



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 19 June 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 19 June
2007 commencing at 6pm in the Council Chambers**

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Presentation

Presentation of flowers where given to Cr Eddy on her being awarded an Order of Australia Medal for service to the community of Marulan and district.

Present

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

Also Present

Acting General Manager (Mr C Berry), Acting Director Planning and Community Services (Mr C Stewart), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Manager of Parks & Recreation (Mr T Geyer), Acting Communications Officer (Mrs D Dunlavy) & Executive Assistant Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Harris.

Apologies

An apology from the General Manager, Mr L Johnson, was received.

Resolved 07/284

Cr Sullivan/Cr Harris

That the apology be accepted.

Disclosure of Interest

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

Open Forum

Mr Neil Penning addressed Council on behalf of the Goulburn Water Group. He offered congratulations to Council for obtaining funding to Goulburn's water situation. He said the late Item 11 (Engineering Services) addresses the pipeline's role as part of a long-term solution. He also said there is some community confusion over the level of relief offered with the pipeline. If the Pipeline does not solve the water supply problems then what's next? He questioned whether the funding, could be supplied to other projects? He stated that there has been no involvement of the community in discussions of the pipeline. The information evening on the 21 June 2007 will assist in that regard.

Calendar of Events

Resolved 07/285

Cr Lamarra/Cr Eddy

That the Calendar of events be received and noted.

Mayoral Minute

Recommendation

That the Mayoral Minute be received and noted.

Resolved 07/286

Cr Harris/Cr Sturgiss

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

Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held Tuesday 15 May 2007 and contained in Minute Pages Nos 1 to 35 inclusive and in Minute Nos 07/225 to 07/277 inclusive be confirmed.

Resolved 07/287

Cr Sullivan/Cr Craig

That the Minutes of the Ordinary Meeting of Council held Tuesday 15 May 2007 and contained in Minute Pages Nos 1 to 35 inclusive and in Minute Nos 07/225 to 07/277 inclusive be confirmed.

Recommendation

That the Minutes of the Special Meeting of Council held Tuesday 29 May 2007 and contained in Minute Pages Nos 1 to 7 inclusive and in Minute Nos 07/278 to 07/283 inclusive be confirmed.

Resolved 07/288

Cr Sullivan/Cr Sturgiss

That the Minutes of the Special Meeting of Council held Tuesday 29 May 2007 and contained in Minute Pages Nos 1 to 7 inclusive and in Minute Nos 07/278 to 07/283 inclusive be confirmed.

Committee Reports for Adoption

Resolved 07/289

Cr Eddy/Cr Sullivan

That the report of the Biodiversity Strategy Steering Committee held 15 May 2007 be received and the recommendations therein be adopted

Resolved 07/290

Cr Harris/Cr Craig

That the report of the Sporting Hall of Fame Council held 15 May 2007 be received and the recommendations therein be adopted

Resolved 07/291

Cr O'Neill/Cr Craig

That the report of the Ray Harvey Foundation Committee held 15 May 2007 be received and the recommendations therein be adopted

Resolved 07/292

Cr Eddy /Cr Sullivan

That the report of the Environment Committee held 16 May 2007 be received and the recommendations therein be adopted

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Resolved 07/293 **Cr Harris/Cr O'Neill**
That the report of the Facilities Advisory Committee held 23 May 2007 be received and the recommendations therein be adopted

Resolved 07/294 **Cr Harris/Cr Eddy**
That the report of the Economic Development & Tourism Advisory Committee held 30 May 2007 be received and the recommendations therein be adopted

Resolved 07/295 **Cr Sullivan/Cr Harris**
That the report of the Community Liaison Committee held 4 June 2007 be received and the recommendations therein be adopted

Resolved 07/296 **Cr Sturgiss/Cr Harris**
That the report of the Sports Council Committee held 4 June 2007 be received and the recommendations therein be adopted

Resolved 07/297 **Cr Sturgiss/Cr Sullivan**
That the report of the General Purpose Meeting held 5 June 2007 be received and the recommendations therein be adopted

Resolved 07/298 **Cr Sturgiss/Cr Sullivan**
That the report of the Recreation Area Committee held 6 June 2007 be received and the recommendations therein be adopted

