



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 17 April 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 17 April 2007 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 T Lamarra, Cr D Sturgiss, Cr O’Neill, Cr K Sullivan.

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Manager of Parks & Recreation (Mr Tim Geyer), Supervisory License Officer (Mr Larry Meng), Communications Assistant (Kallee Buchanan) & Executive Assistant to Corporate Services (Miss Amy Croke).

Opening Prayer

Read by Cr Craig.

Apologies

An apology was received for the absence of Crs Harris and Cr M Hadlow.

Resolved 07/167

Cr O’Neill/Cr Sullivan

That the apologies be received and leave of absence granted to Crs Harris and Cr M Hadlow.

Disclosure of Interest

Nil

Calendar of Events

Resolved 07/168

Cr Lamarra/Cr Craig

That the Calendar of events be received and noted.

Mayoral Minute

Recommendation

That the Mayoral Minute be received and noted.

Resolved 07/169

Cr Sturgiss/Cr Lamarra

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

**Minutes of the Ordinary Meeting of Council held Tuesday 17 April
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Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 and contained in Minute Pages Nos 1 to 46 inclusive and in Minute Nos 07/96 to 07/166 inclusive be confirmed.

Resolved 07/170

Cr Eddy/Cr Sullivan

That the Minutes of the Ordinary Meeting of Council held Tuesday 20 March 2007 and contained in Minute Pages Nos 1 to 46 inclusive and in Minute Nos 07/96 to 07/166 inclusive be confirmed with the inclusion of an amendment to resolution 07/142 which should record that Cr Eddy voted against item.

Committee Reports for Adoption

Resolved 07/171

Cr Sullivan/Cr Craig

That due to the absence of a quorum at the Community Services Advisory Committee meeting these matters not be considered at this Council meeting and referred back to Community Services Advisory Committee.

Resolved 07/172

Cr Sturgiss/Cr Eddy

That the report of the Environment Advisory Committee held 21 March 2007 be received and the recommendations therein be adopted

Resolved 07/173

Cr Lamarra/Cr Craig

That the report of the Community Transport held 23 March 2007 be received and the recommendations therein be adopted

Resolved 07/174

Cr Lamarra/Cr Eddy

That the report of the Economic Development and Tourism Advisory Committee held 27 March 2007 be received and the recommendations therein be adopted

Resolved 07/175

Cr Sullivan/Cr Craig

That the report of the Facilities Advisory Committee held 28 March 2007 be received and the recommendations therein be adopted

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Resolved 07/176

Cr Eddy/Cr Sturgiss

That the report of the Community Liaison Forum held 2 April 2007 be received and the recommendations therein be adopted

Resolved 07/177

Cr Sullivan/Cr Craig

That the report of the General Purpose Committee held 3 April 2007 be received and the recommendations therein be adopted

Resolved 07/178

Cr Lamarra/Cr Sullivan

That the report of the Recreation Area Committee held 4 April 2007 be received and the recommendations therein be adopted

Resolved 07/179

Cr Lamarra/Cr Craig

That the report of the Traffic Committee held 5 April 2007 be received and the recommendations therein be adopted

Executive Services Report

Item 1 Organisation Structure

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider reviewing the organisation structure. A report on the organisation structure, prepared for the Closed Session of Council's March meeting, was deferred and it was requested that a report on this matter be prepared for Open Session.

Recommendation

That –

1. A role concerning Council's sustainability Goal be assigned to the Director Corporate Services portfolio and the Organisation Structure be amended accordingly.
2. Consultations take place with a view to creating the position of Assistant Director of Engineering and that a further report on this matter be submitted to Council for determination in May.
3. The Governance function be assigned to the Executive Division within the Organisational Structure and the Organisation Structure be amended accordingly.
4. A further report be submitted to Council regarding the establishment of a Grants Officer.

