



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 17 July 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 July
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 D Sturgiss, Cr O’Neill, Cr Hadlow & Cr Lamarra.

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 Economic Development & Administration (Mr Ken Wheeldon, arrived at 6.14pm) & Executive Assistant Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Sturgiss.

Apologies

An apology from Crs Harris and Sullivan and the General Manager, Mr L Johnson, was received.

Resolved 07/357

Cr Craig/Cr Lamarra

That the apologies be accepted.

Disclosure of Interest

Cr O’Neill declared an interest in Item 4 of the Planning & Community Services Report to Council.

Cr Lamarra declared an interest in Item 12 of the Corporate Services Report to Council.

Cr Lamarra declared an interest in Item 7 of the Planning & Community Services Report to Council.

Calendar of Events

Resolved 07/358

Cr Sturgiss/Cr Eddy

That the Calendar of events be received and noted.

Mayoral Minute

Recommendation

That the Mayoral Minute be received and noted.

Resolved 07/359

Cr O’Neill/Cr Eddy

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

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Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held Tuesday 19 June 2007 and contained in Minute Pages Nos 1 to 31 inclusive and in Minute Nos 07/284 to 07/342 inclusive be confirmed.

Resolved 07/360

Cr Lamarra/Cr Craig

That the Minutes of the Ordinary Meeting of Council held Tuesday 19 June 2007 and contained in Minute Pages Nos 1 to 31 inclusive and in Minute Nos 07/284 to 07/342 inclusive be confirmed.

Recommendation

That the Minutes of the Special Meeting of Council held Tuesday 28 June 2007 and contained in Minute Pages Nos 1 to 6 inclusive and in Minute Nos 07/343 to 07/357 inclusive be confirmed.

Resolved 07/361

Cr Sturgiss/Cr Eddy

That the Minutes of the Special Meeting of Council held Tuesday 28 June 2007 and contained in Minute Pages Nos 1 to 6 inclusive and in Minute Nos 07/343 to 07/357 inclusive be confirmed.

Committee Reports for Adoption

Resolved 07/362

Cr Lamarra/Cr Sturgiss

That the report of the Community Services Advisory Committee held 13 June 2007 be received and the recommendations therein be adopted

Resolved 07/363

Cr Eddy/Cr Craig

That the report of the Economic Development & Tourism Advisory Committee held 26 June 2007 be received and the recommendations therein be adopted

Resolved 07/364

Cr Eddy/Cr Craig

That the report of the Land Use Strategy Steering Committee held 28 June 2007 be received and the recommendations therein be adopted

Resolved 07/365

Cr Sturgiss/Cr Lamarra

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

Other Reports for Information

Resolved 07/366

Cr Lamarra/Cr Eddy

That the following reports be noted:

- 1. Local Government Reference Panel held 7 May 2007*
- 2. Community Transport Committee & Planning Day held 22 June 2007*
- 3. Safety Committee held 4 July 2007*

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Executive Services Report

Item 1 Lobbying of Councillors (Attachment)

Reporting Officer

Acting General Manager –Chris Berry

Purpose of Report

To inform of the ICAC publication titled “*Lobbying Local Government Councillors*”.

Recommendation

That the ICAC publication “*Lobbying Local Government Councillor*” be noted.

Resolved 07/367

Cr Craig/Cr Lamarra

That the ICAC publication “Lobbying Local Government Councillor” be noted.

Item 2 Grants Officer

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To propose engagement of a Grants Officer in accordance with Council’s adopted financial policy and organisational structure.

Recommendation

That the employment of a Grants Officer be endorsed.

Resolved 07/368

Cr Stephenson/Cr Lamarra

That consideration of the item be deferred for further discussion at the next General Purposes Meeting.

Item 3 Industrial Relations

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To advise of developments in relation to industrial matters.

Recommendation

That:

- A. The report on industrial matters be noted.
- B. As a constitutional corporation, the current terms and conditions as contained in the NAPSA/Award continue to apply to all staff until March 2009 or alternative arrangement is agreed upon.
- C. Discussions continue with the unions and staff.

Resolved 07/369

Cr Lamarra/Cr Craig

That:

- A. *The report on industrial matters be noted.*
- B. *As a constitutional corporation, the current terms and conditions as contained in the NAPSA/Award continue to apply to all staff until March 2009 or alternative arrangement is agreed upon.*
- C. *Discussions continue with the unions and staff.*

Item 4 Woodlawn Bioreactor

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To advise of a request from Veolia Environmental Services seeking support to expand current operations at Woodlawn.

