



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 18 September 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 18
September 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 Sullivan, Cr Hadlow & Cr Lamarra.

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen), Acting Director Corporate Services (Mr B Hollands), Manager Parks and Recreation (Mr T Geyer – left the meeting at 7pm), Manager Economic Development & Administration (Mr K Wheeldon entered the meeting at 6.04pm), Public Relations Officer (Mrs Teena Riley) & Executive Assistant Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Eddy.

Apologies

An apology was received for the absence of Cr Harris.

Resolved 07/477

Cr O’Neill/Cr Hadlow

An apology was received for the absence of Cr Harris.

Disclosure of Interest

Cr O’Neill declared an interest in Item 8 of the Planning & Community Services Report to Council.

#####

Executive Services Report

Election of Mayor and Deputy Mayor

The Mayor Cr Stephenson vacated the chair for the election.

The General Manager assumed the chair acting in the position of Returning Officer in accordance with Clause 1 of Schedule 7 of the Local Government (*General*) Regulation 2005.

Item 1 Election of Mayor for the September 2007 / September 2008 Term (Attachment)

Reporting Officer

**Minutes of the Ordinary Meeting of Council held Tuesday 18
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General Manager – Luke Johnson

Purpose of Report

To elect a Mayor for the next term.

Recommendation

That following the close of nominations for the position of Mayor:

- A. Council determine the method of electing the Mayor from the following options in accordance with Schedule 7 of the *Local Government (General) Regulation 2005*:
 - a) Preferential Ballot or
 - b) Ordinary Ballot or
 - c) Open Voting

- B. That the election of the Mayor for the September 2007/2008 term proceed.

Resolved 07/478

Cr O'Neill/Cr Hadlow

That the election of the Mayor take place with the method of election being open voting in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and that the election of Mayor for the September 2007/2008 term proceed.

Following the election process the General Manager (Returning Officer) declared that in accordance with Schedule 7 of the Local Government (General) Regulation 2005 Cr Stephenson is elected as Mayor for the 2007/2008 term.

#####

**Item 2 Election of Deputy Mayor for the September
2007 / September 2008 Term**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To elect the Deputy Mayor for the next term.

Resolved 07/479

Cr O'Neill/Cr Hadlow

That the election of the Deputy Mayor take place with the method of election being open voting in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and that the election of Mayor for the September 2006/2007 term proceed.

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Following the election process the General Manager (Returning Officer) declared that in accordance with Schedule 7 of the Local Government (General) Regulation 2005 Cr Sullivan is elected as Deputy Mayor for the 2007/2008 term.#####

Resolved 07/480

Cr O'Neill/Cr Craig

Recess took place at 6.08pm for photos and the meeting reconvened at 6.09pm.

Guest Speaker

Member for Goulburn, Ms Prue Goward addressed the Council and answered Councilors questions.

Calendar of Events

Resolved 07/481

Cr Lamarra/Cr Craig

That the Calendar of events be received and noted.

Mayoral Minute 1 – Mayoral Activities

Recommendation

That the Mayoral Minute 1 be received and noted.

Resolved 07/482

Cr O'Neill/Cr Hadlow

That the Mayoral Minute 1 be received and noted and that the Code of Conduct information come back to next meeting

Mayoral Minute 2 – Member for Goulburn

Recommendation

That the Mayoral Minute 2 be received and noted.

Resolved 07/483

Cr Sullivan/Cr Craig

That the Mayoral Minute 2 be received and noted.

Confirmation of Minutes

Recommendation 1

That the Minutes of the Ordinary Meeting of Council held Tuesday 17 July 2007 and contained in Minute Pages Nos 1 to 36 inclusive and in Minute Nos 07/357 to 07/411 inclusive be confirmed.

Resolved 07/484

Cr Sullivan/Cr Craig

That the Minutes of the Ordinary Meeting of Council held Tuesday 17 July 2007 and contained in Minute Pages Nos 1 to 36 inclusive and in Minute Nos 07/357 to 07/411 inclusive be confirmed.

Recommendation 2

That the Minutes of the Ordinary Meeting of Council held Tuesday 21 August 2007 and contained in Minute Pages Nos 1 to 41 inclusive and in Minute Nos 07/412 to 07/476 inclusive be confirmed.

Resolved 07/485

Cr Lamarra/Cr Sturgiss

That the Minutes of the Ordinary Meeting of Council held Tuesday 21 August 2007 and contained in Minute Pages Nos 1 to 41 inclusive and in Minute Nos 07/412 to 07/476 inclusive be confirmed.

Committee Reports for Adoption

1. CBD Master Plan Steering Committee held 1 August 2007

Resolved 07/486

Cr Sullivan/Cr Eddy

That the report of the CBD Master Plan Steering Committee held 1 August 2007 be received and the recommendations therein be adopted

2. Special Environment Advisory Committee held 23 August 2007

Resolved 07/487

Cr Sullivan/Cr Eddy

That the report of the Special Environment Advisory Committee held 23 August 2007 be received and the recommendations therein be adopted

3. Economic Development & Tourism Advisory Committee held 28 August 2007

Resolved 07/488

Cr Hadlow/Cr Craig

That the report of the Economic Development & Tourism Advisory Committee held 28 August 2007 be received and the recommendations therein be adopted

4. General Purposes Committee held 4 September 2007

Resolved 07/489

Cr Hadlow/Cr Craig

That the report of the General Purposes Committee held 4 September 2007 be received and the recommendations therein be adopted

Other Reports for Information

1. Southern Tablelands Regional Library Committee held 16 August 2007

Resolved 07/490

Cr Lamarra/Cr Craig

That the report of the Southern Tablelands Regional Library Committee held 16 August 2007 be received and the recommendations therein be adopted

2. Internal Audit Committee held 23 August 2007

Resolved 07/491

Cr Sturgiss/Cr Craig

That the report of the Internal Audit Committee held 23 August 2007 be received and the recommendations therein be adopted

Notice of Motions

1. Goulburn Mulwaree Council Staff Numbers

This motion was referred to in Item No 7 in the Executive Services Report.

2. Wingecarribee Pipeline User Levy

This motion was referred to in Item No 6 in the Corporate Services Report

#####

Executive Services Report (Cont)

Item 3 Mayoral Fee

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of the Mayoral fee.

Recommendation

That the information on the Mayoral Fee be received and noted.

Resolved 07/492

Cr Sullivan/Cr Eddy

That the information on the Mayoral Fee be received and noted.

#####

Item 4 Mayoral Delegations (Attachment)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise Council of the current delegations conferred upon the Mayor and seek authorisation for the next Mayoral term.

