



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 15 May 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 15 May
2007 commencing at 6pm in the Council Chambers**

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**Minutes of the Ordinary Meeting of Council held Tuesday 15 May
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Present

His Worship the Mayor – Cr P Stephenson, Cr R Craig, Cr M Eddy, Cr D Sturgiss, Cr K Sullivan, Cr Harris & Cr Hadlow.

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 T Geyer), Acting Communications Officer (Mrs D Dunlavye), Acting Public Relations Officer (Mrs V Toparis) & Executive Assistant Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Hadlow.

Apologies

An apology was received for the absence of Crs Lamarra & O'Neill.

Resolved 07/225

Cr Sullivan/Cr Craig

That the apologies be received and leave of absence granted to Crs Lamarra & O'Neill.

Disclosure of Interest

Nil

Calendar of Events

Resolved 07/226

Cr Sturgiss/Cr Eddy

That the Calendar of events be received and noted.

Mayoral Minute 1

Recommendation

That the Mayoral Minute be received and noted.

Resolved 07/227

Cr Sullivan/Cr Craig

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

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Mayoral Minute 2

Recommendation

That the proposed arrangement be endorsed.

Resolved 07/228

Cr Sullivan/Cr Craig

That the proposed arrangement be endorsed.

Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held Tuesday 17 April 2007 and contained in Minute Pages Nos 1 to 32 inclusive and in Minute Nos 07/167 to 07/224 inclusive be confirmed.

Resolved 07/229

Cr Sullivan/Cr Eddy

That the Minutes of the Ordinary Meeting of Council held Tuesday 17 April 2007 and contained in Minute Pages Nos 1 to 32 inclusive and in Minute Nos 07/167 to 07/224 inclusive be confirmed.

Committee Reports for Adoption

Resolved 07/230

Cr Craig/Cr Eddy

That the report of the Economic Development & Tourism Advisory Committee held 24 April 2007 be received and the recommendations therein be adopted

Resolved 07/231

Cr Hadlow/Cr Harris

That the report of the Sports Council held 30 April 2007 be received and the recommendations therein be adopted

Resolved 07/232

Cr Sturgiss/Cr Eddy

That the report of the General Purposes Committee held 1 May 2007 be received and the recommendations therein be adopted

Resolved 07/233

Cr Sullivan/Cr Craig

That the report of the Land Use Strategy Steering Committee held 3 May 2007 be received and the recommendations therein be adopted

Executive Services Report

Item 1 2007/2008 Management Plan

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To recommend a Special Council meeting be convened to consider the Draft Management Plan.

Recommendation

That a date be set for a Special Council meeting in late May to consider adopting the draft Management Plan for the purposes of public exhibition

Resolved 07/234

Cr Hadlow/Cr Craig

That;

- 1. A Special meeting of Council be held at 4pm on Tuesday 29 May 2007 to consider the draft Management Plan.*
- 2. A Special meeting of Council be held at 4pm Thursday 28 June 2007 to consider submissions (if any) and finally adopt the 2007/2008 Management Plan.*

Item 2 Organisation Structure (Attachment)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider reviewing the organisation structure within the Engineering Directorate.

Recommendation

That –

1. The Organisation Structure be revised to include the position of Executive Manager - Engineering with effect from 1 July 2007.
2. The required operating expenses associated with the position be funded from efficiency savings in the General Fund functions within the Engineering

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Directorate and reported in the December Budget Review and that the capital costs be funded from salary savings in the 2006/07 budget.

3. The revised organisation Structure attached to this report be adopted.

Resolved 07/235

Cr Sturgiss/Cr Sullivan

That –

1. *The Organisation Structure be revised to include the position of Executive Manager - Engineering with effect from 1 July 2007.*
2. *The required operating expenses associated with the position be funded from efficiency savings in the General Fund functions within the Engineering Directorate and reported in the December Budget Review and that the capital costs be funded from salary savings in the 2006/07 budget.*
3. *The revised organisation Structure attached to this report be adopted.*

Item 3 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 07/236

Cr Sturgiss/Cr Sullivan

That the information on correspondence be received and noted.

