



**Minutes from meeting of:
SPECIAL COUNCIL**

**Held
Thursday 12 June 2008
4.00pm
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 Special Meeting of Council held Thursday 12 June
2008 commencing at 4pm in the Council Chambers**

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Present

His Worship the Mayor – Cr P Stephenson, Cr R Craig, Cr M Eddy, Cr D Sturgiss (arrived at 4:05pm), Cr K Sullivan, Cr O’Neill, Cr Hadlow, Cr Lamarra & Cr Harris.

Also Present

General Manager (Luke Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Manager of Finance (Mr B Hollands), Manager Water Services (Mr G Finlayson - arrived at 4.03pm), Manager Executive Engineering (Mr T Cooper - arrived at 4.03pm), Corporate Governance Officer (Ms S Blay – arrived at 4.42pm) & Executive Assistant Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Lamarra.

Apologies

That an apology be received for the absence of Cr D Sturgiss until his time of arrival.

Resolved 08/305

Cr Eddy / Cr Craig

That an apology be received for the absence of Cr D Sturgiss until his time of arrival.

Disclosure of Interest

Cr Lamarra declared an interest in Item 1, Point 2.3 – Gordon Wade Submission regarding the Goulburn Airport as he is an owner of land at the Goulburn Airport.

Corporate Services Report

Item 1 2008/2009 Management Plan Submissions (Attachment)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To report on submissions received to date relating to the 2008/2009 Management Plan. (Submissions close on 10 June 2008).

(Any submissions received after the issuing of this Report will be presented to Council as Late Items)

Report

Submissions received broadly fall into two categories

- Internal - Minor additions, corrections and edits to the advertised Plan
- External - Submissions received from the public about matters contained in the Plan

1.0 Internal Submissions:

1.1 Parks & Recreation

- Public Spaces (Page 315) - \$10,000 for dog obedience facilities remained in budget despite being removed from Capital Works Program and added to future year projects

Recommendation:

That \$10,000 be transferred to the unallocated capital projects amount

Resolved 08/306

Cr Lamarra/ Cr Craig

1.1 Parks & Recreation

That \$10,000 be transferred to the unallocated capital projects amount.

1.2 Strategic Planning

(Page 167-175)

- Tables on pages 161, 167, 171 and 175 to be updated to reflect the splitting of the Strategies and Policy key outcome area into Management, Strategies and Policy and Sustainability

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- Sustainability
(Page 174)

- Remove the following KPIs from the key outcome area to avoid duplication:
- *Complete the Biodiversity Strategy by September 2008*
- *Complete the Archaeological Management Plan by June 2009*

Recommendation:

That the changes be endorsed

Resolved 08/307

Cr Sullivan/ Cr Sturgiss

1.2 Strategic Planning

That the changes be endorsed.

1.3 Fees & Charges (minor amendments with no material impact on budget)

- Hall Hire - (Page A51)

- A category is proposed to provide for a cancellation fee for the hire of the Marulan Hall where notice is not given, or given less than 48 hours prior to the booking date.

Recommendation:

That a cancellation fee of 50% of the hiring charge be imposed where notice is not given, or given less than 48 hours prior to the booking date, be included.

Resolved 08/308

Cr Harris/ Cr Eddy

1.3 Fees & Charges (minor amendments with no material impact on budget)

i. That a cancellation fee of 50% of the hiring charge be imposed where notice is not given, or given less than 48 hours prior to the booking date, be included.

- Special Events (Page A73a)

- A new category is proposed to enable the charging of a Bond for hiring/using Council facilities for special events/festivals/celebrations/activities to enable Council to recover any costs relating to damage, clean-up or other costs incurred.

Recommendation:

That a category for Special Events be included and provide for the charging of a Bond which will be calculated by negotiation with Council.

Resolved 08/309 **Cr Lamarra/ Cr Sturgiss**

- 1.3 Fees & Charges (minor amendments with no material impact on budget)
- ii. *That a category for Special Events be included and provide for the charging of a Bond which will be calculated by negotiation with Council and that Council adopt a policy approach to implementation.*

- Library – Regional Fees (PageA55)

- Two new fees to be added for:

- AAA batteries (Audio books) \$0.50ea
- Earphones (Audio books) \$1.00 ea

Recommendation:

That the fees be added to the Schedule of Fees and Charges.

Resolved 08/310 **Cr Sturgiss/ Cr Eddy**

- 1.3 Fees & Charges (minor amendments with no material impact on budget)
- iii. *That the fees be added to the Schedule of Fees and Charges.*

1.4 Executive Services

- Governance
(Page 49)

- Provision needs to be made for expenses for attendance at the LGSA Conference (Council resolution 08/249). This will reduce the amount of the unallocated capital projects.

Recommendation:

That an amount of \$7500 be added to the Existing Services, Other category.