Resolved 07/180

Cr Sullivan/Cr Craig

That –

1. *A role concerning Council's sustainability Goal be assigned to the Director Corporate Services portfolio and the Organisation Structure be amended accordingly.*
2. *Consultations take place with a view to creating the position of Assistant Director of Engineering and that a further report on this matter be submitted to Council for determination in May.*
3. *The Governance function be assigned to the Executive Division within the Organisational Structure and the Organisation Structure be amended accordingly.*

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4. *A further report be submitted to Council regarding the establishment of a Grants Officer.*

Item 2 Resource Sharing

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise Council of the progress of officer-level discussions with neighbouring Councils concerning resource sharing and to seek endorsement of progressing these discussions.

Recommendation

That Council endorse the concept in principle and that a draft Memorandum of Understanding be prepared and submitted to Council for consideration.

Resolved 07/181

Cr Lamarra/Cr Eddy

That Council endorse the concept in principle and that a draft Memorandum of Understanding be prepared and submitted to Council for consideration.

Item 3 Code of Meeting Practice (Enclosure)

Reporting Officer

Corporate Governance Coordinator – Simone Blay

Purpose of Report

To provide Council with a draft Code of Meeting Practice for adoption.

Recommendation

That the amended draft Code of Meeting Practice be adopted

Resolved 07/182

Cr Sullivan/Cr Craig

That the amended draft Code of Meeting Practice be adopted

Item 4 Internal Audit Committee Resources

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Reporting Officer

Corporate Governance Coordinator – Ms Simone Blay

Purpose of Report

To advise Council of the resources required by the Internal Audit Committee for the year commencing 1 July 2007.

Recommendation

That the information provided within this report be received and noted.

Resolved 07/183

Cr Lamarra/Cr Eddy

That the information provided within this report be received and noted.

**Item 5 Correspondence for Information / Attention
(Attachment)**

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 07/184

Cr Sturgiss/Cr Eddy

That the information on correspondence be received and noted.

**Item 6 Questions Without Notice & General Matters
Status Report**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

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

Recommendation

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

Resolved 07/185

Cr Sturgiss/Cr Sullivan

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

Item 7 Department of Local Government Circulars

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

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

Recommendation

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

Resolved 07/186

Cr Lamarra/Cr Sullivan

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

Item 8 Closed Council

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

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Division	Report
<i>Corporate Services</i>	<i>Item 1 – Statewide Mutual - Board of Management Vacancy</i>
<i>Engineering Services</i>	<i>Item 1 – Tender L1183L 2007-2010 – Supply of Electricity and Electricity to Street Lighting</i>

Recommendation

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

Corporate Services Report

Item 1 Statewide Mutual - Board of Management Vacancy

Section 10A(2)(2)(e) Information that would, if disclosed, prejudice the maintenance of law, i.e.: (Privacy and Personal Information Protection Act)

Purpose of Report –

To register a vote for a representative of the Southern Tablelands Region to serve on the Statewide Mutual Board of Management.

Engineering Services

**Item 1 Tender L1183: 2007-2010 – Supply of Electricity and Electricity to
Street Lighting**

Section 10 A (2)(d) commercial information of a confidential nature that
would, if disclosed:

(i) prejudice the commercial position of the person who supplied it

Purpose of Report –

To advise and recommend to Council on tenders submitted for the supply of
electricity and electricity to street lighting.

This matter is referred for discussion in closed session due to privacy and
contractual considerations.

Resolved 07/187

Cr Sullivan/Cr Craig

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

Corporate Services Report

Item 1 Statewide Mutual - Board of Management Vacancy

*Section 10A(2)(2)(e) Information that would, if disclosed, prejudice the
maintenance of law, i.e.: (Privacy and Personal Information
Protection Act)*

Purpose of Report –

*To register a vote for a representative of the Southern Tablelands Region
to serve on the Statewide Mutual Board of Management.*

Engineering Services

**Item 1 Tender L1183: 2007-2010 – Supply of Electricity and Electricity to
Street Lighting**

Section 10 A (2)(d) commercial information of a confidential nature that
would, if disclosed:

(i) prejudice the commercial position of the person who supplied it

Purpose of Report –

*To advise and recommend to Council on tenders submitted for the supply
of electricity and electricity to street lighting.*

*This matter is referred for discussion in closed session due to privacy and
contractual considerations.*

Corporate Services Report

Item 1 Current Loans (Attachment)

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To provide a further report on Council's current loans.

