

## **Minutes of the Ordinary Meeting of Council held Tuesday 21 November 2006 commencing at 6pm 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), Public Communications Officer (Ms V Toparis), Executive Support Officer (Mrs V Flanagan), Executive Assistant to Corporate Services (Miss Amy Croke).

### **Opening Prayer**

Read by Cr Sturgiss.

### **Apologies**

An apology was received for the absence of Cr M Hadlow

### **Resolved 06/617**

**Cr O’Neill / Cr Harris**

*That apology be received and leave of absence be granted to Cr M Hadlow.*

### **Disclosure of Interest**

Cr Lamarra declared an interest in Item 4 of the Planning and Community Services Report to Council due to himself and neighbours owning land stated in report.

Cr Lamarra declared an interest in Item 11 of the Planning and Community Services Report to Council due to member of the public seeking development consent currently in process of purchasing land off Cr Lamarra.

Cr Lamarra declared an interest in Item 18 of the Planning and Community Services Report to Council due to member of the public seeking development consent currently in process of purchasing land off Cr Lamarra.

Cr Lamarra declared an interest in Item 19 of the Planning and Community Services Report to Council due to owning land in the vicinity.

Cr Lamarra declared an interest in Item 4 of the Engineering Report to Council due to owning land in the vicinity.

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Cr Harris declared an interest in Item 2 of the Planning Report to Council due to her husband being employed by one of the business stated in the report.

Cr O'Neill declared an interest in Item 2 of the Planning Report to Council due to her employment by one of the businesses stated in the report.

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### **Calendar of Events**

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**Resolved 06/618**

**Cr Lamarra/Cr Sturgiss**

*That the Calendar of events be received and noted.*

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### **Mayoral Minute**

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**Recommendation**

That the Mayoral Minute be received and noted.

**Resolved 06/619**

**Cr Harris/Cr O'Neill**

*That the Mayoral Minute outlining Mayoral activity be received and noted.*

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### **Confirmation of Minutes**

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**Recommendation**

That the Minutes of the Ordinary Meeting of Council held Tuesday 17 October 2006 and contained in Minute Pages Nos 1 to 103 inclusive and in Minute Nos 06/553 to 06/614 inclusive be confirmed.

**Resolved 06/620**

**Cr Harris/Cr Sullivan**

*That the Minutes of the Ordinary Meeting of Council held Tuesday 17 October 2006 and contained in Minute Pages Nos 1 to 103 inclusive and in Minute Nos 06/553 to 06/614 inclusive be confirmed.*

**Recommendation**

That the Minutes of the Special Meeting of Council held Wednesday, 8 November 2006 and contained in Minute Pages Nos 1 to 2 inclusive and in Minute Nos 06/615 to 06/616 inclusive be confirmed.

**Resolved 06/621**

**Cr Sullivan/Cr Harris**

*That the Minutes of the Special Meeting of Council held Wednesday, 8 November 2006 and contained in Minute Pages Nos 1 to 2 inclusive and in Minute Nos 06/615 to 06/616 inclusive be confirmed.*

## Committee Reports for Adoption

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**Resolved 06/622** **Cr Harris/Cr Sullivan**  
*That the minutes of the Community Services Advisory Committee held 11 October 2006 be received and the recommendations therein be adopted.*

**Resolved 06/623** **Cr Harris/Cr Eddy**  
*That the minutes of the Environment Advisory Committee held 18 October 2006 be received and the recommendations therein be adopted.*

**Resolved 06/624** **C Lamarra/Cr Craig**  
*That the minutes of the Recreation Area Committee held 18 October 2006 be received and the recommendations therein be adopted.*

**Resolved 06/625** **Cr Harris/Cr Lamarra**  
*That the minutes of the Land Use Strategy Steering Committee held 19 October 2006 be received and the recommendations therein be adopted.*

**Resolved 06/626** **Cr Sturgiss /Cr Craig**  
*That the minutes of the Facilities Advisory Committee held 25 October 2006 be received and the recommendations therein be adopted.*

**Resolved 06/627** **Cr Eddy /Cr Harris**  
*That the minutes of the Economic Development and Tourism Advisory Committee held 31 October 2006 be received and the recommendations therein be adopted.*

**Resolved 06/628** **Cr Sullivan /Cr Craig**  
*That the minutes of the General Purposes Committee held 8 November 2006. be received and the recommendations therein be adopted.*

**Resolved 06/629** **Cr O'Neill/Cr Lamarra**  
*That the minutes of the Community Services Advisory Committee held 9 November 2006 be received and the recommendations therein be adopted.*

**Resolved 06/630** **Cr Harris/Cr Eddy**  
*That the minutes of the Economic Development and Tourism Advisory Committee held 13 November 2006 be received and the recommendations therein be adopted.*

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## Other Reports for Information

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**Resolved 06/631** **Cr Sullivan/Cr Craig**  
*That the report of the Community Development Support and Expenditure Committee meeting held 26 October 2006 be noted.*

**Resolved 06/632** **Cr Craig/Cr Eddy**  
*That the report of the Internal Audit committee meeting held 26 October 2006 be noted.*

**Resolved 06/633** **Cr Harris/Cr Sullivan**  
*That the report of the Safety Committee meeting held 1 November 2006 be noted.*

## Executive Services Report

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### Item 1 Internal Audit Committee – Quarterly Report

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#### Reporting Officer

General Manager – Luke Johnson

#### Purpose of Report

To provide information to Council in relation to the operation of our Internal Audit Committee.

**Resolved 06/634**

**Cr Lamarra /Cr Eddy**

*That the information on the Quarterly Report from the Internal Audit Committee be received and noted.*

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### Item 2 WorkCover Improvement Notices - Incident at Bumana Creek Side Track, Middle Arm Road

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#### Reporting Officer

Luke Johnson – General Manager

#### Purpose of Report

To advise of Improvement Notices issued on Council relating to matters identified as a result of the incident at Bumana Creek Side Track, Middle Arm Road.

#### Budget Implications

To be determined

#### Policy Considerations

Nil

#### Recommendation

That the information be received and noted and a progress report be brought back to Council.

**Resolved 06/635**

**Cr Harris/Cr Sullivan**

*That the information be received and noted and a progress report be brought back to Council.*

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**Item 3 Innovative Leadership – Capital Region  
Development Board Proposal**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To consider participating in the Capital Region Development Board's Innovative Leadership Program.

