



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 20 November 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
20 November 2007 commencing at 6pm in the Council Chambers**

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

His Worship the Mayor – Cr P Stephenson, Cr R Craig, Cr M Eddy, Cr D Sturgiss,
Cr M O’Neill, Cr K Sullivan, Cr M Hadlow, Cr S Harris & Cr T Lamarra.

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services
(Mr C Berry), Director Engineering Services (Mr P Hansen), Director Corporate
Services (Mr D Holwerda), Public Relations Officer (Mrs Teena Riley) & Executive
Assistant to Mayor and General Manager (Miss K Gardiner).

Opening Prayer

Read by Cr Craig.

Apologies

Nil

Disclosure of Interest

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

Cr Lamarra declared an interest Item 7 (Airport Reference) of the Executive Services
Report.

Calendar of Events

Resolved 07/618

Cr Lamarra / Cr Craig

That the Calendar of events be received and noted.

Mayoral Minute 1 - Mayoral Activities

Recommendation

That the Mayoral Minute be received and noted.

Resolved 07/619

Cr Eddy / Cr Sturgiss

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

**Mayoral Minute 2 – A.R Bluett Memorial Award for
2006/2007**

Recommendation

That the Mayoral Minute be received and noted.

Resolved 07/620

Cr Sullivan / Cr Craig

That the Mayoral Minute be received and noted.

Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held Tuesday 16 October 2007 and contained in Minute Pages Nos 1 to 41 inclusive and in Minute Nos 07/545 to 07/605 inclusive be confirmed.

Cr Tony Lamarra tabled an extract of the Minute of 17 July 2007 and contended that they were not correct.

Resolved 07/621

Cr Sullivan / Cr Craig

That the Minutes of the Ordinary Meeting of Council held Tuesday 16 October 2007 and contained in Minute Pages Nos 1 to 41 inclusive and in Minute Nos 07/545 to 07/605 inclusive be confirmed.

Recommendation

That the Minutes of the Special Meeting of Council held Wednesday 7 November 2007 and contained in Minute Pages Nos 1 to 12 inclusive and in Minute Nos 07/606 to 07/617 inclusive be confirmed.

Resolved 07/622

Cr O'Neill / Cr Hadlow

That the Minutes of the Special Meeting of Council held Wednesday 7 November 2007 and contained in Minute Pages Nos 1 to 12 inclusive and in Minute Nos 07/606 to 07/617 inclusive be confirmed with a correction recording the acceptance of the Mayoral apology and noting it was moved by Cr O'Neill and seconded by Cr Hadlow.

Committee Reports for Adoption

1. Community Services Advisory Committee held 10 October 2007

Resolved 07/623

Cr Sullivan / Cr Sturgiss

That the report of the Community Services Advisory Committee held 10 October 2007 be received and the recommendations therein be adopted

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2. Plant Committee held 11 October 2007

Resolved 07/624 **Cr Sullivan / Cr Sturgiss**
That the report of the Plant Committee held 11 October 2007 be received and the recommendations therein be adopted

**3. Economic Development & Tourism Advisory Committee held
30 October 2007**

Resolved 07/625 **Cr Eddy / Cr Harris**
That the report of the Economic Development & Tourism Advisory Committee held 30 October 2007 be received and the recommendations therein be adopted

4. Sporting Hall of Fame Committee held 7 November 2007

Resolved 07/626 **Cr O'Neill / Cr Craig**
That the report of the Sporting Hall of Fame Committee held 7 November 2007 be received and the recommendations therein be adopted

5. General Purposes Committee held 7 November 2007

Resolved 07/627 **Cr Sullivan / Cr Sturgiss**
That the report of the General Purposes Committee held 7 November 2007 be received and the recommendations therein be adopted

6. Land Use Strategy Steering Committee held 8 November 2007

Resolved 07/628 **Cr Eddy / Cr Lamarra**
That the report of the Land Use Strategy Steering Committee held 8 November 2007 be received and the recommendations therein be adopted

Other Reports for Information

**1. Sydney Catchment Authority Local Government Reference
Panel held 6 August 2007**

Resolved 07/629 **Cr Sturgiss / Cr Craig**
Sydney Catchment Authority Local Government Reference Panel meeting held 6 August 2007 be noted.

2. Safety Committee held 7 November 2007

Resolved 07/630 **Cr Sullivan / Cr O'Neill**
Safety Committee held 7 November 2007 be noted.

3. Internal Audit Committee held 7 November 2007

Resolved 07/631 **Cr Harris / Cr Sullivan**
Internal Audit Committee held 7 November 2007 be noted.

Executive Services Report

Item 1 Comparative Staffing Numbers

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To further report on staffing numbers.

Recommendation

That the report on staffing numbers be received and noted.

Resolved 07/632 **Cr Sturgiss / Cr Sullivan**

That the report on staffing numbers be received and noted.

**Item 2 Organisation Structure – Art Gallery
(Attachment)**

Reporting Officer

Luke Johnson, General Manager

Purpose of Report

To consider a further amendment to the Organisational Structure.

Recommendation

That the Museums function be reassigned to the Engineering Division within the Organisational Structure as outlined in the attached chart.

Motion 07/633

Cr Harris / Cr Hadlow

That –

- 1. The Museums function be reassigned to the Engineering Division within the Organisational Structure as outlined in the attached chart.*
- 2. A further report, including costings, be presented to Council regarding management of the Art Gallery through a dedicated Gallery Director.*
- 3. The recruitment process for an Art Gallery Director commence as soon as possible.*

Amendment

Cr O'Neill / Cr Lamarra

That, prior to any recruitment, a meeting be held with all art groups and a report be prepared on options for a single art gallery.

