

## **Minutes of the Ordinary Meeting of Council held Tuesday 19 December 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), Manager  
of Parks and Recreation (Mr Tim Geyer), Administration Officer (Mrs Vivienne  
Flanagan), Executive Assistant to Corporate Services (Miss Amy Croke).

### **Opening Prayer**

Read by Cr Sullivan.

### **Apologies**

An apology was received for the absence of Cr M Hadlow

### **Resolved 06/700**

**Cr O’Neill/Cr Craig**

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

### **Open Forum**

Tempe Hornibrook spoke in relation to Council using Consultants and the poor image  
it is portraying to the community.

### **Disclosure of Interest**

Cr Craig declared an interest in Item 15 of the Planning and Community Service  
Report to Council.

Cr Lamarra declared an interest in Item 15 of the Planning and Community Service  
Report to Council.

Cr Sullivan declared an interest in Item 15 of the Planning and Community Service  
Report to Council.

Cr Sturgiss declared an interest in Item 15 of the Planning and Community Service  
Report to Council.

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### **Calendar of Events**

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### **Resolved 06/701**

**Cr Lamarra/Cr Craig**

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

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### **Mayoral Minute 1 – Calendar of Events**

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### **Recommendation**

That the Mayoral Minute 1 be received and noted.

**Resolved 06/702**

**Cr Craig/Cr Sturgiss**

*That the Mayoral Minute 1 outlining Mayoral activity be received and noted.*

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**Mayoral Minute 2 – 2006 National Award for Local  
Government**

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**Recommendation**

That the information on Council achievements in the 2006 National Award for Local Government be received and noted.

**Resolved 06/703**

**Cr Sturgiss /Cr Craig**

*That the information on Council achievements in the 2006 National Award for Local Government 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 21 November 2006 and contained in Minute Pages Nos 1 to 53 inclusive and in Minute Nos 06/617 to 06/699 inclusive be confirmed.

**Resolved 06/704**

**Cr Craig /Cr Eddy**

*That the Minutes of the Ordinary Meeting of Council held 21 November 2006 and contained in Minute Pages Nos 1 to 53 inclusive and in Minute Nos 06/617 to 06/699 inclusive be confirmed.*

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**Committee Reports for Adoption**

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**Resolved 06/705**

**Cr Sullivan/ Cr Craig**

*That the report of the Environment Advisory Committee held 15 November 2006 be received and the recommendations therein be adopted*

**Resolved 06/706**

**Cr Sturgiss/ Cr Lamarra**

*That the report of the Facilities Advisory Committee held 22 November 2006 be received and the recommendations therein be adopted*

**Resolved 06/707**

**Cr Sullivan/ Cr Eddy**

*That the report of the Biodiversity Strategy Steering Committee held 24 November 2006 be received and the recommendations therein be adopted*

**Resolved 06/708**

**Cr Eddy/ Cr Harris**

*That the report of the Economic Development and Tourism Advisory Committee held 28 November 2006 be received and the recommendations therein be adopted*

**Resolved 06/709**

**Cr Sturgiss/ Cr Sullivan**

*That the report of the General Purposes Committee held 5 December 2006 be received and the recommendations therein be adopted*

**Resolved 06/710** **Cr O'Neill/ Cr Harris**  
*That consideration of the report of the Sporting Hall of Fame and Ray Harvey Sports  
Foundation Committee held 7 December 2006 be deterred for discussion.*

**Resolved 06/711** **Cr Lamarra/ Cr Craig**  
*That the report of the Traffic Committee held 8 December 2006 be received and the  
recommendations therein be adopted*

**Resolved 06/712** **Cr Eddy/ Cr Sullivan**  
*That the report of the CBD Masterplan Steering Committee held 14 December 2006 be received  
and the recommendations therein be adopted*

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### **Other Reports for Information**

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**Resolved 06/713** **Cr Lamarra/ Cr Sturgiss**  
*That the following report be noted:  
Local Government Advisory Group held 21 September 2006.*

**Resolved 06/714** **Cr Sullivan/ Cr Craig**  
*That the following report be noted:  
Southern Tablelands Regional Library Committee held 16 November 2006.*

**Resolved 06/715** **Cr Sturgiss/ Cr Sullivan**  
*That the following report be noted:  
Internal Audit Committee held 23 November 2006.*

**Resolved 06/716** **Cr Harris/ Cr Sturgiss**  
*That the following report be noted:  
Safety Committee held 6 December 2006.*

### **Executive Services Report**

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#### **Item 1 Premier's Water Sustainability Taskforce**

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#### **Reporting Officer**

General Manager – Luke Johnson

#### **Purpose of Report**

To advise Council of a recent meeting of the Taskforce.