**Recommendation**

That –

1. Council agree to accepting the invitation to become a partner in the Innovative Leadership Program for 2007 and 2008.
2. The cost for involvement in 2007 be attended to in the next budget review.
3. The cost for involvement in 2008 be included in the budget estimates.

**Resolved 06/636**

**Cr Sullivan/Cr O'Neill**

*That Council declines the invitation to become a partner in the Innovative Leadership Program for 2007 and 2008.*

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**Item 4 Public Officer**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To advise of the delegation of Public Officer responsibilities.

**Recommendation**

That Information on the Public Officer be received and noted.

**Resolved 06/637**

**Cr Lamarra/Cr Harris**

*That information on the Public Officer be received and noted.*

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**Item 5 Correspondence for Information / Attention**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

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

**Recommendation**

That the information on correspondence be received and noted.

**Resolved 06/638**

**Cr Sullivan / Cr O'Neill**

*That:*

- *Goulburn Mulwaree Council express its disappointment and concern at the decisions of a number of Australian banks to source work that is currently performed in Australia from overseas third parties.*
- *Goulburn Mulwaree Council believes that Australian banks have an obligation to support Australian employment and skills.*
- *Off shoring of jobs for cost saving reasons is a short-term globally exploitative mechanism for increasing profits by way of sourcing the lowest possible labour costs.*
- *Goulburn Mulwaree Council calls on all Australian banks and other corporations to put the interest of local jobs, skills and communities ahead of short term cost cutting.*
- *Goulburn Mulwaree Council commits to giving service to providers, including banking services, which respect fair employment practices, and which do not send Australian jobs overseas.*

**Resolved 06/639**

**Cr Sullivan/Cr Craig**

*That the information on correspondence be received and noted.*

**Item 6 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).

**Recommendation**

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

**Resolved 06/640**

**Cr Sturgiss /Cr Eddy**

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

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**Item 7 Questions Without Notice & General Matters  
Status Report**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

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

**Recommendation**

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

**Resolved 06/641**

**Cr Craig /Cr Eddy**

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

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**Item 8 Closed Council**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

<b>Division</b>	<b>Report</b>
<i>Executive Services</i>	<i>Item 1 – Probity Review – Proposed Agricentre &amp; Eco Solutions International Limited</i>
<i>Corporate Services</i>	<i>Item 1 – Acquisition of Crown Land in Lanigans Lane</i>
	<i>Item 2 – Offer to Purchase 40 Elizabeth Street Goulburn</i>
	<i>Item 3 Write Off of Rates and Charges</i>
<i>Planning &amp; Community Services</i>	<i>Item 1 – Minutes Biodiversity Strategy Steering Committee</i>
<i>Engineering Services</i>	<i>Item 1 – Supply of Fuel, Usage and Pricing</i>
	<i>Item 2 – Tender for Asphaltic Concrete and Bitumen Sealing – L1152</i>
	<i>Item 3 – Council’s Passenger Car Fleet</i>
	<i>Item 4 – Sewer Main Deviation</i>

**Recommendation**

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

**Executive Services**

**Item 1 Probity Review – Proposed Agricentre & Eco Solutions International Limited**

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

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

**Corporate Services**

**Item 1 Acquisition of Crown Land in Lanigans Lane**

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

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

### **Item 2 Offer to Purchase 40 Elizabeth Street Goulburn**

Section 10A(2)(c) – information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (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.

### **Item 3 Write Off of Rates and Charges**

Section 10A(2)(b) – the personal hardship of any resident or ratepayer

It would, on balance, be contrary to the public interest to publicly release this information due to personal hardship of any resident or ratepayer.

## **Planning & Community Services**

### **Item 1 Minutes Biodiversity Strategy Steering Committee (Discussion of Tender Applications)**

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

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

## **Engineering Services**

### **Item 1 Supply of Fuel, Usage and Pricing**

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

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

### **Item 2 Tender for Asphaltic Concrete and Bitumen Sealing – L1152**

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

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

### **Item 3 Council's Passenger Car Fleet**

Section 10A(2)(a)– personnel matters concerning particular individuals

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It would, on balance, be contrary to the public interest to publicly release this information due to privacy considerations.

**Item 4 Sewer Main Deviation**

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

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

**Motion**

**Cr O'Neill / Cr Lamarra**

*That item , Engineering Services report to closed session, be dealt with in open Council.*

The motion was put and lost.

**Resolved 06/642**

**Cr Sullivan /Cr Craig**

*That Council consider the following items in Closed Council in accordance with the requirements of Section 10 of the Local Government Act 1993.*

**Executive Services**

*Item 1 Probity Review – Proposed Agricentre & Eco Solutions International Limited*

**Corporate Services**

*Item 1 Acquisition of Crown Land in Lanigans Lane*  
*Item 2 Offer to Purchase 40 Elizabeth Street Goulburn*  
*Item 3 Write Off of Rates and Charges*

**Planning & Community Services**

*Item 1 Minutes Biodiversity Strategy Steering Committee  
(Discussion of Tender Applications)*

**Engineering Services**

*Item 1 Supply of Fuel, Usage and Pricing*  
*Item 2 Tender for Asphaltic Concrete and Bitumen Sealing – L1152*  
*Item 3 Council's Passenger Car Fleet*  
*Item 4 Sewer Main Deviation*

## Corporate Services Report

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### Item 1 Management Plan Quarterly Reports

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#### Reporting Officer

Director of Corporate Services – Dirk Holwerda

#### Purpose of Report

To provide Council with the first quarterly report on the implementation of the Management Plan for 2006/2007.

**Resolved 06/643**

**Cr Lamarra/Cr Eddy**

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

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### Item 2 Draft Councillors Expenses Policy

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#### Reporting Officer

Director Corporate Services – Dirk Holwerda

#### Purpose of Report

To consider submission received following Council advertising its draft policy.

#### Recommendation

That:

- i) Council thank the submitter for her submission.
- ii) The draft policy, as advertised, be adopted without amendment.
- iii) A copy of the policy be forwarded to the Director General as required by the Act.

**Resolved 06/644**

**Cr Craig/Cr Sullivan**

*That:*

- i) *Council thank the submitter for her submission.*
- ii) *The draft policy, as advertised, be adopted without amendment.*
- iii) *A copy of the policy be forwarded to the Director General as required by the Act.*

Cr O'Neill requested that her vote be recorded against the motion.