Item 4 Department of Local Government Circulars

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

Minutes of the Ordinary Meeting of Council held Tuesday 15 May 2007 commencing at 6pm in the Council Chambers

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 07/237

Cr Eddy/Cr Sullivan

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

Item 5 Questions Without Notice & General Matters Status Report

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of replies to Questions Without Notice from Councillors at the April 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 07/238

Cr Craig/Cr Sturgiss

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

Item 6 Closed Council

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

Division	Report
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<i>Engineering Services</i>	<i>Item 1 – Agri Centre Update</i>
	<i>Item 2 – Supply and Delivery of Readymix Concrete for 2007/2008</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:

Engineering Services

Item 1 Agri Centre Update

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 provide an update on recent discussions regarding the Agri Centre project.

This matter is referred for discussion in closed session due to commercial-in-confidence requirements.

Item 2 Supply and Delivery of Readymix Concrete for 2007/2008

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 Council on tenders received for the supply and delivery of readymix concrete for 2007/2008.

This matter is referred for discussion in closed session due to commercial-in-confidence requirements.

Resolved 07/239

Cr Sullivan/Cr Hadlow

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:

Engineering Services

Item 1 Agri Centre Update

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*

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Purpose of Report –

To provide an update on recent discussions regarding the Agri Centre project.

This matter is referred for discussion in closed session due to commercial-in-confidence requirements.

Item 2 Supply and Delivery of Readymix Concrete for 2007/2008

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 Council on tenders received for the supply and delivery of readymix concrete for 2007/2008.

This matter is referred for discussion in closed session due to commercial-in-confidence requirements.

Corporate Services Report

Item 1 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 30 April 2007 be noted.

Resolved 07/240

Cr Sullivan/Cr Sturgiss

That the monthly Investment Performances Indicators as at 30 April 2007 be noted.

Item 2 Monthly Financial Report (Enclosure)

Reporting Officer

Manager Finance – Brendan Hollands

Purpose of Report

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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 07/241

Cr Sullivan/Cr Craig

That the information be noted.

Item 3 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 30 April 2007.

Recommendation

That the Statements of Investments and the Bank Balances as at 30 April 2007 be noted.

Resolved 07/242

Cr Sullivan/Cr Eddy

That the Statements of Investments and the Bank Balances as at 30 April 2007 be noted.

Item 4 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

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That Council raise renewal loans totalling \$590,004.22 in accordance with the lowest rates and best conditions as determined, and that all documentation be completed under the Seal of Council.

Resolved 07/243

Cr Sturgiss/Cr Hadlow

That Council raise renewal loans totalling \$590,004.22 in accordance with the lowest rates and best conditions as determined, and that all documentation be completed under the Seal of Council.

Item 5 GST Certificate (Attachment)

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To formally provide for the signing off of Council's GST Compliance Certificate

Recommendation

That Council's GST Compliance Certificate be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer.

Resolved 07/244

Cr Craig/Cr Eddy

That Council's GST Compliance Certificate be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer.

**Item 6 Rating of Properties Affected by Boundary
Adjustments between Goulburn Mulwaree and
Palerang Council**

Reporting Officer

Revenue Co-Ordinator - Kristy Mason

Purpose of Report

To provide an update on the ability to levy rates on properties affected by the boundary adjustments between Goulburn Mulwaree and Palerang Council.

Recommendation

That the valuation delays relating to properties affected by the boundary adjustments between Goulburn Mulwaree Council and Palerang Council be received and noted

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and a formal letter of concern be sent to the Valuer General's Department requesting urgent remedy of this issue.

Resolved 07/245

Cr Sturgiss/Cr Eddy

That the valuation delays relating to properties affected by the boundary adjustments between Goulburn Mulwaree Council and Palerang Council be received and noted and a formal letter of concern be sent to the Valuer General's Department requesting urgent remedy of this issue.

**Item 7 Local Government Software System
(Attachment)**

Reporting Officer

Manager of Information Services – Stephen Bool

Purpose of Report

To provide a final report on the Local Government Software System Implementation

Recommendation

That the information be noted

Resolved 07/246

Cr Sullivan/Cr Craig

That the information be noted

**Item 8 Proposed Land Transfer – Former Tannery, 13
Gibson Street, Goulburn (Attachment)**

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To present a proposal for the transfer of the former tannery site in Gibson Street to Council.

Recommendation

That Landmark be advised that Council will not accept ownership of the former tannery site at 13 Gibson Street, Goulburn until the site is remediated to a suitable standard for open space purposes.

