

Minutes of the Ordinary Meeting of Council held Wednesday 19th April, 2006 commencing at 6.00 pm in the Council Chambers

Present

Acting Mayor – Cr K Sullivan, Cr R Craig, Cr M Eddy, Cr M Hadlow, Cr S Harris, Cr D Sturgiss.

Also Present

General Manager (Mr L Johnson), Acting Director Planning and Community Services (Mr J Styles), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Manager of Development Control (Mr C Stewart), Public Relations Officer (Ms V Toparis), Manager Economic Development and Administration (Ken Wheeldon)(from 7.53pm), Executive Support Officer (Mrs V Flanagan).

Opening Prayer

Read by Cr Sturgiss.

Apologies and Leave of Absence

Resolved 06/184

Cr Sturgiss / Cr Craig

That apologies be received and leave of absence be granted for Cr P Stephenson , Cr T Lamarra, Cr M O'Neill.

Disclosure of Interest

Cr Craig declared an interest in:

- Item 9 - 2005/2006 Loan Program, and Item 11 - Purchase of Open Space in Clyde Street of the Corporate Services Report

Mayoral Minute

Resolved 06/185

Cr Sturgiss / Cr Craig

That the Mayoral Minute be received and noted.

Confirmation of Minutes

Resolved 06/186

Cr Harris / Cr Sturgiss

That the Minutes of the Ordinary Meeting of Council held 21st March 2006 and contained in Minute Pages Nos 1 to 31 inclusive and in Minute Nos 06/120 to 06/183 inclusive be confirmed.

Committee Reports for Adoption

Resolved 06/187

Cr Harris / Cr Craig

That the following reports be received and the recommendations therein be adopted:

- 1. Community Transport Committee 17 March 2006*
- 2. Land Use Strategy Steering Committee 22 March 2006*
- 3. Tourism & Economic Development Advisory Committee 28 March 2006*
- 4. Traffic Committee 4 April 2006*
- 5. General Purpose Committee 4 April 2006*

Other Reports for Information

Resolved 06/188

Cr Sturgiss / Cr Eddy

That the following report be noted:

Sydney Catchment Authority Local Government Reference Panel 6 February 2006.

Resolved 06/189

Cr Sturgiss / Cr Eddy

That item 10 of the Planning and Community Services Report 544/0405/DA – Unit Development, 28 Dewhurst Street, Bradfordville be considered at this time.

Item 10 544/0405/DA – Unit Development, 28 Dewhurst Street, Bradfordville

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a unit development at 28 Dewhurst Street, Bradfordville.

Recommendation

That the applicant for Development Application No 544/0405/DA for an eight multi unit development at No 28 Dewhirst Street, Bradfordville be approved under delegation subject to conditions.

Moved

Cr Sturgiss / Cr Eddy

That the applicant for Development Application No 544/0405/DA for an eight multi unit development at No 28 Dewhirst Street, Bradfordville be approved under delegation subject to conditions.

Resolved 06/190

Cr Sturgiss / Cr Eddy

The motion was withdrawn with the consent of the mover and seconder and the item deferred for consideration at the next General Purposes meeting of Council.

Executive Services Report to Council

Item 1 2006 Community Survey

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To report on the outcomes of the 2006 Community Survey.

Resolved 06/191

Cr Hadlow / Cr Harris

That the Survey outcomes be incorporated into the preparation of the 2006/2007 Management Plan and that the assessment of competing priorities include consideration of these outcomes.

Item 2 Community Outreach Meetings

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider holding meetings in a range of locations throughout the Local Government Area.

Recommendation

**Minutes of the Ordinary Meeting of Council held Wednesday 19th
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That arrangements be made to schedule Community Outreach Meetings at the following locations –

- Marulan
- *Parkesbourne*
- *Tallong*
- *Windellama*
- *Tarago*
- *Bungonia*
- *Towrang*
- *Lake Bathurst*

Resolved 06/192

Cr Harris / Cr Eddy

That arrangements be made to schedule Community Outreach Meetings at the following locations –

- *Marulan*
- *Parkesbourne*
- *Tallong*
- *Windellama*
- *Tarago*
- *Bungonia*
- *Towrang*
- *Lake Bathurst*

Item 3 Correspondence for Information / Attention

Reporting Officer

Executive Assistant – Karen Gardiner

Purpose of Report

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

Resolved 06/193

Cr Craig / Cr Eddy

That the information on correspondence be received and noted.

