



**Minutes from meeting of:  
ORDINARY COUNCIL**

**Held  
Tuesday 20 March 2007  
6.00pm  
Council Chambers, Civic Centre  
184 - 194 Bourke Street, Goulburn**

**VISION**

*A sustainable vibrant community protecting, enhancing and enjoying Goulburn Mulwaree's rich social, environmental and economic heritage.*

**Mission**

*To serve the Community*

**Minutes of the Ordinary Meeting of Council held Tuesday 20 March  
2007 commencing at 6.00pm in the Council Chambers**

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## **Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 commencing at 6.00pm in the Council Chambers**

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### **Present**

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Acting Mayor Cr K Sullivan, Cr M Eddy, Cr M Hadlow, Cr S Harris, Cr T Lamarra, Cr M O'Neill, Cr D Sturgiss.

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### **Also Present**

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

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### **Opening Prayer**

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Read by Cr Lamarra.

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### **Apologies**

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Apologies were received for the absence of Cr P Stephenson and Cr R Craig

### **Resolved 07/96**

**Cr Harris / Cr Sturgiss**

*That apologies be received and leave of absence be granted.*

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### **Open Forum**

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Dan McSweeney expressed his disappointment at a recent Council decision to hold a private meeting with candidates for the State Election stating it was inappropriate and disturbing.

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### **Disclosures of Interest**

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Cr O'Neill declared an interest in Item 5 of the Executive Services Report to Council.

Cr Lamarra declared an interest in Item 8 of the Corporate Services Report to Council.

Cr Lamarra declared an interest in Item 8 of the Planning and Community Services Report to Council.

Cr Lamarra declared an interest in Item 10 of the Planning and Community Services Report to Council.

**Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 commencing at 6.00pm in the Council Chambers**

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**Calendar of Events**

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**Resolved 07/97** **Cr Lamarra / Cr Harris**  
*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 07/98** **Cr Lamarra / Cr Eddy**  
*That the Mayoral Minute 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 20 February 2007 and contained in Minute Pages Nos 1 to 40 inclusive and in Minute Nos 07/35 to 07/95 inclusive be confirmed.*

**Resolved 07/99** **Cr Sturgiss / Cr Harris**  
*That the Minutes of the Ordinary Meeting of Council held 20 February 2007 and contained in Minute Pages Nos 1 to 40 inclusive and in Minute Nos 07/35 to 07/95 inclusive be confirmed.*

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**Committee Reports for Adoption**

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**Resolved 07/100** **Cr Lamarra / Cr Harris**  
*That report of the Environment Advisory Committee held 21 February 2007 be received and the recommendations therein be adopted.*

**Resolved 07/101** **Cr Eddy / Cr Harris**  
*That report of the Land Use Strategy Committee held 22 February 2007 be received and the recommendations therein be adopted.*

**Resolved 07/102** **Cr Harris / Cr Eddy**  
*That report of the Economic Development and Tourism Advisory Committee held 27 February 2007 be received and the recommendations therein be adopted.*

**Resolved 07/103** **Cr Sturgiss / Cr O'Neill**  
*That report of the Facilities Advisory Committee held 28 February 2007 be received and the recommendations therein be adopted.*

**Resolved 07/104** **Cr O'Neill / Cr Sturgiss**  
*That report of the General Purpose Committee held 6 March 2007 be received and the recommendations therein be adopted.*

**Other Reports for Information**

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**Resolved 07/105** **Cr Harris / Cr Hadlow**  
*That the report of the Southern Tablelands Regional Library Committee held 15  
February 2007 be noted.*

**Resolved 07/106** **Cr Lamarra / Cr Sturgiss**  
*That the report of the Internal Audit Committee held 15 February 2007 be noted.*

**Resolved 07/107** **Cr Harris / Cr Eddy**  
*That the report of the Safety Committee held 7 March 2007 be noted.*

## Executive Services Report

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### Item 1 Emergency Water Supply Pipeline

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#### Reporting Officer

General Manager – Luke Johnson

#### Purpose of Report

To report on a recent funding announcement by the NSW Premier and to consider seeking a funding contribution towards the emergency water pipeline from the Federal Government.

#### Recommendation

That –

1. Correspondence be sent to the Federal Government Seeking a capital contribution of \$20,000,000 towards the emergency pipeline.
2. A further report be submitted to the next Council meeting advising of progress in relation to this matter.
3. Council seek a non-binding advance of \$50,000 to enable preliminary assessment of the pipeline option to proceed and that Council's contribution to this amount be referred to the next budget review.

**Moved**

**Cr Eddy / Cr Lamarra**

*That –*

1. *Correspondence be sent to the Federal Government Seeking a capital contribution of \$20,000,000 towards the emergency pipeline.*
2. *A further report be submitted to the next Council meeting advising of progress in relation to this matter.*
3. *Council seek a non-binding advance of \$50,000 to enable preliminary assessment of the pipeline option to proceed and that Council's contribution to this amount be referred to the next budget review.*

The motion was not proceeded with.

**Resolved 07/108**

**Cr O'Neill / Cr Hadlow**

*That this matter be deferred until firmer costings are provided by the State Government on the project.*

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## **Item 2 Sister City Proposal - Wuwei County Anhui Province**

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### **Reporting Officer**

General Manager – Luke Johnson

### **Purpose of Report**

To advise of a letter tabled by Cr Tony Lamarra regarding a request for Sister City proposal.

### **Recommendation**

That the information on request for Sister City proposal be received and noted.

