



**Minutes from meeting of:  
ORDINARY COUNCIL**

**Held  
Tuesday 15 April 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 April 2008 commencing at 6pm in the Council Chambers**

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**Present**

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

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**Also Present**

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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), Manager Economic Development & Administration (Mr K Wheeldon arrived at 6:40pm & departed at 7:02pm) & Executive Assistant to Corporate Services (Miss A Croke).

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**Opening Prayer**

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Read by Cr Sullivan.

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**Apologies**

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Nil

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**Disclosure of Interest**

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Cr Lamarra declared an interest Item 8 of the Corporate Services Report as he is an owner of land at the Goulburn Airport.

Cr Lamarra declared an interest Item 3 of the Engineering Services Report as he is an owner of land at the Goulburn Airport.

Cr O'Neill declared an interest in the minutes of the Traffic Committee as she is a member of the Cook Bundoon Trust.

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**Calendar of Events**

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**Resolved 08/175**

**Cr Lamarra/Cr Eddy**

*That the Calendar of events be received and noted.*

**Mayoral Minute – Mayoral Activities 19 March 2008 – 15 April  
2008**

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**Recommendation**

That the Mayoral Minute be received and noted.

**Resolved 08/176**

**Cr Sturgiss/Cr Harris**

*That the Mayoral Minute be received and noted.*

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**Confirmation of Minutes**

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**Recommendation**

That the Minutes of the Ordinary Meeting of Council held Tuesday 18 March 2008 and contained in Minute Pages Nos 1 to 40 inclusive and in Minute Nos 08/112 to 08/172 inclusive be confirmed.

**Resolved 08/177**

**Cr Sullivan/Cr Craig**

*That the Minutes of the Ordinary Meeting of Council held Tuesday 18 March 2008 and contained in Minute Pages Nos 1 to 40 inclusive and in Minute Nos 08/112 to 08/172 inclusive be confirmed.*

**Recommendation**

That the Minutes of the Special Meeting of Council held Tuesday 1 April 2008 and contained in Minute Pages Nos 1 to 5 inclusive and in Minute Nos 08/173 to 08/173 inclusive be confirmed.

**Resolved 08/178**

**Cr Lamarra/Cr Eddy**

*That the Minutes of the Special Meeting of Council held Tuesday 1 April 2008 and contained in Minute Pages Nos 1 to 5 inclusive and in Minute Nos 08/173 to 08/173 inclusive be confirmed.*

## Committee Reports for Adoption

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### 1. Economic Development & Tourism Advisory Committee

**Resolved 08/179**

**Cr Harris/Cr Sturgiss**

*That the report of the Economic Development & Tourism Advisory Committee held 25 March 2008 be received and the recommendations therein be adopted.*

### 2. Plant Committee

**Resolved 08/180**

**Cr Sullivan/Cr Craig**

*That the report of the Plant Committee held 27 March 2008 be received and the recommendations therein be adopted.*

### 3. Land Use Strategy Committee

**Resolved 08/181**

**Cr Harris/Cr Eddy**

*That the report of the Land Use Strategy Committee held 27 March 2008 be received and the recommendations therein be adopted.*

### 4. General Purposes Committee

**Resolved 08/182**

**Cr Sturgiss/Cr Sullivan**

*That the report of the General Purposes Committee held 1 April 2008 be received and the recommendations therein be adopted.*

### 5. Recreation Area Committee of Management

**Resolved 08/183**

**Cr O'Neill/Cr Craig**

*That:*

- 1) *The report of the Recreation Area Committee of Management held 2 April 2008 be received and the recommendations therein be adopted.*
- 2) *A letter of congratulations be sent to the Goulburn Show Committee for their achievement with the 2008 Show.*

### 6. Community Services Advisory Committee

**Resolved 08/184**

**Cr Harris/Cr Lamarra**

*That the report of the Community Services Advisory Committee held 2 April 2008 be received and the recommendations therein be adopted.*

*Cr O'Neill declared an interest in the item and left the meeting at 6:11pm.*

### 7. Traffic Committee

**Resolved 08/185**

**Cr Craig/Cr Eddy**

*That the report of the Traffic Committee held 3 April 2008 be received and the recommendations therein be adopted.*

*Cr O'Neill returned to the meeting at 6:14pm.*

## 8. Sports Council Committee

**Resolved 08/186**

**Cr Sturgiss/Cr Sullivan**

*That the report of the Sports Council Committee held 7 April 2008 be received and the recommendations therein be adopted.*