Recommendation

That Council note the report on Council debt.

Resolved 07/188

Cr Sturgiss/Cr Eddy

That Council note the report on Council debt.

Item 2 Sale of "Nokatunga" – 270 Murrays Flat Road, Goulburn

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To provide additional information in relation to the sale of "Nokatunga" - 270 Murrays Flat Road, Goulburn.

Recommendation

That the additional information relating to the Sale of "Nokatunga" - 270 Murrays Flat Road, Goulburn be received and noted.

Resolved 07/189

Cr Sullivan/Cr Craig

That the additional information relating to the Sale of "Nokatunga" - 270 Murrays Flat Road, Goulburn be received and noted.

Item 3 Lipsim Pty Limited - Australian Blues Musical Festival Agreement

Reporting Officer

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Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To provide an update on negotiations between Goulburn Mulwaree Council and Lipsim Pty Limited with regard to finalising the Australian Blues Musical Festival (ABMF) Agreement.

Recommendation

That Council declines the offer from Lipsim Pty Ltd and maintains the current contractual arrangements.

Resolved 07/190

Cr O'Neill/Cr Craig

That Council declines the offer from Lipsim Pty Ltd and maintains the current contractual arrangements.

Item 4 Policy Review (Enclosure)

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To inform on the progress of policies to be reviewed by the Facilities Advisory Committee.

Recommendation

That the following policies be considered at the next General Purpose Meeting, with recommendations set out in this report noted:

1. Water Supply
2. Sooley Dam
3. Private Pumping of Sewage (*Requirements For Servicing Development - Water and Wastewater*)
4. Clearance Requirements For Structures Adjacent To Sewer Mains Policy
5. Sun Safe policy
6. Smoke Free Environment
7. Painting of House Numbers
8. Private Lanes
9. Acquisition of Easements for Developments
10. Waste Services
11. Lilac City Festival (Festivals and Road Closures)
12. Condition for 5-year Road Lease
13. Signposting to Facilities, Services and Tourist Attractions

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14. Civic Centre policy

Resolved 07/191

Cr Sullivan/Cr Lamarra

That the following policies be considered at the next General Purpose Meeting, with recommendations set out in this report noted:

1. *Water Supply*
2. *Sooley Dam*
3. *Private Pumping of Sewage (Requirements For Servicing Development - Water and Wastewater)*
4. *Clearance Requirements For Structures Adjacent To Sewer Mains Policy*
5. *Sun Safe policy*
6. *Smoke Free Environment*
7. *Painting of House Numbers*
8. *Private Lanes*
9. *Acquisition of Easements for Developments*
10. *Waste Services*
11. *Lilac City Festival (Festivals and Road Closures)*
12. *Condition for 5-year Road Lease*
13. *Signposting to Facilities, Services and Tourist Attractions*
14. *Civic Centre policy*

**Item 5 Corporate Plan 2007 – 2012 Submissions
(Enclosure)**

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To consider submissions received on the draft Corporate Plan 2007 – 2012.

Recommendation

That the amended draft Corporate Plan 2007-2012 be adopted.

Resolved 07/192

Cr Lamarra/Cr Sturgiss

That the amended draft Corporate Plan 2007-2012 be adopted.

Item 6 Wakefield Park

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of a meeting with the new owners of Wakefield Park.

Recommendation

That Council extends an invitation for a representative from Wakefield Park to become a member of the Economic Development & Tourism Advisory Committee and the Charter be amended accordingly.

Resolved 07/193

Cr Lamarra/Cr Craig

That Council extends an invitation for a representative from Wakefield Park to become a member of the Economic Development & Tourism Advisory Committee and the Charter be amended accordingly.

Item 7 Fleadh Nua – A Festival of Irish Music, Song and Dance

Reporting Officer

Sarah Dawson – Tourism Team Leader

Purpose of Report

To report to Council on the Fleadh Nua – A Festival of Irish Music, Song and Dance.