#### **Recommendation**

That the report on Premier's Water Sustainability Taskforce be received and noted.

**Resolved 06/717** **Cr Sullivan/Cr Sturgiss**

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*That the report on Premier's Water Sustainability Taskforce be received and noted.*

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**Item 2    Cities for Climate Protection Program**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To provide information concerning the Cities for Climate Protection Program.

**Recommendation**

That Council join ICLEI – Local Governments for Sustainability, participate in the Cities for Climate Protection program and undertakes work to complete the five milestones.

**Resolved 06/718**

**Cr Lamarra/Cr Craig**

*That Council join ICLEI – Local Governments for Sustainability, participate in the Cities for Climate Protection program and undertakes work to complete the five milestones.*

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**Item 3    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 06/719**

**Cr Sullivan/Cr Sturgiss**

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

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**Item 4    Department of Local Government Circulars**

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**Reporting Officer**

General Manager – Luke Johnson

## **Purpose of Report**

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

## **Recommendation**

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

**Resolved 06/720**

**Cr Eddy/Cr O'Neill**

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

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## **Item 5 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 November 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 06/721**

**Cr Sullivan/Cr Eddy**

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

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## **Item 6 Closed Session**

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### **Reporting Officer**

General Manager – Luke Johnson

### **Purpose of Report**

To consider moving into Closed Session.

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The following confidential reports have been distributed separately:

<b>Division</b>	<b>Report</b>
<i>Corporate Services</i>	<i>Item 1 – Request for Further Extension to Option to Re-Purchase – Lot 1 DP 1064030 Lockyer Street, Goulburn</i>
<i>Engineering Services</i>	<i>Item 1 – Sewer Main Deviation</i>

**Recommendation**

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

**Corporate Services**

**Item 1 Request for Further Extension to Option to Re-Purchase – Lot 1 DP 1064030  
Lockyer 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 that attach.

**Engineering Services**

**Item 1 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.

**Resolved 06/722**

**Cr Sullivan/Cr Eddy**

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

**Corporate Services**

*Item 1 Request for Further Extension to Option to Re-Purchase – Lot 1 DP 1064030 Lockyer Street, Goulburn*

**Engineering Services**

*Item 1 Sewer Main Deviation*

## **Corporate Services Report**

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### **Item 1 Draft Corporate Plan**

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#### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

#### **Purpose of Report**

To propose public exhibition of the Plan and call for community submissions.

#### **Recommendation**

That:

1. Council adopt the Draft Corporate Plan
2. The Plan be exhibited for 3 months for community comment
3. The plan form the basis for the 2007/2008 Management Plan.

#### **Resolved 06/723**

**Cr Sturgiss/Cr Craig**

*That:*

1. *Council adopt the Draft Corporate Plan*
2. *The Plan be exhibited for 3 months for community comment*
3. *The plan form the basis for the 2007/2008 Management Plan.*

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### **Item 2 Review of Debt Recovery Practices**

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#### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

#### **Purpose of Report**

To seek Council review of debt recovery practices as a result of hardship from the ongoing drought.

#### **Recommendation**

That Council institutes a drought hardship approach in accordance with the terms of this report.

#### **Resolved 06/724**

**Cr Sturgiss/Cr Craig**

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*That Council institutes a drought hardship approach in accordance with the terms of this report.*

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**Item 3 The Tablelands Way**

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**Reporting Officer**

Tourism Team Leader – Sarah Dawson

**Purpose of Report**

To inform Council of Goulburn Mulwaree, Upper Lachlan and Oberon Council's recent successful funding submission under the Australian Tourism Development Program.

**Recommendation**

That the information be received and noted.

**Resolved 06/725**

**Cr Lamarra/Cr Craig**

*That the information be received and noted.*

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**Item 4 Amendment to Charter – Economic Development  
& Tourism Advisory Committee**

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**Reporting Officer**

Manager Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To present proposed changes to the Economic Development & Tourism Advisory Committee Charter.

