons under S449 of the *Local Government Act 1993* and the Designated Persons Register be tabled for information.

Resolved 06/149

Cr Lamarra / Cr Sullivan

That the holders of the following positions be Designated Persons under S449 of the Local Government Act 1993 and the Designated Persons Register be tabled for information:

- Manager of Economic Development and Administration
- Corporate Governance Coordinator
- Manager of Information Services
- Manager of Compliance Services

Minutes of the Ordinary Meeting of Council held Tuesday 21st March, 2006 commencing at 6.00 pm in the Council Chambers

- Team Leader Customer Services
- Manager Water Services
- Works Engineer
- Engineer Water and Wastewater
- Project Engineer

Item 5 Monthly Financial Report

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,

Resolved 06/150

Cr Sullivan / Cr Harris

That the information be noted.

Item 6 Policies

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To advise Council to progress with review of policies.

Recommended

That the listed policies for adoption be adopted and the not required policies be rescinded.

Resolved 06/151

Cr O'Neill / Cr Lamarra

That the review of policies be considered at the May General Purposes Committee.

Item 7 Local Government Software System

Reporting Officer

Manager of Information Services – Stephen Bool

Purpose of Report

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

Resolved 06/152

Cr Sturgiss/ Cr Harris

That the information be noted

Item 8 10th Australian Blues Music Festival (2006)

Reporting Officer

Tourism Events Officer – Jenny Falconer

Purpose of Report

To report on the outcomes of the 10th Australian Blues Music Festival held on 10-12 February 2006.

Recommended

That a steering committee of key festival stakeholders be established to prepare a long-term plan and future model for the festival before the 1st of June 2006 and that the Deputy Mayor represent Council on the Committee.

Resolved 06/153

Cr O'Neill / Cr Hadlow

That Council consider this matter at the General Purposes Committee and key stakeholders be invited to attend and discuss this matter with Council.

Item 9 Financial Strategy Modelling

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To seek Council approval for Financial Modelling.

Resolved 06/154

Cr Eddy / Cr Lamarra

The Council agrees to engage KPMG to undertake a financial modelling exercise and that the funds be transferred from salaries to contractors in the finance budget.

Planning and Community Services Report to Council

Item 1 Policy for the Management and Maintenance of Lawn Cemeteries

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a revised policy for the management and maintenance of Council's lawn cemeteries.

Resolved 06/155

Cr Hadlow / Cr Sturgiss

That the revised policy for the management and maintenance of Council's lawn cemeteries be adopted.

Item 2 Cemetery Plans

Cr Craig left the meeting at 6.39pm as a result of his declared interest.

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To report on the outcomes of the public exhibition of the draft Management Plans for the Goulburn General Cemetery and Kenmore Cemetery.

Recommended

That the draft Management Plans for the Goulburn General Cemetery and Kenmore Cemetery be adopted.

Resolved 06/156

Cr O'Neill / Cr Hadlow

That the draft Management Plans for the Goulburn General Cemetery and Kenmore Cemetery be adopted and that Council recognizes the public good aspect of cemeteries and not consider them as sustainable businesses.

Cr Craig returned to the meeting 6.4pm.

Item 3 Cemetery Plaques

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To outline the current procedures in relation to cemetery plaques and the examine arrangements for Council offering the service.

Recommended

That a cemetery plaque ordering service be considered in the 2006/2007 Management Plan.

Resolved 06/157

Cr O'Neill / Cr Hadlow

That a cemetery plaque ordering service be implemented from 1st July 2006.

Item 4 Regulatory Report

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

To present information in relation to public health water sampling, food premise inspections, Woodlawn supervisory licence, noxious weeds, companion animal and livestock impounding and parking infringements for the month of February 2006

Resolved 06/158

Cr Sullivan / Cr Harris

That the information on regulatory activity be noted.

Item 5 Noxious Weed Act Update

Reporting Officer

Sonia Spotswood – Manager Environmental Services

Purpose of Report

To provide an update on the recent amendments to the Noxious Weed Act 1993, gazettal of Weed Control Order No.19 (Noxious Weed List) under the Act and to establish policies relevant to the legislative amendments

Resolved 06/159

Cr Lamarra / Cr Sturgiss

That:

- A. The information on the amendments to the Noxious Weeds Act 1993 be noted.*
- B. The Management Plan for the Enforcement of Class 4 Noxious Weeds be placed on public exhibition and adopted if no significant objections received.*
- C. The Noxious Weed Management Program Guidelines be placed on public exhibition and adopted if no significant objections received.*

Item 6 McDermott Centre Car Parking

Reporting Officer

Manager Community Services – Jim Styles

Purpose of Report

To advise of arrangements in regard to parking at the rear of the McDermott Centre.