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## Other Reports for Information

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**Resolved 08/187**

**Cr Lamarra/Cr Harris**

*That the following reports be received and the recommendations therein be adopted.*

- *Country Mayors Association of NSW held 7 March 2008*
- *Community Support & Expenditure Committee held 19 March 2008*
- *Community Support & Expenditure Committee held 26 March 2008*
- *Community Transport Committee held 28 March 2008*
- *Safety Committee held 2 April 2008.*

## Executive Services Report

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### Item 1 Electoral Commission Candidate Seminars (Attachment)

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#### Reporting Officer

General Manager – Luke Johnson

#### Purpose of Report

To advise of the Candidate Seminars organised by the Electoral Commission of NSW.

#### Recommendation

That the report on Candidate Seminars organized by the Electoral Commission of NSW be noted.

**Resolved 08/188**

**Cr Sullivan/Cr Craig**

*That the report on Candidate Seminars organized by the Electoral Commission of NSW be noted.*

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**Item 2 Local Government and Shires Association Pre-Election Seminar 2008**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To advise of the date of Local Government Pre-Election Seminar.

**Recommendation**

That the report on the Local Government Pre-Election seminar set for 26 May 2008 be noted.

**Resolved 08/189**

**Cr Harris/Cr Craig**

*That the report on the Local Government Pre-Election seminar set for 26 May 2008 be noted.*

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**Item 3 Proposed Multi-Function Centre**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To consider undertaking a primary feasibility study for a multi function centre.

**Recommendation**

That:

1. A primary feasibility study and business case be undertaken on broad options for a multi-function facility.
2. Expenditure of up to \$20,000 be allocated for this purpose, to be funded via a transfer from the existing Reserve.
3. The feasibility study and business case be reported to Council through the Multi-function Centre Working Party

**Resolved 08/190**

**Cr Sturgiss/Cr Sullivan**

*That:*

- 1. A primary feasibility study and business case be undertaken on broad options for a multi-function facility.*
- 2. Expenditure of up to \$20,000 be allocated for this purpose, to be funded via a transfer from the existing Reserve.*
- 3. The feasibility study and business case be reported to Council through the Multi-function Centre Working Party.*

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**Item 4 Submission to the Inquiry into Secure and Sustainable Urban Water Supply and Sewerage Services for Non-Metropolitan NSW (Enclosure)**

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**Reporting Officer**

Manager Water Services - Greg Finlayson

**Purpose of Report**

To consider and endorse the draft submission to the Inquiry into the Provision of Water and Sewerage Services in Regional NSW.

**Recommendation**

That the draft submission be endorsed and forwarded to the Inquiry.

**Resolved 08/191**

**Cr Sullivan/Cr Sturgiss**

*That the draft submission be endorsed and forwarded to the Inquiry.*

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**Item 5 Local Government Association Conference**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To advise of preliminary arrangements for the 2008 LGA Conference

## **Recommendation**

That Council advise the number of places to be booked at the Local Government Association Conference scheduled to take place from Saturday 25 October to Wednesday 29 October 2008 in Broken Hill.

### **Resolved 08/192**

**Cr Harris/Cr Lamarra**

*That six places be booked at the Local Government Association Conference scheduled to take place from Saturday 25 October to Wednesday 29 October 2008 in Broken Hill.*

*Carried unanimously.*

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## **Item 6 Correspondence for Information / Attention (Enclosure)**

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### **Reporting Officer**

General Manager – Luke Johnson

### **Purpose of Report**

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

### **Recommendation**

That

1. The information on correspondence be received and noted.
2. Council to consider the request from the Local Government & Shires Associations of NSW for a contribution of \$890.00 towards the funding of the campaign on Planning Reforms.

### **Resolved 08/193**

**Cr Harris/Cr Lamarra**

*That*

1. *The information on correspondence be received and noted.*
2. *Council to consider the request from the Local Government & Shires Associations of NSW for a contribution of \$890.00 towards the funding of the campaign on Planning Reforms.*

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**Item 7 Department of Local Government Circulars**

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**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 08/194**

**Cr Sullivan/Cr Lamarra**

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

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**Item 8 Questions Without Notice & Task List Status Report**

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**Reporting Officer**

General Manager, Luke Johnson

**Purpose of Report**

To advise of replies to Questions Without Notice from Councillors at the March 2008 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 08/195**

**Cr Harris/Cr Craig**

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

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## **Item 9 Closed Session**

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### **Reporting Officer**

General Manager – Luke Johnson

### **Purpose of Report**

To consider moving into Closed Session.