**Item 3 Risk Management Incentive Bonus and  
Workers Compensation Incentive Payment**

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**Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To inform of receipt of a Risk Management Incentive Bonus from the 2005/2006 Fund Year and StateCover Workers Compensation Incentive Payments. (refer attached letters)

**Recommendation**

That –

1. \$62,312.63 of the funds be restricted in the Insurance Reserve and that the permissible use of this reserve be extended to OH&S and Risk Management improvements.
2. \$50,000 of the rebates be used to fund improved OH & S and Risk Management services in 2006/07.

**Resolved 06/645**

**Cr Sullivan /CrCraig**

*That –*

1. *\$62,312.63 of the funds be restricted in the Insurance Reserve and that the permissible use of this reserve be extended to OH&S and Risk Management improvements.*
2. *\$50,000 of the rebates be used to fund improved OH & S and Risk Management services in 2006/07.*

**Item 4 Marulan Public Hall Trust**

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**Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon  
Manager Parks and Recreation – Tim Geyer

**Purpose of Report**

To inform of the responsibilities and provisions Council will inherit if it agrees to be appointed as Trustee (Corporate Trust Manager) of the Marulan Public Hall Reserve D530021.

**Recommendation**

That Council, having weighed up the financial implications, refuse to accept appointment as Corporate Trustee of the Marulan Public Hall Reserve D530021.

**Moved**

**Cr O'Neill/Cr Harris**

*That Council, having weighed up the financial implications, refuse to accept appointment as Corporate Trustee of the Marulan Public Hall Reserve D530021.*

The motion was put and lost.

**Resolved 06/646**

**Cr Eddy / Cr Sullivan**

*That Council accepts corporate Trusteeship for the Marulan Hall Reserve D530021 and sets up a Section 355 Committee to manage the hall.*

A division was called for by Cr O'Neill.

For the motion Crs Craig, Lamarra, Eddy, Sullivan, and Sturgiss  
Against the motion and Crs O'Neill, Harris and Stephenson.

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**Item 5 Declaration of Political Contributions**

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**Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To bring a further declaration to Council's attention and to make it available for public inspection.

**Recommendation**

That the Declaration of Political Contribution relating to Shayne Hogan be noted.

**Resolved 06/647**

**Cr Sullivan /Cr Eddy**

*That the Declaration of Political Contribution relating to Shayne Hogan be noted.*

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**Item 6 2005/2006 Statutory Annual Report**

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**Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To table the 2005/2006 Statutory Annual Report.

**Recommendation**

That the 2005/2006 Statutory Annual Report be noted and forwarded to the Minister.

**Resolved 06/648**

**Cr Lamarra/Cr Craig**

*That the 2005/2006 Statutory Annual Report be noted and forwarded to the Minister.*

**Item 7 Maldon Dombarton Railway**

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**Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To advise of a letter received from the Wollondilly Shire Council (WSC) seeking Council's support to re-open the debate on the Maldon Dombarton Railway.

**Recommendation**

That:

- 1/ Council forward a Letter of Support to Wollondilly Shire Council to assist with its endeavour to re-open the debate on the Maldon Dombarton Railway.
- 2/ That Council lobby the Government and Opposition in support of Wollondilly Shire Council.

**Resolved 06/649**

**Cr Lamarra/Cr Sturgiss**

*That:*

- 1/ Council forward a Letter of Support to Wollondilly Shire Council to assist with its endeavour to re-open the debate on the Maldon Dombarton Railway.*
- 2/ That Council lobby the Government and Opposition in support of Wollondilly Shire Council.*

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**Item 8 Management Plan Timeframe**

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**Reporting Officer**

Director of Corporate Services – Dirk Holwerda

**Purpose of Report**

To advise Council of the timetable for compiling the 2007/2008 Management Plan.

**Recommendation**

That Council note and endorse the timetable.

**Resolved 06/650**

**Cr Sturgiss/Cr Eddy**

*That Council note and endorse the timetable.*

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**Item 9 Code of Meeting Practice**

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**Reporting Officer**

Director of Corporate Services – Dirk Holwerda

**Purpose of Report**

To present a review of the Code of Meeting Practice for consideration by Council.

**Recommendation**

That Council endorse the draft Code and place it on public exhibition in accordance with the *Local Government Act 1993* provisions.

**Resolved 06/651**

**Cr Sullivan/Cr Sturgiss**

*That Council endorse the draft Code and place it on public exhibition in accordance with the Local Government Act 1993 provisions.*

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**Item 10 2005/2006 Audited Financial Statements**

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**Reporting Officer**

Acting Manager of Finance - Grant O'Leary

**Purpose of Report**

To present to Council the General Purpose and Special Purpose Financial Reports, and Audit Reports on those Financial Reports for the year ended 30 June 2006. These reports are presented to Council in accordance with section 419(1) of the *Local Government Act 1993*.

**Recommendation**

That;

- 1) Council consider any submissions received
- 2) The Audited Financial Statements for the year ending 30 June 2006 be adopted and the Financial Position of Council be noted.

*No public submissions were received.*

**Resolved 06/652**

**Cr Sullivan /Cr Eddy**

*That the Audited Financial Statements for the year ending 30 June 2006 be adopted and the Financial Position of Council be noted.*

**Item 11 Economic Development and Tourism Plan**

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**Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To provide an update on Expressions of Interest (EoI) received for consultancy for the Economic Development and Tourism Plan.

**Recommendation**

That the tender be awarded, and the seal be affixed to all documentation relating to the appointment of the consultant recommended at the Special Economic Development and Tourism Advisory Committee Meeting held on 13 November 2006.

**Resolved 06/653**

**Cr Harris/Cr Craig**

*That the tender be awarded, and the seal be affixed to all documentation relating to the appointment of the consultant recommended at the Special Economic Development and Tourism Advisory Committee Meeting held on 13 November 2006.*

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## **Item 12 Investment Performance Indicators**

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### **Reporting Officer**

Acting Manager of Finance - Grant O'Leary

### **Purpose of Report**

To report monthly the Investment Performance Indicators

### **Recommendation**

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

**Resolved 06/654**

**Cr Lamarra/Cr Craig**

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

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## **Item 13 Statement of Investments and Bank Balances**

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### **Reporting Officer**

Acting Manager of Finance - Grant O'Leary

### **Purpose of Report**

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

### **Recommendation**

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

**Resolved 06/655**

**Cr Sullivan/Cr Eddy**

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

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**Item 14 Capital Country Tourism Services**

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**Reporting Officer**

Director of Corporate Services – Dirk Holwerda

**Purpose of Report**

To seek Council consent to sealing of the Deed of Agreement.