**Recommendation**

That the amendments to the Economic Development and Tourism Advisory Committee Charter be adopted.

**Resolved 06/726**

**Cr Harris/Cr Sullivan**

*That the amendments to the Economic Development and Tourism Advisory Committee Charter be adopted.*

**Item 5 Purchase of Land at Caoura Road, Tallong**

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**Reporting Officer**

Manager Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To advise of an opportunity to acquire a parcel of land at Caoura Road, Tallong at no cost, to be used as a stockpile site.

**Recommendation**

That Council purchase Lot 1 DP 111336 Caoura Road, Tallong on the terms set out in this report and affix the seal to all necessary documentation.

**Resolved 06/727**

**Cr Sullivan/Cr Eddy**

*That Council purchase Lot 1 DP 111336 Caoura Road, Tallong on the terms set out in this report and affix the seal to all necessary documentation.*

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**Item 6 Boundary Agreement between Goulburn  
Mulwaree Council and Upper Lachlan Council**

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**Reporting Officer**

Manager Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To provide an update on final boundary adjustments.

**Recommendation**

That the information on the boundary adjustment meeting held between Land Property Information, Goulburn Mulwaree Council and Upper Lachlan Shire Council be received and noted.

**Resolved 06/728**

**Cr Sturgiss/Cr Eddy**

*That the information on the boundary adjustment meeting held between Land Property Information, Goulburn Mulwaree Council and Upper Lachlan Shire Council be received and noted.*

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## **Item 7 Financial Policy**

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### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

### **Purpose of Report**

To propose Council hold a workshop to formulate its financial policies for use in preparing the 2007/2008 Management Plan.

### **Recommendation**

That Council hold a workshop to discuss financial policies.

**Resolved 06/729**

**Cr O'Neill/Cr Harris**

*That Council hold a workshop to discuss financial policies, with the meeting being held in February 2007.*

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## **Item 8 Statement of Investments and Bank Balances**

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### **Reporting Officer**

Acting Finance Manager - Grant O'Leary

### **Purpose of Report**

To submit the Statements of Investments and Bank Balances as at 30 November 2006.

### **Recommendation**

That the Statements of Investments and the bank balances as at 30 November 2006 be noted.

**Resolved 06/730**

**Cr Eddy/Cr Sullivan**

*That the Statements of Investments and the bank balances as at 30 November 2006 be noted.*

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## **Item 9 Investment Performance Indicators**

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### **Reporting Officer**

Acting Finance Manager - Grant O'Leary

### **Purpose of Report**

To report monthly the Investment Performance Indicators.

### **Recommendation**

That the monthly Investment Performances Indicators as at 30 November 2006 be noted.

**Resolved 06/731**

**Cr Sullivan/Cr Eddy**

*That the monthly Investment Performances Indicators as at 30 November 2006 be noted.*

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## **Item 10 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 06/732**

**Cr Lamarra/Cr Eddy**

*That the information on the Local Government Software System be noted*

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## **Item 11 Monthly Financial Report**

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### **Reporting Officer**

Acting Manager of Finance - Grant O'Leary

### **Purpose of Report**

To present the monthly finance report

### **Recommendation**

That the report be noted.

**Resolved 06/733**

**Cr Sturgiss /Cr Harris**

*That the monthly financial report be noted.*

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## **Item 12 E Waste**

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### **Reporting Officer**

Director of Corporate Services – Dirk Holwerda

### **Purpose of Report**

To advise Council of a request from the Local Government Association of NSW.

### **Recommendation**

That Council take no action on this matter.

**Resolved 06/734**

**Cr Sullivan/Cr Craig**

*That Council take no action on this matter.*

## **Planning and Community Services Report**

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### **Item 1 NSW State Plan**

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### **Reporting Officer**

Director Planning & Community Services – Chris Berry

### **Purpose of Report**

To advise of the completion of the NSW State Plan.

### **Recommendation**

That the report on the NSW State Plan be noted.