Amendment was not proceeded with

The Motion was put and carried

Item 3 Annual Incremental Pay Rise for Staff

Reporting Officer

Human Resources Manager, Will Singleton

Purpose of Report

To advise Council that a 3.2% pay rise, as approved by Council, has been awarded to staff as reported with effect from the pay period ending after the 1st November 2007.

Recommendation

That Council note the agreed 3.2% pay increase has been implemented.

Resolved 07/634

Cr Sullivan / Cr Sturgiss

That Council note the agreed 3.2% pay increase has been implemented.

**Item 4 Council and Committee Meeting Schedule 2008
(Attachment)**

Reporting Officer

General Manager, Luke Johnson

Purpose of Report

To submit for information a schedule of dates for Council and Committee Meetings for 2008.

Recommendation

That the schedule of dates for Council and Committee meetings for 2007 be noted.

Resolved 07/635

Cr Lamarra / Cr Harris

That the schedule of dates for Council and Committee meetings for 2007 be noted.

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

Reporting Officer

General Manager, Luke Johnson

Purpose of Report

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

Recommendation

That the information on correspondence be received and noted.

Resolved 07/636

Cr Sullivan / Cr Craig

That the information on correspondence be received and noted and the writer of Item 5 be sent a letter of acknowledgement and appreciation.

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 07/637

Cr Eddy / Cr Harris

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

**Item 7 Questions Without Notice & Task List Status
Report**

Reporting Officer

General Manager, Luke Johnson

Purpose of Report

To advise of replies to Questions Without Notice from Councillors at the October 2007 Council Meeting and status on Task List requiring an update from previous Council Meetings.

Recommendation

That the information on Questions Without Notice & Task List status be noted.

Resolved 07/638

Cr Lamarra / Cr Harris

That the information on Questions Without Notice & Task List status be noted.

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Item 8 Closed Council

Reporting Officer

General Manager, Luke Johnson

Purpose of Report

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

Division	Report
<i>Planning & Community Services</i>	<i>Item 1 – Vehicle Impounding Action</i>
<i>Engineering Services</i>	<i>Item 2– Tender WS 200-007 Design and Construction of the DCP No. 17 – Clyde Street Precinct Sewer</i>
	<i>Item 3 – Goulburn Saleyards</i>

Statutory Requirements

Section 10A *Local Government Act 1993*, empowers Council and Committees of which all the members are Councillors to close a part of a meeting in certain circumstances in accordance with the requirements of the Act, and relevant Regulations and Guidelines.

Subject to the provisions of s10 of the Act, so much of a meeting may be closed as comprises certain information as outlined in s10A(2) which states:

(1) a council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:

- (a) the discussion of any of the matters listed in subclause (2), or*
- (b) the receipt or discussion of any of the information so listed.*

(2) the matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors),*
- (b) the personal hardship of any resident or ratepayer,*
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,*
- (d) commercial information of a confidential nature that would, if disclosed:*
 - (i) prejudice the commercial position of the person who supplied it, or*
 - (ii) confer a commercial advantage on a competitor of the council, or*
 - (iii) reveal a trade secret,*
- (e) information that would, if disclosed, prejudice the maintenance of law,*
- (f) matters affecting the security of the council, councillors, council staff or council property,*
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,*
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.*

(3) a council, or a committee of the council of which all the members are councillors, may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.

(4) a council, or a committee of a council, may allow members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

However, the Act also contains the following provisions qualifying the use of Section 10A(2).

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Section 10B

- (1) *[Time spent closed to be minimised]* A meeting is not to remain closed during the discussion of anything referred to in section 10A(2):
 - (a) *except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and*
 - (b) *if the matter is concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret – unless the council or committee concerned is satisfied that discussions of the matter in an open meeting would, on balance, be contrary to the public interest.*
- (2) *[Qualification of 10A(2)(g)]* A meeting is not to be closed during the receipt and consideration of information or advice referred to in section 10A(2)(g) unless the advice concerns legal matters that:
 - (a) *are substantial issues relating to a matter in which the council or committee is involved, and*
 - (b) *are clearly identified in the advice, and*
 - (c) *are fully discussed in that advice.*
- (3) *[Qualification of 10A(3)]* If a meeting is closed during the discussion of a motion to close another part of the meeting to the public (as referred to in section 10A(3)), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting (other than consideration of whether the matter concerned is a matter referred to in section 10A(2)).
- (4) *[Irrelevant matters]* For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest, it is irrelevant that:
 - (a) *a person may misinterpret or misunderstand the discussion, or*
 - (b) *the discussion of the matter may:*
 - (i) *cause embarrassment to the council or committee concerned, or to councillors or to employees of the council, or*
 - (ii) *cause a lot of confidence in the council or committee.*

Recommendation

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

Planning & Community Services

Item 1 Vehicle Impounding Action

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 information on further legal advice regarding vehicle impounding action reported to the October 2007 Council Meeting.

This matter is referred for discussion in Closed Council due to advice concerning litigation.

Engineering Services

Item 2 Tender WS 2007-007 Design and Construction of the DCP No. 17 – Clyde Street Precinct Sewer

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 and recommend to Council on tenders submitted for the Design and Construction of the DCP No. 17 – Clyde Street Precinct Sewer.

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

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.

Resolved 07/639

Cr Sullivan / Cr Sturgiss

Planning & Community Services

Item 1 Vehicle Impounding Action

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 information on further legal advice regarding vehicle impounding action reported to the October 2007 Council Meeting.

This matter is referred for discussion in Closed Council due to advice concerning litigation.