Resolved 07/299 **Cr Craig/Cr Harris**
That the report of the Traffic Committee held 7 June 2007 be received and the recommendations therein be adopted

Other Reports for Information

Resolved 07/300 **Cr Eddy/Cr Craig**

That the following reports be noted:

- 1. Internal Audit Committee held 9 May 2007*
- 2. Internal Audit Committee held 31 May 2007*
- 3. Safety Committee held 6 June 2007*
- 4. Community Support & Expenditure Committee held 23 May 2007*

Executive Services Report

Item 1 Councillor Remuneration (Enclosure)

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To determine Councillor fees in accordance with a recent determination of the Local Government Remuneration Tribunal.

Recommendation

That the annual Councillor and Mayoral fee be increased to \$14,540 and \$31,940 (respectively) effective from 1 July 2007 in accordance with the Local Government Remuneration Tribunal Special Determination of 30 April 2007.

Resolved 07/301

Cr Sullivan/Cr Sturgiss

That the annual Councillor and Mayoral fee be increased to \$14,540 and \$31,940 (respectively) effective from 1 July 2007 in accordance with the Local Government Remuneration Tribunal Special Determination of 30 April 2007.

Item 2 Internal Audit Committee – Quarterly Report (Attachment)

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

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

Recommendation

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

Resolved 07/302

Cr Lamarra/Cr Eddy

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

Item 3 Local Government Association Conference Bid

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To outline cost involved in submitting a bid to host the 2009 Local Government Association Conference.

Recommendation

That a bid to host the 2009 Local Government Association Conference not proceed.

Resolved 07/303

Cr O'Neill/Cr Lamarra

That a bid to host the 2009 Local Government Association Conference proceeds and that a limit of \$5,000 be allocated in the 2007/2008 Management Plan.

**Item 4 Correspondence for Information / Attention
(Attachment)**

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

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

Recommendation

That the information on correspondence for information / attention be noted.

Resolved 07/304

Cr Sullivan/Cr Craig

That the information on correspondence for information / attention be noted.

Item 5 Department of Local Government Circulars

Reporting Officer

Acting General Manager – Chris Berry

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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 07/305

Cr Eddy/Cr Craig

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

Resolved 07/306

Cr Sullivan/Cr Lamarra

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

Item 7 Closed Council

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

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Division	Report
<i>Executive Services</i>	<i>Item 1 – Organisation Structure</i>
<i>Corporate Services</i>	<i>Item 1 – Audit Tenders</i>
<i>Engineering Services</i>	<i>Item 1 – Tender L1184 – Supply and Delivery of DICL Pipes</i>

Recommendation

That Council move into Closed Council in accordance with the requirements of s10 *Local Government Act 1993* to consider the following matter:

Executive Services

Item 1 Organisation Structure

s10A(2)(a) Personnel matters concerning particular individuals (other than Councillors)

Purpose of Report

To consider the resourcing and management arrangements for the Regional Art Gallery Key Outcome Area and consequential changes to the Parks & Recreation Business Unit.

This matter is referred for discussion in Closed Committee as it relates to existing staff positions. It would, on balance, be contrary to the public interest to publicly release this information due to privacy considerations.

Corporate Services

Item 1 Audit Tenders

s10A(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 on tenders submitted for auditing services for the next 5 years.

This matter is referred for discussion in Closed Committee due to privacy and contractual considerations.

Engineering Services

Item 1 Tender L1184 – Supply and Delivery of DICL Pipes

s10A(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

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To advise and recommend on tenders submitted for the Supply and Delivery of DICL Pipes during the financial year 2007/08.

This matter is referred for discussion in Closed Committee due to privacy and contractual considerations.

Resolved 07/307

Cr Sturgiss/Cr Craig

That Council move into Closed Council in accordance with the requirements of s10 Local Government Act 1993 to consider the following matter:

Executive Services

Item 1 Organisation Structure

s10A(2)(a) Personnel matters concerning particular individuals (other than Councillors)

Purpose of Report

To consider the resourcing and management arrangements for the Regional Art Gallery Key Outcome Area and consequential changes to the Parks & Recreation Business Unit.

This matter is referred for discussion in Closed Committee as it relates to existing staff positions. It would, on balance, be contrary to the public interest to publicly release this information due to privacy considerations.