Item 4 Department of Local Government Circulars

Reporting Officer

Executive Assistant – Karen Gardiner

Purpose of Report

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

Resolved 06/193

Cr Hadlow / Cr Eddy

That the information of Department of Local Government Circulars be noted

Item 5 Questions Without Notice & General Matters Status Report

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of replies to Questions Without Notice from Councillors at the March Council Meeting and status on general matters requiring an update from previous Council Meetings.

Resolved 06/194

Cr Sturgiss / Cr Harris

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

Item 6 Closed Council

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Council.
The following confidential report has been distributed separately:

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Division	Report
<i>Corporate Services</i>	<i>Sale of Land – Airport Subdivision (Stage 2)</i>

Recommendation

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

Corporate Services Report:

Item 1 Sale of Land – Airport Subdivision (Stage 2)

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.

Resolved 06/195

Cr Harris / Cr Craig

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

Corporate Services Report:

Item 1 Sale of Land – Airport Subdivision (Stage 2)

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 1 Goulburn District Tourism Open Forum - 3 April 2006

Reporting Officer

Manager of Economic Development and Administration - Ken Wheeldon
Tourism Team Leader - Sarah Dawson

Purpose of Report

To provide a summary of issues discussed at an Open Forum held for members of Goulburn District Tourism and other interested tourism operators.

Resolved 06/196

Cr Harris / Cr Sturgiss

That the information be received and noted.

Item 2 Councillor Access to Rates Outstanding Details

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To outline Councillors access to rates outstanding details.

Resolved 06/197

Cr Craig / Cr Eddy

That the information be noted.

Item 3 Auditor's Management Letter

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To present the Auditor's Management letter to Council

Resolved 06/198

Cr Harris / Cr Sturgiss

That the Auditor's Report be noted.

Item 4 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 06/199

Cr Craig / Cr Harris

That the information be noted.

Item 5 Investment Performance Indicators

Reporting Officer

Finance and Administration Officer - Grant O'Leary

Purpose of Report

To report monthly the Investment Performance Indicators

Resolved 06/200

Cr Sturgiss / Cr Eddy

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

Item 6 Statement of Investments and Bank Balances

Reporting Officer

Finance and Administration Officer - Grant O'Leary

Purpose of Report

To submit the Statements of Investments and Bank Balances as at 31 March 2006.

Resolved 06/201

Cr Harris / Cr Eddy

That the Statements of Investments and the Bank Balances as at 31 March 2006 be noted.

Item 7 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 06/202

Cr Sturgiss / Cr Craig

That the information be noted.

Item 8 Blues Festival

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To seek Council's determination of the future of the Australian Blues Music Festival.

Recommendation

That:

- 1) Council ceases to run the Australian Blues Music Festival
- 2) Expressions of Interest by outside parties to conduct the Festival be invited
- 3) Council agree, that, should there be any outside interest, the Tourism Business Unit will provide reasonable assistance with intellectual capital free of charge, with all other services provided being on a full commercial basis
- 4) Council advise Lipsim Pty Limited accordingly

Resolved 06/203

Cr Harris / Cr Hadlow

That the matter be deferred and an informal workshop be held to discuss the future of the festival with Australian Blues Music Festival stakeholders.

Item 9 2005/2006 Loan Program

Cr Craig left the meeting at 6.35pm as a result of his declared interest.

Reporting Officer

Accounting Officer – Megan Maskill

Purpose of Report

To advise Council of proposed borrowings under the 2005/2006 Loan Program.

Resolved 06/204

Cr Sturgiss / Cr Harris

That Council raise a loan totalling \$6,300,000.00 in accordance with the lowest rates and best conditions as determined, and that all documentation be completed under the Seal of Council.

Cr Craig returned to the meeting at 6.39pm

Item 10 Rates Outstanding Report

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To advise Council on the status of rate collections

Resolved 06/205

Cr Harris / Cr Craig

That the information be received and noted.

**Item 11 Purchase of Open Space - 38 Clyde Street
Goulburn**

Cr Craig left the meeting at 6.45pm as a result of his declared interest.

Reporting Officer

Manager of Economic Development & Administration – Ken Wheeldon

Purpose of Report

To advise of receipt of contract of sale relating to the purchase of part of 38 Clyde Street, Goulburn.

Resolved 06/206

Cr Hadlow / Cr Harris

The Council seal be affixed to all documentation necessary to complete the purchase of part of 38 Clyde Street, Goulburn (Lot 1 DP 1062626)

Cr Craig returned to the meeting at 6.47pm

Item 12 Boundary issue with Palerang Council

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To advise Council of Palerang Council resolution.

Recommendation

That Council write to the Minister seeking an assurance that Council will be consulted before he determines Palerang Councils request for a referral to the NSW Boundaries Commission.