**Resolved 06/735**

**Cr Sturgiss/Cr Eddy**

*That the report on the NSW State Plan be noted.*

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## **Item 2 Unit Developments – Impact on Land Values**

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### **Reporting Officer**

Strategic Planning Support Assistant – Crystal Golden

### **Purpose of Report**

To present a report examining the effect of unit developments on land valuations of adjoining and nearby properties.

### **Recommendation**

That the report on the effect of unit developments on land valuations be noted.

**Resolved 06/736**

**Cr Sullivan/Cr Craig**

*That the report on the effect of unit developments on land valuations be noted.*

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### **Item 3 Marulan Infrastructure Contributions Plan**

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#### **Reporting Officer**

Director Planning & Community Services – Chris Berry  
Manager Development Control – Chris Stewart

#### **Purpose of Report**

To present an update on the review of the Draft Contributions Plan for Marulan.

#### **Recommendation**

That the progress report on the revised Marulan Infrastructure Contributions Plan be noted.

**Resolved 06/737**

**Cr Eddy/Cr Sturgiss**

*That the progress report on the revised Marulan Infrastructure Contributions Plan be noted.*

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

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Cr Lamarra declared an interest and left meeting at 6:43pm.

#### **Reporting Officer**

Executive Assistant Planning & Community Services - Debbie McCarthy

#### **Purpose of Report**

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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 06/738**

**Cr Sullivan/Cr O'Neill**

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

Cr Lamarra return to the meeting at 6:46pm

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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 November 2006.

**Recommendation**

That the information on development activity be noted.

**Resolved 06/739**

**Cr Sullivan/Cr Sturgiss**

*That the information on development activity be noted.*

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**Item 6 Asbestos Inspections**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To respond to the Asbestos Diseases Foundation of Australia Inc. proposal for pre-renovation inspections.

**Recommendation**

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That the report on the Asbestos Diseases Foundation of Australia Inc. proposal for pre-renovation inspections be noted.

**Resolved 06/740**

**Cr Lamarra/Cr Craig**

*That the report on the Asbestos Diseases Foundation of Australia Inc. proposal for pre-renovation inspections be noted.*

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**Item 7 248/0607/DA – Subdivision, 88 Murrays Flat  
Road, Towrang**

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**Reporting Officer**

Manager Development Control - Chris Stewart

**Purpose of Report**

To advise of the receipt of a Development Application for a subdivision at 88 Murrays Flat Road, Towrang and the findings of the preliminary assessment of the proposal.

**Recommendation**

That

- The Department of Planning be requested to urgently resolve that assessment process for both the Murrays Flat Road and Windellama Road proposals.
- The Department of Planning be requested to ascertain whether they intend to call in the Murrays Flat Road application and consider it as a Major Project and Part 3A matter.
- If the Department intends to call in the application that consideration be given to the establishment of an Independent Hearing and Assessment Panel, which comprises direct Council representation.

**Resolved 06/741**

**Cr Sullivan/Cr Craig**

*That*

- *The Department of Planning be requested to urgently resolve that assessment process for both the Murrays Flat Road and Windellama Road proposals.*
- *The Department of Planning be requested to ascertain whether they intend to call in the Murrays Flat Road application and consider it as a Major Project and Part 3A matter.*
- *If the Department intends to call in the application that the Minister be requested to establish an Independent Hearing and Assessment Panel, which comprises direct Council representation.*

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**Item 8 Southern Distribution Business Park,  
Windellama Road, Goulburn**

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Cr Lamarra declared an interest and left meeting 6:58pm

**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To advise of a request seeking Council consent by a landowner to the lodgement of a major project application with the Department of Planning.

**Recommendation**

That the proponent for the Southern Distribution Business Park, Windellama Road, Goulburn and the Department of Planning be advised that consent not be granted for the lodgment of a Major Project application at this stage.

**Resolved 06/742**

**Cr Sturgiss/Cr Sullivan**

*That the proponent for the Southern Distribution Business Park, Windellama Road, Goulburn and the Department of Planning be advised that consent is not granted for the lodgment of a Major Project application at this stage.*

Cr Lamarra returned to the meeting at 7:01.

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**Item 9 Proposed Woodlawn Alternate Waste Facility,  
Collector Road, Tarago**

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Cr Sturgiss Declared an interest and left the meeting at 7:02

**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To advise of a proposed alternate waste facility at the Woodlawn Eco-Precinct, Collector Road, Tarago.

