



**Minutes from meeting of:  
ORDINARY COUNCIL**

**Held  
Tuesday 20 May 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 20 May 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.

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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) & Executive Assistant to Corporate Services (Miss A Croke).

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**Opening Prayer**

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Read by Cr Eddy.

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**Apologies**

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

**Resolved 08/234**

**Cr Sullivan/Cr Craig**

*That an apology from Cr Lamarra be received and leave of absence granted.*

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**Disclosure of Interest**

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Nil

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**Calendar of Events**

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**Resolved 08/235**

**Cr Sturgiss/Cr Eddy**

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

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**Mayoral Minute**

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**Recommendation**

That the Mayoral Minute be received and noted.

**Resolved 08/236**

**Cr Sullivan/Cr Craig**

*That the Mayoral Minute be received and noted.*

## **Confirmation of Minutes**

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### **Recommendation**

That the Minutes of the Ordinary Meeting of Council held Tuesday 15 April 2008 and contained in Minute Pages Nos 1 to 32 inclusive and in Minute Nos 08/175 to 08/230 inclusive be confirmed.

**Resolved 08/237**

**Cr Sturgiss/Cr Sullivan**

*That the Minutes of the Ordinary Meeting of Council held Tuesday 15 April 2008 and contained in Minute Pages Nos 1 to 32 inclusive and in Minute Nos 08/175 to 08/230 inclusive be confirmed.*

### **Recommendation**

That the Minutes of the Special Meeting of Council held Tuesday 8 May 2008 and contained in Minute Pages Nos 1 to 18 inclusive and in Minute Nos 08/231 to 08/233 inclusive be confirmed.

**Resolved 08/238**

**Cr Craig/Cr Harris**

*That the Minutes of the Special Meeting of Council held Tuesday 8 May 2008 and contained in Minute Pages Nos 1 to 18 inclusive and in Minute Nos 08/231 to 08/233 inclusive be confirmed.*

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## **Committee Reports for Adoption**

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### **1. Environment Advisory Committee**

**Resolved 08/239**

**Cr Sullivan/Cr Eddy**

*That the report of the Environment Advisory Committee held 16 April 2008 be received and the recommendations therein be adopted.*

### **2. Facilities Advisory Committee**

**Resolved 08/240**

**Cr Craig/Cr Sturgiss**

*That the report of the Facilities Advisory Committee held 30 April 2008 be received and the recommendations therein be adopted.*

### **3. Economic Development & Tourism Advisory Committee**

**Resolved 08/241**

**Cr Harris/Cr Eddy**

*That the report of the Economic Development & Tourism Advisory Committee held 29 April 2008 be received and the recommendations therein be adopted.*

### **4. General Purposes Committee**

**Resolved 08/242**

**Cr Sullivan/Cr Harris**

*That the report of the General Purposes Committee held 6 May 2008 be received and the recommendations, with the exception of item 4 which is to be considered in conjunction with Item 21 of Planning & Community Services report later in this agenda, be adopted.*

## Other Reports for Information

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**Resolved 08/243** **Cr Sturgiss/Cr Sullivan**

*That the report of the Local Government Reference Panel held 4 February 2008 be received and the recommendations therein be adopted.*

**Resolved 08/244** **Cr Sullivan/Cr Harris**

*That the report of the Internal Audit Committee held 10 April 2008 be received and the recommendations therein be adopted.*

**Resolved 08/245** **Cr Sturgiss/Cr Craig**

*That the report of the Southern Tablelands Zone Liaison Committee held 16 April 2008 be received and the recommendations therein be adopted.*

**Resolved 08/246** **Cr Sullivan/Cr Eddy**

*That the report of the Southern Tablelands Regional Library Committee held 17 April 2008 be received and the recommendations therein be adopted.*

**Resolved 08/247** **Cr Sturgiss/Cr Eddy**

*That the report of the Safety Committee held 7 May 2008 be received and the recommendations therein be adopted.*

## Executive Services Report

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### Item 1 Electoral Commission Candidate Seminars

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#### Reporting Officer

General Manager – Luke Johnson

#### Purpose of Report

To provide further advice in relation to Candidate Seminars organised by the Electoral Commission of NSW.

#### Recommendation

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

**Resolved 08/248** **Cr Sullivan/Cr Craig**

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

**Item 2 Local Government Conference 2008**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To advise of travel and accommodation arrangements.

**Recommendation**

That arrangement be made for travel by air (charter flight) and that the additional expenditure of \$7,500 be included in the 2008/09 Management Plan.

