



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 15 January 2008
6.00pm
Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn**

VISION

A sustainable vibrant community protecting, enhancing and enjoying Goulburn Mulwaree's rich social, environmental and economic heritage.

Mission

To serve the Community

**Minutes of the Ordinary Meeting of Council held Tuesday
15 January 2008 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 M O’Neill, Cr K Sullivan, Cr M Hadlow & 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 (Mr P Oliver), Executive
Assistant to the Mayor & General Manager (Miss K Gardiner), Manager Information
Services (Mr S Bool – entered the meeting at 6.13pm and left the meeting at 6.21pm)
& Executive Assistant to Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Hadlow.

Apologies

That an apology from Cr Harris be received and a leave of absence granted.

Resolved 08/01

Cr Sullivan/Cr Craig

That an apology from Cr Harris be received and a leave of absence granted.

Disclosure of Interest

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

Cr Lamarra declared an interest Item 8 of the Planning & Community Services
Report.

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

Calendar of Events

Resolved 08/02

Cr Sullivan/Cr Sturgiss

That the Calendar of events be received and noted.

Mayoral Minute 1 – Calendar of Events

Recommendation

That the Mayoral Minute on Calendar of Events be received and noted.

Resolved 08/03

Cr Lamarra/Cr Eddy

That the Mayoral Minute on Calendar of Events be received and noted.

Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held Tuesday 18 December 2007 and contained in Minute Pages Nos 1 to 26 inclusive and in Minute Nos 07/683 to 07/628 inclusive be confirmed.

Resolved 08/04

Cr Sturgiss/Cr Craig

That the Minutes of the Ordinary Meeting of Council held Tuesday 18 December 2007 and contained in Minute Pages Nos 1 to 26 inclusive and in Minute Nos 07/683 to 07/628 inclusive be confirmed.

Committee Reports for Adoption

Nil

Other Reports for Information

Resolved 08/05

Cr Sullivan/Cr Eddy

That the following reports be noted:

- 1. Internal Audit Committee held 7 November 2007*
- 2. Internal Audit Committee held 20 December 2007*

Executive Services Report

Item 1 Mayoral Election

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider revising the date for the 2008 Mayoral Election.

Recommendation

That

1. A Special Council Meeting be convened on 7 October 2008 for the purpose of conducting the Mayoral and Deputy Mayoral Elections.
2. The Mayoral Election scheduled for 16 September 2008 not be held.
3. The Department of Local Government be advised of Council's intentions as outlined in this resolution.
4. The Committee appointments be considered at Council's Meeting scheduled for 15 October 2008.

Resolved 08/06

Cr O'Neill/Cr Hadlow

That

1. *A Special Council Meeting be convened on 7 October 2008 for the purpose of conducting the Mayoral and Deputy Mayoral Elections.*
2. *The Mayoral Election scheduled for 16 September 2008 not be held.*
3. *The Department of Local Government be advised of Council's intentions as outlined in this resolution.*
4. *The Committee appointments be considered at Council's Meeting scheduled for 7 October 2008.*
5. *The September 2008 Ordinary Council meeting be cancelled and that any business of an urgent nature be dealt with in a Special Meeting.*

Item 2 Conduct Committee

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

Further report in relation to matters considered by the Conduct Committee.

Recommendation

That the information on the Conduct Committee be received and noted.

Resolved 08/07

Cr O'Neill/Cr Hadlow

That the consideration of this matter be deferred and the General Manager be requested to present a further report.

Item 3 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 08/08

Cr Sturgiss/Cr Lamarra

That the information on correspondence be received and noted.

Item 4 Department of Local Government Circulars

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

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 08/09

Cr Sullivan/Cr Sturgiss

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

Item 5 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 December 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 08/10

Cr Craig/Cr Sullivan

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

Item 6 Closed Council

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Council.

The following confidential reports have been distributed separately:

Division	Report
<i>Corporate Services</i>	<i>Item 1 – Option to Re-Purchase Lot 4 DP 832816 Finlay Rd</i>
<i>Engineering Services</i>	<i>Item 2 – Correspondence from Sydney Catchment Authority re Goulburn Saleyards</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 Option to Re-Purchase Lot 4 DP 832816 Finlay Rd

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 consider a request from a local company to on-sell 25-29 Finlay Rd, Goulburn.