Resolved 08/311 **Cr Lamarra/Cr Craig**

- 1.4 Executive Services
- i. *That an amount of \$7500 be added to the Existing Services, Other category.*

- Councillor induction training
(Page 49)

- Provision needs to be made for expenses to be incurred in providing for Induction Training for the newly elected Council in accordance with DLG Circular 8/22. This will reduce the amount of the unallocated capital projects.

Recommendation:

That an amount of \$10,000 be added to the Existing Services, other category.

Resolved 08/312

Cr Hadlow/Cr O'Neill

1.4 Executive Services

- ii. *That an amount of \$10,000 be added to the Existing Services, Other category.*

1.5 Community Services

- Art Gallery (Page 239) - Transfer STARTS contribution from Art Gallery key outcome area to community development
- Community Development (Page 225) - Transfer STARTS contribution to community development from Art Gallery key outcome area

Recommendation:

That an amount of \$7250 be deducted from the Existing Services Materials category for Art Gallery key outcome area and \$7250 be added to Existing Services Materials category for Community Development key outcome area.

Resolved 08/313

Cr Sullivan/Cr Eddy

1.5 Community Services

That an amount of \$7250 be deducted from the Existing Services Materials category for Art Gallery key outcome area and \$7250 be added to Existing Services Materials category for Community Development key outcome area.

1.6 Economic Development & Administration

- Economic Development (Page 90) - Provide for \$10,000 Council Marketing allocation carry over from 2007/2008 budget from Community Relations as approved in March 2008 quarterly review.

Recommendation:

That an amount of \$10,000 be added to the Existing Contracts Materials category for the Economic Development key outcome area and \$10,000 be also added to Existing Services Transfers from Reserves category for Economic Development key outcome area.

Resolved 08/314

Cr Harris/Cr Lamarra

1.6 Economic Development & Administration

That an amount of \$10,000 be added to the Existing Contracts Materials category for the Economic Development key outcome area and \$10,000 be also added to Existing Services Transfers from Reserves category for Economic Development key outcome area.

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1.7 Financial Services

(Page 95)

- Remove employee overheads to avoid double counting

Recommendation:

That the changes detailed in item 2.2 be made.

Resolved 08/315

Cr Sullivan/ Cr Craig

1.7 Financial Services

That the changes detailed in item 2.2 be made.

1.8 Development Control

(Page 179)

- \$4,500 taken from fees and charges and reallocated to other income due to commissions being other income.

Recommendation:

That an amount of \$4,500 be deduct from the Existing Services Fees and Charges category for Development Control key outcome area and added to Existing Services Other Income.

Resolved 08/316

Cr Sturgiss/Cr Eddy

1.8 Development Control

That an amount of \$4,500 be deduct from the Existing Services Fees and Charges category for Development Control key outcome area and added to Existing Services Other Income.

1.9 Building Maintenance

(Page 294)

- \$26,000 to be added to Existing Services, Materials to provide for building maintenance program for the Companion Animal Facility and Visitor Information Centre inadvertently omitted in draft.

Recommendation:

That an amount of \$26,000 be added to the Existing Services Materials category for the Building Maintenance key outcome area

Resolved 08/317

Cr Sullivan/Cr Sturgiss

1.9 Building Maintenance

That an amount of \$26,000 be added to the Existing Services Materials category for the Building Maintenance key outcome area

2.0 External Submissions (See Attachments)

2.1 Pat Carroll

Submitting that:

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- The rating system is currently inequitable and that one flat residential rate should exist over the whole of the Local Government Area.
- The \$75 pipeline levy should be dropped for 2008/2009 and the 2007/2008 levy refunded

Comments:

- Council is currently reviewing the rate system with an aim of moving toward single rate. The 2008/2009 structure represents the first step in this process. Further steps will be considered in subsequent Management Plans.
- Council is committed to the Highland Source project and has borrowed its share of the funding to match the promised Government grant contributions. The Pipeline levy is charged to repay the loan principal and interest commitments on the loan.

Recommendation:

That the submission be received and noted and no changes be made to the draft Plan.

Resolved 08/318

Cr Sturgiss/ Cr Sullivan

2.1 Pat Carroll

That the submission be received and noted and no changes be made to the draft Plan.

2.2 Jim Marshall Brown

Submitting that:

- An anomaly exists in the total salaries of both Financial Services and Information Services business units compared to their respective key outcome areas.
- Advice be given as to what expenditures make up the “other” expenditure line item in the budget

Comments:

- A check of the salary figures for Information Services contained in the budget confirms they are correct. It was however found that the employee overheads figures were included in the Finance Services business unit budget summary. This had the effect of overstating salaries by \$500,000, employee overheads by \$4,424,364 and other operating income by \$4,924,364. These figures are internal accounting transactions only and should not appear in the overall budget. The expenses are already included in the salaries figures across all business units.
- This has no effect on the “bottom line”
- Information has been provided to Mr Marshall-Brown as to the make up of the “other” expenses.