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Engineering Services

Item 2 Tender WS 2007-007 Design and Construction of the DCP No. 17 – Clyde Street Precinct Sewer

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 and recommend to Council on tenders submitted for the Design and Construction of the DCP No. 17 – Clyde Street Precinct Sewer.

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

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.

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 October 2007 be noted.

Resolved 07/640

Cr Sturgiss / Cr Craig

That the monthly Investment Performance Indicators as at 31 October 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 information on the Monthly Financial Report be noted.

Resolved 07/641

Cr Sullivan / Cr Eddy

That the information on the Monthly Financial Report be noted.

**Item 3 Statement of Investments and Bank Balances
(Attachment)**

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

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

Recommendation

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

Resolved 07/642

Cr Sullivan / Cr Sturgiss

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

**Item 4 Rural Directory – Council Area Map Book
(Enclosure)**

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To seek Council response on participating in a proposal to develop a map book.

Recommendation

That Council advise Yass Valley Council that it declines the invitation to participate in the proposal.

Resolved 07/643

Cr Lamarra / Cr Craig

That Council advise Yass Valley Council that it declines the invitation to participate in the proposal.

**Item 5 Nomination to Greater Southern Area Health
Service Advisory Committee**

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To reconsider appointment.

Recommendation

That Council appoint a replacement delegate.

Resolved 07/644

Cr O'Neill / Cr Lamarra

That Council appoint Cr Eddy as the replacement delegate to the Greater Southern Area Health Service Advisory Committee.

**Item 6 Nomination of a representative for the Economic
Development & Tourism Advisory Committee
(Attachment)**

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To appoint a representative from Goulburn District Tourism as a member of the Economic Development and Tourism Advisory Committee following the resignation of Mr G Cory.

Recommendation

That Council appoint Mr Ian Scheuner to the Economic Development and Tourism Advisory Committee.

Resolved 07/645

Cr Hadlow / Cr Eddy

That Council appoint Mr Ian Scheuner to the Economic Development and Tourism Advisory Committee.

**Item 7 2006/2007 Audited Financial Statements
(Separate Enclosure)**

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To present to Council the General Purpose and Special Purpose Financial Reports, and Audit Reports on those Financial Reports for the year ended 30 June 2007. These reports are presented to Council in accordance with section 419(1) of the *Local Government Act 1993*.

Recommendation

That –

1. Council consider any submissions received
2. The Audited Financial Statements for the year ending 30 June 2007 be adopted and the Financial Position of Council be noted.

Resolved 07/646

Cr Sullivan / Cr Craig

That the Audited Financial Statements for the year ending 30 June 2007 be adopted and the Financial Position of Council be noted

Item 8 Management Plan Quarterly Reports (Enclosure)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To provide Council with the first quarterly report on the implementation of the Management Plan for 2007/2008.

Recommendation

That the Management Plan Quarterly Reports be received and noted.

Resolved 07/647

Cr Sturgiss / Cr Eddy

That the Management Plan Quarterly Reports be received and noted

Item 9 2006/2007 Statutory Annual Report (Separate Enclosure)

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To table the 2006/2007 Statutory Annual Report.

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Recommendation

That the 2006/2007 Statutory Annual Report be noted and forwarded to the Minister.

Resolved 07/648

Cr Harris / Cr Lamarra

That the 2006/2007 Statutory Annual Report be noted and forwarded to the Minister

Item 10 Audit Management Letter (Attachment)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To provide Council with comment on the Audit Management Letter.

Recommendation

That the Audit Management Letter be noted.

Resolved 07/649

Cr Sullivan / Cr Harris

That the Audit Management Letter be noted.

Item 11 Debts Outstanding Report

Reporting Officer

Revenue Officer – Cheree Langford

Purpose of Report

To advise Council on the status of Debtor collections as at 31st October 2007.

Recommendation

That the debts outstanding report be received and noted.

Resolved 07/650

Cr Craig / Cr Sullivan

That the debts outstanding report be received and noted.

Item 12 Draft Economic Development & Tourism Plan

Reporting Officer

Manager Economic Development & Administration – Ken Wheeldon

Purpose of Report

To advise that the Draft Economic Development and Tourism Plan is in the final stages of consideration by the Economic Development and Tourism Advisory Committee and will be presented to Council on 18 December 2007 for adoption prior to being put on public exhibition.

Recommendation

That Council receive and note the item.

Resolved 07/651

Cr Harris / Cr Lamarra

That Council receive and note the report on the Draft Economic Development & Tourism Plan.

Item 13 Quarterly Budget Review (Attachment)

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To report on the results of the Budget review carried out as at 30 September 2007 in accordance with the Local Government Act 1993 and the Financial Management Regulations 1999.

Recommendation

That the proposed revisions to the original budget as outlined in the attachment be approved.

Resolved 07/652

Cr Sullivan / Cr Harris

That the proposed revisions to the original budget as outlined in the attachment be approved.

**Item 14 The Payment of Expenses and Provision of
Facilities to the Mayor and Councillors Policy
(Enclosure)**

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To review The Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy.

Recommendation

That the Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy be adopted without change.

Resolved 07/653

Cr Harris / Cr Sullivan

That the Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy be adopted without change.

Item 15 Rates Outstanding Report

Reporting Officer

Revenue Coordinator – Kristy Mason

Purpose of Report

To advise on the status of rates collections as at 31 October 2007.

Recommendation

That the report on outstanding rates be noted.

Resolved 07/654

Cr Sullivan / Cr Sturgiss

That the report on outstanding rates be noted.

Item 16 Water Outstanding Report

Reporting Officer

Revenue Officer – Karen Gray

Purpose of Report

To advise Council on the status of water collections as at 1 November 2007.