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

Engineering Services

Item 2 Correspondence from Sydney Catchment Authority re Goulburn Saleyards

Section 10A(2)(d)(i) – commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Purpose of Report

To inform Council of a letter received from the Sydney Catchment Authority (SCA) regarding the Goulburn Saleyards.

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

Resolved 08/11

Cr Sullivan/Cr Sturgiss

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 Option to Re-Purchase Lot 4 DP 832816 Finlay Rd

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 consider a request from a local company to on-sell 25-29 Finlay Rd, Goulburn.

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

Engineering Services

Item 2 Correspondence from Sydney Catchment Authority re Goulburn Saleyards

Section 10A(2)(d)(i) – commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Purpose of Report

To inform Council of a letter received from the Sydney Catchment Authority (SCA) regarding the Goulburn Saleyards.

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

Corporate Services Report

Item 1 Investment Performance Indicators (Attachment)

Reporting Officer

Operational Accountant– Chris Lambert

Purpose of Report

To report monthly the Investment Performance Indicators.

Recommendation

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

Resolved 08/12

Cr Sturgiss/Cr Sullivan

That the monthly Investment Performance Indicators as at 31 December 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 08/13

Cr Sullivan/Cr Craig

That the information on the Monthly Financial Report be noted.

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

Reporting Officer

Operational Accountant – Chris Lambert

Purpose of Report

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

Recommendation

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

Resolved 08/14

Cr O'Neill/Cr Craig

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

**Item 4 Blues Festival Budget Progress Report
(Attachment)**

Reporting Officer

Events Officer – Jenny Falconer
Director of Corporate Services – Dirk Holwerda

Purpose of Report

To provide a further progress report on the 2008 Australian Blues Music Festival budget.

Recommendation

That the progress report on 2008 Australian Blues Music Festival budget be received and noted.

Resolved 08/15

Cr Sullivan/Cr Craig

That the progress report on 2008 Australian Blues Music Festival budget be received and noted.

Item 5 62nd Australian Jazz Convention

Reporting Officer

Events Officer – Jenny Falconer

Purpose of Report

To provide a report on the 62nd Australian Jazz Convention that was held in Goulburn from 26-31 December 2007.

Recommendation

That the report on 62nd Australian Jazz Convention be received and noted.

Resolved 08/16

Cr O'Neill/Cr Craig

That the report on 62nd Australian Jazz Convention be received and noted.

Item 6 Debtors Outstanding Report

Reporting Officer

Revenue Officer – Cheree Langford

Purpose of Report

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

Recommendation

That the above report be received and noted.

Resolved 08/17

Cr Sullivan/Cr Sturgiss

That the above report be received and noted.

Item 7 Rates Outstanding Report

Reporting Officer

Revenue Coordinator – Kristy Mason

Purpose of Report

To advise on the status of rates collections as at 2 January 2008.

Recommendation

That the report on outstanding rates be noted.

Resolved 08/18

Cr Sturgiss/Cr Eddy

That the report on outstanding rates be noted.

Item 8 Highland Source Project Loan

Reporting Officer

Director Corporate Services – Dirk Holwerda

Purpose of Report

To provide Council with an opportunity to review its deferral of the taking up of a loan for the Highland Source Project in the light of changing interest rates.

Recommendation

That, in light of expected interest rate increases, Council seek quotations for the loan and that the General Manager and Mayor be delegated to accept the best offer and complete the necessary paperwork.

Resolved 08/19

Cr Sullivan/Cr Sturgiss

That, in light of expected interest rate increases, Council seek quotations for the loan and that the quotes come to the next Council Meeting for decision.

Planning and Community Services Report

Item 1 Heritage Grants Funding 2008/09

Reporting Officer

Landscape Planner – Jack Miller

Purpose of Report

To advise of a funding offer for 2008/09 from the Department of Planning (Heritage Office) for Local Government Heritage Management.

Recommendation

That consideration be given to including the following amounts in the budget estimates for 2008/09:

- A. \$14,000 for Heritage Adviser Program
- B. \$8,200 for Local Heritage Fund (Local Heritage Grants)

Resolved 08/20

Cr Lamarra/Cr Eddy

That consideration be given to including the following amounts in the budget estimates for 2008/09:

- A. \$14,000 for Heritage Adviser Program*
- B. \$8,200 for Local Heritage Fund (Local Heritage Grants)*

Item 2 Archaeological Management Plan Funding

Reporting Officer

Landscape Planner – Jack Miller

Purpose of Report

To advise of a funding offer Department of Planning (Heritage Office) for an archaeological management plan.