**Recommendation**

That the seal of Council be affixed to the Consultancy Agreement.

**Resolved 06/656**

**Cr Sturgiss/Cr Sullivan**

*That the seal of Council be affixed to the Consultancy Agreement.*

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**Item 15 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.

**Recommendation**

That the information be noted

**Resolved 06/657**

**Cr Harris/Cr Sturgiss**

*That the information be noted*

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## **Item 16 Audit Management Letter**

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### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

### **Purpose of Report**

To provide Council with comment on the Audit Management Letter.

### **Recommendation**

That the item be noted.

**Resolved 06/658**

**Cr Sullivan/Cr Harris**

*That the item be noted.*

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## **Item 17 Quarterly Budget Review**

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### **Reporting Officer**

Acting Finance Manager - Grant O'Leary

### **Purpose of Report**

To report on the results of the Budget review carried out as at 30 September 2006 in accordance with the Local Government Act 1993 and the Financial Management Regulations 1999.

### **Recommendation**

That the alterations shown in the above table in this report be authorised.

**Resolved 06/659**

**Cr Harris/Cr Sullivan**

*That the alterations shown in the table in this report be authorised.*

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## **Item 18 Rates Outstanding Report**

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### **Reporting Officer**

Acting Finance Manager - Grant O'Leary

### **Purpose of Report**

To advise Council on the status of rates collections as at 31 October 2006.

### **Recommendation**

That the above report be received and noted.

**Resolved 06/660**

**Cr Sturgiss/Cr Lamarra**

*That the Rates Outstanding report be received and noted.*

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## **Item 19 Ministerial Decision – Upper Lachlan Shire Council – Asset Distribution**

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### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

### **Purpose of Report**

To provide Council with a copy of the Warwick McDonald report upon which the Minister made his determination previously advised to Council.

### **Recommendation**

That Council note the contents of the Mediation Report.

**Resolved 06/661**

**Cr Sturgiss/Cr Sullivan**

*That Council note the contents of the Mediation Report.*

## **Item 20 Tourism Events Funding**

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### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

### **Purpose of Report**

To provide Council with further information on the funding of two projects under the Tourism Events Funding policy as discussed at the General Purposes Committee Meeting.

### **Recommendation**

That:

1. Council approve an amount of \$3450 for the second year of the triennial funding conditional on the Irish Musicians Sydney Inc. meeting the performance criteria outlined in the Report and committing to address the areas of concern raised.
2. Council invite the Organising Committee to meet with the Mayor and Chair of the Economic Development and Tourism Committee to outline how they will meet Council and stakeholder expectations.
3. The complementary funding to the Lieder Theatre be approved provisionally, subject to advice from the Irish Musicians Sydney Inc. that they intend to proceed with the Festival.

**Resolved 06/662**

**Cr Harris/Cr Craig**

*That:*

- 1) *Council approve an amount of \$3450 for the second year of the triennial funding conditional on the Irish Musicians Sydney Inc. meeting the performance criteria outlined in the Report and committing to address the areas of concern raised.*
- 2) *Council invite the Organising Committee to meet with the Mayor and Chair of the Economic Development and Tourism Committee to outline how they will meet Council and stakeholder expectations.*
- 3) *The complementary funding to the Lieder Theatre be approved provisionally, subject to advice from the Irish Musicians Sydney Inc. that they intend to proceed with the Festival.*

## Planning and Community Services Report

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### Item 1 Goulburn Floodplain Study and Plan

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#### Reporting Officer

Director Planning & Community Services – Chris Berry

#### Purpose of Report

To consider the need to review the Wollondilly River and Mulwaree Chain of Ponds Floodplain Risk Management Study and Plan 2003.

#### Recommendation

That:

- A. The Report on the 2003 Floodplain Study and Plan be noted.
- B. Options for reviewing the 2003 Study and Plan be considered in the 2007/08 Estimates.

#### Resolved 06/663

Cr O'Neill/Cr Sullivan

*That:*

- A. *The Report on the 2003 Floodplain Study and Plan be noted.*
- B. *Options for reviewing the 2003 Study and Plan be considered in the 2007/08 Estimates.*

**Item 2 Commercial Premises in Residential Areas**

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Crs Harris and O'Neill left the meeting at 6.58 pm as a result of their declared interests.

**Reporting Officer**

Trainee Town Planner – Lauren Evans

**Purpose of Report**

To provide a progress update on the investigation of commercial premises in residential areas.

**Recommendation**

That the report on commercial premises in residential area be noted.

**Resolved 06/664**

**Cr Craig/Cr Sullivan**

*That the report on commercial premises in residential areas be noted.*

Crs Harris and O'Neill returned to the meeting at 6.59pm.

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## Item 3 CBD Master Plan

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### Reporting Officer

Landscape Planner - Jack Miller

### Purpose of Report

To present a draft project brief for a CBD Master Plan and establish a CBD Master Plan Steering Committee.

### Recommendation

That:

- A. The report on the CBD Master Plan project be noted
- B. A working party be established comprising:
  - Councillors from the Landuse Steering Committee
  - A representative from the Goulburn Chamber of Commerce
  - A representative from the Goulburn Heritage Group

### Resolved 06/665

Cr Sullivan /Cr Craig

*That:*

- A. *The report on the CBD Master Plan project be noted*
- B. *A working party be established comprising:*
  - *Councillors from the Landuse Steering Committee*
  - *A representative from the Goulburn Chamber of Commerce*
  - *A representative from the Goulburn Heritage Group*
  - *A major CBD landholder.*
  - *Chair of the Facilities Committee*

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**Item 4 Significant Development Applications & Recent  
Decisions**

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Cr Lamarra left the meeting at 7.01pm 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).

**Recommendation**

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

**Resolved 06/666**

**Cr Sturgiss/Cr Sullivan**

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

Cr Lamarra returned to the meeting at 7.03pm.

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**Item 5 Development Statistics**

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**Reporting Officer**

Executive Assistant Planning & Community Services - Debbie McCarthy

**Purpose of Report**

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

**Recommendation**

That the information on development activity be noted.

**Resolved 06/667**

**Cr Sturgiss /Cr Sullivan**

*That the information on development activity be noted.*

**Item 6      Development Consent No 520/0506/DA – Aged  
Care Facility, 118 Reynolds Street, North  
Goulburn**

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**Reporting Officer**

Assistant Building Surveyor - Alana Harmer

**Purpose of Report**

To present a request seeking relief from Section 94 contributions associated with an aged care facility at 118 Reynolds Street, North Goulburn.