Resolved 06/160

Cr O'Neill / Cr Craig

That the current arrangement for vehicle parking be endorsed and that occasional / special arrangements only be made available for the Seniors Activities Club.

Item 7 Goulburn Regional Art Gallery Report

Reporting Officer

Regional Art Gallery Director – Jennifer Lamb

Purpose of Report

To advise of activities undertaken and planned for the Regional Art Gallery from 3 February to 18 April

Resolved 06/161

Cr Sullivan / Cr Eddy

That the report Regional Art Gallery activities be noted.

Item 8 Planning Reform Legislation

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of further proposed changes to planning legislation.

Resolved 06/162

Cr Lamarra / Cr Eddy

That the Report on the latest planning reform legislation be noted.

Item 9 Local Environmental Plan (LEP) Panels

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of the introduction of panels by the Department of Planning to review all Draft Local Environmental Plans (LEP).

Resolved 06/163

Cr Sturgiss / Cr Craig

That the report on the introduction of LEP Panels by the Department of Planning be noted.

Item 10 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Resolved 06/164

Cr Lamarra / Cr Eddy

That the information on development activity be noted.

Item 11 Significant Development Applications & Recent Decisions

Cr Craig left the meeting at 6.52pm as a result of his declared interest.

Reporting Officer

Executive Assistant Planning & Community Services – Debbie McCarthy

Purpose of Report

To provide summary details of Significant Development Applications received along with details of recent decisions under the Goulburn and Mulwaree Local Environmental Plans (LEP).

Resolved 06/165

Cr Sturgiss/ Cr Harris

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 6.53pm.

Item 12 Development Consent No 274/0405/DA – Rural Subdivision, 2361 Mayfield Road, Tarago

Reporting Officer

Chris Stewart – Manager Development Control

Purpose of Report

To report a request to review the determination in relation to Development Consent No 274/0405/DA.

Resolved 06/166

Cr Sturgiss / Cr Hadlow

That the Applicant be advised of the following:

- *The request to review / modify Development Consent 274/0405/DA is not supported at this point in time.*
- *The concept of a “family forest” should proceed as a separate proposal.*
- *If the concept of a “family forest” comes to fruition as a legitimate scheme, which has obtained all relevant approvals, a request to vary, modify or delete the 88B Instrument on title will be considered at that point in time.*

Item 13 Development Consent No. 386/2002/DA – Residential subdivision, Lansdowne & Hume Streets, South Goulburn

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a request for the transfer of a performance bond from the Department of Natural Resources to Council for landscaping works.

Resolved 06/167

Cr Lamarra / Cr Eddy

That the applicant and Department of Natural Resources be advised that Council is prepared to accept a contribution for the outstanding creek restoration at Lansdowne/Hume Streets, South Goulburn subject to a revised estimate of the cost of the works and the contribution being held in reserve until such time that weather conditions improve.

**Item 14 161 & 162/0506/DA – Multi Unit Development,
Green Valley Road, Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Reports for two multi unit development proposals in Green Valley Road, Goulburn.

Resolved 06/168

Cr Lamarra / Cr Craig

That Conditional Development Consents be granted under delegation for Development Application No. 161/0506/DA & 162/0506/DA for multi unit development and strata subdivision Nos 24-30 & 54-62) Green Valley Road, Goulburn.

**Item 15 358/0506/DA –Motor Vehicle Sales, 324 Sloane
Street, Goulburn**

Cr Hadlow left the meeting at 6.55pm as a result of his declared interest.

Reporting Officer

Trainee Town Planner – Lauren Evans
Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for the use of 342 Sloane Street, Goulburn for motor vehicle sales in addition to the existing motor vehicle repair business.

Resolved 06/169

Cr O'Neill / Cr Sullivan

That Conditional Development Consent be granted under delegation for Development Application No. 358/0506/DA to use 324 Sloane Street, Goulburn for motor vehicle sales in conjunction with the existing motor vehicle repair business. Deleting item 3.

Cr Hadlow returned to the meeting at 6.56pm.

Item 16 143/0506/DA – Fast Food Outlets, Lot 3, George Street, Marulan

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

To present the Assessment Report for fast food outlets at Lot 3, George Street (Old Hume Highway), Marulan.