Corporate Services

Item 1 Audit Tenders

s10A(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 on tenders submitted for auditing services for the next 5 years.

This matter is referred for discussion in Closed Committee due to privacy and contractual considerations.

Engineering Services

Item 1 Tender L1184 – Supply and Delivery of DICL Pipes

s10A(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 on tenders submitted for the Supply and Delivery of DICL Pipes during the financial year 2007/08.

This matter is referred for discussion in Closed Committee due to privacy and contractual considerations.

Item 8 Emergency Pipeline Funding

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To inform of Federal Government Funding toward an emergency water supply pipeline from Wingecarribee Reservoir.

Recommendation

That the offers for financial assistance toward the emergency water supply pipeline from Wingecarribee Reservoir be accepted and all associated documentation be signed under Council Seal.

Resolved 07/308

Cr Lamarra/Cr Harris

That the offers for financial assistance toward the emergency water supply pipeline from Wingecarribee Reservoir be accepted and all associated documentation be signed under Council Seal.

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 31 May 2007 be noted.

Resolved 07/309

Cr Harris/Cr Craig

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

Item 2 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* i.e. Part 2, Clause 6 relating to Council's budgetary control.

Recommendation

That the information on the Monthly Financial Report be noted.

Resolved 07/310

Cr Harris/Cr Eddy

That the information on the Monthly Financial Report 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 31 May 2007.

Recommendation

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

Resolved 07/311

Cr Harris/Cr Craig

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

Item 4 Tourism Events Funding (Attachment)

Reporting Officer

Acting Tourism Manager — Jenny Falconer

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Purpose of Report

To provide a summary of the applications received for funding under the Tourism Events policy open round advertised in May 2007.

Recommendation

That:

- A. The previously approved funding of \$552 for the postponed National Trust event be approved for payment from the 2007/08 budget.
- B. Funding of \$5,950 be allocated for Round 2 of 2006/07 as follows:
- | | |
|--|---------|
| ▪ Shape Squash and Fitness | \$500 |
| ▪ Bungonia & District Historical Society | \$450 |
| ▪ Macarthur Collegians Cycle Club | \$2,000 |
| ▪ Pony Club Association | \$3,000 |

Resolved 07/312

Cr Sullivan/Cr Harris

That:

- A. *The previously approved funding of \$552 for the postponed National Trust event be approved for payment from the 2007/08 budget.*
- B. *Funding of \$5,950 be allocated for Round 2 of 2006/07 as follows:*
- | | |
|---|----------------|
| ▪ <i>Shape Squash and Fitness</i> | <i>\$500</i> |
| ▪ <i>Bungonia & District Historical Society</i> | <i>\$450</i> |
| ▪ <i>Mccarther Collegians Cycle Club</i> | <i>\$2,000</i> |
| ▪ <i>Pony Club Association</i> | <i>\$3,000</i> |

Item 5 Agreement with Capital Country Tourism (Enclosure)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To formally gain approval under seal to execute an agreement with Capital Country Tourism.

Recommendation

That the Agreement for services to Capital Country Tourism be signed and sealed.

Resolved 07/313

Cr Harris/Cr Lamarra

That the Agreement for services to Capital Country Tourism be signed and sealed.

Item 6 Tender for Provision of Legal Services

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of a tender advertised for the provision of legal services.

Recommendation

That the report on progress with the advertising of a tender for the provision of legal services be noted.

Resolved 07/314

Cr O'Neill/Cr Sturgiss

That the report on progress with the advertising of a tender for the provision of legal services be noted.

Item 7 Asset Management (Enclosure)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To advise of a Department of Local Government Discussion Paper on asset management.

Recommendation

That:

- A. The report on the Department of Local Government Asset Management Discussion Paper be noted.
- B. No issues or objections be raised with the Department on the Discussion Paper.

Resolved 07/315

Cr Lamarra/Cr Eddy

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That:

- A. *The report on the Department of Local Government Asset Management Discussion Paper be noted.*
- B. *No issues or objections be raised with the Department on the Discussion Paper.*

Item 8 Shared Services (Enclosure)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To report progress with the developing of a Memorandum of Understanding with Upper Lachlan Shire Council and Palerang Council to set a framework for shared services.