Recommendation

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That Council in accordance with Section 377 of the Local Government Act 1993 delegate to the Mayor the powers, functions, duties and authorities as specified in Schedule 1 subject to the limitations specified in Schedule 2 of the attached “Delegation of Authority” for the Mayor.

Resolved 07/493

Cr Lamarra/Cr Hadlow

That Council in accordance with Section 377 of the Local Government Act 1993 delegate to the Mayor the powers, functions, duties and authorities as specified in Schedule 1 subject to the limitations specified in Schedule 2 of the attached “Delegation of Authority” for the Mayor.

#####

Item 5 Committees And Delegates

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To appoint delegates to Council Committees, external committees and business Committees.

Recommendation

That –

1. Councillor appointments to the following Committees be determined for the 2007/08 term:
 - Community Services Advisory Committee.
 - Facilities Advisory Committee
 - Environment Advisory Committee
 - Tourism and Economic Development Committee
 - Community Leaders Forum
 - Community Liaison Forum
 - Sports Council Committee
 - Ray Harvey Sports Foundation
 - Recreation Area Committee
2. Council determine the delegates for the above listed External Committees for the 2007/2008 term.
3. Council confirm the appointment of representatives to the Business Committees requiring Council appointments.
4. Council advertise for any current vacancies on Committees for the period of one year from September 2007.

Resolved 07/494

Cr O’Neill/Cr Craig

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That –

- 1. Councillor appointments to the following Committees be determined for the 2007/08 term:**

Internal:

<i>Committee Name</i>	<i>Meeting Frequency</i>	<i>Delegates</i>
<i>Environment Advisory Committee</i>	<i>Bi-Monthly</i>	<i>Crs Sullivan (Chair), Craig & Eddy</i>
<i>Facilities Advisory Committee</i>	<i>Bi-Monthly</i>	<i>Crs O'Neill (Chair), Craig, Hadlow, Eddy, Lamarra & Sturgiss</i>
<i>Community Services Committee</i>	<i>Bi-Monthly</i>	<i>Crs O'Neill (Chair), Sullivan, Eddy, Harris, & Lamarra</i>
<i>Tourism/Economic Development Committee</i>	<i>Monthly</i>	<i>Crs Harris (Chair) & Cr Hadlow (Proxy Delegate Cr Eddy)</i>
<i>Community Leaders Forum</i>	<i>Bi-annually</i>	<i>All members of Council</i>
<i>Community Liaison Forum</i>	<i>Quarterly</i>	<i>All members of Council</i>
<i>Sports Council Committee</i>	<i>Bi-Monthly</i>	<i>Crs O'Neill (Chair), Hadlow & Sturgiss</i>
<i>Recreation Area Committee</i>	<i>Bi-Monthly</i>	<i>Crs Sturgiss (Chair), O'Neill & Sullivan</i>
<i>Ray Harvey Sports Foundation</i>	<i>As required</i>	<i>Crs Hadlow, O'Neill & Craig</i>
<i>Sporting Hall of Fame</i>	<i>As required</i>	<i>Crs Hadlow, O'Neill & Craig</i>

- 2. Council determine the delegates for the listed External Committees for the 2007/2008 term:**

<i>Committee Name</i>	<i>Meeting Frequency</i>	<i>Current Council Delegates</i>
<i>Goulburn and District Police Citizens Youth Club</i>	<i>Monthly</i>	<i>Cr Harris</i>
<i>Biodiversity Strategy Committee</i>	<i>As required</i>	<i>Crs Sullivan & Eddy</i>
<i>Lilac City Festival Committee</i>	<i>Monthly</i>	<i>Crs Eddy and Lamarra</i>
<i>South East Weight of Loads Group</i>	<i>Twice a year</i>	<i>Director Engineering Services</i>
<i>Southern Tablelands/South Coast Region Noxious Plants Committee</i>	<i>Quarterly</i>	<i>Cr Sturgiss & Manager Environmental Services</i>
<i>Regional Leaders Forum</i>	<i>Quarterly</i>	<i>Mayor</i>
<i>Southern Tablelands Arts Program</i>	<i>Once a year</i>	<i>Cr Sullivan</i>
<i>Sydney Catchment Authority & Local Government Reference Group</i>	<i>Quarterly</i>	<i>Mayor & Director Planning and Community Services</i>
<i>Local Emergency Management Committee</i>	<i>Quarterly</i>	<i>Mayor</i>
<i>Corrective Services Community Consultative Committee</i>	<i>2-4 times per year</i>	<i>Mayor</i>
<i>Bushfire Liaison</i>	<i>Quarterly</i>	<i>Crs Lamarra & Sturgiss</i>
<i>Tarago Consultative</i>	<i>Quarterly</i>	<i>Crs Craig & O'Neill</i>

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<i>Tarago Park</i>	<i>Quarterly</i>	<i>Crs Sturgiss & Sullivan</i>
<i>Southern Tablelands Rural Counselling Service</i>	<i>As Required</i>	<i>Cr Sturgiss</i>
<i>Traffic and Road Safety Committee</i>	<i>Monthly</i>	<i>Cr Craig</i>
<i>Community Transport</i>	<i>Quarterly</i>	<i>Crs Eddy & O'Neill</i>
<i>Community Development Support Expenditure</i>	<i>Twice a year</i>	<i>Crs Harris & O'Neill</i>
<i>Hawkesbury/ Nepean Local Government advisory Group</i>	<i>Seven times a year</i>	<i>Director Planning & Community Services</i>
<i>Goulburn Health Service Advisory Committee</i>	<i>As required</i>	<i>Cr Harris</i>
<i>South East Regional Academy of Sport</i>	<i>As required</i>	<i>Cr Sullivan</i>
<i>Southern Tablelands Regional Library</i>	<i>Quarterly</i>	<i>Cr Sullivan & Community Services Manager. Alternate Delegate Cr Craig & General Manager.</i>
<i>H-Division LGSA</i>	<i>Quarterly</i>	<i>Mayor</i>
<i>Country Mayors Assoc</i>	<i>Quarterly</i>	<i>Mayor</i>

3. Council confirm the appointment of representatives to the Business Committees requiring Council appointments:

<i>Committee Name</i>	<i>Meeting Frequency</i>	<i>Current Council Delegates</i>
<i>General Purpose Committee</i>	<i>Monthly</i>	<i>All Councillors</i>
<i>Conduct Committee</i>	<i>As Required</i>	<i>Mayor, General Manager and Gerry Holmes (Holmes & Reynolds)</i>
<i>Staff Consultative Committee</i>	<i>Monthly</i>	<i>Manager Human Resources (for the General Manager)</i>
<i>OH & S Committee</i>	<i>Monthly</i>	<i>Manager Human Resources Will Singleton (for the General Manager), Risk Management Officer</i>
<i>Strategic Land-use Planning Committee</i>	<i>Every Second Month</i>	<i>Crs Stephenson, Eddy, Harris, General Manager, Director Engineering Services, Director Planning & Community Services, Manager Water Services</i>
<i>General Managers Performance Review Committee</i>	<i>Annually</i>	<i>All Councillors</i>
<i>Plant Committee</i>	<i>Quarterly</i>	<i>Crs Stephenson, Lamarra, Sullivan & O'Neill</i>
<i>CBD Committee</i>	<i>As Required</i>	<i>Crs Stephenson, Eddy, O'Neill, Harris</i>

4. Council advertise for any current vacancies on Committees for the period of one year from September 2007.

#####

Item 6 Ordinary Meeting Dates

**Minutes of the Ordinary Meeting of Council held Tuesday 18
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Reporting Officer

General Manager – Luke Johnson

Purpose of Report

A decision is sought as to the preferred meeting date and time for Ordinary Council Meetings.