Recommendation:

That the submission be received and noted and the relevant changes (as listed above) be made to the table on page 95.

Resolved 08/319

Cr Sturgiss/Cr Craig

2.2 Jim Marshall Brown

That the submission be received and noted and the relevant changes (as listed above) be made to the table on page 95.

2.3 Gordon Wade

Submitting that:

- The proposed increase to the Fees and Charges at the Goulburn Airport are exorbitant and are not matched by the available facilities at the Goulburn Airport.

Comments:

- The decision was made to raise fees and charges to cover the annual operating costs of the Goulburn Airport
- Benchmarking of fees at airports across the country reveals a wide range of fee structures and that fees are not unreasonably high
- Council has resolved to sell the airport by auction and the new owners will subsequently set their own level of fees

Recommendation:

That the submission be received and noted and no changes to the draft Plan be made.

Cr Lamarra declared interest in the item and left the meeting at 4.58pm.

Resolved 08/320

Cr Sullivan/Cr Hadlow

2.3 Gordon Wade

That the submission be received and noted and no changes to the draft Plan be made.

Cr Lamarra returned to the meeting at 4.58pm.

2.4 Babs Penning

Submitting that:

- Council review the fee for non swimming guardians at the Goulburn Aquatic Centre

Comments:

- This fee is in the Management Plan at \$2, unless the guardian is with a child associated with Council's Learn to Swim program or other events sponsored/funded by the Department of Education or Department of Recreation and Sport, in which case guardians are admitted free of charge.
- This is a long standing arrangement and submissions on this issue are regularly made.

Recommendation:

That the submission be received and noted and no changes to the draft Plan be made.

Resolved 08/321

Cr Hadlow/Cr O'Neill

2.4 Babs Penning

That the submission be received and noted and no changes to the draft Plan be made.

2.5 Livestock and Bulk Carriers Association

Submitting that Council provide alternative truck wash facilities at the Goulburn Saleyards due to the unrealistically high charges being imposed by the private operator.

A rough estimate of the cost of providing such a facility is in the order of \$100,000 and would not be in accordance with Council's Financial Sustainability Policy as it creates a new asset and has not had a business case evaluation.

Recommendation:

That the submission be received and noted and no changes to the draft Plan be made.

Resolved 08/322

Cr O'Neill/Cr Sullivan

2.5 Livestock and Bulk Carriers Association

That the submission be received and noted and no changes to the draft Plan be made.

2.6 K Ryan

Submitting that the unallocated capital works balance should be spent on further sealing on Oallen Ford Rd.

Oallen Ford Rd is considered to be the priority road for sealing works within the Council area. A 2km section is included in the 08/09 works program and future programs list it as a priority until fully sealed in 2013. This will of course be subject to future Council decisions in each of the subsequent Management Planning processes.

Recommendation:

That the submission be received and noted and no changes to the draft Plan be made.

Resolved 08/323

Cr O'Neill/Cr Craig

2.6 K Ryan

That the submission be received and noted and no changes to the draft Plan be made.

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2.7 Marulan Business and Tourism Association Inc.

Submitting that:

1. They are pleased to see the KPI on developing the Marulan and Villages Plan KPI in the draft Plan.
2. \$60,000 should be allocated for implementation of the Marulan streetscape project
3. A Master Plan for Tony Onions Park in Marulan should be completed/done as a high priority.

Comments:

The George St/Tony Onions Park Master Plan is a KPI in the 07/08 Management Plan and due for completion on June 30th 2008. It is expected that this will occur and be presented to Council at the July 08 Council Meeting.

\$10,000 in funding is recommended in Item 3 of this report for George St maintenance/beautification works.

Recommendation:

That the submission be received and noted and that the funds recommended in Item 3 hereof be allocated for 08/09 and further funding be referred to the forward capital works program.

Resolved 08/324

Cr Sturgiss/Cr Hadlow

2.7 Marulan Business & Tourism Association Inc

That the submission be received and noted and that the funds recommended in Item 3 hereof be allocated for 08/09 and further funding be referred to the forward capital works program.

Items 3 & 4 was considered following item 2.5 of the supplementary report to enable the exact quantum of the unallocated capital works to be established after the consideration of all public submissions.

Supplementary Report

Submissions received broadly fall into two categories

- Internal - Minor additions, corrections and edits to the advertised Plan
- External - Submissions received from the public about matters contained in the Plan

1.0 Internal Submissions:

No further internal submissions have been made.