**Resolved 08/249**

**Cr Sturgiss/Cr Craig**

*That:*

- 1. Arrangement be made for travel by air (charter flight)*
- 2. The additional expenditure of \$7,500 be included in the 2008/09 Management Plan.*
- 3. Only the delegates and General Manager attend the conference.*

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**Item 3 Rural & Regional Taskforce (Enclosure)**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To advise Council of the Report of the Rural & Regional Taskforce.

**Recommendation**

That the Rural & Regional Taskforce report to the Premier be noted.

**Resolved 08/250**

**Cr Harris/Cr Craig**

*That the Rural & Regional Taskforce report to the Premier be noted.*

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**Item 4 2008 Community Survey**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To report on the outcomes of the 2008 Community Survey.

**Recommendation**

That the Survey outcomes be incorporated into Council’s Strategic Management Planning.

**Resolved 08/251**

**Cr Sullivan/Cr Craig**

*That the Survey outcomes be incorporated into Council’s Strategic Management Planning.*

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**Item 5 Internal Audit Committee – Quarterly Report  
(Attachment)**

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**Reporting Officer**

General Manager – Luke Johnson

**Purpose of Report**

To provide information in relation to the operation of our Internal Audit Committee.

**Recommendation**

That the information in the Quarterly Report from the Internal Audit Committee be noted.

**Resolved 08/252**

**Cr Harris/Cr O’Neill**

*That the information in the Quarterly Report from the Internal Audit Committee be noted.*

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**Item 6 Future of Goulburn Airport (Attachments)**

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**Reporting Officer**

Manager Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To give further consideration to the sale of the Goulburn Airport by public auction.

**Recommendation**

That:

1. Council formally advises International Art Services Pty Ltd and Mariner Pty Ltd that the Expression of Interest (EoI) process for the sale of the Goulburn Airport is officially terminated in accordance with the provisions contained within the EoI document.
2. Goulburn Airport be offered for sale by way of auction.
3. The General Manager be delegated authority to appoint a suitably qualified auctioneer in accordance with Council's Purchasing Policy.
4. Council, in Closed Session, set a confidential Reserve Price having regard to the valuation received from the Department of Lands.
5. All of the negotiated and agreed covenants, milestones and contractual arrangements be inserted in a Contract of Sale to be drawn up by Maddocks solicitors with no confidentiality clauses inserted in the Contract, thereby making this a public document.
6. 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 08/253**

**Cr Sullivan/Cr Harris**

*That:*

1. *Council formally advises International Art Services Pty Ltd and Mariner Pty Ltd that the Expression of Interest (EoI) process for the sale of the Goulburn Airport is officially terminated in accordance with the provisions contained within the EoI document.*
2. *Goulburn Airport be offered for sale by way of auction.*
3. *The Mayor and General Manager be delegated authority to appoint a suitably qualified auctioneer in accordance with Council's Purchasing Policy.*
4. *Council, in Closed Session, set a confidential Reserve Price having regard to the valuation received from the Department of Lands.*

5. *All of the negotiated and agreed covenants, milestones and contractual arrangements be inserted in a Contract of Sale to be drawn up by Maddocks solicitors with no confidentiality clauses inserted in the Contract, thereby making this a public document.*
6. *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.*

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**Item 7 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 the information on correspondence be received and noted.

**Resolved 08/254**

**Cr Harris/Cr Sullivan**

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

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**Item 8 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 08/255**

**Cr Eddy/Cr Sturgiss**

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

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## Item 9 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 April 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 08/256**

**Cr O'Neill/Cr Craig**

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

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## Item 10 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:

Division	Report
Executive Services	Item 1 – Future of Goulburn Airport

### Recommendation

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

#### Executive Services

#### Item 1 Future of Goulburn Airport

*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.*

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**Purpose of Report**

To set a reserve priced for the sale, by Auction, of Goulburn Airport.

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

**Resolved 08/257**

**Cr Sturgiss/Cr O'Neill**

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

*Executive Services*

*Item 1 Future of Goulburn Airport*

*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 set a reserve priced for the sale, by Auction, of Goulburn Airport.*

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

**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 2 May 2008 be noted.

**Resolved 08/258**

**Cr Sullivan/Cr Craig**

*That the monthly Investment Performance Indicators as at 2 May 2008 be noted.*

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

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**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 08/259**

**Cr Sturgiss/Cr Eddy**

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

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**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 May 2008.