Recommendation

That the above water outstanding report be received and noted.

Resolved 07/655

Cr Harris / Cr Craig

That the above water outstanding report be received and noted.

Planning and Community Services Report

Item 1 New Ideas for Planning Forum (Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry
Strategic Planning Support Assistant – Crystal Golden

Purpose of Report

To report on the “New Ideas for Planning” forum held by the Department of Planning in August 2007.

Recommendation

That the outcomes from the New Ideas for Planning Forum be noted.

Resolved 07/656

Cr Sturgiss / Cr Eddy

That the outcomes from the New Ideas for Planning Forum be noted.

Item 2 Heritage Grants (Attachment / Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of the applications received for 2007/08 Heritage Grants and to select the successful applicants. Application details were previously circulated to Councillors at the November 2007 General Purpose Committee meeting.

Recommendation

That:

- A. Offers be made for the following Heritage Grants:
- \$5,000 grants:
 - **7/2007 – 2008** 260 Sloane Street
 - **11/2007 – 2008** 20 Church Street
 - \$1,000 grants:
 - **8/2007 – 2008** 35 Montague Street
 - **5/2007 – 2008** 12, 14, 16, 18 Grafton Street
 - **14/2007 – 2008** 92 Addison Street
 - **13/2007 – 2008** 298 Sloane Street
 - **15/2007 – 2008** 103 Clifford Street
- B. If any of the grants are not taken up the following applications be offered in the order listed:
- \$5,000 grants:
 - **8/2007 – 2008** 35 Montague Street be offered a \$5000 grant.
 - \$1,000 grants:
 - **15/2007 – 2008** 103 Clifford Street
 - **3/2007 – 2008** 201 Bourke Street
 - **6/2007 – 2008** 75 Grafton Street
 - **4/2007 – 2008** 12 Jubilee Street
 - **12/2007 – 2008** 500 Towrang Road
 - **2/2007 – 2008** 63 Albert Street
 - **1/2007 – 2008** Kenmore Hospital Museum, Taralga Road
- C. Commercial in confidence information submitted with grant applications be treated as confidential in accordance with Section 10A(2)(c) of the Local Government Act 1993.

Resolved 07/657

Cr O'Neill / Cr Lamarra

That:

- A. *Offers be made for the following Heritage Grants:*
- *\$5,000 grants:*
 - *7/2007 – 2008 260 Sloane Street*
 - *13/2007 – 2008 298 Sloane Street*
 - *\$1,000 grants:*
 - *8/2007 – 2008 35 Montague Street*
 - *5/2007 – 2008 12, 14, 16, 18 Grafton Street*
 - *11/2007 – 2008 20 Church Street*
 - *14/2007 – 2008 92 Addison Street*
 - *15/2007 – 2008 103 Clifford Street*
- B. *If any of the grants are not taken up the following applications be offered in the order listed:*
- *\$5,000 grants:*
 - *8/2007 – 2008 35 Montague Street be offered a \$5000 grant.*
 - *\$1,000 grants:*
 - *15/2007 – 2008 103 Clifford Street*
 - *3/2007 – 2008 201 Bourke Street*
 - *6/2007 – 2008 75 Grafton Street*
 - *4/2007 – 2008 12 Jubilee Street*
 - *12/2007 – 2008 500 Towrang Road*
 - *2/2007 – 2008 63 Albert Street*
- C. *The application be Kenmore Hospital Museum be considered under the Community Grants & Donations Policy.*
- D. *Commercial in confidence information submitted with grant applications be treated as confidential in accordance with Section 10A(2)(c) of the Local Government Act 1993*

Item 3 Urban Land Release Infrastructure (Attachment)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of the infrastructure implications for urban land release areas identified in the new Local environmental Plan (LEP).

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Recommendation

That:

- A. If the specific infrastructure is not included in the new LEP then the infrastructure requirement be adopted as policy and form the basis of any staging decision for new land release areas
- B. Discussions be initiated as a priority with the RTA, Police and Department of Planning on the modification of the George Street/Hume Highway “at grade” intersection

Resolved 07/658

Cr Eddy / Cr Craig

That:

- A. *If the specific infrastructure, as detailed in the following table, is not included in the new LEP then the infrastructure requirement be adopted as policy and form the basis of any staging decision for new land release areas:*

Area	Infrastructure
“Tailored Property”, Wilson Drive, Marulan	Modification of the at grade intersection of George Street and Hume Highway to left turning traffic only.
“Medway”, Hume Highway, Marulan	Construction of an overpass and associated on and off ramps to connect the existing Marulan village to the release area.
Clyde Street, Goulburn	Construction of a road connection between Clinton Street, opposite Rossville Road, and Clyde Street generally parallel to River Street.
Common Street, North Goulburn	Construction of a roundabout at Sydney Road and Common Street. Landscape buffer along Long Street to: <ul style="list-style-type: none"> ▪ Separate residential and industrial uses, ▪ Provide a landscape and wildlife connection, ▪ Assist with stormwater management.
Marys Mount Road, Goulburn	Provision of essential services of sewerage, water supply and stormwater drainage. Upgrade of Marys Mount Road.
“Australand”, 302 Hume Highway (off Ducks Lane), South Goulburn	Provision of a landscape buffer along the western boundary to separate any industrial activity from the adjoining “Run-O-Waters” rural residential area.

- B. *Discussions be initiated as a priority with the RTA, Police and Department of Planning on the modification of the George Street/Hume Highway “at grade” intersection and another alternate access be considered.*

Item 4 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Recommendation

That the information on development activity be noted.