**Resolved 07/109**

**Cr O'Neill / Cr Hadlow**

*That*

- 1. The information on request for Sister City proposal be received and noted.*
- 2. Council form a Sister City Working Party of the Community Services Committee comprising 3 Councillors and 6 community members.*
- 3. That the Sister City Working Party meet as soon as possible.*

Cr Lamarra tabled a letter from the Mayor of City of Northlake Illinois dated 24 October 1990, enclosing a resolution adopting Goulburn as a Sister City. (Attached to minutes).

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## **Item 3 Internal Audit Committee Charter**

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### **Reporting Officer**

Corporate Governance Coordinator – Ms Simone Blay

### **Purpose of Report**

## **Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 commencing at 6.00pm in the Council Chambers**

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To advise of recommended amendments to the Goulburn Mulwaree Council Internal Audit Committee Charter.

### **Previous Consideration**

On 18 October 2005 Council ratified the Internal Audit Committee Charter, subject to annual review – Resolution 05/572 refers.

### **Recommendation**

That –

1. The Internal Audit Committee Charter be amended to reflect the provision of Administrative Support to the Committee through the addition of the Executive Support Officer as a non-voting Committee member.
2. The Internal Audit Committee Charter be amended to reflect the membership of the Corporate Governance Coordinator on the Committee and the position held by this officer.
3. The Internal Audit Committee Charter be amended to reflect the membership of the Manager, Economic Development & Administration on the Committee as a voting member.
4. The Internal Audit Committee Charter be amended to reflect the provision of two non-voting Committee members representing the Engineering Services Directorate.

### **Resolved 07/110**

**Cr Sturgiss / Cr Eddy**

*That –*

1. *The Internal Audit Committee Charter be amended to reflect the provision of Administrative Support to the Committee through the addition of the Executive Support Officer as a non-voting Committee member.*
2. *The Internal Audit Committee Charter be amended to reflect the membership of the Corporate Governance Coordinator on the Committee and the position held by this officer.*
3. *The Internal Audit Committee Charter be amended to reflect the membership of the Manager, Economic Development & Administration on the Committee as a voting member.*
4. *The Internal Audit Committee Charter be amended to reflect the provision of two non-voting Committee members representing the Engineering Services Directorate.*

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**Item 4 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.

**Recommendation**

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

**Resolved 07/111**

**Cr O'Neill / Cr Lamarra**

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

---

**Item 5 Out of Pocket Expenses - 2006 Hall of Fame**

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Cr O'Neill left the meeting at 6.38pm as a result of her disclosed interest.

**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To authorise reimbursement of expenses.

**Recommendation**

That out of pocket expenses of \$354.82 be paid to Councillor O'Neill as reimbursement of 2006 Sporting Hall of Fame dinner.

**Resolved 07/112**

**Cr Harris / Cr Hadlow**

*That out of pocket expenses of \$354.82 be paid to Councillor O'Neill as reimbursement of 2006 Sporting Hall of Fame dinner.*

Cr O'Neill returned to the meeting at 6.43pm.

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**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 07/113**

**Cr Lamarra / Cr Eddy**

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

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**Item 7 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.

**Budget Implications**

Nil

**Policy Considerations**

Nil

**Recommendation**

That the information on correspondence be received and noted.

**Resolved 07/114**

**Cr Sturgiss / Cr O'Neill**

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

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**Item 8 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 February 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 07/115**

**Cr O'Neill / Cr Harris**

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

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**Item 9 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 Division</i>	<i>Item 1 – Organisation Structure</i>
<i>Corporate Services Division</i>	<i>Item 1 – Sale of Land for Unpaid Rates</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:

**Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 commencing at 6.00pm in the Council Chambers**

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**Executive Services**

**Item 1 Organisation Structure**

*10A(2)(a) Personnel matters concerning particular individuals (other than councillors)*

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

**Corporate Services**

**Item 1 Sale of Land for Unpaid Rates**

10 (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 commercial considerations.

**Moved 1**

**Cr Lamarra / Cr Harris**

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

*Executive Services*

*Item 1 Organisation Structure*

*10A(2)(a) Personnel matters concerning particular individuals (other than councillors)*

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

**Moved 2**

**Cr Hadlow / Cr Harris**

*That Council discuss Item 1 Executive Services Report to Closed session in open session but maintain the confidentiality of part 3 thereof.*

**Amendment**

**Cr Sturgiss / Cr Lamarra**

*That the matter be deferred for the report to be rewritten with confidential item to be removed from the document.*

**Resolved 07/116**

*The amendment was put, became the motion, and was carried.*

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

**Resolved**

**Cr Lamarra / Cr Sturgiss**

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

*Corporate Services*

*Item 1 Sale of Land for Unpaid Rates*

*10 (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 commercial considerations.*

## Corporate Services Report

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### Item 1 Service Charges - Schools

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#### Reporting Officer

Director Corporate Services - Dirk Holwerda

#### Purpose of Report

To advise Council of charging practices

#### Recommendation

That no changes be made and the Principal be advised accordingly.

**Resolved 07/117**

**Cr Harris / Cr Sturgiss**

*That no changes be made and the Principal be advised accordingly.*

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### Item 2 Advisory Committees

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#### Reporting Officer

Director Corporate Services – Dirk Holwerda

#### Purpose of Report

To review the Advisory Committees Structure

#### Recommendation

That the Advisory Committee Structure continue and be further reviewed following the 2008 Council elections.

**Resolved 07/118**

**Cr Lamarra / Cr Harris**

*That the Advisory Committee Structure continue and be further reviewed following the 2008 Council elections.*

---

**Item 3 Small Amount Water Accounts**

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**Reporting Officer**

Director Corporate Services - Dirk Holwerda

**Purpose of Report**

To advise Council of the practice of issuing water bills.