Recommendation

That Veolia Environmental Services be advised that the request to extend their current operating licence at the Woodlawn Bioreactor site is supported provided this includes road access for waste from surrounding local government areas.

Resolved 07/370

Cr O'Neill/Cr Lamarra

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That Veolia Environmental Services be advised that the request to extend their current operating licence at the Woodlawn Bioreactor site is supported provided this includes road access for waste from surrounding local government areas.

Item 5 Correspondence for Information / Attention (Enclosure)

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 be noted.

Resolved 07/371

Cr Eddy/Cr Craig

That the information on correspondence be noted.

Item 6 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 07/372

Cr Lamarra/Cr Eddy

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

Item 7 Questions Without Notice & General Matters Status Report

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Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To advise of replies to Questions Without Notice from Councillors at the June 2007 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 07/373

Cr Sturgiss/Cr Eddy

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

Item 8 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:

Division	Report
<i>Executive Services</i>	<i>Item 1 – Request for Payment of Legal Costs</i>
<i>Corporate Services</i>	<i>Item 2 Surplus Land Surrounding Bradfordville Shopping Centre</i>
<i>Engineering Services</i>	<i>Item 3 Tender L1182 : 2007-2009 Plant Hire</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 Request for Payment of Legal Costs

s10(A)(2)(b) Information that would relate to the personal hardship of any resident or ratepayer.

Purpose of Report

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To advise of requests received from two rate payers for payment of legal costs.

This matter is referred for discussion in Closed Council due to the personal nature of the information.

Corporate Services

Item 2 Surplus Land Surrounding Bradfordville Shopping Centre

s10(A)(2)(c) Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,

Purpose of Report

To advise of an offer received to list for sale Council owned land surrounding the Bradfordville Shopping Centre.

This matter is referred for discussion in Closed Council due to the commercial nature of the information.

Engineering Services

Item 3 Tender L1182: 2007-2009 Plant Hire

s10(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 and delivery of hired plant items.

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

Resolved 07/374

Cr Lamarra/Cr Eddy

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 Request for Payment of Legal Costs

s10(A)(2)(b) Information that would relates to the personal hardship of any resident or ratepayer.

Purpose of Report

To advise of requests received from two rate payers for payment of legal costs.

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This matter is referred for discussion in Closed Council due to the personal nature of the information.

Corporate Services

Item 2 Surplus Land Surrounding Bradfordville Shopping Centre

s10(A)(2)(c) Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,

Purpose of Report

To advise of an offer received to list for sale Council owned land surrounding the Bradfordville Shopping Centre.

This matter is referred for discussion in Closed Council due to the commercial nature of the information.

Engineering Services

Item 3 Tender L1182: 2007-2009 Plant Hire

s10(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 and delivery of hired plant items.

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

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 June 2007 be noted.

Resolved 07/375

Cr Sturgiss/Cr Eddy

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That the monthly Investment Performances Indicators as at 30 June 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 Part 2 Clause 6 *Local Government (Financial Management) Regulation 1999*, relating to Council's budgetary control.

Recommendation

That the Monthly Financial Report be noted.

Resolved 07/376

Cr Sturgiss/Cr Craig

That 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 30 June 2007.

Recommendation

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

Resolved 07/377

Cr Eddy/Cr Sturgiss

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

Item 4 Making of Rates and Charges

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Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To make the ordinary rates, special rates and annual charges so that the rates and annual charges can be levied.

Recommendation

That rates and charges in the 2007/2008 Management Plan commencing 1 July 2007 be made as detailed in the following tables:

Table 1 Ordinary Rates - s493 Local Government Act

Category	Sub-Category	Ad Valorem	Base %	Minimum
Residential	General (City)	\$0.00730	0	392.00
Residential	Run-O-Waters	\$0.00532	0	392.00
Residential	Marulan	\$0.00382	0	392.00
Residential	Rural	\$0.00246	0	392.00
Residential	Villages/Other	\$0.00274	0	392.00
Business	General (City)	\$0.00639	0	392.00
Business	City - Town Centre	\$0.02350	0	392.00
Business	Marulan	\$0.00322	0	392.00
Business	Villages/Other	\$0.00287	0	392.00
Mining		\$0.00796	0	392.00
Farmland		\$0.00231	0	392.00

Table 2 Domestic Waste Management - s496 Local Government Act

Category	Charge (\$)
Occupied – First bin	192.00
Occupied – Subsequent Bins	96.00
Unoccupied	19.00