**Recommendation**

That the request by Southern Cross Care to waiver the development contributions be declined given that the proposed new development will place greater demand upon existing services and infrastructure provided by Council.

**Resolved 06/668**

**Cr Craig /Cr Sullivan**

*That the request by Southern Cross Care to waive the development contributions be declined given that the proposed new development will place greater demand upon existing services and infrastructure provided by Council.*

**Item 7      Development Consent No 389/0506/DA –  
Existing Bus Depot Alterations, 64 Wayo Street,  
North Goulburn.**

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**Reporting Officer**

Manager Development Control - Chris Stewart

**Purpose of Report**

To advise of legal proceedings commenced in relation to Development Consent 389/0506/DA.

**Recommendation**

That the report on the appeal relating to alterations to the existing bus depot at 64 Wayo Street, North Goulburn be noted.

**Resolved 06/669**

**Cr O'Neill/Cr Eddy**

*That the report on the appeal relating to alterations to the existing bus depot at 64 Wayo Street, North Goulburn be noted.*

**Item 8     2003/273/DA – Protein Recovery Plant and  
Vermiculture Facility, 858 Gurrundah Road,  
Mummel**

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**Reporting Officer**

Manager Development Control - Chris Stewart

**Purpose of Report**

To provide a status report in relation to the Class 1 Appeal lodged with the Land & Environment Court of NSW by Australian Protein Recyclers Pty Ltd for a protein recovery plant and vermiculture facility at 858 Gurrundah Road, Mummel.

**Recommendation**

That the report on the appeal relating to a proposed protein recovery plant and vermiculture facility at 858 Gurrundah Road, Mummel be noted.

**Resolved 06/670**

**Cr Sturgiss /Cr Eddy**

*That the report on the appeal relating to a proposed protein recovery plant and vermiculture facility at 858 Gurrundah Road, Mummel be noted.*

**Item 9 Development Consent No 487/0506/DA –  
Dwelling, 12 Boomerang Drive, Goulburn**

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**Reporting Officer**

Senior Environmental Health & Building Surveyor – Stephen Elworthy  
Director Planning & Community Services – Chris Berry

**Purpose of Report**

To present a request seeking a review of a consent condition relating to the retention of a tree at 12 Boomerang Drive, Goulburn.

**Recommendation**

That the tree removal at the north western corner of 12 Boomerang Drive, Goulburn be permitted as part of Development Consent No 487/0506/DA and that Condition No 2 be deleted and replaced with a requirement for 5 replacement trees at the property.

**Resolved 06/671**

**Cr O'Neill/Cr Lamarra**

*That the tree removal at the north western corner of 12 Boomerang Drive, Goulburn be permitted as part of Development Consent No 487/0506/DA and that Condition No 2 be deleted and replaced with a requirement for 5 replacement trees at the property.*

**Item 10 444/0506/DA, 445/0506/DA 476/0506/DA –  
Highway Pole Signs at 1750 Hume Hwy,  
Towrang, 19897 Hume Hwy, Yarra & 7082  
Federal Hwy, Currawang**

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### **Reporting Officer**

Manager Development Control - Chris Stewart

### **Purpose of Report**

To advise of a Court Appeal lodged in relation to three Development Applications for highway pole signs along the Hume and Federal Highways and present a further report for consideration.

### **Recommendation**

That Development Application Nos. 444/0506/DA, 445/0506/DA and 476/0506/DA for the erection of promotional advertising pole signs at 1750 Hume Highway, Towrang, 19897 Hume Highway, Yarra, and 7082 Federal Highway, Currawang be refused on the following grounds:

1. The predominant use of the signs is to promote commercial service outlets and not Goulburn as a tourist destination and consequently is not permissible under the Mulwaree Local Environmental Plan 1995 as amended.
2. The proposed signs are not desirable in terms of visual impact upon the rural landscape.
3. The signs according to the Roads and Traffic Authority constitute a distraction to motorist and compromise driver safety.

### **Resolved 06/672**

**Cr O'Neill/Cr Harris**

*That:*

- A. *Development Application Nos. 444/0506/DA, 445/0506/DA and 476/0506/DA for the erection of promotional advertising pole signs at 1750 Hume Highway, Towrang, 19897 Hume Highway, Yarra, and 7082 Federal Highway, Currawang be refused on the following grounds:*
  1. *The predominant use of the signs is to promote commercial service outlets and not Goulburn as a tourist destination and consequently is not permissible under the Mulwaree Local Environmental Plan 1995 as amended.*

2. *The proposed signs are not desirable in terms of visual impact upon the rural landscape.*
  3. *The signs according to the Roads and Traffic Authority constitute a distraction to motorists and compromise driver safety.*
- C. *That the applicant be invited to re-submit a proposal consistent with Council's new Highway Promotion Sign Policy.*

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**Item 11 90/0607/DA - Childcare Centre, 53 Reynolds Street, North Goulburn**

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Cr Lamarra left the meeting at 7.17pm as a result of his declared interest.

### **Reporting Officer**

Trainee Town Planner – Lauren Evans

### **Purpose of Report**

To present the Assessment Report for a Child Care Centre at 53 Reynolds Street, North Goulburn.

### **Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 90/0607/DA for a Child Care Centre at No. 53 Reynolds Street, Goulburn, subject to the receipt of comments from the Australian Rail Track Corporation.

### **Resolved 06/673**

**Cr Harris / Cr O'Neill**

*That the matter be deferred pending submission of an improved urban design fitting in with adjoining nearby properties.*

Cr Lamarra returned the meeting at 7.21pm.

**Item 12 108/0607/DA – Dwelling, 432 Willow Glen  
Road, Mayfield**

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**Reporting Officer**

Senior Environmental Health & Building Surveyor – Stephen Elworthy

**Purpose of Report**

To present the Assessment Report for a dwelling at 432 Willow Glen Road, Mayfield.

**Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 108/0607/DA for the erection of a re-locatable dwelling at 432 Willow Glen Road, Mayfield.

**Resolved 06/674**

**Cr Sturgiss/Cr Sullivan**

*That Conditional Development Consent be granted under delegation for Development Application No. 108/0607/DA for the erection of a re-locatable dwelling at 432 Willow Glen Road, Mayfield.*

**Item 13 71/0607/DA – Dwelling, 1709 Taralga Road,  
Tarlo**

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**Reporting Officer**

Senior Environmental Health & Building Surveyor - Glenn Walker

**Purpose of Report**

To present the Assessment Report for a dwelling at 1709 Taralga Road, Tarlo.

**Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 71/0607/DA for the erection of a dwelling at 1709 Taralga Road, Tarlo.

**Resolved 06/675**

**Cr Lamarra/Cr Craig**

*That Conditional Development Consent be granted under delegation for  
Development Application No. 71/0607/DA for the erection of a dwelling at 1709  
Taralga Road, Tarlo.*

**Item 14 47/0607/DA – Shed, 1176 Bullamalita Road,  
Qualigo**

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**Reporting Officer**

Assistant Building Surveyor - Alana Harmer

**Purpose of Report**

To present the Assessment Report for a shed at 1176 Bullamalita Road, Qualigo.

**Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 47/0607/DA for a colourbond shed to house show dogs at 1176 Bullamalita Road, Qualigo.

**Resolved 06/676**

**Cr Sturgiss /Cr Harris**

*That Conditional Development Consent be granted under delegation for Development Application No. 47/0607/DA for a colourbond shed to house show dogs at 1176 Bullamalita Road, Qualigo.*

**Item 15 83/0607/DA – Club Alterations, 236 – 238  
Auburn Street, Goulburn**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry  
Senior Environmental Health & Building Surveyor - Glenn Walker

**Purpose of Report**

To present the Assessment Report for alterations and additions to Workers' Club at 236 – 238 Auburn Street, Goulburn.

**Recommendation**

That the applicant for Development Application No 83/0607/DA for a smoking area at 236-238 Auburn Street, Goulburn be requested to redesign the proposal to:

- Incorporate measures to minimise unauthorised entry into the premises.
- Provide an appropriate urban design solution to address the historic streetscape.
- Include any NSW Police requirements.

**Moved**

**Cr Sullivan/Cr Craig**

*That Council refuse this Development Application No 83/0607/DA for a smoking area fronting Auburn Street on the following grounds:*

- *Adverse social impacts of the proposal in a high volume pedestrian area.*
- *The proposal has not adequately addressed unauthorized access to the premises.*
- *The design is not compatible with the heritage of the main street.*

**Amendment 06/677**

**Cr O'Neill / Cr Lamarra**

*That consideration of the item be deferred to enable a presentation by the applicant for a redesigned proposal to be considered at the next General Purposes Committee meeting.*

The amendment was put and carried and became the substantive motion.

**Item 16 72/0607/DA – Wool Store, 53-71 Finlay Road,  
South Goulburn**

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**Reporting Officer**

Senior Environmental Health & Building Surveyor - Glenn Walker

**Purpose of Report**

To present the Assessment Report for bulk wool store at 53 – 71 Finlay Road, South Goulburn.

**Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 72/0607/DA for a Bulk Wool Store at 53 – 71 Finlay Road, South Goulburn.

**Resolved 06/678**

**Cr Sturgiss/Cr Eddy**

*That Conditional Development Consent be granted under delegation for Development Application No. 72/0607/DA for a Bulk Wool Store at 53 – 71 Finlay Road, South Goulburn.*

**Item 17 212/2004/DA – Commercial Premises, 31-33  
Goldsmith Street, Goulburn**

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**Reporting Officer**

Manager Development Control - Chris Stewart

**Purpose of Report**

To present the Assessment Report for a commercial premises at 31-33 Goldsmith Street, Goulburn.

**Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 212/2004/DA for demolition of existing buildings and construction of new commercial building and car park at 31-33 Goldsmith Street, Goulburn.

**Resolved 06/679**

**Cr O'Neill/Cr Craig**

*That Conditional Development Consent be granted under delegation for Development Application No. 212/2004/DA for demolition of existing buildings and construction of new commercial building and car park at 31-33 Goldsmith Street, Goulburn.*

**Item 18 704/0405/DA – Bulky Goods Sales Centre, 85  
Chantry Street, North Goulburn**

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Cr Lamarra left the meeting at 7.31pm as a result of his declared interest.

**Reporting Officer**

Senior Environmental Health & Building Surveyor – Stephanie Mowle

**Purpose of Report**

To present additional design details for a bulky goods sales centre at 85 Chantry Street, North Goulburn.

**Recommendation**

That the amended front elevation be endorsed subject to the flags being deleted and operational Development Consent No 704/0405/DA be granted under delegation for a Bulky Goods Centre at 85 Chantry Street, North Goulburn.

**Resolved 06/680**

**Cr Sullivan/Cr Craig**

*That the amended front elevation be endorsed subject to the flags being deleted and operational Development Consent No 704/0405/DA be granted under delegation for a Bulky Goods Centre at 85 Chantry Street, North Goulburn.*

**Item 19 528/0506/DA – Industrial Subdivision, 28  
Airport Road, Gundry**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To present the Assessment Report for an industrial subdivision at 28 Airport Road, Gundry.

**Recommendation**

That:

- A. Development Application No. 528/0506/DA for an industrial subdivision at 28 Airport Road, Gundry be deferred pending further information on:
- Demand analysis for airport related industrial land adjacent to the Goulburn Airport.
  - Management arrangements for the proposed wastewater system and watercycle management measures.
  - Investigation into use and expansion of the Airport wastewater management system.
  - Aboriginal Archaeological survey for the site.
- B. An independent audit of the planning assessment be undertaken following receipt of the above information.

**Resolved 06/681**

**Cr Sturgiss/Cr Harris**

*That:*

- A. *Development Application No. 528/0506/DA for an industrial subdivision at 28 Airport Road, Gundry be deferred pending further information on:*
- *Demand analysis for airport related industrial land adjacent to the Goulburn Airport.*
  - *Management arrangements for the proposed wastewater system and watercycle management measures.*
  - *Investigation into use and expansion of the Airport wastewater management system.*
  - *Aboriginal Archaeological survey for the site.*
- B. *An independent audit of the planning assessment be undertaken following receipt of the above information.*

Cr Lamarra returned the meeting at 7.32pm.

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## Item 20 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 October 2006.

### Recommendation

That the information on regulatory activity be noted.

**Resolved 06/682**

**Cr Sullivan/Cr Harris**

*That the information on regulatory activity be noted.*

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## Item 21 Monitoring Program, Goulburn Saleyards

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### Reporting Officer

Environmental Officer - Stewart Lloyd

### Purpose of Report

To inform of the actions taken to prevent a possible pollution event arising from the operations of the Goulburn Saleyards.