**Recommendation**

That the item be noted

**Resolved 07/119**

**Cr Lamarra / Cr Eddy**

*That the item 'Small Amount Water Accounts' be noted.*

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**Item 4 Closed Council Minutes**

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**Reporting Officer**

Director Corporate Services - Dirk Holwerda

**Purpose of Report**

To advise Council of a change to the recording of Closed Council Minutes.

**Recommendation**

That this item be noted

**Resolved 07/120**

**Cr Lamarra / Cr Sturgiss**

*That this item, Closed Council Minutes be noted.*

**Item 5 2007 Careers Expo**

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**Reporting Officer**

Manager Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To seek approval to waive fees associated with the hire of Belmore Park and a temporary road closure.

**Recommendation**

That fees associated with the hire of Belmore Park and the temporary road closure of Market Street for the 2007 Careers Expo be waived.

**Resolved 07/121**

**Cr Sturgiss / Cr Eddy**

*That fees associated with the hire of Belmore Park and the temporary road closure of Market Street for the 2007 Careers Expo be waived.*

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**Item 6 Update on Property Sales**

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**Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To provide an update on the sale of Council owned properties.

**Recommendation**

That the seal be affixed to all documentation relating to the sale of 270 Murrays Flat Road, Goulburn and 40 Elizabeth Street, Goulburn.

**Resolved 07/122**

**Cr Lamarra / Cr O'Neill**

*That the seal be affixed to all documentation relating to the sale of 270 Murrays Flat Road, Goulburn and 40 Elizabeth Street, Goulburn.*

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**Item 7 Sale of Land for Unpaid Rates and Charges**

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**Reporting Officer**

Manager Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To provide an update on the sale of land for unpaid rates and charges.

**Recommendation**

That the seal be affixed to all documentation relating to the sale of the five properties outlined in this report.

**Resolved 07/123**

**Cr Eddy / Cr Sturgiss**

*That the seal be affixed to all documentation relating to the sale of the five properties outlined in this report.*

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**Item 8 Airport Sale Update**

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Cr Lamarra left the meeting at 7.13pm as a result of his declared interest.

**Reporting Officer**

Manager Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To provide an update on preparations associated with the sale of Goulburn Airport.

**Recommendation**

That;

1. The capital improvements referred to in this report be undertaken prior to the advertising period.
2. A report summarising the outcome of the Request for Expressions of Interest for the sale of Goulburn Airport be submitted to Council for further consideration prior to progressing to stage two of the tender process.

**Resolved 07/124**

**Cr O'Neill / Cr Sturgiss**

*That;*

- 1. The capital improvements referred to in this report be undertaken prior to the advertising period.*
- 2. A report summarising the outcome of the Request for Expressions of Interest for the sale of Goulburn Airport be submitted to Council for further consideration prior to progressing to stage two of the tender process.*

Cr Lamarra returned to the meeting at 7.16pm.

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## **Item 9 Debt Write Offs**

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### **Reporting Officer**

Director Corporate Services - Dirk Holwerda  
Manager Finance – Brendan Hollands

### **Purpose of Report**

To provide further information supporting debt write-offs.

### **Recommendation**

That the debts be written off.

### **Moved 1**

**Cr Harris / Cr Lamarra**

*That the debts be written off.*

### **Moved 2**

**Cr O'Neill**

*That the matter be deferred until a further report is presented to Council outlining who the outstanding debts are owed by.*

The motion was withdrawn.

### **Resolved 07/125**

**Cr Harris / Cr Lamarra**

*That the debts be written off.*

---

## **Item 10 Investment Performance Indicators**

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### **Reporting Officer**

Manager of Finance – Brendan Hollands

### **Purpose of Report**

To report monthly the Investment Performance Indicators.

### **Recommendation**

That the monthly Investment Performances Indicators as at 28 February 2007 be noted.

**Resolved 07/126**

**Cr Lamarra / Cr Eddy**

*That the monthly Investment Performances Indicators as at 28 February 2007 be noted.*

---

## **Item 11 Statement of Investments and Bank Balances**

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### **Reporting Officer**

Manager of Finance – Brendan Hollands

### **Purpose of Report**

To submit the Statements of Investments and Bank Balances as at 28 February 2007.

### **Recommendation**

That the Statements of Investments and the Bank Balances as at 28 February 2007 be noted.

**Resolved 07/127**

**Cr Lamarra / Cr Sturgiss**

*That the Statements of Investments and the Bank Balances as at 28 February 2007 be noted.*

## **Item 12 Monthly Financial Report**

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### **Reporting Officer**

Manager Finance – Brendan Hollands

### **Purpose of Report**

To provide details on income and expenditure to date in relation to the original estimates. This report is made in compliance with the requirements of the Local Government (Financial Management) Regulation 1999, namely:

Part 2, Clause 6 relating to Council's budgetary control.

### **Policy Considerations**

Nil

### **Recommendation**

That the information be noted.

**Resolved 07/128**

**Cr O'Neill / Cr Harris**

*That the Monthly Financial Report be noted.*

---

## **Item 13 Rates Outstanding Report**

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### **Reporting Officer**

Revenue Coordinator – Kristy Mason

### **Purpose of Report**

To advise Council on the status of rates collections as at 7 March 2007.

### **Recommendation**

That the above report be received and noted.

**Resolved 07/129**

**Cr Eddy / Cr Sturgiss**

*That Rates Outstanding report be received and noted.*

---

## **Item 14 Outstanding Water User Charges Report**

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### **Reporting Officer**

Revenue Officer – Karen Gray

### **Purpose of Report**

To advise Council on the status of water collections as at 7 March 2007.