Recommendation

That Council determine a time and date for Ordinary Meetings.

Resolved 07/495

Cr Sullivan/Cr Hadlow

That Council determine a time and date for Ordinary Meetings.

#####

Item 7 Staffing Numbers

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To respond to a prospective passing of a Notice of Motion.

Recommendation

That the report be received and noted.

Resolved 07/496

Cr Hadlow/Cr O'Neill

That the report be deferred for further information.

#####

**Item 8 Wingecarribee Pipeline - Status of Council
Decision (Attachment)**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

**Minutes of the Ordinary Meeting of Council held Tuesday 18
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To clarify the status of Council decisions concerning the Wingecarribee Pipeline having regard to the Rescission Motion considered at the July Council meeting.

Recommendation

That the information on the Wingecarribee Pipeline - Status of Council Decision be received and noted.

Resolved 07/497

Cr Lamarra/Cr O'Neill

That the information on the Wingecarribee Pipeline - Status of Council Decision be received and noted.

#####

**Item 9 Proposed Amendment to Existing Corporate
Uniform Policy (Attachment)**

Reporting Officer

Human Resources Manager – Will Singleton

Purpose of Report

To seek Council approval to amend the Corporate Uniform Policy and include additional colours to the range available for corporate uniforms

Recommendation

That Council approve an amendment to the existing Corporate Uniform Policy to include the use of additional colours of Pistachio, Cherry and Blue.

Resolved 07/498

Cr Sullivan/Cr Lamarra

That Council approve an amendment to the existing Corporate Uniform Policy to include the use of additional colours of Pistachio, Cherry and Blue.

#####

**Item 10 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 noted.

Resolved 07/499

Cr Sullivan/Cr Craig

That the information on correspondence be noted.

#####

Item 11 Office Closure Over Christmas 2007

Reporting Officer

General Manager - Luke Johnson

Purpose of Report

To request Council approval for the closure of Offices between Christmas and New Year.

Recommendation

That Council approve the Office closure from the 24 December 2007 to the 31 December 2007 inclusive in accordance with the arrangements outlined in the report.

Resolved 07/500

Cr Lamarra/Cr Sturgiss

That Council approve the Office closure from the 24 December 2007 to the 31 December 2007 inclusive in accordance with the arrangements outlined in the report.

#####

Item 12 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 07/501

Cr Sullivan/Cr Craig

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

**Item 13 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 August 2007 Council Meeting and status on general matters requiring an update from previous Council Meetings.

Recommendation

That

- A. The information on Questions Without Notice be noted.
- B. A Task list be added to the minutes of Council Meetings and report to each Council Meeting.

Resolved 07/502

Cr Eddy/Cr Hadlow

That

- A. The information on Questions Without Notice be noted.*
- B. A Task list be added to the minutes of Council Meetings and report to each Council Meeting.*

#####

Item 14 Closed Council

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

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Division	Report
<i>Corporate Services</i>	<i>Item 1 – Part Road Closure of Gibson Street</i>
	<i>Item 2 – Tenders for Provision of Specialist Legal Services</i>
<i>Engineering Services</i>	<i>Item 3 – Goulburn Saleyards</i>
	<i>Item 4 – Unapproved Walls & Garden – Sowerby Street</i>

Recommendation

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

Corporate Services

Item 1 Part Road Closure of Gibson Street

Section 10(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 provide an update on the sale of part of Gibson Street as a result of finalising a Part Road Closure Application

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

Item 2 Tenders for Provision of Specialist Legal Services

Section 10(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 consider tenders received for the provision of specialist legal services.

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

Engineering Services

Item 3 Goulburn Saleyards

Section 10A(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 Council on Saleyards matters

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

Item 4 Unapproved Walls & Garden – Sowerby Street Goulburn

Section 10A(2)(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

Purpose of Report

To provide Council with an update on the unapproved walls and garden constructed on Sowerby Street adjacent to the Bakery.

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

Resolved 07/503

Cr O'Neill/Cr Lamarra

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

Corporate Services

Item 1 Part Road Closure of Gibson Street

Section 10(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 provide an update on the sale of part of Gibson Street as a result of finalising a Part Road Closure Application

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

Item 2 Tenders for Provision of Specialist Legal Services

Section 10(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 consider tenders received for the provision of specialist legal services.

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

Engineering Services

Item 3 Goulburn Saleyards

Section 10A(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 Council on Saleyards matters

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

Item 4 Unapproved Walls & Garden – Sowerby Street Goulburn
This matter was deferred pending an inspection of the site.

#####

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 Performance Indicators as at 31 August 2007 be noted.

Resolved 07/504

Cr Sturgiss/Cr Eddy

That the monthly Investment Performance Indicators as at 31 August 2007 be noted.

#####

Item 2 Final Financial Report 2006/07 (Attachment & 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 projects listed in the attachment be approved for carry-over into 2007/08.

Resolved 07/505

Cr Sullivan/Cr Craig

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That the projects listed in the attachment be approved for carry-over into 2007/08.
#####

**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 4 September 2007.

Recommendation

That the Statements of Investments and the Bank Balances as at 4 September 2007 be noted.

Resolved 07/506

Cr Lamarra/Cr Eddy

That the Statements of Investments and the Bank Balances as at 4 September 2007 be noted.

Cr O'Neill left the meeting at 7.43pm.

#####

**Item 4 Annual Financial Reports and Special Purpose
Reports for 2006/07 (Attachment)**

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To endorse the Statement by Councillors and Management relating to the Goulburn Mulwaree Council Annual Financial Statements and Special Purpose Statements for the year ended 30 June 2007.

Recommendation

That the Annual Financial Statements and Special Purpose Statements for Goulburn Mulwaree Council for the year ending 30 June 2007 be referred to Audit and the Statements under section 413(2) be endorsed and signed off.