**Recommendation**

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

**Resolved 08/260**

**Cr Sullivan/Cr Craig**

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

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**Item 4 Management Plan Quarterly Reports (Enclosure)**

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**Reporting Officer**

Director of Corporate Services – Dirk Holwerda

**Purpose of Report**

To provide Council with the third quarterly report on the implementation of the Management Plan for 2008/2009.

**Recommendation**

That the Management Plan Quarterly Reports be received and noted.

**Resolved 08/261**

**Cr Sullivan/Cr Sturgiss**

*That the Management Plan Quarterly Reports be received and noted.*

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**Item 5 NSW Shires Association Correspondence  
(Attachment)**

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**Reporting Officer**

Director of Corporate Services – Dirk Holwerda

**Purpose of Report**

To seek Council direction on request for sharing legal costs from Local Government Shires Association.

**Recommendation**

That Council advise the Association that it is not prepared to share the cost of this case.

**Resolved 08/262**

**Cr Hadlow/Cr Sturgiss**

*That Council advise the Association that it is not prepared to share the cost of this case.*

**Item 6 Community Botanical Garden in Ross Street,  
Goulburn (Attachment)**

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**Reporting Officer**

Manager of Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To provide an update on arrangements for the establishment of a Community Botanical Garden in Ross Street, Goulburn.

**Recommendation**

That the seal be affixed to a lease agreement in favour of Challenge Southern Highlands Inc. for the establishment of a Community Botanical Garden on the terms set out in this report.

**Resolved 08/263**

**Cr Harris/Cr Craig**

*That the seal be affixed to a lease agreement in favour of Challenge Southern Highlands Inc. for the establishment of a Community Botanical Garden on the terms set out in this report.*

---

**Item 7 Classification of Land, 25-29 Finlay Road**

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**Reporting Officer**

Manager Economic Development and Administration – Ken Wheeldon

**Purpose of Report**

To confirm the classification of land recently purchased by Council.

**Recommendation**

That:

1. The appropriate land classification for the 25-29 Finlay Road, Goulburn (Lot 4 DP 832816) in the Parish of Goulburn is “Operational” land in accordance with the provisions of the *Local Government Act 1993*.
2. A public notice be placed in the Goulburn Post advising of Council’s intention to classify this land as “Operational” land and invite submissions.
3. If there are no submissions, a further public notice be placed confirming the classification of this land as “Operational” land.

**Resolved 08/264**

**Cr Sturgiss/Cr Harris**

*That:*

- 1. The appropriate land classification for the 25-29 Finlay Road, Goulburn (Lot 4 DP 832816) in the Parish of Goulburn is “Operational” land in accordance with the provisions of the Local Government Act 1993.*
- 2. A public notice be placed in the Goulburn Post advising of Council’s intention to classify this land as “Operational” land and invite submissions.*
- 3. If there are no submissions, a further public notice be placed confirming the classification of this land as “Operational” land.*

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## **Item 8 Quarterly Budget Review (Attachment)**

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### **Reporting Officer**

Manager of Finance – Brendan Hollands

### **Purpose of Report**

To report on the results of the Budget review carried out as at 31 March 2008 in accordance with the *Local Government Act 1993* and the *Financial Management Regulations 1999*.

### **Recommendation**

*That:*

- 1. The Quarterly Budget Review be noted.*
- 2. The required revotes emanating from the March budget review be approved.*

**Resolved 08/265**

**Cr Eddy/Cr Craig**

*That:*

- 1. The Quarterly Budget Review be noted.*
- 2. The required revotes emanating from the March budget review be approved.*

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## **Item 9 Monthly Capital Works Report (Attachment)**

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### **Reporting Officer**

Manager of Finance – Brendan Hollands

### **Purpose of Report**

To report on the progress of Capital Works projects against their respective budgets.

## **Recommendation**

That the monthly capital works report be noted

## **Resolved 08/266**

**Cr Sturgiss/Cr Eddy**

*That the monthly capital works report be noted.*

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## **Item 10 GST Certificate (Attachment)**

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### **Reporting Officer**

Manager of Finance – Brendan Hollands

### **Purpose of Report**

To formally provide for the signing off of Council's GST Compliance Certificate

### **Recommendation**

That Council's GST Compliance Certificate be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer.

## **Resolved 08/267**

**Cr Eddy/Cr Craig**

*That Council's GST Compliance Certificate be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer.*

## **Planning and Community Services Report**

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### **Item 1 LEP Community Hearing**

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#### **Reporting Officer**

Director Planning & Community Services – Chris Berry

#### **Purpose of Report**

To inform of progress in relation to the chairing of the Local Environmental Plan (LEP) Community Hearings.