Tarago

Category	Charge (\$)
Occupied (Recycling Only)	100.00

Table 3 Other Waste Management Charges - s501 Local Government Act

Marulan

Category	Charge (\$)
Availability	19.00
1 Service	162.00
2 Services	305.00
3 Services	450.00
4 Services	590.00
5 Services	730.00
6 Services	875.00

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7 Services	1,020.00
8 Services	1,150.00
9 Services	1,300.00
10 Services	1,450.00

Table 4 Rural Waste Charge - s501 Local Government Act

Category	Charge
Rural Waste Charge	47.00

Table 5 Water Consumption & Availability Charges s501 & s502 Local Government Act

Goulburn City and Run-O-Waters Charges

Tariff 1 \$1.40 per kilolitre

Tariff 2 \$2.00 per kilolitre

Category	Meter Size	Availability Charge (\$)	Tariff 1 (kl per day)	Tariff 2 (kl per day)
Water Availability – Vacant		230.00	0 to 0.80	Over 0.80
Residential		230.00	0 to 0.80	Over 0.80
Farmland		230.00	0 to 0.80	Over 0.80
Business	20mm	230.00	0 to 0.80	Over 0.80
	25mm	360.00	0 to 1.30	Over 1.30
	32mm	560.00	0 to 2.00	Over 2.00
	40mm	915.00	0 to 3.30	Over 3.30
	50mm	1,430.00	0 to 5.15	Over 5.15
	75mm	3,650.00	0 to 13.15	Over 13.15
	70/80mm	3,650.00	0 to 13.15	Over 13.15
	100mm	5,725.00	0 to 20.55	Over 20.55
	150mm	12,900.00	0 to 46.23	Over 46.23
Parks - Open Space		230.00	0 to 0.80	Over 0.80
Roundabouts		230.00	0 to 0.80	Over 0.80
Open Space meters over 50mm		1,430.00	0 to 5.15	Over 5.15

Special Industrial (major consumers by agreement) 77c per kilolitre for all water consumed.

Marulan Water Charges

Category	Availability Charge \$	Tariff 1 (kl per day)	Charge \$	Tariff 2 (kl per day)	Charge \$
Residential	330.00	0 to 0.80	1.30	Over 0.80	2.25
Commercial	330.00	0 to 0.80	1.75	Over 0.80	3.00

Emergency Water Source Charge

Category	Meter Size	Availability Charge
Residential		\$75.00
Farmland		\$75.00
Business	20mm	\$75.00
	25mm	\$150.00
	32mm	\$200.00
	40mm	\$300.00
	50mm	\$500.00

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	75mm	\$1,250.00
	70/80mm	\$1,250.00
	100mm	\$2,000.00
	150mm	\$4,500.00
Parks – Open Space		\$75.00
Roundabouts		\$75.00
Open Space meters over 50mm		\$500.00
Yield		\$853,550

Table 6 Sewerage Rates – Sewer Access, User Charge & Uniform Sewerage Bill s501, s502 & s552 Local Government Act

Goulburn City/Run-O-Waters

User Charge \$2.20 per Kilolitre

Category	Meter Size	Availability \$
Residential – Occupied		\$600.00
Residential – Vacant		\$330.00
Flats & Unit (per Unit Charge)		\$300.00
Business	20mm	\$330.00
	25mm	\$515.00
	32mm	\$845.00
	40mm	\$1,325.00
	50mm	\$2,050.00
	65mm	\$3,500.00
	75/80mm	\$5,300.00
	100mm	\$8,250.00
	150mm	\$18,600.00

Marulan

User Charge \$1.80 per Kilolitre

Category	Meter Size	Availability \$
Residential – Occupied		\$730.00
Residential – Vacant		\$540.00
Flats & Unit (per Unit Charge)		\$365.00
Business	20mm	\$900.00
	25mm	\$1,400.00
	32mm	\$2,300.00
	40mm	\$3,600.00
	50mm	\$5,650.00
	65mm	\$9,550.00
	80mm	\$14,500.00
	100mm	\$22,600.00

Resolved 07/378

Cr Sturgiss/Cr Craig

That rates and charges in the 2007/2008 Management Plan commencing 1 July 2007 be made as detailed in the following tables:

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Table 1 Ordinary Rates - s493 Local Government Act

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Category	Charge (\$)
Occupied (Recycling Only)	100.00

Table 3 Other Waste Management Charges - s501 Local Government Act

Marulan

Category	Charge (\$)
Availability	19.00
1 Service	162.00
2 Services	305.00
3 Services	450.00
4 Services	590.00
5 Services	730.00
6 Services	875.00
7 Services	1,020.00
8 Services	1,150.00
9 Services	1,300.00
10 Services	1,450.00