Resolved 07/247

Cr Sturgiss/Cr Sullivan

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That Landmark be advised that Council will not consider ownership of the former tannery site at 13 Gibson Street, Goulburn until the site is remediated to a suitable standard for open space purposes.

Item 9 Management Plan Quarterly Reports (Enclosure)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

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

Recommendation

That the Management Plan Quarterly Reports be received and noted.

Resolved 07/248

Cr Sullivan/Cr Craig

That the Management Plan Quarterly Reports be received and noted.

Item 10 Capital Country Tourism (Attachment)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To renew agreement with Capital Country Tourism.

Recommendation

That the Agreement be renewed for a further period of 3 years.

Resolved 07/249

Cr Harris/Cr Eddy

That the Agreement be renewed for a further period of 3 years.

Item 11 2007 Australian Blues Music Festival

Reporting Officer

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Tourism Events Officer - Jenny Falconer

Purpose of Report

To provide Council with an update on the financial outcome of the 2007 Australian Blues Music Festival (ABMF) and the results from the patron survey responses.

Recommendation

That:

1. \$11,472.00 from last year's Festival profit (\$30,000.00) which is held in a Reserve be transferred to defray the current year's loss
2. the budget outcomes and patron survey results from the 2007 Australian Blues Music Festival be noted.
3. Council confirms the continuation of the Festival for the 2008 Festival in accordance with the Business Plan and allocations in the Draft 2007-08 Management Plan (based on a break even financial performance)

Resolved 07/250

Cr Harris/Cr Hadlow

That:

1. *\$11,472.00 from last year's Festival profit (\$30,000.00) which is held in a Reserve be transferred to defray the current year's loss*
2. *the budget outcomes and patron survey results from the 2007 Australian Blues Music Festival be noted.*
3. *Council confirms the continuation of the Festival for the 2008 Festival in accordance with the Business Plan and allocations in the Draft 2007-08 Management Plan (based on a break even financial performance)*

Item 12 Bid to Host 2009 Local Government Association Conference

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To form a Committee to consider bidding for the 2009 Local Government Association Conference.

Recommendation

That Council appoint Councillors to form the Committee.

Resolved 07/251

Cr Harris/Cr Craig

That Council appoint Crs Sullivan, Cr Stephenson & Cr O'Neill to form the Committee.

Item 13 Loans

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To further respond to Councils motion 07/160

Recommendation

That the item be noted.

Resolved 07/252

Cr Sullivan/Cr Harris

That the item be noted.

Planning and Community Services Report

Item 1 SERAS Funding (Attachment)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a request by South East Regional Academy of Sport (SERAS) to address Council in relation to funding arrangements.

Recommendation

That South East Regional Academy of Sport (SERAS) be invited to make a short presentation to the June 2007 General Purpose Committee Meeting.

Resolved 07/253

Cr Hadlow/Cr Sturgiss

That South East Regional Academy of Sport (SERAS) be invited to make a short presentation to the June 2007 General Purpose Committee Meeting.

**Item 2 Car Parking Workers Club, Auburn Street,
Goulburn**

Reporting Officer

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Director Planning & Community Services – Chris Berry
Senior Town Planner – Dianne James

Purpose of Report

To provide a status report on car parking requirements associated with the Workers Club, Auburn Street, Goulburn.

Recommendation

That the parking requirements under Development Consent No. 314/2002/DA for extensions at the Workers Club, Auburn Street, Goulburn be deferred until completion of the CBD Master Plan.

Resolved 07/254

Cr Hadlow/Cr Sullivan

That the parking requirements under Development Consent No. 314/2002/DA for extensions at the Workers Club, Auburn Street, Goulburn be deferred until completion of the CBD Master Plan.

Item 3 Exhibition of draft amendments to SEPP Policy No. 64 – Advertising and Signage and Accompanying Guidelines (Attachment)

Reporting Officer

Manager Strategic Planning – Mr John Massey

Purpose of Report

To advise of the proposed amendments to State Environmental Policy (SEPP) No. 64.

Recommendation

That the proposed amendments to State Environmental Planning Policy No. 64 be noted.

Resolved 07/255

Cr Harris/Cr Sullivan

That the proposed amendments to State Environmental Planning Policy No. 64 be noted.