**Recommendation**

That the Department of Planning be advised that there are no planning objections to the proposed Woodlawn Alternate Waste Facility subject to the options for mixed and green waste streams from surrounding local government areas being permitted.

**Resolved 06/743**

**Cr Eddy /Cr Craig**

*That the Department of Planning be advised that there are no planning objections to the proposed Woodlawn Alternate Waste Facility subject to the options for mixed and green waste streams from surrounding local government areas being permitted.*

Cr Sturgiss returned to the meeting at 7:03pm

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**Item 10 29/0607/MA – Swim School, 15 Dewhirst Street,  
Bradfordville**

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**Reporting Officer**

Trainee Town Planner – Lauren Evans

**Purpose of Report**

To present the Assessment Report for a Consent modification to extend the operating hours of the “Neate Swim School”, 15 Dewhirst Street, Goulburn.

**Recommendation**

That Conditional Development Consent be granted under delegation for Modification Application No. 29/0607/MA for extended operating hours for a trial period of six months at the Neate Swim School, 15 Dewhirst Street, Goulburn.

**Resolved 06/744**

**Cr O’Neill/Cr Harris**

*That Conditional Development Consent be granted under delegation for Modification Application No. 29/0607/MA for extended operating hours at the Neate Swim School, 15 Dewhirst Street, Goulburn.*

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**Item 11 22/0607/MA – “Big Merino” Relocation &  
Tourist Facility, 1-3 Sowerby Street, South  
Goulburn**

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**Reporting Officer**

Development Assessment Officer - Tina Dodson

**Purpose of Report**

To present the Assessment Report for a modification to a Consent for the relocation of the “Big Merino” and a tourist facility at 1-3 Sowerby Street, South Goulburn.

## **Recommendation**

That Conditional Development Consent be granted under delegation for Modification Application No. 22/0607/MA for the deletion of the fast food outlet and the location of the access point onto Hume Street, changing the orientation of the “Tourist Facility, locating the “Big Merino” along side of the proposed tourist facility building and staging the development at 1-3 Sowerby Street, South Goulburn subject to the receipt of the Roads and Traffic Authority General Terms of Approval.

**Resolved 06/745**

**Cr Lamarra/Cr Craig**

*That Conditional Development Consent be granted under delegation for Modification Application No. 22/0607/MA for the deletion of the fast food outlet and the location of the access point onto Hume Street, changing the orientation of the “Tourist Facility, locating the “Big Merino” along side of the proposed tourist facility building and staging the development at 1-3 Sowerby Street, South Goulburn subject to the receipt of the Roads and Traffic Authority General Terms of Approval.*

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## **Item 12 64/0506/MA – Dwelling, 280 Combermere Street, Goulburn**

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### **Reporting Officer**

Director Planning & Community Services – Chris Berry

### **Purpose of Report**

To present the Assessment Report for a modification to a Consent for a dwelling at 280 Combermere Street, Goulburn.

### **Recommendation**

That the applicant for Consent Modification No. 64/0506/MA for a dwelling at 280 Combermere Street, Goulburn be requested to redesign the proposed development with a 3m building (including garage) setback from Cathcart Street and only one footpath crossing to Cathcart Street.

**Resolved 06/746**

**Cr O’Neill/Cr Harris**

*That the modification request for a dwelling at 280 Combermere Street, Goulburn be deferred for further consideration.*

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## **Item 13 32/0607/MA – Fast Food Outlet, Corner George Street and Portland Avenue, Marulan**

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## Reporting Officer

Manager Development Control - Chris Stewart

## Purpose of Report

To present the Assessment Report for a modification to a Consent for a fast food outlet at the corner of George Street and Portland Avenue, Marulan.

## Recommendation

That

- The request to vary the amount levied in accordance with the Draft Marulan Infrastructure Contribution Plan (Condition No 21 of 143/0506/DA) be deferred until such time as the review of the Draft Marulan Infrastructure Contribution Plan has been completed.
- The request to vary the amount levied in accordance with the Mulwaree Section 94 Development Contribution Plan is supported with a discount of 75%.
- The request to vary the requirements for George Street stormwater and the footpath in Portland Avenue be declined.