### **Recommendation**

That the above report be received and noted.

**Resolved 07/130**

**Cr Sturgiss / Cr Eddy**

*That the Outstanding Water Users Charges report be received and noted.*

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## **Item 15 Local Government Superannuation Scheme Update**

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### **Reporting Officer**

Manager of Finance – Brendan Hollands

### **Purpose of Report**

To advise Council on the extension of the ‘holiday period’ for the Local Government Superannuation Retirement Scheme.

### **Recommendation**

That the above report be received and noted.

**Resolved 07/131**

**Cr Harris / Cr Eddy**

*That the Local Government Superannuation Scheme report be received and noted.*

**Item 16 2006/2007 Loan Renewal Program**

---

**Reporting Officer**

Manager of Finance – Brendan Hollands

**Purpose of Report**

To advise Council of proposed borrowings under the 2006/2007 Loan Program.

**Recommendation**

That Council raise a loan totalling \$111,432.12 in accordance with the lowest rates and best conditions as determined, and that all documentation be completed under the Seal of Council.

**Resolved 07/132**

**Cr Lamarra / Cr O'Neill**

*That Council raise a loan totalling \$111,432.12 in accordance with the lowest rates and best conditions as determined, and that all documentation be completed under the Seal of Council.*

## Planning and Community Services Report

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### Item 1 2020 Strategy Plan and Draft Goulburn Mulwaree Local Environmental Plan

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#### Reporting Officer

Director Planning & Community Services – Chris Berry

#### Purpose of Report

To provide final Draft Local Environmental Plan (LEP) documentation associated with the application for a s65 Certificate seeking to place on public exhibition.

#### Recommendation

That –

1. Council consider the request from Augusta Property (Tailored Property) for a meeting as outlined in their correspondence of 14 March 2007.
2. The Draft Goulburn Mulwaree Local Environmental Plan 2007 be endorsed for submission to the Department of Planning for a s65 Certificate.

#### Resolved 07/133

Cr Hadlow /Cr Lamarra

*That –*

1. *Council agree to the request from Augusta Property (Tailored Property) for a meeting with all Councillors as outlined in their correspondence of 14 March 2007.*
2. *The Draft Goulburn Mulwaree Local Environmental Plan 2007 be endorsed for submission to the Department of Planning for a s65 Certificate.*

**Item 2 Heritage Grant 2006/07 – St Andrews Church, 25 Clifford Street, Goulburn**

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**Reporting Officer**

Landscape Planner – Lack Miller

**Purpose of Report**

To report on a change of circumstances to a heritage grant for St Andrews Church, 25 Clifford Street, Goulburn.

**Recommendation**

That the Presbyterian Church be allowed to use painting work completed on the Church and Hall to claim payment of their \$1,000 heritage grant.

**Resolved 07/134**

**Cr O'Neill / Cr Sturgiss**

*That the Presbyterian Church be allowed to use painting work completed on the Church and Hall to claim payment of their \$1,000 heritage grant.*

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**Item 3 Significant Development Applications & Recent Decisions**

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**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 07/135**

**Cr O'Neill / Cr Hadlow**

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

## **Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 commencing at 6.00pm in the Council Chambers**

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Cr Lamarra left the meeting at 7.45pm as the matter of the motel at the airport was raised in discussion.

Cr Lamarra returned to the meeting at 7.48pm.

Cr Lamarra left the meeting at 7.50pm as the matter of the motel at the airport was again raised in discussion.

Cr Lamarra returned to the meeting at 7.51pm.

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### **Item 4 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 February 2007.

#### **Recommendation**

That the information on development activity be noted.

#### **Resolved**

**Cr Lamarra / Cr Eddy**

*That the information on development activity be noted.*

---

### **Item 5 203/6007/DA – Residential Subdivision, 56 Cathcart Street, West Goulburn**

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#### **Reporting Officer**

Senior Town Planner - Dianne James

#### **Purpose of Report**

To present the Assessment Report for a residential subdivision at 56 Cathcart Street, West Goulburn.

## **Recommendation**

That the applicant for Development Application No 203/0607/DA for a residential subdivision at 56 Cathcart Street, West Goulburn be invited to redesign the proposal based on:

- An assessment of the significance of the vegetation and mechanism to protect the significant vegetation both during subdivision development and future construction of houses and associated buildings and infrastructure.
- Provision of a road reserve adjacent to 54 Cathcart Street
- Design of a stormwater drainage system to direct stormwater into the existing system downstream of the site and to protect existing houses fronting Cathcart Street.

**Resolved 07/136**

**Cr O'Neill / Cr Sturgiss**

*That the applicant for Development Application No 203/0607/DA for a residential subdivision at 56 Cathcart Street, West Goulburn be invited to redesign the proposal based on:*

- *An assessment of the significance of the vegetation and mechanism to protect the significant vegetation both during subdivision development and future construction of houses and associated buildings and infrastructure.*
- *Provision of a road reserve adjacent to 54 Cathcart Street*
- *Design of a stormwater drainage system to direct stormwater into the existing system downstream of the site and to protect existing houses fronting Cathcart Street.*

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## **Item 6     265/0607/DA – Bowling Club Alterations & Additions, 283 Sloane Street, Goulburn**

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### **Reporting Officer**

Senior Environmental Health & Building Surveyor - Glenn Walker

### **Purpose of Report**

To present the Assessment Report for alterations and additions to the Bowling Club at 283 Sloane Street, Goulburn.

### **Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 265/0607/DA for alterations & additional to the Bowling Club at 283 Sloane Street, Goulburn including any requirements for the NSW Police.