#### **Recommendation**

That the Chairperson for the Community Hearings in relation to the Draft LEP be determined by the Panel at the start of each Hearing session.

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**Resolved 08/268**

**Cr Harris/Cr Sturgiss**

*That the Chairperson for the Community Hearings in relation to the Draft LEP be determined by the Panel at the start of each Hearing session.*

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**Item 2 Regional State of the Environment Report 2005 -  
2008**

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**Reporting Officer**

Landscape Planner - Jack Miller

**Purpose of Report**

To update Council on progress with the Regional State of the Environment Report.

**Recommendation**

That the update in relation to progress with the Regional State of the Environment Report be noted.

**Resolved 08/269**

**Cr Sullivan/Cr Harris**

*That the update in relation to progress with the Regional State of the Environment Report be noted.*

---

**Item 3 Cities for Climate Protection**

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**Reporting Officer**

Landscape Planner – Jack Miller

**Purpose of Report**

To update on progress in the International Council for Local Environmental Initiatives (ICLEI) “Cities for Climate Protection” project.

**Recommendation**

That the update in relation to participation in the Cities for Climate Protection Program be noted.

**Resolved 08/270**

**Cr Eddy/Cr Craig**

*That the update in relation to participation in the Cities for Climate Protection Program be noted.*

**Item 4 Local Government Performance Monitoring 2007 –  
2008 (Attachment)**

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**Reporting Officer**

Manager Development Control – Chris Stewart

**Purpose of Report**

To provide an update of the requirements for performance reporting to the Department of Planning.

**Recommendation**

That:

- A. The mandatory data required for performance monitoring be provided in accordance with the time line outlined by the Department.
- B. Concerns be expressed to the Director General of Planning in respect of the Department's failure to complete the options for collection of data.
- C. That the estimated cost (\$4,000) be funded from within the existing salaries budget.

**Resolved 08/271**

**Cr Sullivan/Cr Craig**

*That:*

- A. *The mandatory data required for performance monitoring be provided in accordance with the time line outlined by the Department.*
- B. *Concerns be expressed to the Director General of Planning and Minister in respect of the Department's failure to complete the options for collection of data.*
- C. *That the estimated cost (\$4,000) be funded from within the existing salaries budget.*

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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 April 2008.

## **Recommendation**

That the information on development activity be noted.

**Resolved 08/272**

**Cr Sturgiss/Cr Eddy**

*That the information on development activity be noted.*

---

## **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 08/273**

**Cr O'Neill/Cr Harris**

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

---

## **Item 7 Development Consent 237/0506/DA – 914 Highlands Way, Tallong (Attachment)**

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### **Reporting Officer**

Director Planning & Community Services – Chris Berry

### **Purpose of Report**

To present a request for a waiver of development contributions.

### **Recommendation**

That:

- A. The applicant's request to waive the s94 development contributions in relation to Consent No. 237/0506/DA be declined.

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- B. The applicant be advised that a legal agreement to make payment of the development contributions by instalments may be submitted for compliance with Consent No. 237/0506/DA subject to the applicant paying all legal costs.

**Resolved 08/274**

**Cr Eddy/Cr Craig**

*That:*

- A. *The applicant's request to waiver the s94 development contributions in relation to Consent No. 237/0506/DA be declined.*
- B. *The applicant be advised that a legal agreement to make payment of the development contributions by instalments may be submitted for compliance with Consent No. 237/0506/DA subject to the applicant paying all legal costs.*

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**Item 8 287/0607/DA – Proposed Supermarket and  
Specialty Shops, 38 Gourock Avenue, Goulburn  
(Enclosure)**

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**Reporting Officer**

Development Assessment Officer – Tina Dodson

**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 08/275**

**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.*

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**Item 9 396/0708/DA – Road Reserve Garden Beds, 4  
Sowerby Street, South Goulburn (Enclosure)**

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**Reporting Officer**

Manager Development Control – Chris Stewart

**Purpose of Report**

To present an assessment report for garden beds within the road reserve at 4 Sowerby Street, South Goulburn.

**Recommendation**

That:

- A. Development Application No 396/0708/DA be refused on the following grounds:
  - i. The proposed development is unacceptable in terms of its location.
  - ii. The proposed development is unacceptable in terms of size and permanency.
  - iii. The proposed development is unacceptable in terms of impact on services.
  - iv. The proposed development is unacceptable in terms of public risk.
  