Item 4 Archaeological Investigation Payment for Tall Timbers Subdivision at Eastgrove (Attachment)

Reporting Officer

Dianne James – Senior Town Planner

Purpose of Report

To present the response to correspondence received for the above site.

Recommendation

That:

- A. Council continue to require a full payment from each allotment equivalent to \$1250.50 subject to CPI since October 2004.
- B. Council require payment prior to issue of the Construction Certificate for each unpaid property and accept payment prior to settlement in exceptional cases where sale is imminent.

Resolved 07/256

Cr Sturgiss/Cr Harris

That:

- A. Council continue to require a full payment from each allotment equivalent to \$1250.50 subject to CPI since October 2004.*
- B. Council require payment prior to issue of the Construction Certificate for each unpaid property and accept payment prior to settlement in exceptional cases where sale is imminent.*

Item 5 Hawkesbury Nepean Catchment Management Authority River Health Strategy (Enclosure)

Reporting Officer

Landscape Planner – Jack Miller

Purpose of Report

To advise of the release of Hawkesbury Nepean Catchment Management Authority's River Health Strategy.

Recommendation

That the report on the Hawkesbury Nepean Catchment Management Authority River Health Strategy be noted.

Resolved 07/257

Cr Sullivan/Cr Sturgiss

That the report on the Hawkesbury Nepean Catchment Management Authority River Health Strategy be noted.

**Item 6 Kangaloon (Upper Nepean) Groundwater
Borefields Project (Attachment)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of a Major Project for Kangaloon Upper Neapean Groundwater Borefields by the Sydney Catchment Authority.

Recommendation

That the report for requirements for the Environmental Assessment of the Kangaloon (Upper Nepean) Groundwater Borefields be noted.

Resolved 07/258

Cr Sturgiss/Cr Eddy

That the report for requirements for the Environmental Assessment of the Kangaloon (Upper Nepean) Groundwater Borefields be noted.

**Item 7 Tree Removal Request, St Peter and Paul's
Presbytery, 36 Verner Street, Goulburn
(Attachment)**

Reporting Officer

Landscape Planner – Jack Miller

Purpose of Report

To present a request to remove two Date Palm trees at the St Peter and Paul's Presbytery, 36 Verner Street, Goulburn.

Recommendation

That:

- A. The request for the removal and relocation of the palms at St Peter and Paul's Presbytery, 36 Verner Street, Goulburn be declined at this stage.

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- B.** All steps to retain trees and manage the bird pest problem be pursued in the first instance.
- C.** If efforts to manage the bird pest problem are unsuccessful a Development Application be considered provided it is supported by:
- Heritage Impact Assessment
 - Evidence linking birds to health allergies
 - Pest Controllers report detailing specific efforts to manage bird problem
 - Arborist Report

Resolved 07/259

Cr Sullivan/Cr Craig

That:

- A.** *The request for the removal and relocation of the palms at St Peter and Paul's Presbytery, 36 Verner Street, Goulburn be declined at this stage.*
- B.** *All steps to retain trees and manage the bird pest problem be pursued in the first instance.*
- C.** *If efforts to manage the bird pest problem are unsuccessful a Development Application be considered provided it is supported by:*
- *Heritage Impact Assessment*
 - *Evidence linking birds to health allergies*
 - *Pest Controllers report detailing specific efforts to manage bird problem*
 - *Arborist Report*

Item 8 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Recommendation

That the information on development activity be noted.

Resolved 07/260

Cr Sturgiss/Cr Eddy

That the information on development activity be noted.

**Item 9 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 07/261

Cr Sullivan/Cr Eddy

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

**Item 10 Development Consent No 57/2004/DA –
Clubhouse Extension, 16 Addison Street,
Goulburn (Attachment)**

Reporting Officer

Manager Development Control – Chris Stewart

Purpose of Report

To present a request from the Goulburn Rugby Union Football Club for the waiving of inspection fees associated with extensions to the Clubhouse.

Recommendation

That the request to waive inspection fees in relation to Development Consent No 57/2004/DA be declined.

Resolved 07/262

Cr Sullivan/Cr Craig

That the request to waive inspection fees in relation to Development Consent No 57/2004/DA be declined and that they seek other revenues of funding.