The following confidential reports have been distributed separately:

<b>Division</b>	<b>Report</b>
Engineering Services	Item 1 – Plant Replacement 2007-2008
	Item 2 – Saleyards

### **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).*

#### *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*

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- (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:

#### ENGINEERING SERVICES

##### Item 1 Plant Replacement 2007-2008

*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 advise and recommend to Council on tenders submitted for the supply and delivery of Motor Plant for the 2007-08 year.

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

##### Item 2 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, and*

*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 update Council on progress of the Saleyards.

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

**Resolved 08/196**

**Cr Sturgiss/Cr Eddy**

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

***ENGINEERING SERVICES***

***Item 1 Plant Replacement 2007-2008***

*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 advise and recommend to Council on tenders submitted for the supply and delivery of Motor Plant for the 2007-08 year.*

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

***Item 2 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, and*

*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 update Council on progress of the Saleyards.*

*This matter is referred for discussion in Closed Council due to the commercial nature of the information and the consideration of legal advice.*

**Corporate Services Report**

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**Item 1 Investment Performance Indicators (Attachment)**

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**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 4 April 2008 be noted.

**Resolved 08/197**

**Cr Sullivan/Cr Sturgiss**

*That the monthly Investment Performance Indicators as at 4 April 2008 be noted.*

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**Item 2 Monthly Financial Report (Enclosure)**

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**Reporting Officer**

Acting Manager Finance – Kylie Newton

**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 08/198**

**Cr Sullivan/Cr Craig**

*That the information on the Monthly Financial Report be noted.*

---

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

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**Reporting Officer**

Operational Accountant – Chris Lambert

**Purpose of Report**

To submit the Statements of Investments and Bank Balances as at 2 April 2008.

**Recommendation**

That the Statements of Investments and the Bank Balances as at 2 April 2008 be noted.

**Resolved 08/199**

**Cr Sturgiss/Cr Eddy**

*That the Statements of Investments and the Bank Balances as at 2 April 2008 be noted.*

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**Item 4 Temporary Licence for Use of Part of Mount Gray Reserve, Goulburn (Attachment)**

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**Reporting Officer**

Manager Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To advise of an opportunity to enter into a 12 month temporary licence agreement with the Goulburn Mountain Bike Club for use of part of Mount Gray Reserve, Goulburn.

**Recommendation**

That:

1. A 12 month temporary licence agreement for use of part of Mount Gray Reserve, Goulburn (Reserve No. 46316) be granted to the Goulburn Mountain Bike Club Inc.
2. A longer term licence agreement for use of part of Mount Gray Reserve, Goulburn (Reserve No. 46316) be negotiated with the Goulburn Mountain Bike Club Inc. when the Mount Gray Plan of Management has been adopted.
3. The seal be affixed to the temporary licence agreement.

**Resolved 08/200**

**Cr O'Neill/Cr Hadlow**

*That:*

1. *A 12 month temporary licence agreement for use of part of Mount Gray Reserve, Goulburn (Reserve No. 46316) be granted to the Goulburn Mountain Bike Club Inc.*
2. *A longer term licence agreement for use of part of Mount Gray Reserve, Goulburn (Reserve No. 46316) be negotiated with the Goulburn Mountain Bike Club Inc. when the Mount Gray Plan of Management has been adopted and that this .*
3. *The seal be affixed to the temporary licence agreement. .*

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**Item 5 Debtors Outstanding Report**

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**Reporting Officer**

Revenue Officer – Cheree Langford

**Purpose of Report**

To advise Council on the status of Debtor collections as at 31<sup>st</sup> March 2008.

## **Recommendation**

That the above report be received and noted.

**Resolved 08/201**

**Cr Harris/Cr Sturgiss**

*That the above report be received and noted.*

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## **Item 6 Water Collections Outstanding Report**

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### **Reporting Officer**

Revenue Officer – Karen Gray

### **Purpose of Report**

To advise Council on the status of water collections as at 31 March 2008.

### **Recommendation**

That the above report be received and noted.