- B. The applicant be invited to redesign the proposal based on incorporating the stone wall and creation of a landscape feature within the “Bakehouse” site and not the road reserve.

**Motion**

**Cr Hadlow/Cr O’Neill**

*That the Development Application No 396/0708/DA be approved and that appropriate conditions be drafted under delegation.*

*The motion was withdrawn with the consent of the mover and the seconder.*

**Resolved 08/276**

**Cr Hadlow/Cr O’Neill**

*That consideration of this item be deferred until the next General Purposes Committee Meeting to enable additional information to be assessed and that the General Purposes Committee Meeting be delegated the authority to determine this matter.*

---

**Item 10 270/0708/DA – Service Station Refurbishment, 86  
Cowper Street, Goulburn (Enclosure)**

---

**Reporting Officer**

Development Assessment Officer – Tina Dodson

**Purpose of Report**

To present the Assessment Report for the refurbishment of an existing service station at 86 Cowper Street, Goulburn.

**Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No 270/0708/DA for the refurbishment of the existing services station at 86 Cowper Street, Goulburn.

**Resolved 08/277**

**Cr Sturgiss/Cr Eddy**

*That Conditional Development Consent be granted under delegation for Development Application No 270/0708/DA for the refurbishment of the existing services station at 86 Cowper Street, Goulburn.*

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**Item 11 419/0708/DA - Produce Markets, 43-47 Goldsmith  
Street, Goulburn (Enclosure)**

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**Reporting Officer**

Manager Development Control – Chris Stewart

**Purpose of Report**

To present the Assessment Report for produce markets at 43 – 47 Goldsmith Street, Goulburn.

**Recommendation**

That conditional consent be granted under delegation for Development Application No 419/0708/DA for establishment of a produce market at 43-47 Goldsmith Street, Goulburn and be subject to:

- Markets to be held fortnightly (maximum of 4 hours per fortnight).
- Maximum of 10 stalls.
- On site parking to be provided.
- Restrictions on the type of food / produce offered for sale.

**Resolved 08/278**

**Cr Harris/Cr Craig**

*That conditional consent be granted under delegation for Development Application No 419/0708/DA for establishment of a produce market at 43-47 Goldsmith Street, Goulburn.*

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**Item 12 288/0708/DA – Retail Development, 57 Verner Street, Goulburn (Enclosure)**

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**Reporting Officer**

Manager Development Control – Chris Stewart

**Purpose of Report**

To present an assessment report on a proposed retail development at 57 Verner Street, Goulburn.

**Recommendation**

That:

- A. Consent as the road authority and landowner be given for upgrade works to occur in Cartwright Place and the Council car park.
- B. Authority be delegated to staff to determine the application subject to receipt of concurrence from Sydney Catchment Authority and satisfactory notification of proposed demolition of the Old Technical College to the Heritage Branch of the Department of Planning.

**Resolved 08/279**

**Cr Sullivan/Cr Sturgiss**

*That:*

- A. Consent as the road authority and landowner be given for upgrade works to occur in Cartwright Place and the Council car park.*
- B. Authority be delegated to staff to determine the application subject to receipt of concurrence from Sydney Catchment Authority and satisfactory notification of proposed demolition of the Old Technical College to the Heritage Branch of the Department of Planning.*

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**Item 13 281/0708/DA – Commercial Development, 66  
George Street, Marulan (Enclosure)**

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**Reporting Officer**

Trainee Town Planner – Lauren Evans

**Purpose of Report**

To present the Assessment Report for a commercial development at 66 George Street, Marulan.

**Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 281/0708/DA for a commercial development at 66 George Street, Marulan.

**Resolved 08/280**

**Cr Eddy/Cr Sturgiss**

*That Conditional Development Consent be granted under delegation for Development Application No. 281/0708/DA for a commercial development at 66 George Street, Marulan.*

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**Item 14 428/0708/DA - Aircraft Maintenance Hanger, 1 – 5  
Cummins Close, Gundry (Enclosure)**

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**Reporting Officer**

Senior Development Assessment Officer - Stephanie Mowle

**Purpose of Report**

To present the Assessment Report for an aircraft maintenance hanger at Cummins Close, Gundry.

**Recommendation**

That Conditional Development Consent be granted under delegation for Development Application No. 428/0708/DA for an aircraft maintenance hanger at 1 – 5 Cummins Close, Gundry subject to receipt of concurrence from Sydney Catchment Authority and comments from Air Services Australia.