Resolved 07/659

Cr Sturgiss / Cr Harris

That the information on development activity be noted.

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

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

To provide summary details of Significant Development Applications received along with details of recent decisions under the Goulburn and Mulwaree Local Environmental Plans (LEP).

Recommendation

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

Cr O'Neill left the chambers 7.55pm

Resolved 07/660

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 7.56pm

**Item 6 287/0607/DA – Proposed Supermarket &
Specialty Shops, 38 Gourock Avenue, Goulburn
(Enclosure)**

Reporting Officer

Manager Development Control - Chris Stewart

Purpose of Report

To advise of a recent Court judgement on the proposed supermarket and specialty shops at 38 Gourock Avenue, Goulburn.

Recommendation

That the report on the appeal outcome into the proposed supermarket and specialty shops at 38 Gourock Avenue, Goulburn be noted.

Resolved 07/661

Cr Sullivan / Cr Craig

That the report on the appeal outcome into the proposed supermarket and specialty shops at 38 Gourock Avenue, Goulburn be noted.

**Item 7 512/0607/DA – Multi Unit Development, 27
Healey Street, Bradfordville (Attachment)**

Reporting Officer

Development Assessment Officer – Tina Dodson

Purpose of Report

To present a revised plan and submission in support of the Development Application for Multi Unit Development at 27 Healey Street, Goulburn.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 512/0607/DA for a Multi Unit Development at 27 Healey Street, Bradfordville.

Resolved 07/662

Cr Craig / Cr Harris

That Conditional Development Consent be granted under delegation for Development Application No. 512/0607/DA for a Multi Unit Development at 27 Healey Street, Bradfordville.

**Item 8 22/0708/DA – Residential Subdivision, Brayton
Road, Marulan (Enclosure)**

Reporting Officer

Trainee Town Planner – Lauren Evans

Purpose of Report

To present the Assessment Report for a residential subdivision at Brayton Road, Marulan.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 22/0708/DA for a 14 Lot Subdivision at Brayton Road, Marulan.

Resolved 07/663

Cr Sullivan / Cr Eddy

That Conditional Development Consent be granted under delegation for Development Application No. 22/0708/DA for a 14 Lot Subdivision at Brayton Road, Marulan.

**Item 9 447/0607/DA – Principal Dwelling & 14 Rural
Worker's Dwellings, 1050 Crookwell Road,
Middle Arm (Enclosure)**

Reporting Officer

Development Assessment Officer - Stephanie Mowle

Purpose of Report

To present the Assessment Report for the erection of a principal dwelling and 14 rural workers' dwellings at 1050 Crookwell Road, Middle Arm.

Recommendation

That Development Application No. 447/0607/DA for the erection of a principal dwelling and 14 rural worker's dwellings at 1050 Crookwell Road, Middle Arm be refused on the following grounds:

- That owner's consent has not been provided
- That Applicant has failed to provide sufficient information with the application as specified in Clause 50 of the *Environmental Planning and Assessment Regulations 2000*, to enable full assessment of the application in accordance with Section 79(c) of the *Environmental Planning and Assessment Act 1979*. In

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particular, insufficient information to allow Council to determine whether the development satisfies the provisions of the Mulwree LEP in relation to rural worker's dwellings;

- The Applicant has failed to demonstrate that the proposed development is development for the purposes of rural worker's dwellings
- That the proposal potentially represent an unacceptable intensification of the present use and may adversely impact on the conservation value of the site
- The proposal is inappropriately located having regard to the protection of the environmental values of the site
- The proposal would have an adverse affect on the amenity of the area.

Resolved 07/664

Cr Harris / Cr Hadlow

That Development Application No. 447/0607/DA for the erection of a principal dwelling and 14 rural worker's dwellings at 1050 Crookwell Road, Middle Arm be deferred at the request of the applicant.

**Item 10 540/0607/DA – Ecotourism Facility, 1480
Towrang Road, Greenwich Park (Enclosure)**

Reporting Officer

Development Assessment Officer – Tina Dodson

Purpose of Report

To present the Assessment Report for an Ecotourism Facility at 1480 Towrang Road, Greenwich Park.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 540/0607/DA for an Ecotourism Facility at 1480 Towrang Road, Greenwich Park.

Resolved 07/665

Cr Hadlow / Cr Lamarra

That Conditional Development Consent be granted under delegation for Development Application No. 540/0607/DA for an Ecotourism Facility at 1480 Towrang Road, Greenwich Park

Item 11 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 October 2007

Recommendation

That the information on regulatory activity be noted.

Resolved 07/666

Cr Sullivan / Cr Craig

That the information on regulatory activity be noted.

Engineering Services Report

Item 1 Clyde St Development Area Sewer Infrastructure Update

Reporting Officer

Project Engineer – Water Services: Grant Moller

Purpose of Report

To update Council on the progress of the Clyde St Sewer Infrastructure.

Recommendation

That this report on the Clyde Street development area sewer infrastructure update be noted.

Resolved 07/667

Cr Sullivan / Cr Eddy

That the report on the Clyde Street development area sewer infrastructure update be noted.

Item 2 Water Supply Status Report for October 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 October 2007.

Recommendation

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

Resolved 07/668

Cr Sturgiss / Cr Harris

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

**Item 3 Clinton / Deccan Street Accident History
(Attachment)**

Reporting Officer

Ian Aldridge – Manager Engineering Development

Purpose of Report

To provide a report on the road accident history of the Clinton / Deccan intersection.

Recommendation

That the report on Clinton/Deccan Street accident history be noted.