Resolved 06/207

Cr Harris / Cr Sturgiss

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That Council write to the Minister seeking an assurance that Council will be consulted before he determines Palerang Councils request for a referral to the NSW Boundaries Commission.

That a report be presented to the next meeting of Council following discussions with representatives of Palerang Council.

Planning and Community Services Report to Council

Item 1 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 March to 16 May.

Resolved 06/208

Cr Eddy / Cr Craig

That the report on Regional Art Gallery activities be noted.

Item 2 Regulatory Report

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

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

Resolved 06/209

Cr Eddy / Cr Sturgiss

That the information on regulatory activity be noted.

Item 3 Illegal Use and Possession of Fireworks

Reporting Officer

Manager Environmental Services - Sonia Spotswood

Purpose of Report

To advise of correspondence from Local Government & Shires Association (LGSA) with regard to the illegal use and possession of fireworks and Council's response.

Resolved 06/210

Cr Eddy / Cr Craig

That the response to the LGSA with regard to the transfer of functions under the Explosives Act 2003 and Explosives Regulation 2005 be endorsed.

Item 4 Poultry Litter Spreading Guidelines

Reporting Officer

Environment Officer - Stewart Lloyd

Purpose of Report

To inform of the outcomes of the public exhibition of the Draft Practice Note on spreading of poultry litter.

Resolved 06/211

Cr Sturgiss / Cr Harris

That the revised Practice Note No. 1- Land Application of Poultry Litter be adopted.

Item 5 Centro Mall, Auburn Street, Goulburn

Reporting Officer

Senior Environmental Health & Building Surveyor – Glenn Walker

Purpose of Report

To advise on access matters and evacuation procedures at “Centro Mall”, Auburn Street, Goulburn.

Resolved 06/212

Cr Harris / Cr Craig

That the report on access and evacuations procedures for “Centro Mall”, Auburn Street, Goulburn be noted.

Item 6 Standard Local Environmental Plan Template

Reporting Officer

Manager Strategic Planning – John Massey

Purpose of Report

To inform of the gazettal of the Standard Instrument – Local Environmental Plan.

Resolved 06/213

Cr Eddy / Cr Hadlow

That the gazettal of the Standard Local Environmental Plan Template 2006 be noted.

Item 7 Significant Development Applications & Recent Decisions

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Resolved 06/204

Cr Sturgiss / Cr Eddy

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

Item 8 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Resolved 06/205

Cr Eddy / Cr Sturgiss

That the information on development activity be noted.

**Item 9 126/0506/DA – Residential Development,
“Ledgerville”, Crookwell Road, Goulburn.**

Reporting Officer

Manager Development Control – Chris Stewart

Purpose of Report

To present the assessment report for a proposed residential development at the property known as “Ledgerville”, Crookwell Road, Goulburn.

The following recommendation was withdrawn as a result of an amended submission being made.

Recommendation

That Development Application 126/0505/DA for subdivision of land and construction of residential dwellings at “Ledgerville”, Crookwell Road, Goulburn be refused on the following grounds:

1. The area proposed to be developed extends beyond the property boundaries and the adjoining property owner has not consented to the making / lodgement of the development application.
2. Access to the proposed development is not suitable.
3. The density of the proposed development and lot sizes proposed are out of character with the surrounding pattern of development.
4. The proposal does not comply with the Marys Mount Development Control Plan for this area.

**Item 9A 126/0506/DA – Residential Development,
“Ledgerville”, Crookwell Road, Goulburn.**

Reporting Officer

Chris Stewart – Manager, Development Control

Purpose of Report

To advise of the receipt of amended plans for a residential development at Ledgerville.

Resolved 06/206

Cr Sturgiss / Cr Craig

That Development Application 126/0505/DA for subdivision of land and construction of residential dwellings at “Ledgerville”, Crookwell Road, Goulburn be refused on the following grounds:

- 1. Access to the proposed development is not suitable.*
- 2. The density of the proposed development and lot sizes proposed are out of character with the surrounding pattern of development.*
- 3. The proposal does not comply with the Marys Mount Development Control Plan for this area.*

Item 10 was considered at the commencement of the meeting.

Item 11 269/0506/DA – Unit Development, 74 Cowper Street, Goulburn

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a 22 unit development at 74 Cowper Street, Goulburn.

Resolved 06/207

Cr Hadlow / Cr Sturgiss

That Conditional Development Consent be granted under delegation for Development Application No. 269/0506/DA for demolition of existing house, 22 unit development and associated works at No. 74 Cowper Street, Goulburn following receipt of the requirements of the Department of Natural Resources and the Roads and Traffic Authority.