Recommendation

That Council withdraw its ongoing support for this Festival.

Resolved 07/194

Cr Sullivan/Cr Craig

That consideration of this item be deferred.

Item 8 Dutton Rally

Reporting Officer

Tourism Team Leader – Sarah Dawson

Purpose of Report

To inform Council of the request for in-kind support for the Alphera Dutton Rally.

Recommendation

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That Council support the Dutton Rally on the proviso that all costs incurred by Council are the responsibility of the organisers.

Resolved 07/195

Cr Sullivan/Cr Sturgiss

That Council support the Dutton Rally on the proviso that all costs incurred by Council are the responsibility of the organisers.

**Item 9 Investment Performance Indicators
(Attachment)**

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 31 March 2007 be noted.

Resolved 07/196

Cr Sturgiss/Cr Eddy

That the monthly Investment Performances Indicators as at 31 March 2007 be noted.

Item 10 Monthly Financial Report (Enclosure)

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.

Recommendation

That the information be noted.

Resolved 07/197

Cr Sullivan/Cr Eddy

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That the information be noted.

**Item 11 Statement of Investments and Bank Balances
(Attachment)**

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To submit the Statements of Investments and Bank Balances as at 31 March 2007.

Recommendation

That the Statements of Investments and the Bank Balances as at 31 March 2007 be noted.

Resolved 07/198

Cr Sturgiss/Cr Craig

That the Statements of Investments and the Bank Balances as at 31 March 2007 be noted.

Planning and Community Services Report

Item 1 SERAS Funding (Attachment)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To report on a request for a 60% increase in the annual funds for the South East Regional Academy of Sport (SERAS).

Recommendation

That the request for a 60% increase in the annual contribution to the South East Regional Academy of Sport be denied.

Resolved 07/199

Cr Sullivan/Cr Craig

That the request for a 60% increase in the annual contribution to the South East Regional Academy of Sport be denied.

**Item 2 2020 Strategy Plan & Draft Goulburn Mulwaree
Local Environmental Plan (Attachment)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To provide details of the public exhibition process for the 2020 Strategy Plan and Draft Goulburn Mulwaree Local Environmental Plan (LEP).

Recommendation

That

- A. The public exhibition program for the 2020 Strategy Plan and Draft LEP be endorsed.
- B. The emphasis be placed on the existing planning controls in any assessment and determination of any Development Application prior to adoption of the new LEP.

Resolved 07/200

Cr Sturgiss/Cr Craig

That

- A. *The public exhibition program for the 2020 Strategy Plan and Draft LEP be endorsed.*
- B. *The emphasis be placed on the existing planning controls in any assessment and determination of any Development Application prior to adoption of the new LEP.*

Item 3 Heritage Grant 15/2006/2007

Reporting Officer

Landscape Planner - Jack Miller

Purpose of Report

To report on a request to change work to a heritage grant for 276 Bourke Street, Goulburn.

Recommendation

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That recipient of the Heritage Grant for repainting at 276 Bourke Street, Goulburn be permitted to change the work to repointing of brickwork.

Resolved 07/201

Cr O'Neill/Cr Lamarra

That recipient of the Heritage Grant for repainting at 276 Bourke Street, Goulburn be permitted to change the work to repointing of brickwork.

**Item 4 Significant Development Applications & Recent
Decisions (Attachment)**

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 07/202

Cr Eddy/Cr Sullivan

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

Item 5 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

To inform of the Development Statistics for the month of March 2007.

Recommendation

That the information on development activity be noted.

Resolved 07/203

Cr Sullivan/Cr Eddy

That the information on development activity be noted.

**Item 6 Development Consent No. 2002/0132/DA –
Rural Subdivision “Marion Vale”, Tiyces Lane,
Towrang (Attachment)**

Reporting Officer

Manager Development Control – Chris Stewart

Purpose of Report

To advise of arrangements proposed by the Applicant for payment of Section 94 contributions for a rural subdivision at “Marion Vale”, Tiyces Lane Towrang.