Resolved 07/669

Cr O'Neill / Cr Harris

That –

- 1. The report on Clinton/Deccan Street accident history be noted.*
- 2. Council refer this matter to the December 2007 Traffic Committee recommending that the major traffic facilities priority 6 should be moved to priority 2.*

UNANIMOUSLY CARRIED

**Item 4 Rural Fire Fighting Fund Estimates for
2008/2009 (Attachment)**

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Forwarding the Goulburn Mulwaree Rural Fire Fighting Fund Estimates for 2008/2009 for endorsement.

Recommendation

That Council endorse the 2008/2009 Rural Fire Fighting Fund Estimates.

That the General Manager sign the 2008/2009 Rural Fire Fighting Fund Estimates documentation.

Resolved 07/670

Cr Sturgiss / Cr Sullivan

That –

- A. The 2008/2009 Rural Fire Fighting Fund Estimates be endorsed.*
- B. The General Manager sign the 2008/2009 Rural Fire Fighting Fund Estimates documentation.*

Item 5 Flood Warning System Request

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To update Council on the provision of a flood warning system for Goulburn.

Recommendation

That the report on the flood warning system be noted.

Resolved 07/671

Cr Hadlow / Cr Sullivan

That the report on the flood warning system be noted.

Item 6 Balustrades at the Civic Centre

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To advise on the status of balustrades at the Civic Centre.

Recommendation

That the balustrade improvements be referred to the 08/09 budget estimates.

Resolved 07/672

Cr Harris / Cr Eddy

That the balustrade improvements be referred to the 2008/09 budget estimates.

Item 7 Highland Source Project

Reporting Officer

Manager Water Service – Greg Finlayson

Purpose of Report

To report progress on the Highlands Source Project.

Recommendation

That this report be received and noted.

Resolved 07/673

Cr Sullivan / Cr Sturgiss

That the report on the Highland Source Project be received and noted.

At this point Cr Tony Lamarra tabled a letter (attached to these Minutes) referring to a Rescission Motion lodged after the Council Meeting of 19 June 2007 and presented at the Council Meeting on 17 July 2007.

Moved 07/674

Cr O'Neill / Cr Lamarra

That the Rescission Motion lodged and presented to Council on 17 July 2007 be withdrawn.

CARRIED

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Cr Craig left the meeting 8.24pm and returned 8.26pm

**Item 8 Goulburn Mulwaree Water Management
Strategy**

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To report on progress on the Goulburn Mulwaree water Management Strategy.

Recommendation

That this report be received and a suitable time be set for a Council briefing on the Goulburn Mulwaree Water Management Strategy.

Resolved 07/675

Cr Sturgiss / Cr O'Neill

That this report be received and a suitable time be set for a Council briefing on the Goulburn Mulwaree Water Management Strategy.

Item 9 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 October 2007.

Recommendation

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

Resolved 07/676

Cr Sullivan / Cr Hadlow

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

Item 10 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

1. Assistance being provided for the Request for Expression of Interest with regard the airport.
2. Road rehabilitation design for Middle Arm Road complete.
3. Road rehabilitation design for Collector Road complete.
4. Design of Lumley Road sealing complete.
5. Survey for Windellama Road rehabilitation (straight section) complete.
6. Design of stormwater through Sts Peter and Paul Primary School complete.
7. Design of Rex Street drainage complete.
8. Design of stormwater, kerb & gutter, and sewer through caravan park land underway.
9. Design of Towrang Rd reconstruction (through village) underway.
10. Paclib continue the construction of their 63 lot industrial subdivision in Ducks Lane.
11. Transport Management Plan prepared and implemented for Convoy for Kids event.
12. Asset Management Engineer readvertised position – interviews held.
13. Council has joined the IPWEA State wide Asset Management Program.
14. SCA requirements for Common Street Business Park being reviewed.
15. Bike Strategy – exhibition period closed, submissions being examined.
16. Child restraint fitting and checking day scheduled for 14 November.
17. GLS Workshop scheduled for 5 December.
18. Logbook Run scheduled for 9 December.

Manager Water Services

1. The new oxidation plant at the Water Treatment Plant to control manganese has commenced operation. So far the system functions are operating very well although there is no manganese in the raw water at this stage.
2. Interflow Pty Ltd has commenced Stage 5 of the Sewer Relining Program. Initial pipe flushing and pre lining CCTV work started around the Grafton St area. Interflow are hopeful of completion prior to Christmas.
3. The 07/08 water mains rehabilitation program continues. The following water mains have been replaced with new: Addison Lane, Addison St between

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Manager Water Services

- Auburn and Addison Lane and Chatsbury St between Maud and Union St. Wyatt St is next on the program and is due for renewal in December.
4. The sewer maintenance program has commenced. Upgrading of the Cowper St sewer crossing starts on 15 November. The road crossing is being upgraded from 150mm to 450mm to limit sewer overflows in the future.
 5. The Clyde St sewer infrastructure works continue. The Wollondilly river crossing commences on 14 November and is due for completion prior to Christmas. A preferred tenderer for the sewer pump station has been selected.
 6. The new Craig's Hill Reservoir gravity water main from the reservoir to Mary's Mount residential area has been designed. This water main will provide additional water pressure to this development area. The process of creating easements has commenced.
 7. The Ross Street Sewerage Treatment Plant Pumping Station finalisation continues. The station is working well and documentation is due this month
 8. The Gorman Road Effluent Pumping Station and UV project is near completion. The Contractor is still making minor adjustments, completing documentation and restoring the site.
 9. The additional irrigation systems, including Cookbundoon soccer fields, an additional pivot unit and flexible hose travelling units, continue to operate as per design.
 10. The screenings incinerator at the STP has been removed and the new screenings compactor installed. The compactor is operating as per design and over time will result in significant savings in the STP's gas consumption.
 11. Catchment investigations continue.
 12. Water Services telemetry and control systems improvements continue. Marulan WTP Scada will be upgraded first.
 13. Water Week proved to be a success. Council set up a stall at Centro Mall for Question and Answer sessions. There was significant interest from the community, specifically on the Saturday.
 14. The Goulburn Mulwaree Water Management Strategy continues with the next Project Reference Group meeting due for 21st November. This meeting will look at further detail of our Yield Study, Wastewater, Demand Forecasts and the Highlands Source Pipeline.