## Resolved 06/747

Cr O'Neill/Cr Eddy

*That:*

- *The water and sewerage contribution be generally based on the previous Mulwaree Contributions Plan and the offer from Mr Cole as detailed in Laterals letter 27 November 2006 be accepted ie.*

<i>Water Contribution:</i>	<i>\$43288</i>
<i>Sewerage Contribution:</i>	<i>\$58153</i>
- *The request to vary the amount levied in accordance with the Mulwaree Section 94 Development Contribution Plan is supported with a discount of 75%.*
- *A concrete footpath be constructed adjacent to the George Street frontage of the property.*
- *The storm water main in Portland Avenue adjacent to George Street to be extended to the proposed point of access to the property from George Street and as an open grass swale to the southern boundary of the property.*

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## Item 14 36/0607/MA – Retail / Commercial Development, 50-52 George Street, Marulan

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## Reporting Officer

Manager Development Control - Chris Stewart

## **Purpose of Report**

To present the Assessment Report for a modification to a Consent for a retail/commercial development at 50-52 George Street, Marulan.

## **Recommendation**

That

- The request to vary the amount levied in accordance with the Draft Marulan Infrastructure Contribution Plan (Condition No 6 of 517/0506/DA) is deferred until such time as the review of the Draft Marulan Infrastructure Contribution Plan has been completed.
- The request to vary the amount levied in accordance with the Mulwaree Section 94 Development Contribution Plan is supported with a discount of 50%.

## **Motion 06/748**

**Cr O'Neill/Cr Eddy**

*That:*

- *The water and sewerage contributions be based on the advice provided to the applicant at the pre-lodgement meeting. ie.*

<i>Water Contribution:</i>	<i>Nil</i>
<i>Sewerage Contribution</i>	<i>\$1369</i>
- *The request to vary the amount levied in accordance with the Mulwaree Section 94 Development Contribution plan is supported with a discount of 50%.*
- *The gross floor area of the retail shop only is to be used as the basis for contributions determined under the Mulwaree Section 94 Contribution Plan.*

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

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Non Pecuniary Interest declared by Cr Craig, Cr Lamarra, Cr Sullivan and Cr Sturgiss.

## **Reporting Officer**

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

## **Purpose of Report**

To represent the proposed alterations to the Worker's Club at 236 – 238 Auburn Street, Goulburn.

## **Recommendation**

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That a conditional Consent No. 83/0607/DA be issued under delegation for alterations and additions at the Goulburn Worker's Club, 236 – 238 Auburn Street, Goulburn.

**Resolved**

**Cr O'Neill/Cr Craig**

That an extension of time be granted to Cr Sullivan in speaking against the motion.

**Resolved 06/749**

**Cr Lamarra/Cr O'Neill**

*That a conditional Consent No. 83/0607/DA be issued under delegation for alterations and additions at the Goulburn Worker's Club, 236 – 238 Auburn Street, Goulburn.*

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**Item 16 90/0607/DA - Childcare Centre, 53 Reynolds  
Street, North Goulburn**

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Cr Lamarra declared an interest and left meeting at 7:24pm

**Reporting Officer**

Trainee Town Planner – Lauren Evans

**Purpose of Report**

To represent 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 06/750**

**Cr Sullivan/Cr Eddy**

*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.*

Cr Lamarra returned to the meeting at 7:25pm

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**Item 17 Regulatory Report**

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**Reporting Officer**

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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 November 2006

**Recommendation**

That the information on regulatory activity be noted.

**Resolved 06/751**

**Cr Eddy/Cr Harris**

*That the information on regulatory activity be noted.*

**Engineering Services Report**

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**Item 1 Recreation Area – Showground Licences**

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**Reporting Officer**

Tim Geyer – Manager Parks and Recreation

**Purpose of Report**

To advise Council of the licences currently due for renewal and seek approval for their completion

**Recommendation**

That the seven license agreements be signed and the seal of Council be affixed to the documents.

**Resolved 06/752**

**Cr Sturgiss/Cr O'Neill**

*That the seven license agreements be signed and the seal of Council be affixed to the documents.*

**Item 2 Museums Adviser**

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**Reporting Officer**

Tim Geyer – Manager Parks and Recreation

**Purpose of Report**

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To update Council on the Museum Adviser Programme and commencement of the Advisor.