Item 12 124/0506/DA – Commercial Office Building, 42 Clifford Street, Goulburn

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a new commercial office building at 42 Clifford Street, Goulburn.

Resolved 06 /208

Cr Hadlow / Cr Eddy

That Conditional Development Consent be granted under delegation for Development Application No. 124/0506/DA for a new commercial building at No. 42 Clifford Street, Goulburn.

**Item 13 370/0506/DA – Outdoor Dining & Coffee Shop,
222-224 Auburn Street, Goulburn**

Reporting Officer

Trainee Town Planner – Lauren Evans
Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for an outdoor dining area and coffee shop at 222-224 Auburn Street, Goulburn.

Resolved 06/209

Cr Sturgiss / Cr Eddy

That Conditional Development Consent be granted under delegation for Development Application No. 370/0506/DA for a coffee shop at 222-224 Auburn Street.

**Item 14 266/0506/DA – Light Industrial/Commercial
Subdivision, 22 Common Street, North Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for a light industrial/ commercial subdivision at 22 Common Street, North Goulburn.

Resolved 06/210

Cr Sturgiss / Cr Eddy

That Conditional Development Consent be granted under delegation for Development Application No. 266/0506/DA for a light industrial/commercial subdivision at No. 22 Common Street, North Goulburn subject to the approval and/or conditions of all the relevant referral authorities.

**Item 15 298/0506/DA– Industrial Subdivision, 26
Common Street, North Goulburn**

Reporting Officer

Town Planner – Ben McLean

Purpose of Report

To present the Assessment Report for an industrial subdivision at No. 26 Common Street, North Goulburn.

Resolved 06/211

Cr Eddy / Cr Craig

That Conditional Development Consent be granted under delegation for Development Application No. 298/0405/DA for an industrial subdivision at No. 26 Common Street, North Goulburn subject to the approval and/or conditions of all the relevant referral authorities.

Engineering Services Report to Council

Item 1 Museums Adviser

Reporting Officer

Manager Parks and Recreation – Tim Geyer.

Purpose of Report

To advise Council of an opportunity to secure funding for a Museums Adviser for Goulburn Mulwaree LGA.

Resolved 06/212

Cr Hadlow / Cr Eddy

That the Museums Adviser Program be referred to the 06/07 budget estimates.

Item 2 Department of Housing Emergency Office Accommodation

Reporting Officer

Manager of Facilities- Mr David Rayner

Purpose of Report

To seek Council determination of a request for emergency office accommodation for the Department of Housing in the event of a disaster.

Resolved 06/213

Cr Sturgiss / Cr Eddy

That Council agree to the Department of Housing request to use part of the Bourke Street Depot for emergency office accommodation, subject to the conditions referred to in this report.

Item 3 April 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 06/214

Cr Hadlow / Cr Craig

That the information be noted.

Item 4 Water Quality Report

Reporting Officer

Project Engineer - Water Services – Grant Moller

Purpose of Report

To inform Council of the drinking water quality in Goulburn during the month of March 2006.

Resolved 06/215

Cr Sturgiss / Cr Craig

That the information be noted.

Item 5 Community Water Grants

Reporting Officer

Manager Parks and Recreation – Tim Geyer

Purpose of Report

To advise Council of the success of the Community Water Grant application and conditions associated with the grant

Resolved 06/216

Cr Sturgiss / Cr Harris

That the Community Water Grant be accepted and all documentation be signed under seal of Council.

Item 6 Heritage Railway Carriages

Reporting Officer

Manager Parks and Recreation – Tim Geyer

Purpose of Report

To advise Council of a request to donate two heritage railway carriages to the Goulburn Round House Preservation Society.

Resolved 06/217

Cr Hadlow / Cr Harris

That Council's two heritage Railway carriages located at the roundhouse, be donated to the Goulburn Loco Roundhouse Preservation Society, with a condition that if the Society folds, they must go to another appropriate publicly owned and accessible museum within Goulburn.

Item 7 Goldsmith / Sloane / Blackshaw Roundabout

Reporting Officer

Manager Technical Services – Ian Aldridge

Purpose of Report

To advise of the construction timeframe and concept options for the roundabout.

- A. Leave a gap in the median in Sloane Street so that right turns can be made from and into Blackshaw Road (see sketch - Option A, attached), or
- B. Not have a gap in the median in Sloane Street, therefore, precluding right turns from and into Blackshaw Road (see sketch – Option B, attached).

Option A is favored since it allows the Eastgrove traffic full access to Sloane Street. If this is found to present traffic safety problems in the future, then the median can readily be closed.