Resolved 07/507

Cr Sullivan/Cr Hadlow

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*That the Annual Financial Statements and Special Purpose Statements for
Goulburn Mulwaree Council for the year ending 30 June 2007 be referred to Audit
and the Statements under section 413(2) be endorsed and signed off.*

#####

Item 5 Council Grants (Attachment)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To inform Council of the approved Grants Commission recommendation for the
2007/2008 Financial Assistance Grant.

Recommendation

That the item be received and noted.

Resolved 07/508

Cr Sturgiss/Cr Eddy

That the item be received and noted.

Cr O'Neill returned to the meeting at 7.45pm

#####

**Item 6 Wingecarribee Pipeline Project – Notice of
Motion Response**

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To respond to the Notice of Motion regarding the pipeline

Recommendation

That Council receive and note the on the information on the pipeline project.

Resolved 07/509

Cr Sullivan/Cr Craig

That Council receive and note the on the information on the pipeline project.

#####

Item 7 Relocation of Kooringaroo Road

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To provide an update on the relocation of a portion of Kooringaroo Road.

Recommendation

That the transfer relating to lands in Folio Identifier 4/ 1109135/ (being transferred to the proprietor of the land from whom portion of Kooringaroo Road was resumed) be executed under seal.

Resolved 07/510

Cr Lamarra/Cr Sturgiss

That the transfer relating to lands in Folio Identifier 4/ 1109135/ (being transferred to the proprietor of the land from whom portion of Kooringaroo Road was resumed) be executed under seal.

#####

Item 8 Nominations for StateCover Mutual Limited Directors

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of advice received from StateCover Mutual Limited (Council's Workers Compensation Insurance company) offering Council the opportunity to nominate a person for Director of the company.

Recommendation

That the information be received and noted.

Resolved 07/511

Cr Sullivan/Cr Craig

That the information be received and noted and that Mr Ken Wheeldon be nominated as Council representative to nominate as Director of State Cover Mutual Limited.

#####

Item 9 Salary Sacrificing for Councillors

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To inform Councillors of an interpretative decision made by the Australian Taxation Office in regard to salary sacrificing arrangements for Local Government Councillors.

Recommendation

That the information be received and noted.

Resolved 07/512

Cr Eddy/Cr Craig

That the information be received and noted.

#####

Item 10 Acreis Once

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To inform Councillors of a new product available for ratepayers to make payments for rates and water accounts

Recommendation

That representatives from Acreis be invited to a General Purposes Committee meeting to give a detailed presentation on the Acreis Once product.

Resolved 07/513

Cr Lamarra/Cr Eddy

That representatives from Acreis be invited to a General Purposes Committee meeting to give a detailed presentation on the Acreis Once product.

#####

Item 11 Debtor Write-Offs

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To seek Council's approval to write off long-term outstanding debts.

Recommendation

That the debts totaling \$4,470.60 be written off.

Resolved 07/514

Cr Sullivan/Cr Sturgiss

That the debts totaling \$4,470.60 be written off.

#####

Planning and Community Services Report

Item 1 Jennifer Lamb Veolia Arts Scholarship

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of the establishment of an Arts Scholarship program by the Mulwaree Trust.

Recommendation

That:

- A. The Mulwaree Trust funding for an arts scholarship program and its administration be accepted.
- B. The grant application submission provide the basis for the administration of the program.
- C. A \$2,000 recurrent grant be made from the discretionary funds under the Community Grants and Donations Scheme to the arts scholarship program.
- D. The Mayor or Deputy Mayor be appointed to the Panel to assess Scholarships applications.
- E. Expressions of Interest be sought for up to two community members for the Panel.
- F. Organisations identified for participation in the Panel be requested to confirm their interest in participating and to nominate their representatives along an alternate delegate.

Resolved 07/515

Cr Sullivan/Cr Sturgiss

That:

- A. The Mulwaree Trust funding for an arts scholarship program and its administration be accepted.*
- B. The grant application submission provide the basis for the administration of the program.*
- C. A \$2,000 recurrent grant be made from the discretionary funds under the Community Grants and Donations Scheme to the arts scholarship program.*
- D. That the Deputy Mayor – Cr Sullivan and Cr Harris be appointed to the Panel to assess Scholarships applications.*
- E. Expressions of Interest be sought for up to two community members for the Panel.*
- F. Organisations identified for participation in the Panel be requested to confirm their interest in participating and to nominate their representatives along an alternate delegate.*

#####

Item 2 Public Art Projects (Attachment)

Reporting Officer

Gallery Officer – Janenne Gittoes

Purpose of Report

To provide an update on Public Art Projects.

Recommendation

That the report on Public Artwork be noted.

Resolved 07/516

Cr O'Neill/Cr Sturgiss

That the report on Public Artwork be noted.

#####

**Item 3 Paving in Auburn Street Mid Block Crossing
(Attachment)**

Reporting Officer

Landscape Planner - Jack Miller

Purpose of Report

To advise of a request to pave part of an existing garden bed in the Auburn Street mid block crossing located between Montague and Verner Streets, Goulburn.

Recommendation

That the request for additional paving at 152 Auburn Street, Goulburn be accepted subject to:

- 1.75 metres paving of the mid block crossing being limited to 1.75m to protect the existing street tree
- The work is to be carried out at the expense of the applicant.
- The work is to be carried out in accordance with Council standards for construction, safe work practices, public safety and convenience.
- A Development Application being submitted for the work and use of the area for outdoor dining.

Resolved 07/517

Cr O'Neill/Cr Hadlow

That the request for additional paving at 152 Auburn Street, Goulburn be accepted subject to:

- *1.75 metres paving of the mid block crossing being limited to 1.75m to protect the existing street tree*
- *The work is to be carried out at the expense of the applicant.*
- *The work is to be carried out in accordance with Council standards for construction, safe work practices, public safety and convenience.*
- *A Development Application being submitted for the work and use of the area for outdoor dining.*

#####

Item 4 Goulburn Mulwaree Commemorative History Book

Reporting Officer

Library Officer in Charge - Sylvia Brook

Purpose of Report

To advise of a request for support to research, write and make available for sale a historic book published to celebrate the 175th anniversary of Goulburn being gazetted as a town.

Recommendation

That a letter of support be provided to Bookmen Publishers Pty Ltd in their endeavours to seek involvement and sponsorship from the community in the research and writing of a commemorative book.

Resolved 07/518

Cr Sullivan/Cr Sturgiss

That a letter of support be provided to Bookmen Publishers Pty Ltd in their endeavours to seek involvement and sponsorship from the community in the research and writing of a commemorative book.

#####

Item 5 Gullen Range Wind Farm (Attachment & Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of a proposed wind farm in Upper Lachlan Shire on the Gullen Range (approximately 25km northwest of Goulburn).