Manager Facilities

1. Structural survey of outdoor pool carried out.
2. Acoustic survey of the indoor pool building received.
3. Hetherington Street Depot consolidation work concept design work commenced.
4. 6 monthly services for fire fighting equipment completed.
5. Further repairs made to fencing at River Street pipeyard.
6. Plant tenders advertised for four items of plant.
7. Attended Groundswell meeting in Condobolin- preparing for project implementation.
8. Recycling bins publicity being prepared.
9. Distribution of recycling bins being arranged.
10. Alterations to recycling trucks well underway.
11. Outside pool at Aquatic Centre opened

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12. Aquatic Centre staff recruited for the summer season.
13. Two Senior Lifeguards have been appointed.
14. Negotiations underway for new recycling contract with Endeavour Industries.
15. Structural engineer's investigation of the McDermott Centre undertaken.

Manager Parks and Recreation

1. Greening Goulburn Master Plan continued to be developed
2. O'Brien Park mural presented to Council for endorsement
3. Recreation Area/Showground electrical repairs undertaken
4. Construction of a cruising track at the Recreation Area commenced.
5. Plans being prepared for camping facilities at the Recreation Area
6. Painting work at The Water Works has commenced
7. Cricket wicket repairs and resurfacing

Manager Works

1. The Hot-Rod Circuit construction at the Recreation Centre commenced in late October.
2. Oallen Ford Road construction commenced November.
3. Currawang Road and Lucky Pass Road intersection construction and realignment is nearing completion.
4. Wooroonoodoorobidge Creek culvert replacement works have commenced.
5. Marble Hill Road construction works completed.
6. Construction of kerb and gutter, associated drainage and footpath works in Clinton Street is completed.
7. Subsoil drainage has been placed in urban sections of Taralga Road.
8. Blackshaw Road cycleway was commenced and completed.
9. Shoulder Maintenance – various rural roads.
10. Drainage Maintenance – various rural roads.
11. Unsealed Road Maintenance Grading of the following roads;
 - a. Jacqua Road
 - b. Lumley Road
 - c. Yarrawlaw Road
 - d. Caoura Road
 - e. Mogo Road
12. Subdivision inspections – ongoing.
13. GPT Maintenance – ongoing.
14. Goulburn City Maintenance & Repair – ongoing.
15. Marulan & Village Maintenance & Repair – ongoing.
16. Sealed Road Maintenance – Rural and Urban – ongoing.
17. Kerb and Gutter and Footpath Maintenance – ongoing.
18. Footpath Grinding Programme has commenced.
19. Rural addressing – ongoing

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Recommendation

That the information be noted.

Resolved 07/677

Cr Sullivan / Cr Sturgiss

That the report on Engineering Services update be noted.

Questions Without Notice

Cr O'Neill	When will Christmas lights be up in Civic Centre?
	When will the new garbage bins be rolled out?
	Can Councillors be advised when Directors are on Annual Leave and who is Acting in the position?
	Can plum trees on walkway in Clinton Street (between Bourke & Cowper) northern side be cut back?
	Please keep Councillors informed on a letter of complaint that has been received
	Catholic Cemetery needs mowing again
Cr Eddy	What are the works programmed for Austin St & Railway Parade Marulan?
	Concern on lack of lighting at corner of Brayton Road/Stoney Creek Road Marulan
	Marulan Progress Association concern with litter at entrances to Highway and Service Centres at Marulan
Cr Harris	Why was Council not notified about a Red Light camera at Goldsmith/Auburn Street intersection and to investigate why there are no notification signs put in place?
	Will be an apology for the 15 January 2008 Council Meeting

Closed Council

Resolved 07/678

Cr Hadlow / Cr Craig

Council resolved into closed session at 8.42pm.

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 8 were discussed.

That Council Resume in Open Session

Resolved 07/679

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 8) be adopted.

These motions were:

Item 1 Vehicle Impounding Action (Attachment)

Resolved 07/680 Cr Hadlow / Cr Craig

That the legal advice in relation the vehicle impounding action be noted.

**Item 2 Tender WS 2007-007 Design and Construction
of the DCP No. 17- Clyde Street Precinct Sewer
Pump Station**

Resolved 07/681 Cr Harris / Cr Sullivan

That the tender be awarded to Q-Max Pumping Systems for their Alternative tender offer for the amount of \$331,980, as they have the ability to complete the work in the desired timeframe and the expertise to complete the work to a high standard.