Recommendation

That:

- A. The Memorandum of Understanding be endorsed for signing and sealing.
- B. The model for shared planning services continue to be developed on the basis of application assessment only.

Resolved 07/316

Cr Sullivan/Cr Craig

That:

- A. *The Memorandum of Understanding be endorsed for signing and sealing.*
- B. *The model for shared planning services continue to be developed on the basis of application assessment only.*

Planning and Community Services Report

Item 1 STRL Agreement (Enclosure)

Reporting Officer

Manager Community Services – Jim Styles

Purpose of Report

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To present the revised Southern Tablelands Regional Library (STRL) Agreement 2007-12 for signing.

Recommendation

That:

- A. The new Agreement for the Southern Tablelands Regional Library be endorsed.
- B. The Mayor and General Manager be authorised to sign and seal the Agreement.

Resolved 07/317

Cr Sullivan/Cr Eddy

That:

- A. *The new Agreement for the Southern Tablelands Regional Library be endorsed.*
- B. *The Mayor and General Manager be authorised to sign and seal the Agreement.*

Item 2 Young Achievement Australia

Reporting Officer

Manager Community Services - Jim Styles

Purpose of Report

To advise of a request from Young Achievement Australia (YAA) for sponsorship towards the 2007 Program.

Recommendation

That the YAA Program be sponsored to the amount of \$2,750.

Resolved 07/318

Cr Sullivan/Cr Sturgiss

That the YAA Program be sponsored to the amount of \$2,750.

Item 3 Buildings in Flood Affected Areas

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

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To present guidelines for structures in flood-affected areas.

Recommendation

That the following guidelines be adopted for non-habitable buildings in flood-affected areas:

- Class 10 buildings and structures in association with a permissible or existing use are permitted in a flood-affected area other than a floodway hazard category.
- Engineering details for the effect of flooding are not required for non-habitable buildings and structures.
- Advisory Note to be included in any approval indicating:
 - Flood Hazard Category
 - Flood levels (1%, 5%, Extreme)
 - Any site levels for the property
 - Building / structure may be damaged by floodwaters

Resolved 07/319

Cr Sturgiss/Cr Sullivan

That the following guidelines be adopted for non-habitable buildings in flood-affected areas:

- *Class 10 buildings and structures in association with a permissible or existing use are permitted in a flood-affected area other than a floodway hazard category.*
- *Engineering details for the effect of flooding are not required for non-habitable buildings and structures.*
- *Advisory Note to be included in any approval indicating:*
 - *Flood Hazard Category*
 - *Flood levels (1%, 5%, Extreme)*
 - *Any site levels for the property*
 - *Building / structure may be damaged by floodwaters*

Item 4 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Recommendation

That the information on development activity be noted.

Resolved 07/320

Cr Sturgiss/Cr Eddy

That the information on development activity be noted.

**Item 5 Significant Development Applications & Recent
Decisions (Attachment)**

Cr O'Neill declared an interest in this item and left the meeting at 7.07pm

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 07/321

Cr Craig/Cr Sullivan

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

Cr O'Neill returned to the meeting at 7.09pm.

**Item 6 "Ardmore Park" Quarry Proposal, Oallen Ford
Road, Bungonia (Attachment)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of the appeal hearing in relation to the proposed "Ardmore Park" Quarry, Oallen Ford Road, Bungonia.

Recommendation

That the report on the appeal hearing in relation to the proposed "Ardmore Park" Quarry, Oallen Ford Road, Bungonia be noted.

Resolved 07/322

Cr Sturgiss/Cr Lamarra

That the report on the appeal hearing in relation to the proposed "Ardmore Park" Quarry, Oallen Ford Road, Bungonia be noted.

The Acting General Manager: reported to the meeting that the appeal had been dismissed and the Ministers refusal had been upheld by the Land and Environment Court.

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

Reporting Officer

Development Assessment Officer – Tina Dodson
Manager Development Control – Chris Stewart

Purpose of Report

To present a supplementary report on the formal application for review of determination of Development Application No. 284/0607/DA for a local business centre at 38 Gourock Avenue, Goulburn.