Table 4 Rural Waste Charge - s501 Local Government Act

Category	Charge
Rural Waste Charge	47.00

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**Table 5 Water Consumption & Availability Charges
s501 & s502 Local Government Act**

Goulburn City and Run-O-Waters Charges

Tariff 1 \$1.40 per kilolitre

Tariff 2 \$2.00 per kilolitre

Category	Meter Size	Availability Charge (\$)	Tariff 1 (kl per day)	Tariff 2 (kl per day)
Water Availability – Vacant		230.00	0 to 0.80	Over 0.80
Residential		230.00	0 to 0.80	Over 0.80
Farmland		230.00	0 to 0.80	Over 0.80
Business	20mm	230.00	0 to 0.80	Over 0.80
	25mm	360.00	0 to 1.30	Over 1.30
	32mm	560.00	0 to 2.00	Over 2.00
	40mm	915.00	0 to 3.30	Over 3.30
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	75mm	3,650.00	0 to 13.15	Over 13.15
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	100mm	5,725.00	0 to 20.55	Over 20.55
	150mm	12,900.00	0 to 46.23	Over 46.23
Parks - Open Space		230.00	0 to 0.80	Over 0.80
Roundabouts		230.00	0 to 0.80	Over 0.80
Open Space meters over 50mm		1,430.00	0 to 5.15	Over 5.15

Special Industrial (major consumers by agreement) 77c per kilolitre for all water consumed.

Marulan Water Charges

Category	Availability Charge \$	Tariff 1 (kl per day)	Charge \$	Tariff 2 (kl per day)	Charge \$
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Emergency Water Source Charge

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Residential		\$75.00
Farmland		\$75.00
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	40mm	\$300.00
	50mm	\$500.00
	75mm	\$1,250.00
	70/80mm	\$1,250.00
	100mm	\$2,000.00
	150mm	\$4,500.00
Parks – Open Space		\$75.00
Roundabouts		\$75.00
Open Space meters over 50mm		\$500.00
Yield		\$853,550

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Table 6 Sewerage Rates – Sewer Access, User Charge & Uniform Sewerage Bill s501, s502 & s552 Local Government Act

Goulburn City/Run-O-Waters

User Charge \$2.20 per Kilolitre

Category	Meter Size	Availability \$
Residential – Occupied		\$600.00
Residential – Vacant		\$330.00
Flats & Unit (per Unit Charge)		\$300.00
Business	20mm	\$330.00
	25mm	\$515.00
	32mm	\$845.00
	40mm	\$1,325.00
	50mm	\$2,050.00
	65mm	\$3,500.00
	75/80mm	\$5,300.00
	100mm	\$8,250.00
	150mm	\$18,600.00

Marulan

User Charge \$1.80 per Kilolitre

Category	Meter Size	Availability \$
Residential – Occupied		\$730.00
Residential – Vacant		\$540.00
Flats & Unit (per Unit Charge)		\$365.00
Business	20mm	\$900.00
	25mm	\$1,400.00
	32mm	\$2,300.00
	40mm	\$3,600.00
	50mm	\$5,650.00
	65mm	\$9,550.00
	80mm	\$14,500.00
	100mm	\$22,600.00

Item 5 Request for Amendment to Audit Contract (Attachment)

Reporting Officer

Manager of Finance - Brendan Hollands

Purpose of Report

To advise Council of a request from its Auditors James Murphy and Co for a variation to the existing auditing services contract and to seek approval of the variation.

Recommendation

That the variation of \$6,000 for the auditing services contract for the 2006/07 Financial Year be approved.

Resolved 07/379

Cr Hadlow/Cr Sturgiss

That the variation of \$6,000 for the auditing services contract for the 2006/07 Financial Year be approved.

Item 6 Water Charges Outstanding Report

Reporting Officer

Revenue Officer – Karen Gray

Purpose of Report

To advise on the status of water collections as at 30 June 2007.

Recommendation

That the report on outstanding water charges be noted.

Resolved 07/380

Cr O'Neill/Cr Lamarra

That the report on outstanding water charges be noted.

Item 7 Rates Outstanding Report

Reporting Officer

Revenue Coordinator – Kristy Mason

Purpose of Report

To advise on the status of rates collections as at 30 June 2007.

Recommendation

That the report on outstanding rates be noted.

Resolved 07/381

Cr Sturgiss/Cr Craig

That the report on outstanding rates be noted.