**Resolved 08/202**

**Cr Sullivan/Cr Harris**

*That the above report be received and noted.*

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## **Item 7 Goulburn Mulwaree Economic Development Plan (Separate Enclosure)**

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### **Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon

### **Purpose of Report**

To endorse the Goulburn Mulwaree Economic Development Plan (EDP) and advise of arrangements for the official launch of the EDP.

### **Recommendation**

That:

1. The submissions on the Draft Economic Development Plan be received and noted.
2. The changes arising from issues raised in submissions be endorsed.
3. The Goulburn Mulwaree Economic Development Plan be adopted and officially launched in mid to late May 2008.

**Resolved 08/203**

**Cr Sturgiss/Cr Craig**

*That:*

- 1. The submissions on the Draft Economic Development Plan be received and noted.*
- 2. The changes arising from issues raised in submissions be endorsed.*
- 3. The Goulburn Mulwaree Economic Development Plan be adopted and officially launched in mid to late May 2008.*

*Cr Lamarra declared an interest in the item and left the meeting at 6:52pm.*

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## **Item 8 Options for Future of Goulburn Airport**

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### **Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon

### **Purpose of Report**

To determine an appropriate course of action for the future of the Goulburn Airport.

### **Recommendation**

That:

1. The current Two-Stage Expression of Interest process for the sale of Goulburn Airport be formally terminated.
2. All of the negotiated and agreed covenants, milestones and contractual arrangements for the sale of Goulburn Airport (including registering a Section 88D Order against the title) be inserted in a Contract of Sale to be drawn up by Maddocks solicitors and that there be no confidentiality clauses inserted in the Contract, thereby making this a public document.
3. Goulburn Airport be offered for sale by way of auction.
4. Council, in Closed Session, set a confidential Reserve Price having regard to the valuation received from the Department of Lands.
5. Council delegate to the Mayor and General Manager the authority to jointly accept the highest bid over and above the Reserve Price and affix the seal to all documentation necessary to complete this sale.

**Resolved 08/204**

**Cr O'Neill/Cr Craig**

*That Council hold a workshop in the near future to discuss the future of the Airport.*

*Cr Lamarra returned to the meeting at 6.57pm.*

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**Item 9 Letter from Local Government Superannuation  
Scheme (Attachment)**

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**Reporting Officer**

Director Corporate Services – Dirk Holwerda

**Purpose of Report**

To notify Council of correspondence from Local Government Superannuation Scheme.

**Recommendation**

That the information provided by the Local Government Superannuation Scheme be noted.

**Resolved 08/205**

**Cr Eddy/Cr Craig**

*That the information provided by the Local Government Superannuation Scheme be noted.*

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**Item 10 2008 Careers Expo**

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**Reporting Officer**

Manager Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To seek approval to waive fees associated with a temporary road closure to cater for industry exhibitions as part of the 2008 Careers Expo.

**Recommendation**

That fees associated with the temporary road closure of Market Street for the 2008 Careers Expo be waived.

**Resolved 08/206**

**Cr Lamarra/Cr Sullivan**

*That fees associated with the temporary road closure of Market Street for the 2008 Careers Expo be waived.*

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## Item 11 Rates Outstanding Report

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### Reporting Officer

Revenue Coordinator – Kristy Mason

### Purpose of Report

To advise on the status of rates collections as at 7 April 2008.

### Recommendation

That the report on outstanding rates be noted.

**Resolved 08/207**

**Cr Sturgiss/Cr Harris**

*That the report on outstanding rates be noted.*

## Planning and Community Services Report

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### Item 1 Community Transport Vehicle Replacement

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### Reporting Officer

Director Planning & Community Services  
Community Transport Officer - Richard Hammond

### Purpose of Report

To present a report on the replacement of vehicle for community Transport.

### Recommendation

That the purchase of the Toyota Camry for the Community Transport Services be endorsed.

**Resolved 08/208**

**Cr Craig/Cr Sturgiss**

*That the purchase of the Toyota Camry for the Community Transport Services be endorsed.*

---

**Item 2 Royal Life Saving Society**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To present a proposal to increase participation in aquatic and lifesaving activities.

**Recommendation**

That an “in kind” donation of pool hire charges be made for the Royal Life Saving Society programs at the Goulburn Aquatic Centre in 2008/09.

**Resolved 08/209**

**Cr O’Neill/Cr Harris**

*That an “in kind” donation of pool hire charges be made for the Royal Life Saving Society programs at the Goulburn Aquatic Centre in 2008/09.*

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**Item 3 Improving the NSW Planning System**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To inform of the outcomes from the public exhibition of proposed changes to the planning system.