**Resolved 07/137**

**Cr O'Neill / Cr Sturgiss**

*That Conditional Development Consent be granted under delegation for Development Application No. 265/0607/DA for alterations & additional to the Bowling Club at 283 Sloane Street, Goulburn including any requirements for the NSW Police.*

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**Item 7     317/0607/DA –Multi-Purpose Commercial  
Building, Corner Finlay Road and Robinson  
Street, Goulburn**

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**Reporting Officer**

Development Assessment Officer – Tina Dodson

**Purpose of Report**

To present the Assessment Report for a multi-purpose commercial building including Tavern, Bottleshop, Takeaway / Newsagency, Bistro and Functions Room at the corner of Finlay Road and Robinson Street, Goulburn.

**Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 317/0607/DA for the construction and use of a new multi-purpose commercial building including Tavern, Bottleshop, Takeaway / Newsagency, Bistro and Functions at the corner of Finlay Road and Robinson Street, Goulburn.

**Resolved 07/138**

**Cr Eddy / Cr Lamarra**

*That Conditional Development Consent be granted under delegation for Development Application No. 317/0607/DA for the construction and use of a new multi-purpose commercial building including Tavern, Bottleshop, Takeaway / Newsagency, Bistro and Functions at the corner of Finlay Road and Robinson Street, Goulburn.*

---

**Item 8     147/0607/DA – Flying School & Offices, 59  
Airport Road, Gundry**

---

Cr Lamarra left the meeting at 7.56pm as a result of his declared interest.

**Reporting Officer**

Senior Environmental Health & Building Surveyor - Glenn Walker

## **Purpose of Report**

To present the Assessment Report for a Flying School and Offices at 59 Airport Road, Gundry.

## **Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 147/0607/DA for a Flying School/Offices at 59 Airport Road, Gundry, including the terminal being deleted from the proposal and requiring a separate approval for the use of the building.

## **Moved**

**Cr O'Neill / Cr Hadlow**

*That the matter be deferred and brought back to Council with further information on the proposal.*

The motion was not proceeded with.

## **Resolved 07/139**

**Cr O'Neill / Cr Hadlow**

*That Conditional Development Consent be granted under delegation for Development Application No. 147/0607/DA for a Flying School/Offices at 59 Airport Road, Gundry, including:*

- 1. the terminal being deleted from the proposal and requiring a separate approval for the use of the building,*
- 2. including a condition preventing the use of the building for a parachute school and that any such proposal be subject to a separate approval.*

Cr Lamarra returned to the meeting at 8.02pm

---

## **Item 9 Development Application No 248/0607/DA – Industrial Subdivision, 88 Murrays Flat Road, Towrang**

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## **Reporting Officer**

Manager Development Control – Chris Stewart

## **Purpose of Report**

To advise of the assessment status of a development application for an industrial subdivision at 88 Murrays Flat Road, Towrang.

## **Recommendation**

That the status report on the assessment of Development Application No. 248/0607/DA for an industrial subdivision at 88 Murrays Flat Road, Towrang be noted.

### **Resolved 07/140**

**Cr Eddy / Cr Sturgiss**

*That the status report on the assessment of Development Application No. 248/0607/DA for an industrial subdivision at 88 Murrays Flat Road, Towrang be noted.*

---

## **Item 10 Southern Distribution Business Park, Windellama Road, Goulburn**

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Cr Lamarra left the meeting at 8.04pm as a result of his declared interest.

### **Reporting Officer**

Director Planning & Community Services – Chris Berry

### **Purpose of Report**

To advise of a concept plan proposal for a distribution centre at Windellama Road, Goulburn.

### **Recommendation**

That the submission be lodged with the Department of Planning on the proposed Southern Distribution Business Park, Windellama Road, Goulburn be endorsed.

### **Resolved 07/142**

**Cr Hadlow / Cr O'Neill**

*That the submission be lodged with the Department of Planning on the proposed Southern Distribution Business Park, Windellama Road, and that Council provide in principle support to the Windellama Road proposal and the Murrays Flat Distribution Centre proposal and that the interim submission be amended accordingly.*

Cr Harris requested that her vote be recorded against the resolution.

Cr Lamarra returned to the meeting at 8.32pm.

**Item 11 Regulatory Report**

---

**Reporting Officer**

Manager Environmental Services – Sonia Spotswood

**Purpose of Report**

To present information in relation to public health water sampling, Woodlawn supervisory licence, noxious weeds, companion animal and livestock impounding and parking infringements for the month of February 2007

**Recommendation**

That the information on regulatory activity be noted.

**Resolved 07/143**

**Cr O'Neill / Cr Eddy**

*That the information on regulatory activity be noted.*

## Engineering Services Report

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### Item 1 Community Garden Proposal

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#### Reporting Officer

Manager of Parks and Recreation – Tim Geyer.

#### Purpose of Report

To advise Council of a request by Mr Des Doyle, for the establishment of a Community Garden and Nursery.

#### Recommendation

That Council considers the community nursery and garden as part of the draft management plan for 2007 – 2008.

#### Moved

**Cr Hadlow / Cr O'Neill**

That Council fund this project in its current budget and support the request.

The motion was withdrawn.

#### Resolved 07/144

**Cr Hadlow / Cr O'Neill**

*That Council place the community nursery and garden in the draft management plan for 2007 – 2008.*

---

### Item 2 Vegetation Management Agreement

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#### Reporting Officer

Manager of Parks and Recreation – Tim Geyer.

#### Purpose of Report

To advise Council of a request by Country Energy, to enter into a Vegetation Management Agreement.

#### Recommendation

That Council endorse the “In Principle Powerline Vegetation Management Agreement” with Country Energy.