Item 8 Shared Services (Rating Structure & Computer System)

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Reporting Officer

Revenue Coordinator – Kristy Mason

Purpose of Report

To report on a recent shared service arrangement with Snowy River Council.

Recommendation

That the report on shared services (rates structure and computer systems) with Snowy River Council be noted.

Resolved 07/382

Cr Hadlow/Cr Craig

That the report on shared services (rates structure and computer systems) with Snowy River Council be noted.

Item 9 External and Business Committees

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To remove non-working External and Business Committees from Council's Committee responsibilities.

Recommendation

That, at the annual meeting to appoint Council representatives to External and Business Committees, the following Committees no longer require Council delegates:

- Reconciliation Committee for ACR
- Sydney Catchment Authority Southern Region

Resolved 07/383

Cr Lamarra/Cr Eddy

That, at the annual meeting to appoint Council representatives to External and Business Committees, the following Committees no longer require Council delegates:

- *Reconciliation Committee for ACR*
- *Sydney Catchment Authority Southern Region*

Item 10 Creation of Easement – Australian Rail Track Corporation (Attachment)

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Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To advise of a request received on behalf of the Australian Rail Track Corporation (ARTC) for the creation of an easement on Council owned land adjacent to the Great Southern Railway Corridor.

Recommendation

That:

- A. The registration of an easement in favour of the Australian Rail Track Corporation to allow vehicular access on Council owned land adjacent to the Great Southern Railway Corridor be approved.
- B. \$2,500 compensation be required from the Australian Rail Track Corporation.
- C. ARTC be required to meet all costs associated with the creation of this easement.
- D. The Council's seal be affixed to the documentation.

Resolved 07/384

Cr Lamarra/Cr Eddy

That:

- A. *The registration of an easement in favour of the Australian Rail Track Corporation to allow vehicular access on Council owned land adjacent to the Great Southern Railway Corridor be approved.*
- B. *\$2,500 compensation be required from the Australian Rail Track Corporation.*
- C. *ARTC be required to meet all costs associated with the creation of this easement.*
- D. *The Council's seal be affixed to the documentation.*

**Item 11 Economic Development and Tourism Plan
Update**

Reporting Officer

Manager Economic Development and Administration Ken Wheeldon

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

Purpose of Report

To provide a further update on the progress of the Economic Development and Tourism Plan.

Recommendation

That the report on the progress of the Economic Development and Tourism Plan be noted.

Resolved 07/385

Cr Lamarra/Cr Eddy

That the report on the progress of the Economic Development and Tourism Plan be noted.

Item 12 Sale of Goulburn Airport Update

Cr Lamarra declared an interest in the item and left the meeting at 6.26pm.

Reporting Officer

Manager Economic Development and Administration - Ken Wheeldon

Purpose of Report

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

Recommendation

That the update on the preparations for the Sale of Goulburn Airport be noted.

Resolved 07/386

Cr Craig/Cr Eddy

That the update on the preparations for the Sale of Goulburn Airport be noted.

Cr Lamarra returned to the meeting at 6.30pm.

Planning and Community Services Report

Item 1 Ardmore Park Quarry Appeal (Enclosure)

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To advise of the judgment in the Land and Environment Court Appeal over the proposed quarry at “Ardmore Park”, Oallen Ford Road, Bungonia.

Recommendation

That the report on the Appeal judgment in relation to the “Ardmore Park” Quarry, Oallen Ford Road, Bungonia be noted.

Resolved 07/387

Cr Sturgiss/Cr Eddy

That the report on the Appeal judgment in relation to the “Ardmore Park” Quarry, Oallen Ford Road, Bungonia be noted.

Item 2 Development Consent No. 42/2004/DA, Multi- Unit Development, 33 Taralga Road, Bradfordville (Attachment)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present the Assessment Report for a modification to the Consent for a multi-unit development at 33 Taralga Road, Bradfordville.

Recommendation

That the request to modify Development Consent No. 42/2004/DA by deleting the requirement to upgrade the Brewer Street frontage be refused.

Resolved 07/388

Cr Sturgiss/Cr Craig

That the request to modify Development Consent No. 42/2004/DA by deleting the requirement to upgrade the Brewer Street frontage be refused.

Item 3 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

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

Recommendation

That the information on development activity be noted.

Resolved 07/389

Cr Lamarra/Cr Eddy

That the information on development activity be noted.