**Recommendation**

That the report on the submissions on the proposed reforms to the NSW Planning System be noted.

**Resolved 08/210**

**Cr Sullivan/Cr Harris**

*That the report on the submissions on the proposed reforms to the NSW Planning System be noted.*

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**Item 4 Heritage Act 1977 Review (Attachment)**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To inform of the outcomes from the public exhibition of proposed changes to the planning system.

**Recommendation**

That the report on the outcomes from the Independent Expert Panel review of the Heritage Act 1977 be noted.

**Resolved 08/211**

**Cr Lamarra/Cr Hadlow**

*That the report on the outcomes from the Independent Expert Panel review of the Heritage Act 1977 be noted.*

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**Item 5 Development Statistics**

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**Reporting Officer**

Executive Assistant Planning & Community Services - Debbie McCarthy

**Purpose of Report**

To inform of the Development Statistics for the month of March 2008.

**Recommendation**

That the information on development activity be noted.

**Resolved 08/212**

**Cr Lamarra/Cr Sturgiss**

*That the information on development activity be noted.*

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**Item 6 Significant Development Applications & Recent Decisions (Attachment)**

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**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 08/213**

**Cr Harris/Cr Eddy**

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

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**Item 7 Fence Covenant, Hoddle Avenue, Goulburn (Attachment)**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To advise of a request seeking variation to a covenant on a Council subdivision.

**Recommendation**

That:

- A. Permission be given for No. 53 Hoddle Avenue, Goulburn to vary the covenant restricting front fences in the Hoddle Avenue/Macquarie Street subdivision.
- B. The covenant restricting front fences in the Hoddle Ave/Macquarie Street subdivision not be enforced and all fencing requests be assessed against the Local Environmental Plan.

**Resolved 08/214**

**Cr O'Neill/Cr Hadlow**

*That the item be deferred for an inspection as part of the next General Purposes Committee Meeting.*

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**Item 8 288/0708/DA – Retail Development, 57 Verner Street, Goulburn (Enclosure)**

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**Reporting Officer**

Manager Development Control – Chris Stewart

**Purpose of Report**

To present a status report on a retail development at 57 Verner Street, Goulburn.

**Recommendation**

That the status report on Development Application 288/0708/DA for a retail development, 57 Verner Street, Goulburn be noted.

**Resolved 08/215**

**Cr O'Neill/Cr Harris**

*That the status report on Development Application 288/0708/DA for a retail development, 57 Verner Street, Goulburn be noted.*

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**Item 9 Regulatory Report**

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**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 March 2008

**Recommendation**

That the information on regulatory activity be noted.

**Resolved 08/216**

**Cr Lamarra/Cr Eddy**

*That the information on regulatory activity be noted.*

## Engineering Services Report

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### Item 1 Supplementary Report from the Plant Committee Meeting held 27 March 2008

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#### Reporting Officer

Executive Manager Engineering - Terry Cooper

#### Purpose of Report

To report to Council information received after the Plant Committee meeting held on 27 March 2008.

#### Recommendation

1. That the following modified purchase arrangements be approved

PLANT	DESCRIPTION	MODEL	SUPPLIER	NET CHANGEOVER COST
PLANT 9931	WASTE COMPACTOR	IVECO ACCO 2350 6X4 MCDONALD JOHNSON COMPACTOR	TRUCK & TRACTOR SALES- BOMADERRY NSW. (No Trade)	\$276,035
PLANT 936	MOTOR GRADER	CATERPILLAR 12M	WESTRAC P/L SYDNEY	\$304,900
PLANT 87	TRUCK/WATER TANKER	MITSUBISHI FUSO FV 6X4	HARTWIGS TRUCKS – QUEANBEYAN INCLUDING WATER TANK (BURROWS ENG GBN) TRADE TO PVT SALES	\$166,014.14
PLANT 9006	CRAWLER TRACTOR (DOZER)	CATERPILLAR D5NXL (SECOND HAND)	WESTRAC P/L SYDNEY	\$209,000
			<b>Total</b>	<b>\$955,949.14</b>

2. That \$12,149.14 be transferred from the Plant Replacement Reserve to the 2007/2008 Plant Replacement Budget.

**Resolved 08/217**

**Cr Sullivan/Cr Craig**

*That the item be considered in conjunction with the report in Closed Session.*

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**Item 2 Secure Taxi Rank – Goldsmith Street (Attachment)**

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**Reporting Officer**

Ian Aldridge – Manager Engineering Development

**Purpose of Report**

To inform Council of the continuation of the Goldsmith Street secure taxi rank.