Resolved 06/170

Cr Eddy / Cr Sturgiss

That a conditional Development Consent be granted under delegation for Development Application 143/0506/DA for a three fast food outlet development at Lot 5 DP 702080 corner Portland Avenue and George Street (Old Hume Highway), Marulan.

Item 17 287/0506/DA– Rural Residential Subdivision, 75 River Street, Goulburn

Cr Craig left the meeting at 6.59pm as a result of his declared interest in items 17, 18 and 19 of the Planning and Community Services report.

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

To present the Assessment Report for a rural residential subdivision at 75 River Street (corner Clyde Street), Goulburn.

Recommended

That Conditional Development Consents be granted under delegation for Development Application No 287/0506/DA a rural residential subdivision at No. 75 River Street, Goulburn.

Moved

Cr Lamarra / Cr Sullivan

That Items 17 to 19 in the Planning and Community Services report be deferred to allow public comment.

Minutes of the Ordinary Meeting of Council held Tuesday 21st March, 2006 commencing at 6.00 pm in the Council Chambers

The motion was withdrawn by Councillor Lamarra with the leave of the seconder.

Resolved 06/171

Cr Sullivan / Cr Harris

That Conditional Development Consents be granted under delegation for Development Application No 287/0506/DA a rural residential subdivision at No. 75 River Street, Goulburn.

Item 18 259/0506/DA– Rural Residential Subdivision, 13 Clyde Street, Goulburn

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

To present the Assessment Report for a rural residential subdivision at 13 Clyde Street, Goulburn.

Recommended

That:

- A. Conditional Development Consent be granted under delegation for Development Application Nos 259/0506/DA for a rural residential subdivision at No. 13 Clyde Street, Goulburn.
- B. The land to be dedicated for drainage reserves to be classified as “Operational”.

Moved

Cr Lamarra / Cr Sullivan

That consideration of Items 17-19 of the Planning and Community Services Report to Council be deferred.

Following debate, the motion was withdrawn with the leave of the seconder.

Resolved 06/172

Cr Sturgiss / Cr Sullivan

That:

- A. *Conditional Development Consent be granted under delegation for Development Application Nos 259/0506/DA for a rural residential subdivision at No. 13 Clyde Street, Goulburn.*
- B. *The land to be dedicated for drainage reserves to be classified as “Operational”.*

Item 19 99/0506/DA and 180/0506/DA – Rural Residential Subdivision, 132 Clyde Street, Goulburn

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

To present the Assessment Reports for a rural residential subdivision at 132 Clyde Street, Goulburn.

Resolved 06/173

Cr Harris / Cr Sturgiss

That:

- A. Conditional Development Consents be granted under delegation for Development Application Nos. 99/0506/DA and 180/0506/DA for rural residential subdivisions at Clyde Street, Goulburn.*
- B. The land to be dedicated for drainage reserves to be classified as “Operational”.*

Cr Craig returned to the meeting at 7.19pm.

Item 20 204/0506/DA – Lot 2 DP 1034565 Finlay Road, Goulburn

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for the above Development Application for a six lot subdivision at Lot 2 DP 1034565 Finlay Road, Goulburn.

Resolved 06/174

Cr Sullivan / Cr Hadlow

That Conditional Development Consent be granted under delegation for Development Application No. 204/0506/DA for a six lot industrial subdivision at Lot 2 DP 1034565 Finlay Road, Goulburn.

Engineering Services Report to Council

Item 1 March 2006 Water Supply Status Report

Reporting Officer

Water Services Secretary – Janice Chilko

Purpose of Report

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

Resolved 06/175

Cr O'Neill / Cr Hadlow

That the information be noted.

Item 2 War Memorial Honour Roll

Reporting Officer

Manager Parks and Recreation – Tim Geyer.

Purpose of Report

To advise Council of a request to have an additional name placed on the honour roll at the Rocky Hill War Memorial.

Recommended

That Council endorses the former Goulburn City Council resolution to erect a new tablet within the memorial on Rocky Hill and honour all soldiers not included on the original tablet.

Resolved 06/176

Cr Stephenson / Cr Sullivan

That Cecil McDonald's name be included on the honour roll prior to Anzac Day 2006.

Item 3 Emergency Water Carting Contingency Plan Options

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council on a draft report received on Water Cartage Contingency Plan Options.

Resolved 06/177

Cr Harris / Cr Sturgiss

1. *That the Water Carting Contingency Plan Options be endorsed.*
2. *That Council seek funding for the construction of a pipeline between Sooley Dam and Pejar Dam.*

Item 4 Goulburn Aquatic Centre

Reporting Officer

Manager of Facilities – David Rayner

Purpose of Report

To advise Council of the date of the re-opening of the indoor pool.