Recommendation

That:

- A. In relation to the review of the determination for Development Application No. 284/0607/DA that the refusal of the application and the grounds of refusal previously determined be confirmed.
- B. The Class 1 proceedings commenced in the Land and Environment Court appealing against Council's refusal of Development Application No. 284/0607/DA be noted.

Resolved 07/323

Cr Sullivan/Cr Hadlow

That:

- A. *In relation to the review of the determination for Development Application No. 284/0607/DA that the refusal of the application and the grounds of refusal previously determined be confirmed.*
- B. *The Class 1 proceedings commenced in the Land and Environment Court appealing against Council's refusal of Development Application No. 284/0607/DA be noted.*

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**Item 8 405/0607/DA – Shipping Container, 258-268
Addison Street, Goulburn (Enclosure)**

Reporting Officer

Senior Environmental Health & Building Surveyor - Stephanie Mowle

Purpose of Report

To present the Assessment Report for the keeping of a shipping container at 258-268 Addison Street, Goulburn.

Recommendation

That a Conditional Development Consent be granted under delegation for Development Application No. 405/0607/DA for the keeping of a shipping container at 258-268 Addison Street, Goulburn for a period of two years.

Resolved 07/324

Cr Stephenson/Cr Hadlow

That consideration of this item be deferred and that delegation be given to the General Purposes Committee to determine this matter.

**Item 9 Development Application No 248/0607/DA –
Subdivision, 88 Murrays Flat Road, Towrang
(Enclosure)**

Reporting Officer

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

Purpose of Report

To present a status report on a proposed subdivision at 88 Murrays Flat Road, Towrang.

Recommendation

That the report on Development Application No 248/0607/DA for subdivision of land at 88 Murrays Flat Road, Towrang be noted and proceed to be determined under delegated authority following receipt of legal advice.

Resolved 07/325

Cr Hadlow/Cr Lamarra

That:

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- A. *The report on Development Application No 248/0607/DA for subdivision of land at 88 Murrays Flat Road, Towrang be noted and proceed to be determined under delegated authority following receipt of legal advice.*
- B. *Regular progress reports be provided to the General Purposes Committee and Council Meetings on progress in this matter*

Item 10 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 May 2007.

Recommendation

That the information on regulatory activity be noted.

Resolved 07/326

Cr Lamarra/Cr Harris

That the information on regulatory activity be noted.

Engineering Services Report

Item 1 Groundswell Project

Reporting Officer

Manager of Facilities – David Rayner

Purpose of Report

To advise of the implications of participating in the Groundswell project with the Department of Environment and Climate Change, Palerang Council, Queanbeyan Council, and Lachlan Shire, and seek direction regarding participation.

Recommendation

That participation in the Groundswell project be accepted conditional on:

- The education and promotion components prominently advising that the project is for a fixed three year length, and will not be extended beyond that time frame.

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- The contract document reflects Council's commitment to other organic waste proposals.

Resolved 07/327

Cr Sturgiss/Cr Craig

That participation in the Groundswell project be accepted conditional on:

- *The education and promotion components prominently advising that the project is for a fixed three year length, and will not be extended beyond that time frame.*
- *The contract document reflects Council's commitment to other organic waste proposals.*

Item 2 RTA Cycleway Funding Offer – Blackshaw Drive

Reporting Officer

Manager Technical Services - Ian Aldridge

Purpose of Report

To report on a funding offer by the RTA for a new cycleway path in Blackshaw Drive.

Recommendation

That the advice to the RTA accepting the offer of \$42,000 for cycleway along Blackshaw Road be endorsed and that Council's contribution to the project of \$48,000 be funded from reserves and that the 2007/2008 Draft Management Plan be amended accordingly.

Resolved 07/328

Cr Lamarra/Cr Eddy

That:

- A. The advice to the RTA accepting the offer of \$42,000 for a cycleway along Blackshaw Road be endorsed*
- B. Council contribution to the project be \$48,000 be funded from reserves*
- C. The 2007/2008 Management Plan be amended accordingly*

Item 3 Public Lighting Price Change (Attachment)

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To forward advice from Country Energy that introduces a price change to public lighting construction and maintenance charges on 1 July 2007.

Recommendation

That information on the public lighting price change by Country Energy be noted.

Resolved 07/329

Cr Sullivan/Cr Craig

That information on the public lighting price change by Country Energy be noted.