Recommendation

That:

- A. The Bank Guarantee be accepted for the section 94 contributions required as part of Development Consent No. 2002/0132/DA.
- B. An agreement is entered into with the Applicant that permits Council to exercise its discretion and cash the guarantee at any time, and
- C. The Mayor and / or General Manager sign all necessary documents under seal to finalise the agreement.
- D. The Bank Guarantee be called in with the release of the Subdivision Certificate or scheduling of the works for Tiyces Lane.

Resolved 07/204

Cr Sturgiss/Cr Sullivan

That:

- A. The Bank Guarantee be accepted for the section 94 contributions required as part of Development Consent No. 2002/0132/DA.*
- B. An agreement is entered into with the Applicant that permits Council to exercise its discretion and cash the guarantee at any time, and*
- C. The Mayor and / or General Manager sign all necessary documents under seal to finalise the agreement.*
- D. The Bank Guarantee be called in with the release of the Subdivision Certificate or scheduling of the works for Tiyces Lane.*

**Item 7 284/0607/DA – Proposed Local Business Centre,
38 Gourock Avenue, Goulburn (Enclosure)**

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Reporting Officer

Development Assessment Officer – Tina Dodson

Purpose of Report

To present the Assessment Report for the above Development Application for a Local Business Centre at 38 Gourock Avenue, Goulburn.

Recommendation

That Development Application No. 284/0607/DA for a Local Business Centre and two lot subdivision at 38 Gourock Avenue, Goulburn be refused on the following grounds:

- The proposal is inappropriately located having regard to the strategic planning for the area.
- The proposal would have an adverse affect on the amenity of the area.
- The proposal would prejudice the proper and orderly planning for the area.

Resolved 07/205

Cr Sullivan/Cr Craig

That Development Application No. 284/0607/DA for a Local Business Centre and two lot subdivision at 38 Gourock Avenue, Goulburn be refused on the following grounds:

- *The proposal is inappropriately located having regard to the strategic planning for the area.*
- *The proposal would have an adverse affect on the amenity of the area.*
- *The proposal would prejudice the proper and orderly planning for the area.*

Item 8 Regulatory Report

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

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

Recommendation

That the information on regulatory activity be noted

Resolved 07/206

Cr Sturgiss/Cr Eddy

That the information on regulatory activity be noted

Engineering Services Report

Item 1 Ray Harvey Foundation

Reporting Officer

Manager Parks and Recreation - Tim Geyer

Purpose of Report

To provide Council with an overview of the Ray Harvey Foundation.

Recommendation

That Council adopt Option 2: dissolve the Ray Harvey Foundation, in its present form, replacing it with a Ray Harvey Youth Sports Grant category within the Community Assistance Program, and provide the necessary annual budget for staff time and resources to administer the program.

Resolved 07/207

Cr O'Neill/Cr Lamarra

That the Ray Harvey Foundation remain and that its funding be topped up with \$5,000 from the Community Grants and Donations Fund and that a maximum of \$7,000 per annum be allocated to the Sports Council.

Item 2 Sports Council Membership

Reporting Officer

Manager of Parks and Recreation – Tim Geyer

Purpose of Report

To advise Council of a request for membership of the Sports Council

Recommendation

That the PSSA be invited to have a representative as a member of the Sport Council.

Resolved 07/208

Cr O'Neill/Cr Lamarra

That the PSSA be invited to have a representative as a member of the Sport Council.

Item 3 Sporting Hall of Fame

Reporting Officer

Manager Parks and Recreation - Tim Geyer

Purpose of Report

To provide Council with an overview of the Sporting Hall of Fame and issues that have arisen with its operation.

Recommendation

That Council adopt option 2: continue operating out of display cases at the Goulburn Soldiers Club, but not host the biennial dinner. Inductees to be processed through the Sports Council meetings with a small ceremony with sponsors and media presence.

Resolved 07/209

Cr O'Neill/Cr Lamarra

That the status quo remain.

Item 4 New Fire Shed on Range Road

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

Forwarding a request from the Rural Fire Service (RFS) to erect a shed on a public road reserve on the Range Road.