Recommendation

That:

- A. \$12,300 be transferred from Reserves to match the Heritage Office offer for an Archaeological Management Plan Study.
- B. Quotes be sought from suitably qualified heritage practitioners to carry out an Archaeological Management Plan for the Goulburn Mulwaree Council Local Government Area.

Resolved 08/21

Cr Hadlow/Cr Eddy

That:

- A. *\$12,300 be transferred from Reserves to match the Heritage Office offer for an Archaeological Management Plan Study.*
- B. *Quotes be sought from suitably qualified heritage practitioners to carry out an Archaeological Management Plan for the Goulburn Mulwaree Council Local Government Area.*

Item 3 Tiyces Lane Development Contributions (Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of the development contributions applicable to subdivision in the Tiyces Lane area, Towrang and the expected timing of payment and scheduling of works.

Recommendation

That the report on development contributions in the Tiyces Lane, Towrang area be noted.

Resolved 08/22

Cr Sullivan/Cr Eddy

That the report on development contributions in the Tiyces Lane, Towrang area be noted.

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 December 2007.

Recommendation

That the information on development activity be noted.

Resolved 08/23

Cr Sturgiss/Cr Lamarra

That the information on development activity be noted.

Cr O'Neill declared an interest in the item and left the meeting at 6.53pm.

**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.

Resolved 08/24

Cr Hadlow/Cr Lamarra

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

Cr O'Neill returned to the meeting at 6.54pm.

**Item 6 Proposed Woodlawn Alternate Waste Facility,
Collector Road, Tarago (Enclosure)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of the determination by the Minister for Planning in relation to the proposed alternate waste facility at “Woodlawn” Collector Road, Tarago.

Recommendation

That the report on the proposed “Woodlawn” Alternate Waste Facility at Collector Road, Tarago be noted.

Resolved 08/25

Cr Sturgiss/Cr Craig

That the report on the proposed “Woodlawn” Alternate Waste Facility at Collector Road, Tarago be noted.

Cr Lamarra declared an interest in the item and left the meeting at 6.56pm.

**Item 7 Southern Distribution Business Park,
Windellama Road, Goulburn (Enclosure)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of the determination by the Minister for Planning in relation to the concept plan for the proposed distribution centre at Windellama Road, Goulburn.

Recommendation

That the report on the proposed Southern Distribution Business Park, Windellama Road, Goulburn be noted.

Resolved 08/26

Cr Sullivan/Cr O'Neill

That the report on the proposed Southern Distribution Business Park, Windellama Road, Goulburn be noted.

**Item 8 384/0607/DA – Proposed Local Business Centre,
134 Marys Mount Road, Goulburn (Enclosure)**

Reporting Officer

Manager Development Control – Chris Stewart

Purpose of Report

To present a request for a review of determination of Development Application No 384/0607/DA for a proposed local business centre at 134 Marys Mount Road, Goulburn.

Recommendation

That:

- A. The previous determination of Development Application 384/0607/DA by way of refusal be reaffirmed.
- B. A maximum retail floor area provision (i.e. 800m²) is incorporated into the Draft LEP 2007 for the establishment of a neighbourhood shop.

Resolved 08/27

Cr Sullivan/Cr Craig

That:

- A. *The previous determination of Development Application 384/0607/DA by way of refusal be reaffirmed.*
- B. *A maximum retail floor area provision (i.e. 800m²) is incorporated into the Draft LEP 2007 for the establishment of a neighbourhood shop.*

Cr Lamarra returned to the meeting at 5.59pm.

**Item 9 Determination Review – 567/0506/DA, Multi
Unit Development, 138 Nicholson Street,
Goulburn (Enclosure)**

Reporting Officer

Director Planning and Community Services - Chris Berry

Purpose of Report

To present a request for a review of the determination to refuse a proposal for a multi unit development at 138 Nicholson Street, Goulburn.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 567/0506/DA for a Multi Unit Development and a strata subdivision at 138 Nicholson Street, Goulburn based on the revised plans submitted with the request for a review of the determination.