**Resolved 08/281**

**Cr Sturgiss/Cr Craig**

*That Conditional Development Consent be granted under delegation for Development Application No. 428/0708/DA for an aircraft maintenance hanger at 1 – 5 Cummins Close, Gundry subject to receipt of concurrence from Sydney Catchment Authority and comments from Air Services Australia.*

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**Item 15 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 April 2008.

**Recommendation**

That the information on regulatory activity be noted.

**Resolved 08/282**

**Cr Craig/Cr Harris**

*That the information on regulatory activity be noted.*

---

**Item 16 Food Partnership with NSW Food Authority**

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**Reporting Officer**

Senior Environmental Health Officer – Rod Diacono

**Purpose of Report**

To confirm Category B Partnership with the NSW Food Authority under the *Food Act 2003*.

**Recommendation**

That Goulburn Mulwaree Council be nominated as a Category B Enforcement Agency with the NSW Food Authority.

**Resolved 08/283**

**Cr O'Neill/Cr Harris**

*That Goulburn Mulwaree Council be nominated as a Category B Enforcement Agency with the NSW Food Authority.*

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**Item 17 Bungonia Urban Addressing (Attachment)**

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**Reporting Officer**

Environmental Officer – Stewart Lloyd

**Purpose of Report**

To provide an update on the implementation and progress of the urban addressing program for Bungonia.

**Recommendation**

That the addressing for the Bungonia village based on the Bungonia Addressing Template and Australian Standard be adopted.

**Resolved 08/284**

**Cr Harris/Cr Sturgiss**

*That the addressing for the Bungonia village based on the Bungonia Addressing Template and Australian Standard be adopted.*

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**Item 18 Visitors Information Centre Car Parking**

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**Reporting Officer**

Manager Environmental Services – Sonia Spotswood

**Purpose of Report**

To advise of a request for a review of the parking requirements at the Visitors Information Centre.

**Recommendation**

That the information with regard to the proposed review of parking provisions at the Visitors Information Centre be noted.

**Resolved 08/285**

**Cr O'Neill/Cr Harris**

*That the information with regard to the proposed review of parking provisions at the Visitors Information Centre be noted.*

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**Item 19 Alcohol Free Zone, Goulburn CBD**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To re-establish the alcohol free zone in the Goulburn Central Business District (CBD).

**Recommendation**

That:

- A. The proposal to establish an alcohol free zone in the Goulburn CBD be placed on public exhibition.
- B. The Liquor Accord be reviewed for its effectiveness in light of the recent review of crime statistics

**Resolved 08/286**

**Cr Harris/Cr O'Neill**

*That:*

- A. *The proposal to establish an alcohol free zone in the Goulburn CBD be placed on public exhibition.*
- B. *The Liquor Accord be reviewed for its effectiveness in light of the recent review of crime statistics.*

---

**Item 20 Purchase Public Art Work (Enclosure)**

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**Reporting Officer**

Gallery Director – Jane Cush

**Purpose of Report**

To present a proposal for the purchase of a public artwork by sculptor GW Bot.

**Recommendation**

That the bronze sculpture by G W Bot be purchased with funds from the Public Art reserve.

**Resolved 08/287**

**Cr Harris/Cr Sturgiss**

*That the bronze sculpture by G W Bot be purchased with funds from the Public Art reserve.*

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**Item 21 Community Grants & Donations – Review  
Committee**

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**Reporting Officer**

Director Planning & Community Services – Chris Berry

**Purpose of Report**

To establish a Review Committee in relation to the Community Grants and Donations Policy.

**Recommendation**

That:

- A. Council determine the nominees for the Community Grants Review Committee.
- B. The Review Committee operate as a sub-committee of the General Purpose Committee.
- C. Director Corporate Services or Director Engineering Services be alternate delegates for the Director Planning & Community Services.
- D. The Review Committee prepare a charter and work program

*Item 4 of the General Purposes Committee Minutes was considered in conjunction with this item.*

**Motion**

**Cr O'Neill/Cr Hadlow**

*That a more detailed report on the recommended applications be presented to Council.*

*The motion was withdrawn with the approval of the mover and seconder.*

**Resolved 08/288**

**Cr Harris/Cr Sullivan**

*That the recommendations submitted to the General Purposes Committee Report Item 4 be approved.*

## Engineering Services Report

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### Item 1 Street Tree Maintenance

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#### Reporting Officer

Parks Technical Officer - Jason Moroney.

#### Purpose of Report

To advise on options to improve the management of Council's street trees requested by Council at the meeting on 18 March 2008.

#### Recommendation

That the information on street tree maintenance be noted and referred to the draft 2008/2009 Management Plan as appropriate.