**Item 11 331/0607/DA – Demolition, 13 Gibson Street,
Goulburn (Enclosure)**

Reporting Officer

Trainee Town Planner – Lauren Evans

Purpose of Report

To present the Assessment Report for the demolition of the former tannery at 13 Gibson Street, Goulburn.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 331/0607/DA for demolition at 13 Gibson Street, Goulburn.

Resolved 07/263

Cr Eddy/Cr Craig

That Conditional Development Consent be granted under delegation for Development Application No. 331/0607/DA for demolition at 13 Gibson Street, Goulburn.

**Item 12 388/0607/DA – Dual Occupancy, 216 Cowper
Street, Goulburn (Enclosure)**

Reporting Officer

Senior Environmental Health & Building Surveyor – Stephanie Mowle

Purpose of Report

To present the Assessment Report for the above Development Application for a dual occupancy at 216 Cowper Street (with frontage to Goldsmith Street), Goulburn.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 388/0607/DA for a dual occupancy at 216 Cowper Street, Goulburn.

Resolved 07/264

Cr Sullivan/Cr Craig

That Conditional Development Consent be granted under delegation for Development Application No. 388/0607/DA for a dual occupancy at 216 Cowper Street, Goulburn.

**Item 13 396/0607/DA – Dual Occupancy, 50 Taralga
Road, Goulburn (Enclosure)**

Reporting Officer

Senior Environmental Health & Building Surveyor – Stephanie Mowle

Purpose of Report

To present the Assessment Report for a second dwelling, creating a dual occupancy at 50 Taralga Road, Goulburn.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 396/0607/DA for a dual occupancy at 50 Taralga Road, Bradfordsville.

Resolved 07/265

Cr Sturgiss/Cr Harris

That Conditional Development Consent be granted under delegation for Development Application No. 396/0607/DA for a dual occupancy at 50 Taralga Road, Bradfordsville.

Item 14 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 April 2007

Recommendation

That the information on regulatory activity be noted.

Resolved 07/266

Cr Sturgiss/Cr Sullivan

That the information on regulatory activity be noted.

Engineering Services Report

Item 1 Rural Waste System

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To advise Council of proposed alterations to the rural waste system

Recommendation

That Council adopt the proposed new rural waste system as of 1 July 2007.

Resolved 07/267

Cr Sturgiss/Cr Eddy

That Council adopt the proposed new rural waste system as of 1 July 2007.

Item 2 Domestic Waste Bin Roll Out

Reporting Officer

Andrew Galland – Facilities Engineer

Purpose of Report

To advise Council in relation to the new domestic waste bin roll out, and green waste collection service. These services will be supplied to residents within the Goulburn and Marulan city limits.

Recommendation

That the proposed actions and timetables be endorsed

Resolved 07/268

Cr Eddy/Cr Craig

That the proposed actions and timetables be endorsed

Item 3 Street Tree Assessment

Reporting Officer

Manager of Parks and Recreation – Tim Geyer

Purpose of Report

To advise Council of the estimated cost of assessing all street trees within Goulburn City limits

Recommendation

That the information be received

Resolved 07/269

Cr Sullivan/Cr Sturgiss

That the information be received

Item 4 Water Supply Status Report for April 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 April 2007.

Recommendation

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

Resolved 07/270

Cr Sullivan/Cr Craig

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

Item 5 Ducks Lane Roadworks – Final Contract Sums

Reporting Officer

Ian Aldridge – Manager Technical Services

Purpose of Report

To provide information on the final contract sums of the Hume / Ducks Roundabout and Ducks Lane Upgrade and to recommend payment thereof.

Recommendation

That the total contract sum of \$2,327,118.46 is approved for payment.

Resolved 07/271

Cr Sturgiss/Cr Sullivan

That the total contract sum of \$2,327,118.46 is approved for payment.

Item 6 Lot 1 Hume Street, Goulburn. (Attachment)

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To forward a letter received as requested by the owner of the above property

Recommendation

That Council require the payment of outstanding rates owing on the property and refer the matter to Councils debt recovery process.

Resolved 07/272

Cr Sullivan/Cr Craig

That Council require the payment of outstanding rates owing on the property and refer the matter to Councils debt recovery process.

Item 7 Rural Fire Service Zoning Agreement and Service Agreement (Enclosure)

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Seeking Councils endorsement of a draft Zoning Agreement and a draft Service Agreement for the Rural Fire Service.