Recommendation

That the report on the proposed Gullen Range Wind Farm be noted.

Resolved 07/519

Cr Sullivan/Cr Sturgiss

That the report on the proposed Gullen Range Wind Farm be noted.

#####

Item 6 Gunlake Quarry, Marulan (Attachment)

Reporting Officer

Manager Development Control – Chris Stewart

Purpose of Report

To seek Council consent for the lodgement of a Part 3A application with the Department of Planning.

Recommendation

**Minutes of the Ordinary Meeting of Council held Tuesday 18
September 2007 commencing at 6pm in the Council Chambers**

That authorisation is given to the General Manager to consent to the making / lodgement of a Part 3A application to the Department of Planning for a hard road quarry at Brayton road, Marulan subject to the applicant acknowledging that:

- The consent to the lodgement of an application is not an agreement to the proposal.
- Council may lodge an object to the proposal following review of the assessment documentation and community comments.

Resolved 07/520

Cr O'Neill/Cr Craig

That authorisation is given to the General Manager to consent to the making / lodgement of a Part 3A application to the Department of Planning for a hard road quarry at Brayton road, Marulan subject to the applicant acknowledging that:

- *The consent to the lodgement of an application is not an agreement to the proposal.*
- *Council may lodge an object to the proposal following review of the assessment documentation and community comments.*

#####

Item 7 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Recommendation

That the information on development activity be noted.

Resolved 07/521

Cr Lamarra/Cr O'Neill

That the information on development activity be noted.

#####

**Item 8 Significant Development Applications & Recent
Decisions (Attachment)**

Cr O'Neill declared an interest in the item and left the meeting at 8.03pm

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 07/522

Cr Lamarra/Cr Craig

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 8.04pm.

#####

**Item 9 Modification Application No. 0011/0708 – Hall
Additions, St Saviours Parish Hall, 170 Bourke
Street, Goulburn (Attachment)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present options for the design of additions to the St Saviours Parish Hall, Bourke Street, Goulburn.

Recommendation

That Modification Application No. 0011/0708/MOD be granted under delegation to allow additions to the St Saviours Parish Hall, 170 Bourke Street, Goulburn in accordance with the submitted plans.

Resolved 07/523

Cr Hadlow/Cr Sturgiss

That Modification Application No. 0011/0708/MOD be granted under delegation to allow additions to the St Saviours Parish Hall, 170 Bourke Street, Goulburn in accordance with the submitted plans.

#####

**Item 10 541/0607/DA 21 Factory Units with Take Away
Component (Enclosure)**

Reporting Officer

Senior Town Planner – Dianne James

Purpose of Report

To present a progress report on the assessment of a proposed factory development at 17 O'Sullivan Place, Bradfordville.

Recommendation

That the progress report on the assessment of Development Application No. 541/0607/DA for factory units and take away shop be noted.

Resolved 07/524

Cr O'Neill/Cr Lamarra

That the progress report on the assessment of Development Application No. 541/0607/DA for factory units and take away shop be noted.

#####

Item 11 Equine Influenza – Council Response

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

To provide a brief background to the current situation of Equine Influenza in NSW and outline the response to this situation.

Recommendation

That the information on Equine Influenza be noted and the actions to meet the NSW Department of Primary Industries guidelines and the offer of assistance be endorsed.

Resolved 07/525

Cr Sturgiss/Cr Sullivan

That the information on Equine Influenza be noted and the actions to meet the NSW Department of Primary Industries guidelines and the offer of assistance be endorsed.

#####

Item 12 On-site Sewage Management Systems Project

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

To provide a background and update of the On-site Sewage Management Systems Project.

Recommendation

That –

- A. The progress report on the current On-site Sewage Management Systems Project be noted.
- B. The program be continued subject to grant funding from the Sydney Catchment Authority being endorsed.

Resolved 07/526

Cr O'Neill/Cr Hadlow

That –

- A. The progress report on the current On-site Sewage Management Systems Project be noted.*
- B. The program be continued subject to grant funding from the Sydney Catchment Authority being endorsed.*

#####

Item 13 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 August 2007

Recommendation

That the information on regulatory activity be noted.

Resolved 07/527

Cr O'Neill/Cr Sturgiss

That the information on regulatory activity be noted.

#####

Engineering Services Report

Item 1 Chambers kitchen works (Attachment)

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To consider a further option in relation to the Chamber kitchen renovation.

Recommendation

1. That the Chambers kitchenette modifications proceed in accordance with the revised plans.
2. That \$10,000 be made available from reserves for the kitchenette improvements

Resolved 07/528

Cr Eddy/Cr Sturgiss

1. *That the Chambers kitchen be extended in accordance with original resolution 07/365 (17 July 2007). #####*

Item 2 Indoor pool works

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To advise Council of the scope / cost of work required on the indoor pool and a suitable time to carry out this work.

Recommendation

That the report be noted.

Resolved 07/529

Cr Sullivan/Cr Craig

*That the report be noted.
#####*

Item 3 Green waste collection

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To advise Council of the progress of green waste collections in the area.

Recommendation

That the report be noted.

Resolved 07/530

Cr Hadlow/Cr Craig

That the report be noted.

#####

Item 4 Swimming Club agreement

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To advise Council of a change in formal arrangements with the Goulburn Amateur Swimming Club Inc.

Recommendation

1. That Council note the change in arrangements with the Goulburn Amateur Swimming Club.
2. That Council enter into a lease agreement with the Goulburn Amateur Swimming Club to permit the use of the Club rooms at the Aquatic Centre at a nominal rate for a period of three (3) years. Conditions to be negotiated by Council's Manager Economic Development and Administration.

Resolved 07/531

Cr Sullivan/Cr O'Neill

1. *That Council note the change in arrangements with the Goulburn Amateur Swimming Club.*
2. *That Council enter into a lease agreement with the Goulburn Amateur Swimming Club to permit the use of the Club rooms at the Aquatic Centre at a nominal rate for a period of three (3) years. Conditions to be negotiated by Council's Manager Economic Development and Administration.*

#####

Item 5 Provision of Rural Waste Cards to Upper Lachlan Council (Attachment)

Reporting Officer

Executive Manager Engineering – Terry Cooper.

Purpose of Report

To obtain Council consent to provide rural waste cards to Upper Lachlan Council and to amend Council Policy 4.2.1 - Managing Waste from Outside the Council Area.