**Resolved 07/145**

**Cr Sturgiss / Cr Eddy**

*That Council endorse the “In Principle Powerline Vegetation Management Agreement” with Country Energy.*

---

### **Item 3 Sports Field Allocation**

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#### **Reporting Officer**

Manager of Parks and Recreation – Tim Geyer.

#### **Purpose of Report**

To advise Council of the process of field allocations, conducted each year.

#### **Recommendation**

That the information be received.

**Resolved 07/146**

**Cr O’Neill / Cr Sturgiss**

*That the Sports Field Allocation information be received.*

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### **Item 4 Installation of Flow Restriction Device**

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#### **Reporting Officer**

Director Engineering Services – Phil Hansen.

#### **Purpose of Report**

To respond to a question regarding letters of notice forwarded to residents when flow restrictors are fitted to water services.

#### **Recommendation**

That the information on the installation of flow restriction devices be received.

**Resolved 07/147**

**Cr Eddy / Cr Sturgiss**

*That the information on the installation of flow restriction devices be received.*

---

**Item 5 Truck Speed Limits**

---

**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To forward a request raised by the Lake Bathurst community at the Lake Bathurst Community Outreach Meeting.

**Recommendation**

That the information is noted.

**Resolved 07/148**

**Cr Sturgiss / Cr O'Neill**

*That the Truck Speed Limits information is noted.*

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**Item 6 2006/2007 Works Program**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To update Council on the progress of Works included in the 2006/2007 budget.

**Recommendation**

That the information on the 2006/2007 Works Program be received.

**Resolved 07/149**

**Cr Hadlow / Cr Lamarra**

*That the information on the 2006/2007 Works Program be received.*

---

**Item 7 Bumana Creek Bridge**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To provide cost information for the Bumana Creek bridge Project.

**Recommendation**

That the information on the Bumana Creek bridge be received.

**Resolved 07/150**

**Cr O'Neill / Cr Sturgiss**

*That the information on the Bumana Creek bridge be received.*

---

**Item 8 Oallen Ford Road Project**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To provide cost information for the Oallen Ford Road project.

**Recommendation**

That the information on the Oallen Ford Road project be received.

**Resolved 07/151**

**Cr Sturgiss / Cr Lamarra**

*That the information on the Oallen Ford Road project be received.*

---

**Item 9 Goulburn State Emergency Service**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

Provide further information on a request for assistance from the Goulburn SES to establish a Community First Response unit at Windellama.

**Recommendation**

That this report be considered, in conjunction with competing requests, in the 2007/2008 estimates.

**Resolved 07/152**

**Cr O'Neill / Cr Sturgiss**

*That*

- 1. This report be considered, in conjunction with competing requests, in the 2007/2008 estimates.*
- 2. That Council investigate co-location of the Rural Fire Service and State Emergency Service.*

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**Item 10 Life span of Marulan landfill**

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**Reporting Officer**

Manager of Facilities

**Purpose of Report**

To advise Council of the lifespan of Marulan landfill.

**Recommendation**

That the information be received.

**Resolved 07/153**

**Cr Eddy / Cr Harris**

*That the information on the lifespan of the Marulan landfill be received.*

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## **Item 11 Requests for exemption from tipping fees**

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### **Reporting Officer**

Manager of Facilities

### **Purpose of Report**

To advise Council of a request for exemption from tipping fees.

### **Recommendation**

That the request be declined, and the Progress Association be advised of the large waste drop off day proposal.

**Resolved 07/154**

**Cr Harris / Cr Hadlow**

*That the request be declined, and the Progress Association be advised of the large waste drop off day proposal.*

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## **Item 12 Urban Sustainability grant**

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### **Reporting Officer**

Manager of Facilities- David Rayner

### **Purpose of Report**

To advise Council of a State Government grant under the Urban Sustainability programme of the Environmental Trust.

### **Recommendation**

That Gerry Gillespie from the DEC be invited to address a General Purposes meeting of Council in the near future.

**Resolved 07/155**

**Cr Harris / Cr Eddy**

*That Gerry Gillespie from the DEC be invited to address a General Purposes meeting of Council in the near future.*

---

## **Item 13 Container deposit legislation**

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### **Reporting Officer**

Manager of Facilities- David Rayner.

### **Purpose of Report**

To advise Council of a letter from the Local Government & Shires Association supporting container deposit legislation.

### **Recommendation**

1. That a letter of support be sent to the Local Government & Shires Association supporting their drive for container deposit legislation.
2. That a copy of the letter be sent to our representative in State parliament.

**Resolved 07/156**

**Cr Harris / Cr Eddy**

1. *That a letter of support be sent to the Local Government & Shires Association supporting their drive for container deposit legislation.*
2. *That a copy of the letter be sent to our representative in State parliament.*

---

## **Item 14 Water Supply Status Report for February 2007**

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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 February 2007.

### **Recommendation**

That the information on the water supply status report for February 2007 be noted.

**Resolved 07/157**

**Cr Sturgiss / Cr Lamarra**

*That the information on the water supply status report for February 2007 be noted.*

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## **Item 15 Water Management Strategy Progress**

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### **Reporting Officer**

Manager Water Services – Greg Finlayson

### **Purpose of Report**

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

### **Recommendation**

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

**Resolved 07/158**

**Cr Lamarra / Cr Eddy**

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

---

## **Item 16 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 Engineering Services Update be noted.

**Resolved 07/159**

**Cr Sturgiss / Cr O'Neill**

*That the Engineering Services Update be noted.*

**Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 commencing at 6.00pm in the Council Chambers**

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**Notices of Motion**

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**NOTICE OF MOTION 1**

NOTICE OF MOTION TO Ordinary Meeting of Council to be held on Tuesday 20 March 2007.