Resolved 06/178

Cr Sullivan / Cr Eddy

That the information be noted.

Item 5 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.

Resolved 06/179

Cr Sturgiss / Cr Eddy

That the information be noted.

Item 6 Questions Without Notice

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To respond to questions without notice from previous meetings.

Resolved 06/180

Cr Craig/ Cr Lamarra

That the report be noted.

Minutes of the Ordinary Meeting of Council held Tuesday 21st March, 2006 commencing at 6.00 pm in the Council Chambers

Questions without notice

- Cr Hadlow** Extended his thanks to Council and staff, particularly Councillors Harris and O'Neill for their support during his treatment, and advised that he will be participating in the *Poly Ride* again this year.
- Cr Harris** Suggested holding precinct meetings, similar to the recent Tallong meeting (an example of excellence).
General Manager will investigate and report to Council.
- Cr O'Neill** Questioned what could be done with the long grass in front of preschool in Faithful Street.
- Noted that a grant had been received for the provision of tanks for the Carr Comfoy Reserve and questioned when the tanks will be ordered and work carried out.
Director of Engineering Services – The work will be scheduled as soon as possible.
- Asked had the Cemeteries Division changed hands from one directorate to another. Director of Planning and Community Services – Yes – from Planning to Engineering with bookings falling under Customer Service.
- Suggested the General Manager check the condition of the cemetery rose garden
- Requested that the General Manager's review take place in May.
- Requested further feedback from internal audit committee.
Director Corporate Services noted that a report is scheduled for presentation to Council.
- Requested that Auburn Street be washed down, as it is a disgrace.
Director Engineering Services will investigate how best to carry out the work.
- Cr Sturgiss** Questioned whether there would be a way of putting a bore down in Belmore Park to specifically service that area.
Director of Engineering Services – to be investigated.
- Noted that Gilmore Inn was refused permission to erect a sign on Braidwood Road, yet other businesses have similar signage on this road. Is there some way to rectify this?
General Manager will take this on notice.

Minutes of the Ordinary Meeting of Council held Tuesday 21st March, 2006 commencing at 6.00 pm in the Council Chambers

Cr Sullivan Asked if the small lane off Market Street known as Knowlman's Lane is a private or public lane. Is it legal for rubbish to be stored in this area? Rubbish accumulates in skips, and is an eyesore clearly visible from Belmore Park and poses a potential fire hazard.
Director Engineering Services this will be investigated with the purposes of clearing the laneway.

Wanted to bring to the attention of Council that a shopping trolley was pushed through the window of Phyllis to a T. The business has not traded for two days due to the damage to the window.

Noted that he had brought to attention of Trolley Trackers at the meeting on 23rd February that a trolley was in river near Victoria Bridge. It is still there today. Could Council write to Woolworths and Coles expressing our disappointment.

Cr Eddy Noted that removing the trolleys is stealing, and that the Police should deal with it.

Noted that 3 more take away food businesses had been approved for Marulan and pointed out that the amount of rubbish on the roadways from the current businesses is dreadful and asked could the businesses be encouraged to employ someone to clean up the rubbish.

Mayor - believes an appropriate fence could be erected to trap the rubbish and thereby aid its collection.

Asked when line marking on Highland Way near the viaduct would be renewed.

Director of Engineering Services - road work is in progress in the area and line marking will be carried out when the work is complete.

Cr Craig Noted the sewerage overflow problems near Mulwaree Ponds during heavy storms in January. Would like to know the solution.

Director of Engineering Services – will bring a report back to Council.

Resolved 06/181

Cr Hadlow / Cr Craig

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.

Minutes of the Ordinary Meeting of Council held Tuesday 21st March, 2006 commencing at 6.00 pm in the Council Chambers

The meeting adjourned at 8.00pm

The meeting reconvened at 8.15pm in the Closed Session.

Report of the meeting of Closed Session of Council held on 21st February 2006

Resolved 06/182

Cr Hadlow / Cr Harris

That Council resume the meeting in open session.

Resolved 06/183

Cr Hadlow / Cr Harris

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 10) be adopted.

- *Item 1 Claim for Damages*
- *Item 2 Goulburn Saleyards*
- *Item 3 Plant Committee*
- *Late Item Sale of Council Properties*

Meeting closed 8.18pm.

The minutes were confirmed at the Council Meeting held on 19th April 2006 at which this signature was endorsed.

.....
Cr Ken Sullivan
Acting Mayor

.....
Mr Luke Johnson
General Manager