Recommendation

That:

1. Council approve the provision of rural waste cards to Upper Lachlan Council.
2. Council adopted the amend Policy 4.2.1 – Managing Waste from Outside Council Area as shown in the Attachment.
3. That a new fee of \$201.00 per rural waste card be created for the provision of rural waste to Upper Lachlan Council on an annual basis. This fee is to be reviewed annually as part of Council’s Management Plan
4. In accordance with the Local Government Act, public notice of this new fee be given and submissions invited for the prescribed 28 day period. Should no objections be received the fee will be adopted. If objections are received the matter will be further reported to Council.
5. This arrangement be drafted as a schedule of the Shared Services MOU.

Resolved 07/532

Cr Hadlow/Cr Sturgiss

That:

1. *Council approve the provision of rural waste cards to Upper Lachlan Council.*
2. *Council adopted the amend Policy 4.2.1 – Managing Waste from Outside Council Area as shown in the Attachment.*
3. *That a new fee of \$201.00 per rural waste card be created for the provision of rural waste to Upper Lachlan Council on an annual basis. This fee is to be reviewed annually as part of Council’s Management Plan*
4. *In accordance with the Local Government Act, public notice of this new fee be given and submissions invited for the prescribed 28 day period. Should no objections be received the fee will be adopted. If objections are received the matter will be further reported to Council.*
5. *This arrangement be drafted as a schedule of the Shared Services MOU.*

#####

Item 6 Goulburn Mulwaree Bicycle Strategy (Enclosure)

Reporting Officer

Manager Engineering Development – Ian Aldridge

Purpose of Report

To report on the exhibition of a draft Goulburn Mulwaree Bicycle Strategy.

Recommendation

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September 2007 commencing at 6pm in the Council Chambers**

That Council endorses the exhibition of the draft Goulburn Mulwaree Bicycle Strategy.

Resolved 07/533

Cr Sullivan/Cr Craig

That Council endorses the exhibition of the draft Goulburn Mulwaree Bicycle Strategy.

#####

Item 7 Water Supply Status Report for August 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 August 2007.

Recommendation

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

Resolved 07/534

Cr Lamarra/Cr Sullivan

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

#####

Item 8 Goulburn Saleyards (Attachment)

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To forward a letter from the Sydney Catchment Authority (SCA) detailing concerns over the progress of the Saleyards.

Recommendation

That

A. The information be received and noted.

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September 2007 commencing at 6pm in the Council Chambers**

- B. The Sydney Catchment Authority be advised in the terms of Council's determination on the contractual/legal matters listed for discussion in Closed Session.

Resolved 07/535

Cr Sturgiss/Cr Eddy

That

- A. *The information be received and noted.*
- B. *The Sydney Catchment Authority be advised in the terms of Council's determination on the contractual/legal matters listed for discussion in Closed Session.*

#####

**Item 9 Rural Fire Service Zoning Agreement and Rural
Fire Service Level Agreement**

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To advise Council of alterations to the Rural Fire Service Level Agreement and Rural Fire Service Zoning Agreement proposed by Yass Valley Council and Upper Lachlan Shire Council.

Recommendation

That the Rural Fire Service Zoning Agreement be amended as follows:

- a. The Mutual Indemnity Clause recommended by Councils insurer be included.
- b. The Zoning Agreement commence 1 July 2007 for a term of three (3) years.

That the Rural Fire Service Level Agreement be amended as follows:

- a. The Mutual Indemnity Clause recommended by Councils insurer be included.
- b. The Service Level Agreement commence 1 July 2007 for a term of three (3) years.
- c. The requirement to provide public liability insurance beyond that already provided by Council be removed from the agreement.
- d. The above exclusion clause is added.

That the amended Zoning Agreement and Service Level Agreement be signed by the Mayor and General Manager.

Resolved 07/536

Cr Sturgiss/Cr Craig

**Minutes of the Ordinary Meeting of Council held Tuesday 18
September 2007 commencing at 6pm in the Council Chambers**

That the Rural Fire Service Zoning Agreement be amended as follows:

- a. *The Mutual Indemnity Clause recommended by Councils insurer be included.*
- b. *The Zoning Agreement commence 1 July 2007 for a term of three (3) years.*

That the Rural Fire Service Level Agreement be amended as follows:

- a. *The Mutual Indemnity Clause recommended by Councils insurer be included.*
- b. *The Service Level Agreement commence 1 July 2007 for a term of three (3) years.*
- c. *The requirement to provide public liability insurance beyond that already provided by Council be removed from the agreement.*
- d. *The above exclusion clause is added.*

That the amended Zoning Agreement and Service Level Agreement be signed by the Mayor and General Manager.

That Council agrees to extend the current agreement until the commencement of the new agreement. (For a maximum 12 month period)

#####

**Item 10 Goulburn Mulwaree Water Management
Strategy and Wingecarribee Pipeline - Progress**

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To inform Councillors of the progress on the major long-term water infrastructure projects.

Recommendation

That the information on progress on the long-term strategy works be received and noted.

Resolved 07/537

Cr O'Neill/Cr Hadlow

That the information on progress on the long-term strategy works be received and noted.

#####

Item 11 Belmore Park Bore (Attachment)

Reporting Officer

Manager Parks and Recreation - Tim Geyer

Purpose of Report

To provide Council with an update on the bore test results and licencing conditions.

Recommendation

That the information on the Belmore Park bore be received.

Resolved 07/538

Cr Craig/Cr Sullivan

That the information on the Belmore Park bore be received.

#####

Item 12 Vandalism Report

Reporting Officer

Executive Assistant, Engineering Services – Wendy Nichol.

Purpose of Report

To provide Council with information on acts of vandalism that has occurred during the month of August 2007.

Recommendation

That the report on vandalism for the month of August 2007 be noted.

Resolved 07/539

Cr O'Neill/Cr Lamarra

That the report on vandalism for the month of August 2007 be noted.

#####

Item 13 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 Engineering Development

- Road rehabilitation design for Bungendore Road underway.
- Road rehabilitation design for Collector Road underway.
- Hume Street near Caravan Park – dispute with new owners resolved and designs added to program. Construction of stormwater and sewer scheduled for December.
- Construction Certificate plans for Jennings (Marys Mount area) checked and approved.
- Submissions made for Blackspot funding.
- Work-as-executed drawings received for Lillkar Road and Cowrang Place (Ducks Lane) and are being checked.
- Paclib continue the construction of their 63 lot industrial subdivision in Ducks Lane.
- Transport Management Plan being prepared for Lilac City Festival procession.
- Asset Management Engineer applications are being assessed. Interviews scheduled for September.
- Council to join the IPWEA State wide Asset Management Program.
- Section 94 and Section 64 plan for LGA-wide and separate DCP areas being revised.
- Court appearance required in Gibson St Business Centre development case.
- Assessment of development applications being expedited.
- Bike Strategy draft received and distributed.