Resolved 08/28

Cr O'Neill/Cr Lamarra

That the previous decision to refuse the Development Application No. 567/0506/DA be confirmed.

Item 10 Request for Payment of Legal Costs (Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a request from Mr Peter Raft for the payment of legal costs incurred in his appeal to the Land and Environment Court against a Bus Depot at 64 Wayo Street, Goulburn.

Recommendation

That the request by Mr Peter Raft of 60 Wayo Street, Goulburn for the payment of legal costs incurred in his Land and Environment Court actions be declined.

Motion

Cr Sullivan/Cr Sturgiss

That the request by Mr Peter Raft of 60 Wayo Street, Goulburn for the payment of legal costs incurred in his Land and Environment Court actions be declined.

Amendment

Cr Lamarra/Cr Hadlow

That the motion be deferred to the next Council Meeting.

The amendment was put and lost.

Resolved 08/29

Cr Sullivan/Cr Sturgiss

The original motion was put and carried.

Engineering Services Report

**Item 1 Marulan “at grade” Intersection, Hume Hwy /
Portland Ave (Attachments)**

Reporting Officer

Ian Aldridge – Manager Engineering Development.

Purpose of Report

To provide a report on the Marulan “at grade” intersection, Hume Hwy / Portland Avenue.

Recommendation

That the Marulan community is consulted with regard the intersection.

Resolved 08/30

Cr Lamarra/Cr Eddy

That the Marulan community is consulted with regard the intersection.

**Item 2 Stolen yellow and red lidded Council owned
waste bins**

Reporting Officer

Facilities Engineer – Andrew Galland.

Purpose of Report

To advise Council of the recorded number of red lidded domestic waste bins and yellow lidded recycling bins that have been reported as stolen since the two Council bin rollouts.

Recommendation

That Council continues to monitor and record reports of stolen bins in the present register and pursue stolen bins as information becomes available.

Resolved 08/31

Cr O'Neill/Cr Craig

That Council continues to monitor and record reports of stolen bins in the present register and pursue stolen bins as information becomes available.

Item 3 Water Supply Status Report for December 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 December 2007.

Recommendation

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

Resolved 08/32

Cr Sturgiss/Cr Eddy

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

Item 4 Highlands Source Project

Reporting Officer

A/Manager Water Services – Christian Leah.

Purpose of Report

To inform Council on progress during the month.

Recommendation

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

Resolved 08/33

Cr Sullivan/Cr Craig

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

Item 5 Belmore Park Bore Update

Reporting Officer

Parks Technical Officer - Jason Moroney.

Purpose of Report

To update on the progress of the Belmore Park Bore.

Recommendation

It is recommended that the bore is capped as per Option 4.

Resolved 08/34

Cr Lamarra/Cr Craig

That the bore be capped as per Option 4.

Item 6 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 December 2007.

Recommendation

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

Resolved 08/35

Cr Hadlow/Cr Eddy

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

Item 7 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. Joint business paper report prepared on Airport Request for Expression of Interest.
2. South Goulburn carapark – owners provided designs for stormwater and sewer. Quotation provided for sewer.
3. Painters Lane (Braidwood Rd end) design underway.
4. Range Road rehabilitation, survey complete, design underway.
5. Awaiting geotechnical results for pavement design for Caoura Road and Towrang Road rehabilitation projects.
6. Paclib requested to carry out some remedial asphalt work on Ducks Lane.
7. SCA requirements for Common Street Business Park – review conducted by SCA.
8. Graduated Licensing Scheme parent workshop held on Wednesday 5 December with 8 participants.
9. Logbook run held with nine learner drivers and their parents/supervisors on Sunday 9 December.
10. School road safety information and safety door stickers distributed to all primary schools in Goulburn Mulwaree for 344 new kindergarten students commencing in 2008.
11. Feedback from GMC draft Bicycle Strategy collated and submitted to consultant.

Manager Water Services

1. Sewer Relining Program completed prior to Christmas, waiting on the post CCTV info prior to payment.
2. Stage 5 of the Sewer Relining Program continues. Interflow has completed 100% of flushing and 50% of relining and is on track for completion prior to Christmas.
3. The 07/08 water mains rehabilitation program is almost complete. The remaining section along Wyatt St. Pipe was completed by boring prior to Christmas with Council to make the service connections in February 2008.
4. The sewer maintenance program continues. The Cowper St sewer crossing is now complete. Some minor footpath rehabilitation will be carried out after the backfill has settled.
5. The Clyde St sewer infrastructure works continue. The Wollondilly river crossing was completed before Christmas.
6. Catchment investigations continue.