Recommendation

That –

1. Council agrees to the terms and conditions detailed in both the Rural Fire Service Zoning Agreement (subject to the ongoing participation and endorsement by Council of the Service Agreement) and the Southern Tablelands Zone Rural Fire Service Agreement and endorse the affixing of the Common Seal of the Goulburn Mulwaree Council to both final documents.
2. Council hereby delegates to the Fire Control Officer, Southern Tablelands Zone Rural Fire Service, approval to exercise all financial and administrative functions as defined in the Service Agreement to the amount of \$50,000 per order. Such delegation to take effect from 1 July 2007 and continue until 30 June 2010.

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3. Council hereby delegates to Deputy Fire Control Officers, Southern Tablelands Zone Rural Fire Service, approval to exercise all financial and administrative functions as defined in the Service Agreement to the amount of \$10,000 per order. Such delegation to take effect from 1 July 2007 and continue until 30 June 2010.
4. Council hereby delegates to Administration Officers, Southern Tablelands Zone, Rural Fire Service, approval to exercise all financial and administrative functions as defined in the Service Agreement to the amount of \$1,000 per order. Such delegation to take effect from 1 July 2007 and continue until 30 June 2010.
5. Council delegates to the Commissioner the functions imposed on Council in the Rural Fires Act 1997 and the Rural Fires Regulation 2002 as detailed in Schedule 1 of the Service Agreement. Such delegation to take effect from 1 July 2007 and continue until June 2010.

Resolved 07/273

Cr Sturgiss/Cr Harris

That –

1. *Council agrees to the terms and conditions detailed in both the Rural Fire Service Zoning Agreement (subject to the ongoing participation and endorsement by Council of the Service Agreement) and the Southern Tablelands Zone Rural Fire Service Agreement and endorse the affixing of the Common Seal of the Goulburn Mulwaree Council to both final documents.*
2. *Council hereby delegates to the Fire Control Officer, Southern Tablelands Zone Rural Fire Service, approval to exercise all financial and administrative functions as defined in the Service Agreement to the amount of \$50,000 per order. Such delegation to take effect from 1 July 2007 and continue until 30 June 2010.*
3. *Council hereby delegates to Deputy Fire Control Officers, Southern Tablelands Zone Rural Fire Service, approval to exercise all financial and administrative functions as defined in the Service Agreement to the amount of \$10,000 per order. Such delegation to take effect from 1 July 2007 and continue until 30 June 2010.*
4. *Council hereby delegates to Administration Officers, Southern Tablelands Zone, Rural Fire Service, approval to exercise all financial and administrative functions as defined in the Service Agreement to the amount of \$1,000 per order. Such delegation to take effect from 1 July 2007 and continue until 30 June 2010.*
5. *Council delegates to the Commissioner the functions imposed on Council in the Rural Fires Act 1997 and the Rural Fires Regulation 2002 as detailed in*

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Schedule 1 of the Service Agreement. Such delegation to take effect from 1 July 2007 and continue until June 2010.

Item 8 Plant Hire for 2007/2008.

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council on tenders received for Plant Hire for 2007/2008.

Recommendation

That no Plant Hire tenders be accepted.

That Council re-tender for Plant Hire for 2007/2008.

Resolved 07/274

Cr Sullivan/Cr Hadlow

That

- 1. No Plant Hire tenders be accepted.*
- 2. Council re-tender for Plant Hire for 2007/2008.*

Item 9 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.

Manager Technical Services
<ul style="list-style-type: none">• Survey completed for Painters Lane and Tallong Road• Survey commenced for Lumley Road• Staff shortage in survey and design due to illness.• Sewer pump stations construction running to schedule.• Paclib commenced construction of 63 lot industrial subdivision in Ducks Lane.• Clyde Street sewer pump station and rising main design in progress. Construction may be delayed due to archaeological reasons.