Manager Water Services

- The Goulburn Water Treatment Plant Filter Upgrade and Backwash Recovery System Upgrade continues. The Geotechnical reports and Part 1 of the strategy, developed with Hunter Water consultants, are complete.
- The new oxidation system to treat manganese at the Goulburn Water Treatment Plant will be completed in late September.
- Tenders for Stage 5 of the Sewer Relining Project have been received. The contract will be awarded this month with a view to having the project finished by February 2008.
- The 07/08 program of hydrant maintenance has commenced.
- The Hume St and Ducks Lane Sewer Pump Stations are complete and online. Coles Myer Distribution Centre is now being serviced by these pump stations.
- The Clyde St sewer infrastructure works continue. The gravity main is complete. The rising main is 80% complete and will be finished in late September. The design of the receiving sewer at Marys Mount is under way. Tenders for the pump station have been received. Award of contract will be in October for completion in March 2008.
- The Ross Street Sewerage Treatment Plant Pumping Station project is 80% completed. Installation of the final pump units will be undertaken in the next few days and will be immediately followed by commissioning and testing. These works increase our capacity to transport high wet weather flows from the STP to the wet weather storages at Gorman Road.
- The Gorman Road Effluent Pumping Station and UV project is currently being tested by Council staff. It is anticipated that this facility will be fully operational by the end of September. These works automate the pumping to numerous irrigation locations, add capacity and provide additional disinfection of the effluent.
- The additional irrigation systems, including Cookbundoon soccer fields, an additional pivot unit and flexible hose travelling units, are being tested by Council staff and will be all operational by the end of September.
- Tenders have been called for the annual dewatering of the Sludge lagoons at the sewage treatment plant and close on the 21 September. A recommendation for this essential service will be provided to the October meeting.
- A routine inspection of Sooley Dam has been completed by the Department of Commerce focussing on the first fill of the new structure.
- Catchment investigations have been commenced to better understand the sources of hardness in our water. This is continuing. Hopefully this will allow operating options which will give better quality to customers.
- An initial review of the burgeoning plumbing issues was convened with relevant staff. The issues discussed, which all interrelate, included back-flow prevention, rainwater tank connections, BASIX, demand management, plumbing inspections, trade waste and meter replacements. There is substantial work required here to approach best practice aims.
- Publicity regarding Level 3 restrictions and rainwater tank rebates has been issued to tank retailers and the general public.

Manager Facilities

- Annual clean up campaign for larger items underway.
- Marulan Hall safety improvement works are complete.
- Meeting held on 4/9/07 for Hetherington Street Depot consolidation, to finalise conceptual layout with staff.
- Fire services signage brought up to date in Civic Centre.
- Additional fire extinguishers procured to meet fire regulations.
- Recycling bins ordered.
- Distribution of recycling bins being arranged.
- Alterations to recycling trucks being arranged.
- Second green waste collection performed successfully.
- The indoor pool at the Aquatic Centre is operating well. Essential maintenance works have been programmed.
- Pool attendances recovering after the 05/06 season. There was a 17% increase in user numbers in 06/07.
- Structural engineer's report for the McDermott Centre ordered.
- Goulburn Waste Management Centre Gatekeeper amenities hut has been completed.
- Preparations being made for quotations for fire services and architectural services for Council.
- Preparations being made for new recycling contract with Endeavour Industries.

Manager Parks and Recreation

- Several master plans and management plans to be workshopped
- Belmore Park Bore testing and irrigation licence
- Greening Goulburn Master Plan
- Waterworks sign
- O'Brien Park mural preparation
- Parks Preparation for Lilac Time
- Recreation Area electrical repairs
- Victoria Park memorial garden and pond refurbishment
- Tarago shade sail repairs
- Smoke Free & Sun Safe policy implementation
- Seiffert Oval Tennis Shed - Work for Dole project
- War Memorial Canon repairs
- Roadside tussock control
- Cricket wicket repairs and resurfacing
- St Clair pioneer garden, rose planting

Works Engineer

- Windellama Road rehabilitation is completed.
- Marble Hill Road construction works have commenced.
- Construction of new drainage, kerb and gutter in Rex, Princess and Dewhirst Streets is nearing completion.
- Construction of kerb and gutter, associated drainage and footpath works in Bellevue Street is nearing completion.
- Urban asphaltting programme was delayed due to inclement weather.
- Vegetation Trimming – various rural roads.
- Shoulder Maintenance – various rural roads.
- Drainage Maintenance – various rural roads.
- An extensive Unsealed Road Maintenance Grading and Gravel Re-Sheeting Programme is nearing completion with the following roads completed;
 - Currawang Road
 - Inverary Road
 - Thornford Road
 - Kooringaroo Road
 - Oallen Ford Road (river end)
 - Sandy Point Road
 - Mayfield Road
 - Owen Masons Road
 - Stewarts Crossing Road
 - Williams Road
 - Coghill Road
 - Silver Stream Road
 - Willow Glen Roads
 - Paddys Close
 - Lakeview Road
 - Pinebark Road
 - Burrabinga Road
 - Leahys Lane
 - Hilltop Close
 - Komungla Siding Road
 - Browns Road
 - Wollogorong Road
 - Stillwater Road
- Subdivision inspections – ongoing.
- GPT Maintenance – ongoing.
- Goulburn City Maintenance & Repair – ongoing.
- Marulan & Village Maintenance & Repair – ongoing.
- Sealed Road Maintenance – Rural and Urban – ongoing.
- Kerb and Gutter and Footpath Maintenance – ongoing.
- Footpath Grinding Programme has commenced.
- Rural addressing – ongoing

Recommendation

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That the information be noted.

Resolved 07/540

Cr Sullivan/Cr Sturgiss

That the information be noted.

#####

Questions Without Notice

Cr Sullivan left the meeting at 8.44pm

Cr Eddy	<ul style="list-style-type: none">Can disable signage be put up out the front of the Marulan Post Office?Can the minutes from internal Committee meetings please be put onto Council's website
Cr O'Neill	<ul style="list-style-type: none">Can Council please have a breakdown of Gerry Holmes fees to date.Can Auburn Street be washed and bins be cleaned.
Cr Sturgiss	<ul style="list-style-type: none">Southern Tablelands Bush Fire Committee request that timber on Korringaroo Road and Mountain Ash Road be removed before summerWho is responsible for destruction of livestock after fires have occurred?
Cr Craig	<ul style="list-style-type: none">Please look at security of fencing around the River Street pipe yard
Cr Hadlow	<ul style="list-style-type: none">The PCYC have advised that the grandstand is a liability concern. Can the DA be reviewed to address this problem.
Cr Sullivan	<ul style="list-style-type: none">Can a storm water issue in Bourke Street be addressed

Cr Sullivan return to the meeting 8.45pm

Cr Lamarra left the meeting at 8.45pm

Closed Council

Resolved 07/540

Cr O'Neill/Cr Craig

That Council resolve into closed session 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 14 where discussed.