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Manager Facilities

1. 2008/09 Management Plan preparatory work underway.
2. Security system enhancements at the Civic Centre.
3. Hetherington Street Depot consolidation work concept design work continuing. Report to February GP meeting.
4. Tenders received for four items of plant. To go to next Plant Committee meeting.
5. Attended Groundswell meeting in Bungendore- Business plan completed.
6. Green waste stockpile at Waste Management Centre increasing in preparation for Groundswell composting programme.
7. Earthworks continuing at the Marulan Waste Management Centre for environmental protection.
8. Negotiations completed for new recycling contract with Endeavour Industries. See report to this Council meeting.
9. New recycling system commenced. Some teething problems, but the response from the public has been extremely positive. Most people have participated, and volumes are well up on the average.
10. Recycling system hotline has been active, and well received.
11. Aquatic Centre staff recruited for the summer season. Need for additional Learn to Swim instructors.
12. Very high Learn to swim bookings at the Aquatic Centre.
13. Attendances continue to rise at the Aquatic Centre. This can be attributed to suitable weather.

Manager Parks and Recreation

1. Several master plans and management plans to be reviewed for consideration in the 2008/2009 budget estimates
2. Investigations into the use of water from the Belmore Park Bore are continuing for consideration in the 2008/2009 budget estimates
3. Greening Goulburn Master Plan
4. O'Brien Park mural
5. Smoke Free & Sun Safe policy implementation
6. War Memorial Canon repairs
7. Cricket wicket repairs and resurfacing
8. Riverfront shelters
9. Jetty ramp
10. Sports season change over
11. Cemetery mowing
12. General grass mowing

Manager Works

1. The Hot-Rod Circuit construction at the Recreation Centre has been delayed.
2. Oallen Ford Road construction from Jacqua Rd to Benduck Rd is progressing.
3. Collector Road rehabilitation was completed in December.
4. Woroondoroonbidgee Creek culvert was completed in December.
5. St Peter & Paul's Primary School drainage works is scheduled to commence late January.
6. South Goulburn Caravan Park trunk drainage works is scheduled to commence in February.
7. Rural road storm damage has been prioritised and address in order of public risk.
8. Marulan South Road heavy patch works.
9. MR 7636 Highland Way heavy patch works
10. Shoulder Maintenance – various rural roads.

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Manager Works

11. Drainage Maintenance – various rural roads.
12. Unsealed Road Maintenance Grading of the following roads;
 - a. Yarralaw Road
 - b. Bullamalita Road
 - c. Spa Road
 - d. Oallen Ford Road
 - e. Forest Siding Road
 - f. Lumley Road
 - g. Jacqua Road
13. Subdivision inspections – ongoing.
14. GPT Maintenance – ongoing.
15. Goulburn City Maintenance & Repair – ongoing.
16. Marulan & Village Maintenance & Repair – ongoing.
17. Sealed Road Maintenance – Rural and Urban – ongoing.
18. Kerb and Gutter and Footpath Maintenance – ongoing.
19. Footpath Grinding Programme has commenced.
20. Rural addressing – ongoing

Recommendation

That the information be noted.

Resolved 08/36

Cr Lamarra/Cr Hadlow

That the information be noted.

Questions Without Notice

Cr O'Neill	Are Council/Committee Minutes still getting signed?
	Have we received any sports and recreation grants?
	Why don't we have signage leading to Goulburn for the Visitor Information Centre?
	Why do Councillors need to sign to receive documents?
	How many times were the main streets washed during December 2007?
Cr Lamarra	Awnings in Auburn Street should be inspected for safety purposes.
Cr Hadlow	Can repairs be done to blisters in Auburn Street and preventative measures be implemented?
Cr Craig	Can dirt washed onto roads from storms be removed?
Cr Sturgiss	Can the blackberry bushes at War Memorial Park be investigated?
Cr Sullivan	What happened to 2007 grant funding for the Tarago Show Society?
Cr Eddy	Can a report be prepared on the recycling contract and contamination of recyclables?
	Can an Art Gallery and general Council functions signage review be conducted?
	Can the caretaker of Marulan Waste Management Centre (Mr Keith Quinn) be nominated for Employee of the Month?
	Can an investigation be done on the dangers of Mercury associated with light bulbs?
	Investigate an overflowing septic tank in Tallong.
	Can the flooding problem in Collins Street, Marulan be looked into?