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- Staff shortage due to retirement of Asset Officer. Position description being reviewed by Asset Management Project Team.
- Installation of outlet protection completed at Roberts Park.
- Construction completed for installation of GPT at Copford Park.
- Construction commenced for installation of GPT at Marsden Weir

Manager Water Services

- Tenders were advertised for Councils water meter reading contract in the Sydney Morning Herald and the Goulburn post during the week ending 30 March 2007. Tenders closed on the 20 April 2007 and no tenders were received. Water Services will make contact with potential service providers and provide a report to Council outlining how this matter may progress.
- The Goulburn Water Treatment Plant chemical dosing plant upgrade works are completed. The Alum, Polymer and Acid systems are complete.
- Preliminary work on the next stage of the Goulburn Water Treatment Plant upgrade has commenced. The next stage includes upgrading the filters and sludge handling system. This project will run for approx 2 years.
- The 06/07 structural lining program of deteriorated sewer pipes in Goulburn CBD areas is complete.
- Preliminary design work and set out has commenced on the new oxidation system at the Goulburn Water Treatment Plant.
- Veolia commence work on the upgrade of Marulan Water Treatment Plant during May. Project completion is due for August.
- Smoke testing for illegal storm water has commenced in Goulburn at East Grove.
- Progress on the Goulburn Accelerated Sewerage Scheme has previously been reported to Council. Work on the scheme continues.
- The Copford Reach emergency supply has filled with urban storm water. The water is suitable for pumping but the presence of Red Water Milfoil has blocked the balance tank and high lift pumps preventing transfer. Investigations are continuing to make the system operational.
- The Sewer Pump Stations at Hume St and Ducks Lane are near completion. They are due for testing in July.
- The Clyde St sewer infrastructure has commenced. The gravity main is due for completion in August. The pump station and rising main will follow.

Manager Facilities

- The new Marulan town clock has been ordered, and is on its way from Germany. It is expected that it will be installed before the end of June (hopefully sooner).
- Marulan Hall building assessment carried out.
- Marulan Waste Management Centre Plan of management being worked on
- The indoor pool at the Aquatic Centre is operating well. Improvement works to the air conditioning system have made a noticeable difference in air quality.
- Aquatic Centre promotional plan completed.
- Overall Aquatic Centre attendances remain disappointing.
- Learn to swim attendances continue to rise. Tuesday night Aquathon training numbers are rising steadily.
- Asbestos stabilisation work carried out at Water Filtration Plant.
- Painting being carried out at the Visitor Information Centre.
- Continuing discussions with DEC regarding the Groundswell green waste project.
- Street sweeper additional hours to perform extra sweeping of leaves
- Weighbridge at the Waste Management Centre has had lightning protection works carried out.
- Investigations are underway to implement further electrical upgrade works.

Manager Parks and Recreation

- Belmore Park Plan of Management
- Marsden Weir Plan of Management
- Greening Goulburn Master Plan
- Waterworks sign and gate panels
- Rocky Hill toilet refurbishment
- Prell oval disabled/parenting toilet
- Autumn leaf collection
- Willow removal Tully Park
- Recreation Area/Showground electrical and emergency exit repairs
- Winter tree maintenance programme
- Roberts Park river bank planting
- Tallong Park, Work for Dole project
- Victoria Park replace BBQs

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Works Engineer

- Brayton Street construction is completed.
- Carrick Road construction is completed.
- Pomeroy Road construction is completed.
- Lumley Road construction is completed.
- Brayton Road rehabilitation has commenced.
- Marulan South Road rehabilitation has commenced.
- Windellama Road rehabilitation is scheduled to commence in May.
- Construction of new footpath on Middle Arm Road is completed.
- Construction of new kerb and gutter in Rex, Princess and Dewhirst Streets is scheduled to commence in early May.
- Rural and Urban resealing programme will be completed in early May.
- Urban asphaltting programme will continue in May.
- Shoulder Grading;
 - Mountain Ash Road
 - Towrang Road
- Unsealed Road Maintenance Grading;
 - Oallen Ford Road (& resheet)
 - Mayfield Road
 - Dewsbury Lane
 - Coven Creek Road
 - Glenoval Road
 - Spa Road
 - Nerrimunga Creek Road
- Rural roadside vegetation management programme on Rosemont Road is completed.
- Roberts Park GPT was commenced and completed.
- Subdivision inspections – ongoing.
- GPT Maintenance – ongoing.
- City Maintenance & Repair – ongoing.
- Sealed Road Maintenance – Rural and Urban – ongoing.
- Kerb and Gutter and Footpath Maintenance – ongoing.
- Rural addressing - ongoing