Item 4 Significant Development Applications & Recent Decisions (Attachment)

Cr O'Neill declared an interest in this item and left the meeting at 6.33pm

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 07/390

Cr Lamarra/Cr Sturgiss

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 6.35pm.

Item 5 345/0607/DA Multi-unit Development, Lot 2 Wollondilly Avenue, Bradfordville (Enclosure)

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

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

To present the Assessment Report for a multi unit development at Wollondilly Avenue, Bradfordville.

Recommendation

That Conditional Development Consent is granted under delegation for Development Application No. 345/0607/DA for a multi-unit development at Lot 2 DP 1078852 Wollondilly Avenue, Bradfordville subject to receipt of comments from the Sydney Catchment Authority.

Resolved 07/391

Cr Hadlow/Cr Lamarra

That Conditional Development Consent is granted under delegation for Development Application No. 345/0607/DA for a multi-unit development at Lot 2 DP 1078852 Wollondilly Avenue, Bradfordville subject to receipt of comments from the Sydney Catchment Authority.

**Item 6 567/0506/DA – Multi-Unit Development, 138
Nicholson Street, Goulburn (Enclosure)**

Reporting Officer

Senior Environmental Health & Building Surveyor – Stephanie Mowle

Purpose of Report

To present the Assessment Report for a multi-unit residential development at 138 Nicholson Street, Goulburn.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 567/0506/DA for a for a multi-unit development and strata subdivision at 138 Nicholson Street, Goulburn.

Resolved 07/392

Cr O'Neill/Cr Hadlow

That:

- A. Consideration of this item be deferred until the next General Purposes Meeting.*
- B. An inspection of the site occur before the next General Purpose Meeting.*
- C. Delegation be given to the General Purposes Committee to determine this matter.*

**Item 7 384/0607/DA - Local Business Centre, 134
Marys Mount Road, Goulburn (Enclosure)**

Cr Lamarra declared an interest in the item and left the meeting 6.37pm

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

To present the Assessment Report for a local business centre at 134 Marys Mount Road, Goulburn.

Recommendation

That Development Application No. 384/0607/DA for a local business centre at Lot 11 DP912247 (No. 134) Marys Mount Road, Goulburn be refused on the following grounds the proposal:

- Does not comply with Goulburn LEP 1990 (as amended)
- Is not properly defined as a Local Business Centre
- Does not satisfy the objectives of the “Living Area” zone
- Constitutes an undesirable out-of-centre retail development having regard to the scale of the development
- Will have a detrimental social and economic impact on surrounding retail centres and retail hierarchy of the City
- Is inappropriately located having regard to the strategic planning for the area
- Would prejudice the proper and orderly planning of the area
- Would have an adverse affect on the amenity of the area

Resolved 07/393

Cr Sturgiss/Cr Craig

That Development Application No. 384/0607/DA for a local business centre at Lot 11 DP912247 (No. 134) Marys Mount Road, Goulburn be refused on the following grounds the proposal:

- *Does not comply with Goulburn LEP 1990 (as amended)*
- *Is not properly defined as a Local Business Centre*
- *Does not satisfy the objectives of the “Living Area” zone*
- *Constitutes an undesirable out-of-centre retail development having regard to the scale of the development*
- *Will have a detrimental social and economic impact on surrounding retail centres and retail hierarchy of the City*
- *Is inappropriately located having regard to the strategic planning for the area*
- *Would prejudice the proper and orderly planning of the area*
- *Would have an adverse affect on the amenity of the area*

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Cr Lamarra returned to the meeting at 6.38pm.

Item 8 Customer Satisfaction Survey (Enclosure)

Reporting Officer

Acting Director Planning & Community Services – Chris Stewart

Purpose of Report

To present the results of the customer satisfaction survey undertaken in association with the development assessment process.

Recommendation

That the report on the results of the Customer Satisfaction Survey be noted.

Resolved 07/394

Cr Sturgiss/Cr Eddy

That the report on the results of the Customer Satisfaction Survey be noted.

Item 9 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 June 2007

Recommendation

That the information on regulatory activity be noted.

Resolved 07/395

Cr Lamarra/Cr Sturgiss

That the information on regulatory activity be noted.

Engineering Services Report

**Item 1 Additional Insurance Request - Rural Fire
Service**

**Minutes of the Ordinary Meeting of Council held Tuesday 17 July
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Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon
Director Engineering Services – Phil Hansen

Purpose of Report

To advise of a request by the Rural Fire Service (RFS) for Council to include Brigade owned vehicles on Council's insurance schedule and claim the cost of insurance from individual RFS units on a pro rata basis. In addition the RFS are seeking Council to provide contents insurance for all Goulburn Mulwaree RFS stations.