### Recommendation

The actions taken into monitoring activities at the Goulburn Saleyards be endorsed.

**Resolved 06/683**

**Cr Harris/Cr Sturgiss**

*The actions taken into monitoring activities at the Goulburn Saleyards be endorsed.*

## Engineering Services Report

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### Item 1 Aquatic Centre Plan of Management

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#### Reporting Officer

Manager of Facilities- David Rayner

#### Purpose of Report

To inform Council that the Aquatic Centre Plan of Management is being updated.

#### Recommendation

That the report on the Aquatic Centre Plan of Management be noted.

**Resolved 06/684**

**Cr Craig /Cr Eddy**

*That the report on the Aquatic Centre Plan of Management be noted.*

---

### Item 2 Auburn Street Cleaning

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#### Reporting Officer

Manager of Parks and Recreation – Tim Geyer.

#### Purpose of Report

To respond to Council's request for cleaning of Auburn Street.

#### Recommendation

That the Council considers the frequency it wishes the footpaths cleaned.

**Resolved 06/685**

**Cr O'Neill/Cr Craig**

*That Council clean the footpaths in December 2006 and then conducts a review of the frequency of cleaning CBD footpaths required thereafter.*

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**Item 3 Memorial Garden – Children in Care**

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**Reporting Officer**

Manager of Parks and Recreation – Tim Geyer.

**Purpose of Report**

To advise Council of an inquiry and subsequent meeting regarding a memorial to Children in Institutional Care.

**Recommendation**

That Council endorse the proposal, subject to final designs and estimates being further reported.

**Resolved 06/686**

**Cr Sullivan /Cr Harris**

*That Council endorse the proposal, subject to final designs and estimates being further reported.*

---

**Item 4 Goulburn Airport – Works Program for  
Remainder of 2006/07**

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

**Reporting Officer**

Manager Technical Services – Ian Aldridge

**Purpose of Report**

To provide information on the works program for the airport for the remainder of the financial year.

**Recommendation**

That the report on the Goulburn Airport be noted.

**Resolved 06/687**

**Cr Harris/Cr O'Neill**

*That the report on the Goulburn Airport be noted and the financial changes noted in the report be referred to the February budget review.*

Cr Lamarra returned to the meeting at 7.38pm.

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**Item 5 Melbourne – Sydney Rail Corridor Upgrade**

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**Reporting Officer**

Manager Technical Services – Ian Aldridge

**Purpose of Report**

To provide information on the Melbourne – Sydney Rail upgrade.

**Report**

A newsletter has been received (copy attached) from the South Improvement Alliance (SIO) on a planned upgrade to the Melbourne – Sydney rail corridor.

The improvements are designed to improve: transit times; reliability; capacity; and yield.

The works will include: passing lanes; rearranging track layouts, new tracks, minor works such as new sleepers and signals etc.

**Budget Implications**

Nil

**Policy Considerations**

Nil

**Recommendation**

That the report on the Melbourne – Sydney corridor upgrade be noted.

**Resolved 06/688**

**Cr Sullivan/Cr Sturgiss**

*That:*

- A. The report on the Melbourne – Sydney corridor upgrade be noted.*
- B. Council write to ARTC expressing concern over the reduction of passenger train services to Goulburn and the Southern Tablelands*

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**Item 6 NSW Rural Fire Fighting Fund – 2006/07  
Allocations**

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**Reporting Officer**

Manager Technical Services – Ian Aldridge

**Purpose of Report**

To provide information on the rural fire fighting fund allocation to Council.

**Recommendation**

That the report on the NSW Rural Fire Fighting Fund 2006/07 Allocations be noted.

**Resolved 06/689**

**Cr Sturgiss/Cr Lamarra**

*That the report on the NSW Rural Fire Fighting Fund 2006/07 Allocations be noted.*

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**Item 7 Hume Highway Intersection Improvements –  
Towrang and Carrick Roads**

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**Reporting Officer**

Manager Technical Services – Ian Aldridge

**Purpose of Report**

To provide information on the RTA's impending improvements to the Hume Highway's intersections with Towrang and Carrick Roads.

**Recommendation**

That the report on the Hume Highway Intersection Improvements – Towrang and Carrick Roads be noted.

**Resolved 06/690**

**Cr O'Neill/Cr Eddy**

*That the report on the Hume Highway Intersection Improvements – Towrang and Carrick Roads be noted.*

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**Item 8 Vehicle Purchase – Weed Spraying**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To advise Council of the need to purchase a vehicle to be used to spray noxious weeds on Council land.

**Recommendation**

That \$26,500 be allocated as per the details shown in the budget review as of 30 September 2006.

**Resolved 06/691**

**Cr Sturgiss/Cr Sullivan**

*That \$26,500 be allocated as per the details shown in the budget review of 30 September 2006.*

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**Item 9 Availability of Backwash Water from River Street Standpipe**

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**Reporting Officer**

Manager Water Services – Greg Finlayson

**Purpose of Report**

To advise Council of the new management regime put in place to ensure the availability to industry of backwash water from the River Street standpipe.

**Recommendation**

That this report on the availability of backwash water be noted.

**Resolved 06/692**

**Cr Harris/Cr Craig**

*That this report on the availability of backwash water be noted.*

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## **Item 10 Reading of Water Meters**

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### **Reporting Officer**

Manager Water Services – Greg Finlayson

### **Purpose of Report**

To advise Council of the options being investigated to improve meter reading processes and data.

### **Recommendation**

That this report on reading of water meters be noted.

**Resolved 06/693**

**Cr O'Neill/Cr Eddy**

*That the report on reading of water meters be noted.*

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## **Item 11 Water Management Strategy Progress**

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### **Reporting Officer**

Manager Water Services – Greg Finlayson

### **Purpose of Report**

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

### **Recommendation**

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

**Resolved 06/694**

**Cr Sturgiss/Cr Eddy**

*That the report on progress on the Water Management Strategy be noted.*

## **Item 12 Water Supply Status Report for October 2006**

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### **Reporting Officer**

Manager Water Services – Greg Finlayson

### **Purpose of Report**

To inform Council of the performance of the Goulburn and Marulan water supplies during October 2006.