That Council Resume in Open Session

Resolved 07/541

Cr Hadlow/Cr Craig

That the resolutions of the closed session meeting including the following reports which were submitted to Closed Session in accordance with Section 10A of the Local Government Act 1993 (refer General Managers Report Item 14) be adopted.

These motions were:

Corporate Services

**Item 1 Part Road Closure of Gibson Street
(Attachments)**

Resolved 07/542

Cr Hadlow/Cr O'Neill

That;

1/ The portions of the former Gibson Street road referred to in this report be sold to AV Jennings Pty Ltd.

2/ The seal be affixed to all documentation necessary to complete this matter.

Item 2 Tenders for Provision of Specialist Legal Services

Resolved 07/543

Cr O'Neill/Cr Craig

That,

- 1. The tender for General Conveyancing be awarded to Johnson & Sendall.*
- 2. The tender for Local Government Law and Administrative Law be awarded to Marsdens Law Group.*
- 3. A panel for Environmental Planning Law (including Building & Development Control and Land & Environment Court issues) be established to include Susan Hill & Associates, Marsdens Law Group, Maddocks and Minter Ellison Lawyers.*
- 4. A panel for Contract Management and Assets Management be established to include Marsdens Law Group, Cheetham & Associates Pty Ltd and Johnson & Sendall.*
- 5. A panel for Prosecutions be established to include Maddocks, Minter Ellison and Susan Hill & Associates.*
- 6. A panel for Public Private Partnerships be established to include Marsdens Law Group and Cheetham & Associates Pty Ltd.*

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7. *A panel for Probity Services be established to include Marsdens Law Group and Probity Associates Pty Ltd and*
8. *The tender for Debt Recovery be awarded to Outstanding Collections Pty Limited.*
9. *Council's Purchasing Policy be used to source any other specialist advice.*
10. *The seal be affixed to any agreements relating to the provision of legal services.*
11. *That the General Manager provide a report to the next closed Council meeting providing further information on tenderers.*

Item 1 Goulburn Saleyards (Attachment)

Resolved 07/544

Cr Sullivan/Cr Hadlow

That –

1. *Council note that the current arrangements expose Council, and the community to unacceptable pollution and financial risks and that there is no evidence indicating that this will be resolved in the foreseeable future under the current arrangements.*
2.
 - a. *Legal advice be sought on available options to regain ownership of the saleyards.*
 - b. *A comprehensive business / financial plan cost/benefit study and risk analysis be prepared and comprehensively considered prior to making any decision in relation to regaining ownership of the saleyards and maintaining such a facility in the local government area.*
3. *Subject to confirmatory legal advice, Council carry out works to limit the flow of runoff from the saleyard onto Council land to 2 mega-litres per rain event as per the contract.*
4. *The Sydney Catchment Authority be advised accordingly.*
5. *The Goulburn Post be advised that the Probity report will not be released to the public at this time in accordance with its previous Resolutions 05/422 & 05/480.*

**Item 2 Unapproved Walls and Garden – Sowerby Street
(Attachment)**

*This item was deferred vide: 07/503
Meeting closed at 9.30pm.*

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Task List

Responsible Directorate	Responsible Officer	Item No	Task
Executive Services	General Manager	OWN	Place all internal Committee minutes on Councils website
	General Manager	QWN	Provide breakdown of Gerry Homes fees to date
	General Manager	Item 1&2	Correspondence
	General Manager	Item 4	Correspondence
	EA Corporate Services	Item 5	Send letter to external Committees notifying them of Council delegate and ask for minutes to be forwarded to Council for inclusion in minute register
	General Manager	Item 7	Further information to be provided
	General Manager	Item 8	Instruct Directors to proceed with Project
	General Manager	Item 11	Notification to public and staff
	General Manager	Closed Council Engineering Services Item 1	- Legal advice to be sought - Subject to outcome of legal advice, report on business financial cost benefit and risk analysis - Correspondence to SCA and Goulburn Post
	General Manager	Closed Council Engineering Services Item 2	Arrange an inspection of site for next General Purposes Committee meeting
Corporate Services	Manager Economic Development & Administration	Item 7	Arrange transfer
	Manager Economic Development & Administration	Item 8	Nomination to be sent to State Cover Mutual
	Manager Finance	Item 10	Arrange a meeting with Councillors and Acreis Once
	Debtors Clerk	Item 11	Write off debts

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Responsible Directorate	Responsible Officer	Item No	Task
	Manager Economic Development & Administration	Closed Council Corporate Services Item 1	Arrange for seal to be placed on appropriate documentation
	Manager Economic Development & Administration	Closed Council Corporate Services Item 2	Provide further information regarding tenderers
Planning & Community Services	Director Planning & Community Services	Item 1	Recruit community members for scholarship panel
	Landscape Planner	Item 3	- Advise applicant of outcome - Contact owner of Paragon Café regarding paving
	Branch Officer in Charge - Library	Item 4	Advise applicant of outcome
	Manager Development Control	Item 6	Advise applicant of outcome
	Director Planning & Community Services	Item 9	Advise applicant of outcome
	Director Planning & Community Services	QWN	Expedite the DA Assessment with the building safety issues to outweigh local heritage issues
Engineering Services	Director Engineering Services	QWN	Arrange for disable signs to be put up in front of Marulan Post Office
	Director Engineering Services	QWN	Look into security of fence at River Street pipe yard
	Director Engineering Services	QWN	Contact Rural Fire Service regarding the removal of timber on Korringaroo Road and Mountain Ash Road
	Director Engineering Services	QWN	Arrange for Auburn Street to be washed
	Director Engineering Services	QWN	Investigate storm water issue in Bourke Street
	Manager Facilities	Item 1	Proceed with kitchen alteration

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Responsible Directorate	Responsible Officer	Item No	Task
	Manager Facilities	Item 4	That Council acknowledge the work done by the swimming club in Goulburn
	Manager Engineering Development	Item 6	That page 37 of the draft Bicycle Strategy be amended to read Bungendore Road rather than Bundanoon Road
	Manager Water Services	Item 10	Provide monthly report to Council on Water Management Strategy and Wingecarribee Pipeline progress
Engineering Services	Manager Engineering Development	Item 13	Provide report on black spot funding submission to October General Purpose Committee meeting
	Manager Facilities	Item 13	Update Council on Hetherington Street depot works
	Manager Facilities	Item 13	Provide details on O'Brien Park mural for Councilor information

The minutes were confirmed at the Council meeting on 16 October 2007 at which this signature was endorsed.

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Cr Paul Stephenson
Mayor

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Mr Luke Johnson
General Manager