Recommendation

That the request for inclusion of Rural Fire Service vehicles on Council's insurance schedule and expanding contents insurance coverage be declined.

Resolved 07/396

Cr Sturgiss/Cr Craig

That the request for inclusion of Rural Fire Service vehicles on Council's insurance schedule and expanding the contents insurance coverage be declined.

Amendment

Cr O'Neill/Cr Hadlow

That consideration of the item be deferred pending the outcome of a meeting the Mayor has arranged with the Rural Fire Service on 19 July 2007.

The amendment was put and carried.

**Item 2 Appointment of Local SES Controller
(Attachment)**

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To present a request for concurrence to reappoint the Local Controller of the Goulburn State Emergency Service (SES).

Recommendation

That the State Emergency Service be advised that there are no objections to the reappointment of Mr Phillip Brotherton as the Local Controller of the Goulburn State Emergency Service for the next two years.

Resolved 07/397

Cr Lamarra/Cr Eddy

That the State Emergency Service be advised that there are no objections to the reappointment of Mr Phillip Brotherton as the Local Controller of the Goulburn State Emergency Service for the next two years.

Item 3 Marulan Hall Maintenance Needs

Reporting Officer

Manager of Facilities – David Rayner

Purpose of Report

To advise of urgent works required at the Marulan Hall, and to seek funding to perform such works.

Recommendation

That the fire regulation and safety works identified as necessary at the Marulan Hall be carried out as soon as practicable to be funded from the Marulan Hall reserve.

Resolved 07/398

Cr Sturgiss/Cr Craig

That the fire regulation and safety works identified as necessary at the Marulan Hall be carried out as soon as practicable to be funded from the Marulan Hall reserve.

Item 4 Use of Council Plant

Reporting Officer

Manager of Facilities – David Rayner

Purpose of Report

To advise of arrangements for use of plant, owned by Council, by other organisations.

Recommendation

That:

- A. A new recycling agreement with Endeavour Industries be prepared including provision for transfer of equipment.
- B. All documentation for the agreement be signed under delegation.

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- C. All volunteers complete an induction process prior to using Council plant or equipment.

Resolved 07/399

Cr Eddy/Cr Hadlow

That:

- A. *A new recycling agreement with Endeavour Industries be prepared including provision for transfer of equipment.*
- B. *All documentation for the agreement be signed under delegation.*
- C. *All volunteers complete an induction process prior to using Council plant or equipment*

Item 5 Computer Waste (Attachment)

Reporting Officer

Manager of Facilities – David Rayner

Purpose of Report

To advise of a request seeking support in lobbying the State Government for a solution to computer waste.

Recommendation

That:

- A. The State Government be requested to require manufacturers to collect and recycle waste computers and associated materials.
- B. The local State Member be requested to support the approach.

Resolved 07/400

Cr Sturgiss/Cr Eddy

That:

- A. *The State Government be requested to require manufacturers to collect and recycle waste computers and associated materials.*
- B. *The local State Member be requested to support the approach.*

Item 6 Rosemont Road Maintenance

Reporting Officer

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Director Engineering Services – Phil Hansen.

Purpose of Report

To advise of proposed maintenance activities to be undertaken on Rosemont Road, Goulburn.

Recommendation

That the proposed maintenance activities for Rosemont Road, Goulburn be noted and submitters to the 2007/08 Management Plan on this issue be notified of the activities and their timing.

Resolved 07/401

Cr O'Neill/Cr Sturgiss

That the proposed maintenance activities for Rosemont Road, Goulburn be noted and submitters to the 2007/08 Management Plan on this issue be notified of the activities and their timing and the Director of Engineering provide costing details of the maintenance activities to the next Council Meeting.

Item 7 Health and Transport Project, Fairfield City Council

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To provide information is provided on the health and transport project commenced by Fairfield City Council to encourage community use of their extensive cycling network.

Recommendation

That the development of the River Corridor and Greening Goulburn Plan include the principles of the Western Sydney Cycling Network.

Resolved 07/402

Cr Eddy/Cr Lamarra

That the development of the River Corridor and Greening Goulburn Plan include the principles of the Western Sydney Cycling Network.

Item 8 Water Supply Status Report - June 2007

Reporting Officer

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Manager Water Services – Greg Finlayson

Purpose of Report

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

Recommendation

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

Resolved 07/403

Cr Sturgiss/Cr Lamarra

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

Item 9 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 07/404

Cr Hadlow/Cr O'Neill

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

Rescission Motion

That Resolution 07/337 in relation to Item 11 in the Engineering Services Report to the Ordinary meeting of Council on 19 June 2007 be rescinded i.e.