Item 4 Trusteeship of Marulan Hall

Reporting Officer

Manager Technical Services - Ian Aldridge

Purpose of Report

To recommend a course of action on the Trusteeship of Marulan Hall.

Recommendation

That:

- A. The proposal for a Marulan Public Hall Working Group reporting to the Facilities Advisory Committee be endorsed.
- B. Two Councillors from the Facilities Advisory Committee be selected to commence operation of the Working Group.
- C. The Working Group commence the recruitment of up to three community members.

Resolved 07/330

Cr Sturgiss/Cr Craig

That:

- A. *The proposal for a Marulan Public Hall Working Group reporting to the Facilities Advisory Committee be endorsed.*

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- B. Cr Craig and Cr O'Neill from the Facilities Advisory Committee be appointed to commence operation of the Working Group.*
- D. The Working Group commence the recruitment of up to three community members.*

Item 5 Seiffert Oval Tennis Court Grant Application

Reporting Officer

Manager of Parks and Recreation – Tim Geyer

Purpose of Report

To advise of a request from Waratah Tennis Club to endorse a grant application for improvements at Seiffert Oval.

Recommendation

That the Waratah Tennis Club be advised the application to the Mulwaree Trust for tennis court upgrades is not supported at this time.

Resolved 07/331

Cr Sturgiss/Cr Sullivan

That the Waratah Tennis Club be advised the application to the Mulwaree Trust for tennis court upgrades is not supported at this time and that the Sports Council facilitate an application for a grant from the Department of Sport & Recreation.

Item 6 Ray Harvey Foundation (Attachment)

Reporting Officer

Manager of Parks and Recreation – Tim Geyer

Purpose of Report

To advise of the outcome of the recent attempt to call another Ray Harvey Foundation Meeting.

Recommendation

That:

- A. A single grant round for applications under the Ray Harvey Foundation be called annually.
- B. The 2006 grant applications be deferred until the 2007/08 round.

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- C. The Ray Harvey Foundation applications be administered in conjunction with the Community Grants and Donations Scheme.
- D. New selection criteria be developed for the assessment of any Ray Harvey Foundation applications.
- E. Existing members of the Ray Harvey Foundation be consulted on applications prior to any recommendation to the General Purpose Committee

Resolved 07/332

Cr O'Neill/Cr Lamarra

That the current Committee members meet before the next Council meeting to consider this report.

Item 7 Water Supply Status Report - May 2007

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

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

Recommendation

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

Resolved 07/333

Cr Sullivan/Cr Craig

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

The Director of Engineering gave an update on current water status.

Item 8 Water Meter Reading Service

Reporting Officer

Manager Water Services – Greg Finlayson.

Purpose of Report

To report on the arrangements made for the provision of Water Meter Services.

Recommendation

That the engagement of Fieldforce Services for meter reading be endorsed.

Resolved 07/334

Cr Lamarra/Cr Harris

That:

- A. *The engagement of Fieldforce Services for meter reading be endorsed.*
- B. *Investigations take place for “in-house” provision of this services.*

Item 9 Completion of Mazamet Road Environmental Impact Statement for Proposed Saleyards

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise of additional expenditure required to complete the Environmental Impact Study for the Saleyard site on Mazamet Road.

Recommendation

That GHD be engaged to complete the EIS for the new saleyard facility on Mazamet Road and that \$50,000 be provided from reserves for this work and that the 2007/2008 Draft Management Plan be amended accordingly.

Resolved 07/335

Cr Sturgiss/Cr Craig

That GHD be engaged to complete the EIS for the new saleyard facility on Mazamet Road and that \$50,000 be provided from reserves for this work and that the 2007/2008 Draft Management Plan be amended accordingly.

Item 10 Engineering Services Update

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To inform of progress with activities and projects in the Engineering Services Division.

Recommendation

That the report on progress with projects and activities in the Engineering Services Division be noted

Resolved 07/336

Cr Lamarra/Cr Craig

That the report on progress with projects in the Engineering Services Division be noted

Item 11 Emergency Pipeline from Wingecarribee Reservoir (Attachment)

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To present further details in relation to the emergency pipeline and to proceed with drought relief works subject to funding.