Recommendation

That the delay to the construction of the Goldsmith / Sloane / Blackshaw roundabout be noted.

That preferred Option A i.e.. leave a gap in the median in Sloane Street so that right turns can be made from and into Blackshaw Road.

Resolved 06/218

Cr Craig / Cr Sturgiss

That the delay to the construction of the Goldsmith / Sloane / Blackshaw roundabout be noted.

That the roundabout be constructed with a gap in the median in Sloane Street to allow the Eastgrove traffic full access to Sloane Street, and if this is found to present traffic safety problems in the future, then the median can readily be closed.

Item 8 Council Infrastructure for Coles Myer Distribution Centre

Reporting Officer

Manager Technical Services – Ian Aldridge

Purpose of Report

To advise of the approval process for contracts for the infrastructure for the Coles Myer Distribution Centre.

Resolved 06/219

Cr Eddy / Cr Sturgiss

That it is noted that Australand may seek some flexibility from Council to assist in awarding contracts in a timely manner.

Item 9 Belmore Park Irrigation

Reporting Officer

Manager Parks and Recreation – Tim Geyer.

Purpose of Report

To advise Council of investigations into alternate water supplies for Belmore Park.

Resolved 06/220

Cr Sturgiss / Cr Hadlow

That a storm water treatment and irrigation option be further investigated, designed and reported back to Council.

Item 10 Main Road 92 and Auslink Submission

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To seek Councils advice on a proposed route for Main Road 92 and advise of funding available from the Auslink Strategic Regional Programme that may be applicable for the development of the route and other works.

Resolved 06/221

Cr Hadlow / Cr Sturgiss

That a number of small projects be submitted for funding under the Australian Governments Auslink Strategic Regional Programme and that these projects be selected to co-ordinate with projects already included in the 06/07 budget.

That Council endorse the proposed route of MR 92 from Oallen Ford through Tarago and on to Collector and that the Minister be advised accordingly.

That the above route be included in the 2020 Plan.

That improvements to the proposed route of MR 92 be submitted for funding under the Australian Governments Auslink Strategic Regional Programme as a large project.

Item 11 Goulburn Water Carting options

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To update Council on the Goulburn Mulwaree Council Water Cartage Contingency Options report.

Recommendation

That the information on the Goulburn Water Supply Water Cartage Contingency Plan Options be received.

That Council forward a request for funding assistance to install a transfer pipeline from Pejar Dam to Sooley Dam.

Resolved 06/222

Cr Hadlow / Cr Harris

That the information on the Goulburn Water Supply Water Cartage Contingency Plan Options be received.

That Council funding to install the proposed transfer pipeline from Pejar Dam to Sooley Dam be referred to the budget.

Item 12 Funding Arrangements for urban Stormwater

Manager Economic Development and Administration (Ken Wheeldon) joined the meeting.

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council on a new funding mechanism to support management of urban stormwater in New South Wales.

Resolved 06/223

Cr Eddy / Cr Craig

That the additional charge be deferred to the 07/08 budget estimates.

Item 13 Marulan Level Crossing

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To inform Council of advice received from the Level Crossing Strategy Council regarding the closure of the Marulan level crossing.

Resolved 06/224

Cr Craig / Cr Eddy

That the information be noted.

Item 14 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 06/225

Cr Eddy / Cr Craig

That the information be noted.

Questions without notice

Cr Hadlow	Requested a report be made to Council on a study commissioned by the former GCC on grey water.
Cr Sturgiss	Questioned the sale of the Snowy Hydro Scheme. Does this affect Council and can Council object to the sale? <i>Resolved 06/226</i> <i>Cr Sturgiss / Cr Craig</i> <i>That a letter be sent to the relevant Minister objecting to the sale of the Snowy Hydro Scheme.</i>
Cr Eddy	When is the installation of the bright light on the toilet at Tony Onions Park to place. When are the bins to be replaced in Meridian park? Can contact be made with Telstra to establish when they are to finalise work in Goulburn Street as the hole presents as hazard.

Resolved 06/226

Cr Hadlow / Cr Harris

That Council resolved 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 8.01pm.

The meeting reconvened at 8.03 in the Closed Session

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**Report of the meeting of Closed Session of Council held on
18th April, 2006**

Resolved 06/227

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 6) be adopted.

Sale of Land – Airport Subdivision (Stage 2).

Meeting closed at 8.12pm

The minutes were confirmed at the Council Meeting on 16th May 2006 at which this signature was endorsed.

.....
Cr Ken Sullivan
DEPUTY MAYOR

.....
Mr Luke Johnson
GENERAL MANAGER