**Recommendation**

That the report on the secure taxi rank be noted.

**Resolved 08/218**

**Cr Lamarra/Cr Eddy**

*That the report on the secure taxi rank be noted.*

*Cr Lamarra declared an interest in the item and left the meeting at 7:42pm.*

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**Item 3 Goulburn Airport – Council Activities**

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**Reporting Officer**

Ian Aldridge – Manager Engineering Development

**Purpose of Report**

To provide a report on the activities Council carries out at the airport.

**Recommendation**

That the report on the Goulburn Airport be noted.

**Resolved 08/219**

**Cr Hadlow/Cr Craig**

*That the report on the Goulburn Airport be noted.*

*Cr Lamarra returned to the meeting at 7:43pm.*

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**Item 4 Water Supply Status Report for March 2008**

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**Reporting Officer**

Manager Water Services – Greg Finlayson

**Purpose of Report**

To inform Council of the performance of the Goulburn and Marulan water supplies during March 2008.

**Recommendation**

That the information on the water supply status report for March 2008 be noted.

**Resolved 08/220**

**Cr O'Neill/Cr Eddy**

*That the information on the water supply status report for March 2008 be noted.*

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**Item 5 Highlands Source Project**

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**Reporting Officer**

Manager Water Services – Greg Finlayson

**Purpose of Report**

To inform Council of progress during the month.

**Recommendation**

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

**Resolved 08/221**

**Cr Sullivan/Cr Hadlow**

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

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**Item 6 Update on Garden Structures. Sowerby Street**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To update Council on the progress of legal action over the unapproved garden structures in Sowerby Street.

**Recommendation**

That the report on the garden structures in Sowerby Street be received and noted.

**Resolved 08/222**

**Cr O'Neill/Cr Harris**

*That the report on the garden structures in Sowerby Street be received and noted.*

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**Item 7 Roadside Weed Control**

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**Reporting Officer**

Cemetery and Facilities Supervisor - Brian Ohlback

**Purpose of Report**

To advise Council of roadside weed control for the month of March 2008.

**Recommendation**

That the report on roadside weed control be noted.

**Resolved 08/223**

**Cr Sturgiss/Cr Harris**

*That the report on roadside weed control be noted.*

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**Item 8 Vandalism Report**

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**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 March 2008.

## **Recommendation**

That the report on vandalism for the month of March 2008 be noted.

**Resolved 08/224**

**Cr Harris/Cr Lamarra**

*That the report on vandalism for the month of March 2008 be noted.*

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## **Item 9 Gross Pollutant Trap Cleaning**

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### **Reporting Officer**

Works Engineer – Andrew Palmer

### **Purpose of Report**

To provide Council with information on major gross pollutant trap cleaning for March 2008.

### **Recommendation**

That the report on major gross pollutant trap cleaning for March 2008 be noted.

**Resolved 08/225**

**Cr Sullivan/Cr Sturgiss**

*That the report on major gross pollutant trap cleaning for March 2008 be noted.*

*Cr Lamarra left the meeting at 7:56pm.*

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## **Item 10 Engineering Services Update**

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### **Reporting Officer**

Director Engineering Services – Phil Hansen.

### **Purpose of Report**

Major activities being undertaken in the Engineering Services division are outlined below.

### **Recommendation**

That the information be noted.

**Resolved 08/226**

**Cr O'Neill/Cr Craig**

*That the information be noted.*

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

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*Cr Lamarra returned to the meeting at 7:58pm.*

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**Questions Without Notice**

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Cr Craig	Could the vegetation growth on the corner of Clinton Street and Gilmore Street and Clinton St and Verner Street be removed? Could Council contact the TAFE and request that they address the vegetation and rubbish issue on their property?
Cr Sturgiss	Komungla Bridge replacement program progress?
Cr Harris	Mariner Development – water and traffic issues. What is the Developers intent?
Cr O'Neill	Address issues relating to alcohol problems in the Goulburn CBD. Where is the surplus furniture from Civic Centre? Report to next General Purposes Committee Meeting (including inventory).