#### Resolved 08/289

Cr Craig/Cr Sturgiss

*That the information on street tree maintenance be noted and referred to the draft 2008/2009 Management Plan as appropriate.*

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### Item 2 Banning the Consumption of Alcohol in Belmore Park

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#### Reporting Officer

Executive Manager – Engineering – Terry Cooper.

#### Purpose of Report

To establish a ban on the consumption of alcohol in Belmore Park

#### Recommendation

1. That the consumption of alcohol be prohibited in Belmore Park Goulburn
2. That the existing signage be modified to include prohibiting the consumption of alcohol

#### Resolved 08/290

Cr O'Neill/Cr Harris

1. *That the consumption of alcohol be prohibited in Belmore Park Goulburn*
2. *That the existing signage be modified to include prohibiting the consumption of alcohol.*

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**Item 3 Belmore Park Bore**

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**Reporting Officer**

Parks Technical Officer - Jason Moroney.

**Purpose of Report**

To report to Council details of water analysis from two bores adjacent to the Belmore Park bore

**Recommendation**

That the information on the Belmore Park bore be noted.

**Resolved 08/291**

**Cr Craig/Cr Sturgiss**

*That the information on the Belmore Park bore be noted.*

---

**Item 4 Signage**

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**Reporting Officer**

Executive Manager – Engineering – Terry Cooper

**Purpose of Report**

To report to Council options to improve the directional signage for Council's facilities.

**Recommendation**

That the information on the signage be noted and referred to the draft 2008/2009 Management Plan as appropriate.

**Resolved 08/292**

**Cr Sullivan/Cr Eddy**

*That the information on the signage be noted and referred to the draft 2008/2009 Management Plan as appropriate.*

---

**Item 5 Office Furniture**

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**Reporting Officer**

Executive Manager – Engineering - Terry Cooper.

**Purpose of Report**

To advise Council of the use of surplus furniture from 2004.

**Recommendation**

That the information on the office furniture be noted.

**Resolved 08/293**

**Cr Craig/Cr O'Neill**

*That the information on the office furniture be noted.*

---

**Item 6 Highlands Source Project**

---

**Reporting Officer**

Manager Water Services – Greg Finlayson.

**Purpose of Report**

To inform Council of progress during the month.

**Recommendation**

That:

- 1) This report on the Highlands Source Project be received and noted.
- 2) Council focus its resources on developing the Highland Source Project.
- 3) Mr Penning be advised that Council's adopted strategy is the Highlands Source Project.

**Resolved 08/294**

**Cr Sullivan/Cr Craig**

*That:*

- 1) *This report on the Highlands Source Project be received and noted.*
- 2) *Council focus its resources on developing the Highland Source Project.*
- 3) *Mr Penning be advised that Council's adopted strategy is the Highlands Source Project.*

**Item 7 Water Supply Status Report for April 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 April 2008.

**Recommendation**

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

**Resolved 08/295**

**Cr Harris/Cr Craig**

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

---

**Item 8 Capital Area Consultative Committee (Attachment)**

---

**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

Forwarding advice that the Regional Partnership program will be reviewed by the new federal government.

**Recommendation**

That the above information be received.

**Resolved 08/296**

**Cr Sturgiss/Cr Harris**

*That the above information be received.*

---

**Item 9 Goulburn Historic and Classic Car Club (Attachment)**

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**Reporting Officer**

Director Engineering Services – Phil Hansen.

**Purpose of Report**

To advise Council of a request to waive road closure fees for the closure of Montague Street.

**Recommendation**

That the request of the Goulburn Historic and Classic Car Club for the reimbursement of the fee to close Montague Street be declined.

**Resolved 08/297**

**Cr O'Neill/Cr Craig**

*That the request of the Goulburn Historic and Classic Car Club for the reimbursement of the fee to close Montague Street be accepted.*

---

**Item 10 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 April 2008.

**Recommendation**

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

**Resolved 08/298**

**Cr Sturgiss/Cr Hadlow**

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

---

**Item 11 Roadside Weed Control**

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**Reporting Officer**

Parks and Recreation – Robbie Hughes

**Purpose of Report**

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

**Recommendation**

That the report on roadside weed control be noted.

**Resolved 08/299**

**Cr Sullivan/Cr Eddy**

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

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**Item 12 Gross Pollutant Trap Cleaning**

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**Reporting Officer**

Works Engineer – Andrew Palmer

**Purpose of Report**

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

**Recommendation**

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

**Resolved 08/300**

**Cr Sullivan/Cr Craig**

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

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**Item 13 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.