**Recommendation**

That Mrs. Fea's appointment as Museum Adviser for Goulburn Mulwaree LGA be endorsed.

**Resolved 06/753**

**Cr Eddy/Cr Craig**

*That Mrs. Fea's appointment as Museum Adviser for Goulburn Mulwaree LGA be endorsed.*

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**Item 3 Disabled Parking Spaces**

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**Reporting Officer**

Manager Technical Services – Ian Aldridge

**Purpose of Report**

To provide information on the number of disabled parking spaces.

**Recommendation**

That the report on disabled parking spaces be noted.

**Resolved 06/754**

**Cr Harris/Cr Eddy**

*That the report on disabled parking spaces be noted.*

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**Item 4 Water Supply Status Report for November 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 November 2006.

**Recommendation**

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

**Resolved 06/755**

**Cr O'Neill/Cr Harris**

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

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**Item 5 Continued Operation of the Aquatic Centre**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To update Council on the impact that the current water storage levels may have on the Aquatic Centre.

**Recommendation**

That the Aquatic Centre remains open at this time and that the matter be re-considered at the February meeting of Council.

**Resolved 06/756**

**Cr O'Neill/Cr Lamarra**

*That the Aquatic Centre remain open at this time, and that the matter be re-considered at the February meeting of Council.*

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**Item 6 Provision of Waste Water from Gorman Road**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

Seeking endorsement from Council on the provision of treated wastewater from Gorman Road for selected road construction contactors.

**Recommendation**

That Council endorse the above action.

**Resolved 06/757**

**Cr Harris/Cr Eddy**

*That Council endorse the above action.*

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**Item 7 Requesting Council Involvement in a Water Saving Initiative with the Department of Housing**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

Forwarding a request for Council to participate in an initiative with the Department of Housing to fit water saving devices to around 711 Departmental homes in Goulburn and Marulan (see attached letter).

**Recommendation**

That Council not participate in the initiative to fit water saving fittings to 711 Department of Housing dwellings in Goulburn and Marulan.

**Resolved 06/758**

**Cr O'Neill/Cr Sullivan**

*That Council not participate in the initiative to fit water saving fittings to 711 Department of Housing dwellings in Goulburn and Marulan.*

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**Item 8 Southern Tablelands Zone Bush Fire Management Committee membership**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To confirm the membership of Council on the Southern Tablelands Zone Bush Fire Management Committee.

**Recommendation**

That Council nominates a Councillor representative for the Southern Tablelands Zone Bush Fire Management Committee and that Brian Ohlback attends as required.

**Resolved 06/759**

**Cr Sullivan/Cr Craig**

*That Council nominate Cr Sturgiss to represent Council for the Southern Tablelands Zone Bush Fire Management Committee and that Brian Ohlback attends as required.*

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**Item 9 State Emergency Service - Request for  
Immediate Funding**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To forward advice from the Goulburn State Emergency Service (SES) expressing concern over the lack of Goulburn Mulwaree Council's material and financial support.

**Recommendation**

That \$18,000 be provided in the next budget review to complete the floor of the new shed at Lanigan Lane as soon as possible.

That the remaining projects be referred to the 07/08 budget estimates.

**Resolved 06/760**

**Cr Harris/Cr Lamarra**

*That:*

- i. \$18,000 be provided in the next budget review to complete the floor of the new shed at Lanigan Lane as soon as possible.*
- ii. The remaining projects be referred to the 07/08 budget estimates.*

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**Item 10 Engineering Services Update**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

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

**Recommendation**

That the information be noted.

**Resolved 06/761**

**Cr Sturgiss/Cr Lamarra**

*That the information be noted.*

## **Recission Motion**

REPORT OF THE TRAFFIC COMMITTEE MEETING HELD 4 OCTOBER 2006.

The following foreshadowed motion in lieu of minute no 06/563 is submitted –

The Goulburn Mulwaree Council adopted the recommendation of the Traffic Committee meeting held on the 4 October 2006, with the exception of “Item 4.5 Goulburn Base Hospital – Parking”.