Item 3 Goulburn Saleyards

Resolved 07/682 Cr Sturgiss / Cr Harris

That –

- A. Council proceed with a more detailed investigation into exercising the option to re-purchase the Saleyards. The investigation will include any financial adjustments that may apply as a result of any capital works and consider any cross claim potential.*
- B. Council advise Mr Vowles of its intention to install a device by 31 January 2008 to limit the amount of effluent permitted to flow to Council's effluent pond.*
- C. The SCA be advised of this decision and that it is Council's view that the relocation of the Sale Yards appears unlikely to be resolved in the foreseeable future under the current arrangements.*

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Task List

Responsible Directorate	Responsible Officer	Item No	Task
Executive Services	General Manager	<i>Request from Cr O'Neill</i>	Advise Councillors when Directors are on leave and who is Acting Director.
		<i>Advice from Cr Harris</i>	Table apology for the 15 January 2008 Council Meeting
		Item 2 – Organisation Structure – Art Gallery	<ul style="list-style-type: none"> ▪ Advertise position of Art Gallery Director ▪ Report back to next Council Meeting on management of the Art Gallery through a dedicated Gallery Director, including costings
		Item 4 – Council and Committee Meeting Schedule 2008	Distribute to Councillors Council & Committee Meeting Schedule for 2008
		Item 5 – Correspondence for Information/Attention	Letter of acknowledgement and appreciation be sent to Mr James Luthy and attaching Resolution.
Corporate Services	Director Corporate Services	Item 4 – Rural Directory – Council Area Map Book	Advise Yass Valley Council decline of invitation to participate
		Item 5 – Nomination to Greater Southern Area Health Service Advisory Committee	Advise Greater Southern Area Health Service that Cr Eddy is nominated replacement delegate
		Item 6 – Nomination Economic Development & Tourism Advisory Committee	Advise Mr Ian Scheuner of his appointment to Committee
		Item 9 – 2006/2007 Statutory Annual Report	Forward to Minister for Local Government
		Item 12 – Draft Economic Development & Tourism Plan	Submit to 18 December Council Meeting
Planning & Community Services	Director Planning & Community Services	<i>Request from Cr O'Neill</i>	Please keep Councillors informed on a letter of complaint that has been received
		Item 2 – Heritage Grants	Offers to be made applicants as outlined in Resolution
		Item 3 – Urban Land Release Infrastructure	Discussion be held with RTA, Police & Department of Planning regarding George Street/Hume Highway “at grade” intersection and seeking another alternative access be considered
		Item 11 – Regulatory Report	Investigate Noxious Weeds at Woodlawn
Engineering Services	Director of Engineering Services	<i>Request from Cr O'Neill</i>	Put Christmas Decorations up in Civic Centre.
		<i>Request from Cr O'Neill</i>	Advise Councillors on Recycle Bin Rollout timeline
		<i>Request from Cr O'Neill</i>	Prune plum trees on walkway in Clinton Street (between Bourke & Cowper) northern side
		<i>Request from Cr O'Neill</i>	Mow Catholic Cemetery
		<i>Request from Cr Eddy</i>	Advise of works program for Austin St & Railway Parade Marulan
		<i>Request from Cr Eddy</i>	Investigate lack of lighting at corner of Brayton Road/Stoney Creek Road Marulan

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Responsible Directorate	Responsible Officer	Item No	Task
Engineering Services	Director Engineering Services	<i>Request from Cr Eddy</i>	Investigate and clean up litter problem at entrances to Highway and Service Centres at Marulan
		<i>Request from Cr Harris</i>	Advise Council on placement of Red Light camera at Goldsmith/Auburn Street intersection and investigate why there are no notification signs put in place?
		Item 3 – Clinton/Deccan Street Accident History	Refer to Traffic Committee Council's resolution to move Clinton/Deccan Street from Priority 6 to Priority 2
		Item 4 – Rural Fire Fighting Fund Estimates for 2008/2009	Sign off by General Manager 2008/2009 Rural Fire Fighting Fund Estimates documentation
		Item 6 – Balustrades at Civic Centre	Refer balustrade improvements to 2008/2009 budget estimates
		Item 8 – Goulburn Mulwaree Water Management Strategy	Organise Councillor Briefing Session

Meeting closed at 9.00pm.

The minutes were confirmed at the Council meeting on 18 December 2007 at which this signature was endorsed.

.....
Cr Paul Stephenson
Mayor

.....
Mr Luke Johnson
General Manager

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20-11-2007

Cr. Lamarra, Cr. O'Neil and Cr. Hadlow
Goulburn Mulwaree Council
Goulburn NSW 2580

The Mayor and General Manager
Goulburn Mulwaree Council
Goulburn NSW 2580

**Subject: Withdrawal of recision motion tabled at the Ordinary Council Meeting 19 June 2007.
Re: The Engineer's Late Item 11 report submitted on the night.**

The documented recision motion was as follows:

1. There was insufficient time consideration be given to Councillors to properly consider the item.
2. The matter was not urgent..
3. There had been no community consultation regarding the item.
4. This recision motion is debated at the next Ordinary Council Meeting following proof of sufficient community consultation.

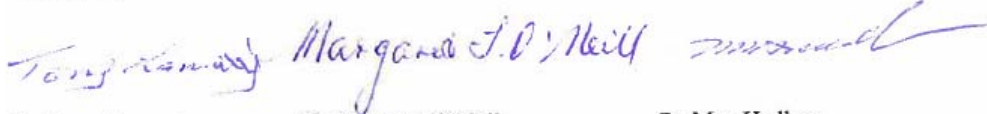
In withdrawing our motion we have taken into consideration the lengthy debates as occurred in the last few months, the confusion and the misunderstandings.

Especially after the outcome at the combination General Purpose and Special Meetings on the 7th of November 2007 which was acceptable to all concerned.

It has now been noted that proper guidelines are in place to ensure that Council will be informed as to cost assessments so that Council can make balanced decisions in the future.

The withdrawal of the recision motion removes any obstacles and challenges that were present whilst this matter was debated during the last few months and will now be in accordance with the resolution carried by the majority of Councillors.

Yours truly



Cr. Tony Lamarra

Cr. Margaret O'Neil

Cr. Max Hadlow