Closed Council

Resolved 08/37

Cr Craig/Cr Sturgiss

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.

Council resolved into closed session at 7.42pm.

The items listed in Executive Report Item 6 were discussed.

That Council Resume in Open Session

Resolved 08/38

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 6) be adopted.

These motions were:

Executive Services

Item 1 Option to Re-Purchase – Lot 4 DP 832816 Finlay Road, Goulburn

Resolved 08/39

Cr Sullivan/Cr Craig

That Council proceeds with the following actions:

- 1. Exercise the option to re-purchase 25-29 Finlay Road, Goulburn, with written notice, and re-sell it in accordance with the Council Owned Land Sales policy.*
- 2. Affix the seal to all documentation necessary to complete this matter.*

Item 2 Correspondence from Sydney Catchment Authority re Goulburn Saleyards (Attachment)

Resolved 08/40

Cr Sullivan/Cr Sturgiss

That:

- i) The letter from the Sydney Catchment Authority be received and noted.*
- ii) The requested information be forwarded to the Sydney Catchment Authority.*
- iii) The installation of a device to limit the amount of effluent permitted to flow to Council's effluent pond be deferred for 3 months to 30 April 2008.*

**Minutes of the Ordinary Meeting of Council held Tuesday
15 January 2008 commencing at 6pm in the Council Chambers**

Task List

Responsible Directorate	Responsible Officer	Item No	Task		
Executive Services	General Manager	<i>QWN</i>	Place an Employee of the Month nomination for the caretaker of Marulan Waste Management Centre (Mr Keith Quinn)		
		2	Report back to Council on how Gerry Holmes came to be appointed to the Code of Conduct Committee and how much has his Conduct Committee services cost to date		
Corporate Services	Director Corporate Services	<i>Exec 5</i>	Resend PowerPoint presentation from Management Plan Workshop 2 to Cr Hadlow		
		4	Provide a Blues Festival review report to the April 2008 Council meeting		
		8	Provide a report to February 2008 Council meeting on Councils current debt service ratio		
		8	Provide a report to February 2008 Council meeting on the status of grant funding for Highland Source Project from the State and Federal Government and within that report provide the differentiation on interest payable if loan had have been taken up in November 2007 as apposed to now.		
Planning & Community Services	Director Planning & Community Services	<i>QWN</i>	Investigate blackberry bushes at War Memorial Park. Review Art Gallery Signage Investigate dangers of Mercury associated with light bulbs		
		1	Write letter to Heritage Office indicating grant to be considered as part of the 2008/2009 budget		
		2	Arrange quotes		
		8	Send letter to applicant notifying of decision.		
		9	Send letter to applicant and objectors notifying of decision.		
		10	Send letter to applicant notifying of decision.		
		Engineering Services	Director of Engineering Services	<i>QWN</i>	Investigate sports and recreation grants funding and provide response to Council. Look into signage leading to Goulburn for the Visitor Information Centre. Identify how many times Goulburns main streets were washed during December 2007. Provide a report on repairs to blisters in Auburn Street and preventative measures that will be undertaken. Remove dirt that has been washed onto roads from storms.

**Minutes of the Ordinary Meeting of Council held Tuesday
15 January 2008 commencing at 6pm in the Council Chambers**

Responsible Directorate	Responsible Officer	Item No	Task
			Prepare report on Councils recycling contract and contamination of recyclables.
			Review general Council functions signage
			Investigate an overflowing septic tank in Tallong.
			Look into flooding problem in Collins Street, Marulan
		5	Investigate salt levels of the two bores that are located near Belmore Park
		5	Provide date of next Plan Tender Committee
		5	Provide a report on specific repairs and maintenance undertaken in Goulburn

Meeting closed at 8.03pm.

The minutes were confirmed at the Council meeting on 19 February 2008 at which this signature was endorsed.

.....
Cr Paul Stephenson
Mayor

.....
Mr Luke Johnson
General Manager