Recommendation

That Council provide written approval to the Rural Fire Service to permit the construction of a fire shed on the public road reserve adjacent to the Range Road.

Resolved 07/210

Cr Sturgiss/Cr Lamarra

That Council provide written approval to the Rural Fire Service to permit the construction of a fire shed on the public road reserve adjacent to the Range Road.

Item 5 Civic Centre Works

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To seek Council's determination of a proposal to reassign funds in the current budget provided for external additions to the Civic Centre for internal works at the Civic Centre instead.

Recommendation

That Council consider reallocating budgeted funds for the following works:

- The installation of collapsible walls within the Chambers, which would allow two meetings at once in the room. The walls could be completely removed to allow the use of the complete room as needed.
- The extension of the Chambers kitchen to improve access and provide more space.

Resolved 07/211

Cr O'Neill/Cr Lamarra

That the item be referred to the General Purposes Committee with full costings and plans.

Item 6 Surveillance Cameras at Goulburn Waste Management Centre

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To advise Council of reasons for the selection of the contractor who installed a video surveillance system at the Goulburn Waste Management Centre.

Recommendation

That the information be noted.

Resolved 07/212

Cr Lamarra/Cr Sullivan

That the information be noted.

Item 7 Cost of Aquatic Centre Works

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To advise Council of the cost of recent works at the Goulburn Aquatic Centre.

Recommendation

That the information be noted.

Resolved 07/213

Cr Sullivan/Cr Craig

That the information be noted.

Item 8 Operation of Goulburn Aquatic Centre

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To review the ongoing operation of the Aquatic Centre.

Recommendation

That the Goulburn Aquatic Centre continue operations, with the matter again to be reviewed by Council at its August meeting.

Resolved 07/214

Cr Sturgiss/Cr Eddy

That the Goulburn Aquatic Centre continue operations, with a review by Council at its August meeting.

Item 9 Swimming Club Coaching (Attachment)

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To advise Council of a request to provide coaching services to the Goulburn Swimming Club.

Recommendation

That Council decline the request to provide swimming coaches to the Goulburn Amateur Swimming Club.

Resolved 07/215

Cr Sturgiss/Cr Sullivan

That Council decline the request to provide swimming coaches to the Goulburn Amateur Swimming Club.

Item 10 Facilities Advisory Committee

Reporting Officer

Manager Technical Services – Ian Aldridge

Purpose of Report

To address the issue of a lack of a quorum at the Facilities Advisory Committee meetings.

Recommendation

That Committee members that have missed more than 3 meetings be contacted to confirm they still wish to be on the Committee.

Resolved 07/216

Cr Sturgiss/Cr O'Neill

That Committee members that have missed more than 3 meetings be contacted to confirm they still wish to be on the Committee.

Item 11 "Welcome To" Boundary Signs (Attachment)

Reporting Officer

Manager Technical Services – Ian Aldridge

Purpose of Report

To provide Council with a concept design for new "Welcome To" boundary signs.

Recommendation

That Council considers the options presented.

Resolved 07/217

Cr O'Neill/Cr Sullivan

That the item be deferred to allow consideration of "branding" issues as part of the Economic Development and Tourism Plan and that Council form the opinion that it prefers option 2 presented with the inclusion of "A Country Lifestyle" added.

Item 12 Goulburn Accelerated Sewerage Scheme Update

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To report on the progress of the Goulburn Accelerated Sewerage Scheme.

Recommendation

That the report on progress on the Goulburn Augmentation Sewerage Scheme be noted.

Resolved 07/218

Cr Sturgiss/Cr Craig

That the report on progress on the Goulburn Augmentation Sewerage Scheme be noted.

Item 13 Water Supply Status Report for March 2007

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To inform Council of the performance of the Goulburn and Marulan water supplies during March 2007.

Recommendation

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

Resolved 07/219

Cr Eddy/Cr Craig

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

Item 14 Relining of Sewer Mains in Central Goulburn

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To report on the progress of the Goulburn sewer main relining program.

Recommendation

That this report on progress on the Goulburn sewer relining program be received and noted.