Vandalism Reports for period 1.4.07 – 30.4.07

Description of Vandalism	<u>Location</u>	<u>Costs</u> (Materials/Labour)
2 broken light poles	<u>Belmore Park</u>	<u>1500.00</u>
Bent fence	<u>Carr Confoy</u>	1000.00
Graffiti	<u>Belmore Park unisex</u>	<u>60.00</u>
Door lock and latch broken	<u>Peden Pavilion</u>	<u>80.00</u>
Graffiti	<u>Nth Park playground</u>	<u>60.00</u>
Broken window	<u>Nth Park shelter</u>	<u>150.00</u>

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Toilet wall pulled down	<u>Badgery's Lookout</u>	<u>180.00</u>
Broken glass	<u>Hudson Park</u>	<u>50.00</u>
Rubbish	<u>Victoria Park</u>	<u>40.00</u>
Broken glass	<u>Crestwood bus shelter</u>	<u>50.00</u>
Graffiti	<u>Hospital bus shelter</u>	<u>60.00</u>
Wall repairs	<u>Badgery's Lookout</u>	<u>60.00</u>
Graffiti	<u>Belmore Park unisex</u>	<u>40.00</u>
Needle dispenser	<u>Hudson Park</u>	<u>40.00</u>
Bus shelter damaged	<u>Civic Centre</u>	<u>80.00</u>
Graffiti	<u>TAFE bus shelter</u>	<u>60.00</u>
Toilet seat	<u>Belmore Park</u>	<u>70.00</u>
Door repair	<u>Belmore Park</u>	<u>50.00</u>
Replace bin lids	<u>Tarago</u>	<u>60.00</u>
Broken door latch	<u>Tarago</u>	<u>70.00</u>
Broken sink	<u>Cartwright Place</u>	<u>200.00</u>
Chevrons pulled out	<u>Mundy/Auburn St</u>	<u>50.00</u>
Keep Left sign missing	<u>Verner/Deccan St</u>	<u>120.00</u>
Chevrons pulled out	<u>Park Rd/Forbes St</u>	<u>100.00</u>
50km sign pulled out	<u>May St</u>	<u>50.00</u>
Flood Warning sign pulled out	<u>May St</u>	<u>50.00</u>
St Saviours sign bent	<u>Bourke St</u>	<u>65.00</u>
TOTAL		<u>\$4395.00</u>

Recommendation

That the information be noted.

Resolved 07/275

Cr Sturgiss/Cr Eddy

That the information be noted.

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Questions without Notice

Cr Eddy	<ul style="list-style-type: none">• Would like to invite all staff and Councillors to the Marulan Red Faces Talent night which is a fundraiser for Marulan Lions Club.
Cr Craig	<ul style="list-style-type: none">• Can we lobby RTA for the retention of heritage timbers from the Landsdown Street Bridge for use on the Thornes Bridge should the decision to demolish the bridge be made <u>Director Engineering</u> – Contact will be made with the RTA
Cr Sullivan	<ul style="list-style-type: none">• Would like to report a broken slab of concrete on the corner of Bradley and Auburn Street <u>Director Engineering Services</u> – Will follow up with RTA
Cr Harris	<ul style="list-style-type: none">• Is there a Plan of Management being made for the Big Merino move? <u>Director Planning and Community Services</u> – A traffic report will be provided to Councillors

Closed Council

Resolved 07/276 **Cr Hadlow/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 6 where discussed.

That Council Resume in Open Session

Resolved 07/277 **Cr Sullivan/Cr Sturgiss**
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:

Engineering Services

Item 1

Agri Centre Update

Recommendation

That the above correspondence from Geoff Hesford be noted.

Resolved **Cr Craig/Cr Hadlow**

That the above correspondence from Geoff Hesford be noted.

Engineering Services

Item 2

Supply and Development of Ready Mix Concrete for
2007/2008

Recommendation

That the contract to supply and deliver readymix concrete for 2007/2008 be awarded to Hanson Construction Materials.

Resolved **Cr Hadlow/Cr Eddy**

That the contract to supply and deliver readymix concrete for 2007/2008 be awarded to Hanson Construction Materials.

Meeting closed at 7.05pm.

The minutes were confirmed at the Council meeting on 19 June 2007 at which this signature was endorsed.

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.....
Cr Paul Stephenson
Mayor

.....
Mr Luke Johnson
General Manager