Recommendation

That an emergency pipeline from Wingecarribee Reservoir to Goulburn Water Treatment Plant be implemented on the basis of both its short and long term merits and subject to funds becoming available combining Council's component as adopted in the 2007/08 Management Plan with government grants.

Motion 07/337

Cr Sullivan/Cr Craig

That an emergency pipeline from Wingecarribee Reservoir to Goulburn Water Treatment Plant be implemented on the basis of both its short and long term merits and subject to funds becoming available combining Council's component as adopted in the 2007/08 Management Plan with government grants.

Resolved

Cr O'Neill/Cr Hadlow

That an extension of time be granted to Cr Sullivan.

Foreshadowed motion

Cr Lamarra

That consideration of this matter be deferred until after the public meeting.

The motion was put & carried.

The foreshadowed motion was not moved.

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Questions without Notice

Cr Eddy	<ul style="list-style-type: none"> • Can bins be provided to the Marulan soccer ground – <u>Director of Engineering</u> To investigate. • Thank you for the resealing program
Cr O’Neill	<ul style="list-style-type: none"> • Can a letter be sent to RTA regarding concerns with the Tallong highway road works <u>Director of Engineering</u> A letter will be sent explaining concerns • Who will be attending and chairing the public meeting regarding the Management Plan – <u>Acting General Manager</u> – The Acting General Manager will be chairing the meeting and no State Government Representatives will be present although an invitation was extended to them • When will the General Managers Review occur? - <u>Mayor</u> will occur after June on Mr Luke Johnson’s return from annual leave
Cr Hadlow	<ul style="list-style-type: none"> • Can an inspection be done on broken concrete at Auburn Street – <u>Director of Engineering</u> to arrange
Cr Sturgiss	<ul style="list-style-type: none"> • Tabled a letter of request for Rosemont Road upgrade – <u>Acting General Manager</u> Letter will be accepted as a submission to the Management Plan
Cr Lamarra	<ul style="list-style-type: none"> • Tabled a letter of request for Rosemont Road upgrade – <u>Acting General Manager</u> Letter will be accepted as a submission to the Management Plan

Closed Council

Resolved 07/338 **Cr Sullivan/Cr Sturgiss**
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 7 where discussed.

That Council Resume in Open Session

Resolved 07/339 **Cr O'Neill/Cr Harris**
That the resolutions of the closed session meeting including the following reports which were submitted to Closed Session in accordance with Section 10A of the Local Government Act 1993 (refer General Managers Report Item 7 be adopted.)

These motions were:

Executive Services

Item 1 Organisational Structure

Recommendation

That:

- A. The Organisation Structure be revised to group Gallery and Museum key outcome areas under the Planning and Community Service Directorate
- B. The amendments to the Organisation Structure detailed in this report be adopted.
- C. The Draft 2007/08 Management Plan be adjusted to reflect the amended Organisational Structure prior to the adoption.

Resolved 07/340 **Cr Sullivan/Cr Craig**

That:

- A. *The Organisation Structure be revised to group Gallery and Museum key outcome areas under the Planning and Community Service Directorate*
- B. *The amendments to the Organisation Structure detailed in this report be adopted.*
- C. *The Draft 2007/08 Management Plan be adjusted to reflect the amended Organisational Structure prior to the adoption.*

Corporate Services

Item 1 Tender – Financial Audit

Recommendation

That:

- A. The Pitcher Partners Tender be accepted as the financial auditor for the period of 6 years.
- B. The documents be signed under seal of Council.

Resolved 07/341

Cr Harris/Cr Eddy

That:

- A. *The Pitcher Partners Tender be accepted as the financial auditor for the period of 6 years.*
- B. *The documents be signed under seal of Council.*

Engineering Services

Item 1 Tender L1184 – Supply & Delivery of DICL Pipes

Recommendation

That the tender for the supply and delivery of DICL pipes be awarded to Tyco Water due to the lower purchasing costs and proven history of delivering.

Resolved 07/342

Cr Harris/Cr Sullivan

That the tender for the supply and delivery of DICL pipes be awarded to Tyco Water due to the lower purchasing costs and proven history of delivering.

Meeting closed at 8.35pm.

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

.....
Cr Paul Stephenson
Mayor

.....
Mr Chris Berry
Acting General Manager