Resolved 07/220

Cr Sullivan/Cr Sturgiss

That this report on progress on the Goulburn sewer relining program be received and noted.

Item 15 Water Management Strategy Progress, the Drought and the Wingecarribee Pipeline Option

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To report on the progress of the Goulburn Mulwaree Water Management Strategy and the implications of the Wingecarribee pipeline as an emergency drought work.

Recommendation

That this report is received and that the course of action set out, including a report on the Wingecarribee scheme to the June 2007 Council meeting, be adopted.

Resolved 07/221

Cr Sullivan/Cr Eddy

That this report is received and that the course of action set out, including a report on the Wingecarribee scheme to the June 2007 Council meeting, be adopted.

Item 16 Engineering Services Update

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

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

Minutes of the Ordinary Meeting of Council held Tuesday 17 April 2007 commencing at 6pm in the Council Chambers

Recommendation

That the information be noted.

Resolved 07/222

Cr O'Neill/Cr Craig

That the information be noted.

Questions without Notice

Cr Sturgiss	<ul style="list-style-type: none"> • Can we get an update on where the Bore in Belmore Park is up to– <u>Director of Engineering</u> – This project has been included in the 2007/2008 budget estimates
Cr Eddy	<ul style="list-style-type: none"> • Thank you for light in Tony Onions Park • Can the foot path at Tony Onion Park be cleared of grass <u>Director of Engineering</u> – Advised that he will have this attended to
Cr Craig	<ul style="list-style-type: none"> • Can Traffic Committee members attend training to be held out of town – <u>General Manager</u> – Advised he will ensure the necessary arrangements are made
Cr O'Neill	<ul style="list-style-type: none"> • Land on highway has an amount of blackberries that are of concern. Can it be investigated • Does Council subcontract Blackberry spraying – <u>Director of Engineering</u> – No, would need to look in yellow pages for a subcontractor • Have we heard from State Government regarding the new pipeline?– <u>General Manager</u> – We have a meeting this week with the department to discuss the matter further. • Can the Mayor raise the issue of people consuming alcohol in Belmore Park at the next Police Committee Meeting – <u>Mayor</u> – Advised he will liaise with the police regarding this matter

Closed Council

Resolved 07/223 **Cr Sullivan/Cr Craig**
That Council resolve into Closed Council and close the meeting to the press and public to discuss confidential matters referred to in the Business Paper.

The items listed in Executive report Item 8 where discussed.

That Council Resume in Open Session **Cr Sullivan/Cr Craig**

Resolved 07/224 **Cr O'Neill/Cr Craig**
That the resolutions of the closed session meeting including the following reports which were submitted to Closed Session in accordance with Section 10A of the Local Government Act 1993 (refer General Managers Report Item 8 be adopted.)

These motions were:

Corporate Services

Item 1

Statewide Mutual - Board of Management Vacancy

Recommendation

That Council registers its vote for a representative from the Southern Tablelands Region to serve on the Statewide Mutual Board of Management.

Resolved

Cr Sullivan/Cr Eddy

That Council registers its vote for a Barry Paul for a representative from the Southern Tablelands Region to serve on the Statewide Mutual Board of Management.

Engineering Services

Item 1

Tender L1183: 2007-2010 – Supply of Electricity and Electricity to Street Lighting

Recommendation

That –

1. The Country Energy Tender be accepted for major contestable sites and Street Lighting, for a period of 5 years.
2. Council give an indication of their interest in taking up the Green Energy option bearing in mind the additional costs.

**Minutes of the Ordinary Meeting of Council held Tuesday 17 April
2007 commencing at 6pm in the Council Chambers**

Resolved

Cr Sullivan/Cr Craig

That –

- 1. The Country Energy Tender be accepted for major contestable sites and Street Lighting, for a period of 5 years.*

Meeting closed at 7.57pm.

The minutes were confirmed at the Council meeting on 15 May 2007 at which this signature was endorsed.

.....
Cr Paul Stephenson
Mayor

.....
Mr Luke Johnson
General Manager