**Minutes of the Ordinary Meeting of Council held Tuesday 20 May 2008  
commencing at 6pm in the Council Chambers**

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**Recommendation**

That the information be noted.

**Resolved 08/301**

**Cr Craig/Cr Harris**

*That the information be noted.*

---

**Questions Without Notice**

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Cr Sullivan	Art Gallery outcomes from IRIS Survey - should we be resource sharing it?
Cr Hadlow	Can the fence at Belmore park (playground end) be increasing ?
Cr Eddy	Can money be put into the 2008/2009 budget for tree removal along country roads Please investigate recycling queries about not being able to leave recycling at the Goulburn Waste Management Centre
Cr O'Neill	Has there been any Beachwood homes investment concerns come into Council? Can soap dispensers be installed at Recreation Area Have the horses been removed from Recreation Area? Have the Harness Club been given access to the Recreation Area?

*Cr O'Neill left the meeting at 8.17pm.*

*Cr O'Neill returned to the meeting at 8.19pm.*

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**Closed Council**

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**Resolved 08/302**

**Cr Hadlow/Cr Craig**

*That Council resolve into closed session and close the meeting to the press and public to discuss confidential matters referred to in the Business Paper.*

**Council resolved into closed session at 8.23pm.**

The item listed in Executive Report Item 10 was discussed.

**That Council Resume in Open Session**

**Resolved 08/303**

**Cr Hadlow/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 10) be adopted.*

**Minutes of the Ordinary Meeting of Council held Tuesday 20 May 2008  
commencing at 6pm in the Council Chambers**

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These motions were:

**Engineering Services Report**

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**Item 1 Future of Goulburn Airport**

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**Resolved 08/304**

**Cr Harris/Cr O'Neill**

*That the reserve price be set as discussed at the meeting and that the Mayor and General Manager be delegated a 10% margin for acceptance of a lower bid.*

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**Task List**

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Responsible Directorate	Responsible Officer	Item No	Task
Executive Services	General Manager	1	Investigate alternative location for returning officer
		2	Arrange Chartered flight for delegates and General Manager to attend Conference
		<i>QWN</i>	Investigate Bi-monthly newsletter distribution
Corporate Services	Director Corporate Services	<i>Exec 6</i>	Arrange an auction for the sale of the Goulburn Airport
		6	Affix Council seal on lease agreement for the establishment of a Community Botanical Gardens
		7	Arrange advertisement regarding classification of land at 25-29 Finlay Road
		<i>Various</i>	Include the following in the projects for unallocated funds 2008/2009 Budget: <ul style="list-style-type: none"> <li>• Tree removal on country roads</li> <li>• Extending fence at Belmore Park (playground end)</li> <li>• Street tree maintenance</li> <li>• Signage for Council facilities</li> </ul>
Planning & Community Services	Director Planning & Community Services	4	Arrange for information and a letter of concern to be sent to Director General of Planning (cc Minister and Local Member)
		7	Send letter to applicant
		9	Defer item to next GP Meeting and table additional information
		10	Issue consent and advice objectors
		11	Issue consent and advice objectors
		12	Issue consent and advice objectors
		13	Issue consent and advice objectors
		14	Issue consent
		16	Send letter to NSW Food Authority
		17	Send letter to landowners and agencies
		19	Send a letter to stakeholders and then place a public notice
		20	Arrange purchase of the art work and agreement with artists
21	Send letter to applicants		

**Minutes of the Ordinary Meeting of Council held Tuesday 20 May 2008  
commencing at 6pm in the Council Chambers**

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<b>Responsible Directorate</b>	<b>Responsible Officer</b>	<i>Item No</i>	Task
<b>Engineering Services</b>	<b>Director of Engineering Services</b>	2	Modify signage at Belmore Park to reflect prohibition of alcohol consumption
		5	Provide Council with a list of Heritage furniture Council currently has
		6	Advice Mr Penning of Councils adopted strategy is the Highland Source Project
		9	Send letter to Goulburn Historic & Classic Car Club notifying them of the waived fees
		11	Provide a report back to Council on the cost of weed spraying
		<i>QWN</i>	Provide a report to Council comparing Councils petrol and diesel vehicles and fuel price comparison over the last 12 months

***Meeting closed at 8.38pm.***

The minutes were confirmed at the Council meeting on 17 June 2008 at which this signature was endorsed.

.....  
Cr Paul Stephenson  
Mayor

.....  
Mr Luke Johnson  
General Manager