What are the current loans that Council has taken out in the General Water, Sewer and DCP loan program?

Have all the loans in the 2006/7 Management Plan been taken up?

What will be the grand total at the end of 2006/7?

Signed By:

1. Cr Margaret O'Neill
2. Cr Susan Harris
3. Cr Tony Lamarra

**Resolved 07/160**

**Cr O'Neill / Cr Hadlow**

*That a report be made to Council:*

1. *Outlining the current loans that Council has taken out in the General Water, Sewer and DCP loan program.*
2. *Advising if all the loans in the 2006/7 Management Plan been taken up.*
3. *Advising the grand total of all loans to Council at the end of 2006/07.*

**NOTICE OF MOTION 2**

NOTICE OF MOTION TO Ordinary Meeting of Council to be held on Tuesday 20 March 2007.

Bumana Bridge on Middle Arm Road

Was this funded from Bridge Replacement Program if so how much?

What was the full cost?

Break down of all cost including WorkCover expense?

What works was the short fall taken from?

Signed By:

1. Cr Margaret O'Neill
2. Cr Susan Harris

**Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 commencing at 6.00pm in the Council Chambers**

---

3. Cr Tony Lamarra

The motion was withdrawn

**NOTICE OF MOTION 3**

NOTICE OF MOTION TO Ordinary Meeting of Council to be held on Tuesday 20 March 2007.

The Forward Capital Works Program for Roads lists \$2,090,000 and \$4,141,500 for 2006/7 (Page 333)

Please provide the locations and proposed expenditure for the Individual projects.

Signed By:

1. Cr Margaret O'Neill
2. Cr Susan Harris
3. Cr Tony Lamarra

**Resolved 07/161**

**Cr O'Neill / Cr Harris**

*That a report outlining the locations and proposed expenditure for the Individual projects in the Forward Capital Works Program for Roads; and listed at \$2,090,000 and \$4,141,500 be provided to Council.*

**NOTICE OF MOTION 4**

NOTICE OF MOTION TO Ordinary Meeting of Council to be held on Tuesday 20 March 2007.

That a full report be brought to Council to address the Revotes from the General Fund for the increase in the cost of purchasing/distribution of new bins.

Signed By:

1. Cr Susan Harris

Notice of motion withdrawn

**Resolved 07/162**

**Cr Harris / Cr O'Neill**

*That a full report be brought to Council to address the Revotes from the General Fund for the increase in the cost of purchasing/distribution of new bins.*

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## **Rescission Motion**

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### **NOTICE OF RESCISSION MOTION**

I/we wish to give notice that at the Ordinary Meeting of Council to be held on Tuesday, 20 March 2007, I/we intend to move the following Rescission Motion:

“That Resolution No. 07/43 of the Ordinary Meeting of Council held on 20 February 2007 which reads -

#### **REPORT OF THE SPORTS COUNCIL MEETING HELD 5 FEBRUARY 2007**

*RESOLVED THAT the report of the Sports Council held 5 February 2007 be received and the recommendations therein be adopted.*

*(In respect of Item Reports for Consideration – Sports Field Allocation)*

*Cr. O’Neill, Manager Parks & Recreation and Bob Morgan will meet to resolve school carnivals.*

#### **POST MEETING NOTES:**

*A meeting was held on Tuesday 6 February with Cr O’Neill, Tim Geyer & Bob Morgan present.*

*It was determined that all school carnivals will be held at North Park and Hudson Park should remain closed. All schools have been notified of this in writing and a request was made to “spread the load” through to September to minimise impact on the field.*

*A further meeting was held on Monday, 12 February with Cr O’Neill and Tim Geyer present to discuss field allocations for soccer. It was resolved that all soccer teams be allocated to Eastgrove South.*

be rescinded.”

#### **THE FOLLOWING FORESHADOWED MOTION IN LIEU OF MINUTE NO. 07/43 IS SUBMITTED -**

**That Council permit Public Schools to hold their respective athletic carnivals at Hudson Park.**

Signed By:

1. Cr Tony Lamarra
2. Cr Maureen Eddy
3. Cr Susan Harris

**Resolved 07/163**

**Cr Lamarra / Cr Harris**

*That Resolution No. 07/43 of the Ordinary Meeting of Council held on 20 February 2007 which reads -*

***REPORT OF THE SPORTS COUNCIL MEETING HELD 5 FEBRUARY 2007***

***RESOLVED THAT the report of the Sports Council held 5 February 2007 be received and the recommendations therein be adopted.  
(In respect of Item Reports for Consideration – Sports Field Allocation)***

***Cr. O'Neill, Manager Parks & Recreation and Bob Morgan will meet to resolve school carnivals.***

***POST MEETING NOTES:***

***A meeting was held on Tuesday 6 February with Cr O'Neill, Tim Geyer & Bob Morgan present.***

***It was determined that all school carnivals will be held at North Park and Hudson Park should remain closed. All schools have been notified of this in writing and a request was made to “spread the load” through to September to minimise impact on the field.***

***A further meeting was held on Monday, 12 February with Cr O'Neill and Tim Geyer present to discuss field allocations for soccer. It was resolved that all soccer teams be allocated to Eastgrove South.***

***be rescinded.***

**Resolved 07/164**

**Cr Lamarra / Cr Harris**

***That Council permit Public Schools to hold their respective athletic carnivals at Hudson Park subject to the grounds being inspected and found suitable.***

**Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 commencing at 6.00pm in the Council Chambers**

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**Questions without Notice**