### **Recommendation**

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

**Resolved 06/695**

**Cr Lamarra/Cr Eddy**

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

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## **Item 13 Carols By Candlelight**

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### **Reporting Officer**

Manager of Parks and Recreation – Tim Geyer

### **Purpose of Report**

To advise Council of discussions held with the organisers of Carols By Candlelight

**Resolved 06/696**

**Cr Lamarra/Cr Eddy**

*That the Council agree to Carols By Candlelight being held in Belmore Park in 2006 and that discussions regarding future years and further improvements at Victoria Park continue.*

**Resolved**

**Cr O'Neill / Cr Craig**

*That Council convene a meeting of key user groups of Belmore Park to develop a long-term strategy for the use of the Park.*

**Item 14 Engineering Services Update**

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**Reporting Officer**

Acting Director Engineering Services – Ian Aldridge.

**Purpose of Report**

Major activities being undertaken in the Engineering Services division are outlined

**Recommendation**

That the information be noted.

**Resolved 06/697**

**Cr Harris/Cr Lamarra**

*That the information be noted.*

**Questions without Notice**

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<p>Cr Harris</p>	<ul style="list-style-type: none"> <li>• Sought a report on parking infringement notices detailing the type of offence and in particular those improperly using disabled parking places, and further where offences take place. <u>Director Planning and Community Services</u> will bring a report back to Council.</li> <li>• Sought clarification on who was carrying out the consultation process on behalf of Urbis JHD. <u>General Manager</u> advised he had discussed this process with Urbis and understands it is a Victorian company.</li> <li>• Noted the improved appearance of the bins in Auburn Street following their washing.</li> <li>• Brought to the attention of Council the litter around Goldsmith and Auburn Street intersection area.</li> <li>• Sought a date when roadworks are to commence in Goldsmith Street. <u>Director Engineering Services</u> advised that work is programmed to commence in January / February.</li> <li>• Noted a request being made for the 2020 Plan to be presented to Marulan prior to being submitted to the NSW Department of Planning. <u>Director Planning and Community Services</u> advised that no preference will be given to any group or individual and the plan will be put on public display with everyone given a fair and equal opportunity to comment.</li> </ul>
<p>Cr O'Neill</p>	<ul style="list-style-type: none"> <li>• Has any further information been received from the RTA regarding Council's application to erect signs on the Highway. <u>Director Engineering Services</u> advised that he had received advice from the RTA to remove the existing signs from the highway as they do not comply with current RTA standards. A letter has been forwarded to the RTA highlighting the original approval of the signs and requesting advice as to why the signs cannot remain.</li> <li>• Sought clarification of when a workshop for capital works will be held. <u>Director of Corporate Services</u> advised that a Councillor workshop/s are scheduled to be held in February as reported in Item 8 of the Director of Corporate Services Report.</li> <li>• Identified a number of stormwater pits that need cleaning.</li> <li>• Asked when Christmas lights are to go up in the Council foyer. <u>Director Engineering Services</u> will advise of the date through <i>GMC Connect</i>.</li> <li>• Requested the General Manager to follow up the wearing of uniforms with staff.</li> <li>• Sought clarification of staffing levels over the Christmas period. <u>Director Engineering Services</u> advised that sufficient staff</li> </ul>

**Minutes of the Ordinary Meeting of Council held Tuesday 21  
November 2006 commencing at 6pm in the Council Chambers**

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	<p>would be available to attend to any issues that present during the closed down period.</p> <ul style="list-style-type: none"> <li>• Encouraged the continuation of whipper snipping grass around town.</li> </ul>
Cr Sturgiss	<ul style="list-style-type: none"> <li>• Advised that he had been approached by two companies who provide civic surveillance cameras seeking to make a presentation to Council and asked would Council like to go any further with this matter. <u>General Manager</u> advised that should a need for such equipment be identified, a tender process would need to be followed and the companies could present at that time.</li> </ul>
Cr Sullivan	<ul style="list-style-type: none"> <li>• Brought to the attention of the meeting a notice erected at the golf course advising of an infestation <i>Salvinia molesta</i> in the Chain of Ponds. He further advised that he had contacted the Sydney Catchment Authority, and had no reply but understands that no control action has been taken and is concerned that the infestation would block Copford Reach intake. <u>Director Engineering Services</u> advised further information will be provided back to Council on this matter. The <u>Mayor</u> advised that he was extremely concerned with report of the infestation and that he will contact the golf club and the Sydney Catchment Authority immediately.</li> </ul>
Cr Eddy	<ul style="list-style-type: none"> <li>• Asked if Council was aware of a RTA contractor taking water for use in roadworks from the water system at Marulan. <u>Director Engineering Services</u> advised that he will seek further details and follow up the matter.</li> </ul>
Cr Lamarra	<ul style="list-style-type: none"> <li>• Sought a presentation by the Goulburn Water Group to Council. <u>Mayor</u> advised that there was no time available in the December / January meetings for this presentation.</li> </ul>

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**Closed Council**

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**Resolved 06/698**

**Cr Lamarra/Cr Harris**

*That Council resolve into Closed Council and close the meeting to the press and public to discuss confidential matters referred to in the Business Paper.*

The meeting adjourned at 8.10pm.

The meeting reconvened at 8.16pm in Closed Council.

**Minutes of the Ordinary Meeting of Council held Tuesday 21  
November 2006 commencing at 6pm in the Council Chambers**

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**Report of the meeting of Closed Council held on 21  
November 2006**

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**Resolved 06/699**

**Cr Harris/Cr Sullivan**

*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 8 be adopted.*

<b>Division</b>	<b>Report</b>
<i>Executive Services</i>	<i>Item 1 Probity Review – Proposed Agricentre &amp; Eco Solutions International Limited</i>
<i>Corporate Services</i>	<i>Item 1 Acquisition of Crown Land in Lanigans Lane</i>
	<i>Item 2 Offer to Purchase 40 Elizabeth Street Goulburn</i>
	<i>Item 3 Write Off of Rates and Charges</i>
<i>Planning &amp; Community Services</i>	<i>Item 1 Minutes Biodiversity Strategy Steering Committee (Discussion of Tender Applications)</i>
<i>Engineering Services</i>	<i>Item 1 Supply of Fuel, Usage and Pricing</i>
	<i>Item 2 Tender for Asphaltic Concrete and Bitumen Sealing – L1152</i>
	<i>Item 3 Council's Passenger Car Fleet</i>
	<i>Item 4 Sewer Main Deviation</i>

***Meeting closed at 8.49pm.***

The minutes were confirmed at the Council meeting on 19 December 2006 at which this signature was endorsed.

.....  
Cr Paul Stephenson  
Mayor

.....  
Mr Luke Johnson  
General Manager