Resolution 07/337

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.

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The rationale for the rescission motion as provided by Cr Hadlow, O'Neill & Lamarra is as follows:

1. There was insufficient time consideration given to Councilors to properly consider the item.
2. The matter is not urgent
 1. There has been no community consultation on the item
 2. This rescission motion is debated at the next Ordinary Council meeting following proof of sufficient community consultation.

Moved 07/405

Cr Lamarra/Cr Hadlow

That resolution 07/337 in relation to Item 11 in the Engineering Services Report to the Ordinary meeting of Council on 19 June 2007 be rescinded i.e.

Resolution 07/337

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.

The motion was not put.

Questions Without Notice

Cr Eddy	<ul style="list-style-type: none"> ▪ No Councillors attended the Coles Myer warehouse open day – Mayor – No written invitation was given to Councillors to attend
Cr O'Neill	<ul style="list-style-type: none"> ▪ Can a clean up around Thorns Bridge occur – Director Engineering Services – to investigate. ▪ Can the Local Government Department do the General Managers Review – Mayor – will arrange ▪ When will our Local Member of Parliament be coming to address Council – Mayor – An invitation has been sent and we are awaiting a reply
Cr Sturgiss	<ul style="list-style-type: none"> ▪ Harrington's Road is in a bad condition, can it be looked at - Director Engineering Services – to investigate.
Cr Lamarra	<ul style="list-style-type: none"> ▪ Has received complaints from staff

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	<p>regarding car leases – Mayor – This is a matter to be addressed by the General Manager not Council</p> <ul style="list-style-type: none">▪ Can a street light be put on corner of Marys Mount Road and Crookwell Road - Director Engineering Services – to investigate.▪ The old water slide is currently an eyesore for residents who live nearby, can it be removed - Director Engineering Services – to investigate.
Cr Craig	<ul style="list-style-type: none">▪ Review of Level 3 water restrictions – Director Engineering Services – Report to be given at the August 2007 General Purposes Meeting▪ Can a report be provided to next Council meeting on quality of the water coming out of the Belmore Park bore - Director Engineering Services – Report to be given to the August 2007 Council Meeting

Closed Council

Resolved 07/406

Cr O'Neill/Cr Hadlow

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

Resolved 07/407

Cr O'Neill/Cr Hadlow

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:

Executive Services

Item 1 Request for Payment of Legal Fees

Recommendation

That the request for the provision of financial assistance in the amount of \$8,500 to contribute towards legal expenses incurred with the Land and Environment Court be declined.

Resolved 07/408

Cr Eddy/Cr Sturgiss

That the request for the provision of financial assistance in the amount of \$8,500 to contribute towards legal expenses incurred with the Land and Environment Court be declined.

Corporate Services

Item 2 Surplus Land Surrounding Bradfordville Shopping Centre

Recommendation

That:

- A. 57 Queen Street, Goulburn be listed for sale with Landmark.
- B. The Council seal be affixed to all documentation necessary to complete this sale.

Resolved 07/409

Cr Hadlow/Cr Lamarra

That:

- A. *57 Queen Street, Goulburn be listed for sale with Landmark.*
- B. *The Council seal be affixed to all documentation necessary to complete this sale.*

Engineering Services

Item 1 Tender L1182 – Plant Hire

Recommendation

That all tenders be accepted and the contract plant items be hired on the basis of individual project needs and having regard to the key factors included in the tender specifications.

Resolved 07/410

Cr Sturgiss/Cr Lamarra

That all tenders be accepted and the contract plant items be hired on the basis of individual project needs and having regard to the key factors included in the tender specifications.

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Supplementary Item Recycling Service

A verbal report was given by the Mayor, regarding the possibility of bringing forward the purchase of a wheelie bin service to replace the recycling crates currently in use.

Resolved 07/411

Cr Craig/Cr Hadlow

That:

- A. Recycling bins be purchased*
- B. The collection vehicles to enable the bins to be collected be adapted*
- C. The cost be transferred from the Waste Fund Reserves and that the Mayor be delegated to determine the size of the bins based on cost affordability.*

Meeting closed at 7.35pm.

The minutes were confirmed at the Council meeting on 21 August 2007 at which this signature was endorsed.

.....
Cr Paul Stephenson
Mayor

.....
Mr Chris Berry
Acting General Manager