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Cr O'Neill	<p>Requested that Auburn Street be washed down before Easter.</p> <p>Requested a Balance Sheet for last Hall of Fame function.</p> <p>Requested the "in" and "out" signs to the swimming pool car park be reinstated.</p> <p>Asked when the Capital Works / Roadworks workshop to be held.</p> <p>Requested the issue of upgrading pensioner rebates be included in the Grants Commission presentation</p>
Cr Sturgiss	<p>Advised that tyre damage has been reported on the unsealed section of the Mayfield Road.</p> <p>Raised the "buy local" policy with regard to the purchase of surveillance equipment.</p>
Cr Eddy	<p>Requested that tree trimming be undertaken on Rosemont Road.</p> <p>Advised the Map in Tony Onions park needs upgrading.</p> <p>Advised of a request from the Marulan Post Office for payment of rates by Credit Card.</p> <p>Advised that John Foord, former Mayor of Mulwaree Shire had had a serious accident and requested a card be sent on behalf of Council.</p>
Cr Lamarra	<p>Noted that Council was to meet with the Grants Commission on 28 March and requested a presentation be prepared for the meeting. <u>General Manager</u> advised a presentation has been prepared.</p> <p>Requested that materials stored in Council's River Street depot be relocated to improve the view from homes within the Baptist Community Services property.</p>

**Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 commencing at 6.00pm in the Council Chambers**

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**Closed Council**

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**Resolved 07/165** **Cr Eddy / Sturgiss**  
*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 9.37pm.

The meeting reconvened at 9.38pm in Closed Council

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**Report of the meeting of Closed Council held on 20 March 2007**

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The following report was submitted to Closed Session in accordance with Section 10 of the Local Government Act (refer General Managers Report Item 9):

<b>Division</b>	<b>Report</b>
<i>Corporate Services Division</i>	<i>Item 1 – Sale of Land for Unpaid Rates</i>

**Resolved 07/166** **Cr Hadlow / Cr O'Neill**  
*That Council return to open session and confirm the motion carried in closed session being:*

**Resolved** **Cr Hadlow / Cr Harris**

*That the report into the sale of land for unpaid rates is noted and the General Manager be delegated to make the decision.*

*Meeting closed at 9.47pm.*

The minutes were confirmed at the Council meeting on 17 April 2007 at which this signature was endorsed.

.....  
Cr Paul Stephenson  
Mayor

.....  
Mr Luke Johnson  
General Manager

Minutes of the Ordinary Meeting of Council held Tuesday 20 March  
2007 commencing at 6.00pm in the Council Chambers



# City of Northlake

"City of Friendly People"

REID M. PAXSON  
MAYOR

EVELYN C. STURM  
CLERK

JOHN J. QUINN  
TREASURER

ALDERMEN 1ST WARD  
THOMAS PADILLA  
CHARLES S. LOPARDO

ALDERMEN 2ND WARD  
JAMES T. LACOGNATA  
MARY H. OBRZUT

ALDERMEN 3RD WARD  
ROBERT P. CZERWINSKI JR.  
STANLEY PAPKE

ALDERMEN 4TH WARD  
FRED J. PAUL  
VINCENT LAPIETRA

October 24, 1990

The Honorable E. A. Lamarra  
Mayor of Goulburn  
Civic Centre, Goulburn N.S.W. 2580  
Australia

Dear Mayor Lamarra,

The citizens of Northlake and I wish to extend to you and the citizens of Goulburn a most cordial thank you for the welcome you extended to Alfred Farace. In recognition of your gracious hospitality and being another "City of Friendly People," the City Council of the City of Northlake on October 15, 1990, unanimously approved Resolution No. R-44-90, which adopts Goulburn, Australia as a "Sister City." We have enclosed a copy of this resolution for you to keep as a token of the friendship between our two cities.

I hope you will enjoy the "Northlake Notebook" which will be sent to you each month. I would welcome and look forward to hearing from you regarding events in your fair city.

Sincerely yours,

Reid M. Paxson, Mayor

RMP/jdh  
enclosure

55 E. NORTH AVENUE • NORTHLAKE, IL 60164  
(708) 343-8700 • FAX (708) 343-8708

RESOLUTION NO. R-44-90

**A RESOLUTION ADOPTING GOULBURN, AUSTRALIA  
AS A SISTER CITY**

SPONSORED BY: ALDERMEN JAMES LACOGNATA & CZERWINSKI

WHEREAS, the City of Northlake was honored to receive greetings from the City of Goulburn, Australia, and

WHEREAS, the City of Northlake was further honored by the presentation of the City Flag of the City of Goulburn, Australia, and

WHEREAS, the City of Goulburn, Australia, with a population of some 24,000, is the oldest inland city in Australia, having been proclaimed by Queen Victoria in 1863, and

WHEREAS, the City of Goulburn, Australia is known as a friendly city

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS, THAT:

The City of Northlake expresses its sincere thanks and appreciation to the City of Goulburn, Australia for its acceptance of the City of Northlake flag and the presentation of the City of Goulburn flag.

BE IT FURTHER RESOLVED THAT the City of Northlake, Cook County, Illinois has proclaimed the City of Goulburn, Australia as its Sister City and designates Mr. Alfred Farace as its official representative to the City of Goulburn, Australia.

AYES: OBRZUT, LACOGNATA, LOPARDO, CZERWINSKI, PAPKE,  
PAUL, PADILLA, AND LAPIETRA

NAYS: NONE

ABSENT: NONE

  
Reid M. Paxson, Mayor

ATTEST:

  
Evelyn C. Sturm, City Clerk