---

**Closed Council**

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**Resolved 08/227**

**Cr Hadlow/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 8:15pm.**

The items listed in Executive Report Item 9 and Engineering Services Item 1 were discussed.

**That Council Resume in Open Session**

**Resolved 08/228**

**Cr Craig/Cr Harris**

*That the resolutions of the closed session meeting including the following reports which were submitted to Closed Session in accordance with Section 10A of the Local Government Act 1993 (refer General Managers Report Item 9) be adopted.*

These motions were:

**Engineering Services Report**

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**Item 1 Plant Replacement 2007-2008 (Attachments)**

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**Resolved 08/229**

**Cr O'Neill/Cr Sullivan**

That the Plant Committee endorses the recommendations for tenders to be accepted as follows:

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

The report and recommendations will be submitted to the next Council meeting.

PLANT	DESCRIPTION	MODEL	SUPPLIER	NET CHANGEOVER COST
PLANT 9931	WASTE COMPACTOR	IVECO ACCO 2350 6X4 MCDONALD JOHNSON COMPACTOR	TRUCK & TRACTOR SALES-BOMADERRY NSW. (No Trade)	\$276,035
PLANT 936	MOTOR GRADER	CATERPILLAR 12M	WESTRAC P/L SYDNEY	\$304,900
PLANT 87	TRUCK/WATER TANKER	mitsubishi FUSO FV 6X4	HARTWIGS TRUCKS – QUEANBEYAN INCLUDING WATER TANK (BURROWS ENG GBN) TRADE TO PVT SALES	\$166,014.14
PLANT 9006	CRAWLER TRACTOR (DOZER)	CATERPILLAR D5NXL (SECOND HAND)	WESTRAC P/L SYDNEY	\$209,000

**Item 2 Update on Saleyards**

**Resolved 08/230**

**Cr O'Neill/Cr Sturgiss**

*That the information on the saleyards be received and noted.*

**Task List**

Responsible Directorate	Responsible Officer	Item No	Task
<b>Executive Services</b>	<b>General Manager</b>	<i>Recreation Area Committee of Management Minutes</i>	Mayor to write a letter to Goulburn Show Society congratulating them on a successful 2008 show
		<i>Traffic Committee Minutes</i>	Write a letter to Local Member for Goulburn (Pru Goward) requesting a member be appointed to the Traffic Committee
		<i>QWN</i>	Contact Goulburn Police to address issues relating to alcohol problems in the Goulburn CBD
		<i>Exec 1</i>	Contact NSW Electoral Commission requesting a Candidate seminar be held in Goulburn
		<i>Exec 3</i>	Commence proceeding to undertake a primary feasibility study and business case for a multi-function facility
		<i>Exec 4</i>	Submit draft to Inquiry
		<i>Exec 5</i>	Book 6 places at Local Government Association Conference
<b>Corporate Services</b>	<b>Director Corporate Services</b>	<i>Corp 4</i>	Arrange temporary licence agreement for use of part of Mount Grey Reserve
		<i>Corp 7</i>	Make arrangement for Economic Development Launch to take place in May 2008
		<i>Corp 8</i>	Arrange a workshop to discuss the future of Goulburn Airport

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

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<b>Responsible Directorate</b>	<b>Responsible Officer</b>	<b>Item No</b>	<b>Task</b>
<b>Planning &amp; Community Services</b>	<b>Director Planning &amp; Community Services</b>	<i>Item 1</i>	Organise vehicle changeover
		<i>Item 2</i>	Notify Royal Life Saving Society of “in kind” donation of pool fire charges
		<i>Item 7</i>	Arrange report and site inspection of Hoddle Ave fence for next General Purposes Committee Meeting
		<i>Item 9</i>	Provide a table of locations where parking infringements have been issued to Council meetings
<b>Engineering Services</b>	<b>Director of Engineering Services</b>	<i>QWN</i>	Report to next General Purposes Committee Meeting on what has happened to the surplus furniture from Civic Centre (including inventory).
		<i>QWN</i>	Contact TAFE to ask for them to address vegetation and rubbish on their property.
		<i>Exec 3</i>	Provide to Airport Workshop a list of all the Capital works & improvements that have been undertaken to the airport in the last 12 months and the costs associated.

***Meeting closed at 8:23pm.***

The minutes were confirmed at the Council meeting on 20 May 2008 at which this signature was endorsed.

.....  
Cr Paul Stephenson  
Mayor

.....  
Mr Luke Johnson  
General Manager