**Resolved**

**Cr Harris / Cr O’Neill**

*The Goulburn Mulwaree Council adopts the recommendations of the Traffic Committee meeting held on the 4 October 2006, with the exception of “Item 4.5 Goulburn Base Hospital – Parking”.*

**Resolved**

**Cr Craig/Cr Sullivan**

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## **Questions without Notice**

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Cr Harris	<ul style="list-style-type: none"> <li>▪ Reminding Council of the Chain Awards to be held as part of the Blues Festival</li> </ul>
Cr O’Neill	<ul style="list-style-type: none"> <li>▪ Are Strata complex garbage facilities Council responsibility? <u>Director of Engineering</u> – No, they are the Strata’s responsibility</li> <li>▪ Can Council contact Strata operators to remove bins from public area? <u>Director of Engineering</u> – will advise via GMC Connect</li> <li>▪ Can Auburn Street be washed before Christmas? <u>Director of Engineering</u> – Will arrange if possible.</li> <li>▪ Can we invite people standing for Parliament address the Council <u>General Manager</u> – Will make the necessary arrangements</li> </ul>
Cr Sturgiss	<ul style="list-style-type: none"> <li>▪ Floodplain between highway and recreation area need landscaping <u>Director of Engineering</u> – Will prepare report</li> <li>▪ Can the Tarago school signs be relocated to include the preschool? <u>Director of Engineering</u> – Would need to contact the RTA to arrange the relocation of the signs</li> </ul>

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Cr Sullivan	<ul style="list-style-type: none"> <li>▪ Invite Telstra Country Wide Manager to February 2007 General Purposes Meeting regarding concerns with Broadband access in Council Area <u>General Manager – Will make invitation</u></li> <li>▪ Is there anything Council can do to enforce proper delivery of junk mail, as it is being thrown on footpath and creating rubbish on streets and polluting the Council area <u>Director of Planning and Community Services – Will investigate</u></li> </ul>
Cr Eddy	<ul style="list-style-type: none"> <li>▪ Can the Second Bridge on Jerrara Road please be investigated <u>Director of Engineering Services – Will arrange</u></li> <li>▪ Can the lights in the toilets at Tony Onion Park be fixed <u>Director of Engineering Services – Will arrange</u></li> </ul>
Cr Lamarra	<ul style="list-style-type: none"> <li>▪ Can a report be put up to Council regarding the sale of land on corner of Common Street and Sinclair Street? <u>Director of Corporate Services – Will investigate</u></li> <li>▪ Sought a progress report on infrastructure and works at Ducks Lane intersection <u>Director of Engineering Services - Provided</u></li> <li>▪ Sought information regarding Country resident purchasing water directly from Council. <u>Director of Engineering Services – Water needs to be purchased from a private carrier certified by Department of Health rather than Council.</u></li> <li>▪ Is it possible to revisit lack of parking in CBD? <u>General Manager- To be looked at as part of the CBD Master Plan</u></li> <li>▪ What is the progress on Development Application for Common Street – Consent was issued <u>General Manager - Consent was issued</u></li> </ul>
Cr Craig	<ul style="list-style-type: none"> <li>▪ Noted stage one of clearing of poplar infestation in Clinton Street was completed and sought date for when</li> </ul>

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	<p>stage 2 spraying will take place.  <u>Director of Planning and Community Services</u> – Follow up due shortly in accordance with Management Plan</p> <ul style="list-style-type: none"> <li>▪ Expressed concern over Market stall encroachment into Belmore Park</li> </ul> <p><u>Director of Engineering Services</u> –          Will investigate</p>
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Cr O'Neill left the meeting at 7:47pm

Cr O'Neill returned to the meeting at 7:51pm

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**Closed Council**

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**Resolved**

**Cr Craig/Cr Sullivan**

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

The meeting adjourned at 8:00pm

The meeting reconvened at 8:02pm in Closed Council

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

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**Resolved**

**Cr O'Neill/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).*

List items

<b>Division</b>	<b>Report</b>
<i>Corporate Services</i>	<i>Item 1 Request for further Extension to Option to Re-Purchase – Lot 1 DP 1064030 Lockyer Street, Goulburn</i>
<i>Engineering Services</i>	<i>Item 1 Sewer Main Deviation</i>

**Meeting closed at 8:09pm.**

The minutes were confirmed at the Council meeting on 16 January 2006 at which this signature was endorsed.

.....  
 Cr Paul Stephenson  
 Mayor

.....  
 Mr Luke Johnson  
 General Manager