2.0 External Submissions (See Attachments)

2.1 Goulburn SES Unit (included in supplementary report)

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Submitting that:

- Council consider increasing its funding towards the SES Unit's activities
- Council provide additional enhancements (not previously funded) to its annual allocation
- Council provide additional funds for the Windellama team of the SES

Comments:

- Section 17 of the State Emergency Service Act 1989 provides that: "The council of a local government area must, within 3 months of the appointment of a local controller for the area, provide (free of charge) suitable training facilities and storage and office accommodation to enable the local controller to exercise his or her functions".
- The funding of the running costs of the SES is essentially a "cost shifting" of inadequate State funding of the Service
- The Unit did not respond to staff requests for determining their vehicle capital needs requirements which were made late last year
- No business case has been made for either the funding enhancements, new team at Windellama or vehicle replacement needs.
- No information has been provided on the Unit's own fund raising endeavours or other sources of revenue. (the budget also includes an amount of \$1800 recurrent funding from Council's Community Services Grants funding)
- An analysis of the 07/08 expenditure reveals that the likely annual expenditure will be around the \$7500 mark, which was the budgetary allocation. The amount of \$17000 claimed to have been Council's contribution last year has assumed a \$10000 allocation for a vehicle changeover which was not included in Council's budget.
- The claims appear to be somewhat ambit in total.
- A 3% increase in the previous amount budgeted has been allowed and rounded up to \$8000 in the draft budget.

Recommendation:

That the submission be received and noted, no changes be made to the draft Plan and the enhancements and capital works be referred to the forward budgets.

Resolved 08/325

Cr Sullivan/Cr Craig

2.1 Goulburn SES Unit

That the submission be received and noted, no changes be made to the draft Plan and the enhancements and capital works be referred to the forward budgets.

2.2 Stewart Thompson (included in supplementary report)

Submitting that:

- Council develop a rating strategy/policy as part of the 2009/10 Management Plan process.
- Council lobby the Department of Local Government for changes to be made to the minimum rating arrangements.

Comments:

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- A rating strategy/policy should be developed following the September election and prior to the commencement of the 2009/10 Management Plan process.
- The Minister for Local Government sets the minimum rate. Lobbying of the Department of Local Government will be up to the discretion of the incoming Council

Recommendation:

That the submission be received and noted and a rating strategy/policy be prior to the commencement of the 2009/10 Management Plan process.

Resolved 08/326

Cr Harris/Cr Lamarra

2.2 Stewart Thompson

That the submission be received and noted and a rating strategy/policy be developed during July and August 2008.

2.3 R J Sidney Craig (included in supplementary report)

Submitting that:

- Council contribute to the cost of the proposed St Patrick's Cemetery crematorium.

Comments:

- Contribution would be inconsistent with Council Policy (creates new asset)
- May have potential Public-Private Partnership implications

Recommendation:

That the submission be received and noted and no changes to the draft Plan be made.

Cr Sullivan declared an interest in the item and left the meeting at 5.14pm on the basis of an unresolved Conduct Committee matter.

Resolved 08/327

Cr Craig/Cr Hadlow

2.3 R J Sidney Craig

That the submission be received and noted and no changes to the draft Plan be made.

Cr Sullivan returned to the meeting at 5.16pm.

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2.4 Alan Tierney (included in supplementary report)

Submitting that:

- Council maintain the microform reader/printer in the Library capital works program.
- Council consider including the installation of a photo-electric cell at the library's entry door in a future budget.

Comments:

- Microform reader/printer is in 2008/09 budget and is fully grant funded.

Recommendation:

That the submission be received and noted and no changes to the draft Plan be made.

Resolved 08/328

Cr Harris/Cr O'Neill

2.4 Alan Tierney

That the submission be received and noted and no changes to the draft Plan be made.

2.5 Penelope Gordon (included in supplementary report)

Submitting that:

- She supports inclusion of the turfing and watering enhancements for the Kenmore Cemetery.
- Council consider undertaking improved maintenance at the Cemetery.

Comments:

- This submission should support consideration of Item 3.0 in the Original Agenda.
- The project would be inconsistent with Council Policy (creates new asset)

Recommendation:

That the submission be received and noted.

Resolved 08/329

Cr Hadlow/Cr Harris

2.5 Penelope Gordon

That the submission be received and noted.

Three further late submissions were tabled at the meeting:

2.6 Ron Fielding (Tabled at meeting)

Submitting: Issues relating to the Highlands Source and contending that as the project is not funded Council should not be including it.

Comment - Funding agreements with the State and Federal Governments are currently being finalised. In addition to being included in the draft 2008 / 2009 Management Plan, it is included in Council's current 2007 / 2008

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Management Plan. Council has already borrowed its share of the project funding.

Resolved 08/330

Cr Sullivan/ Cr Craig

That the submission be received and noted and no amendments be made to the draft Plan

2.7 Catherine Falk (Tabled at meeting)

Submitting: That the Management Plan should be stronger in supporting sustainability and development of “green industry”.

Comment - The issues raised are one of Council’s six key goals in its Corporate Plan 2007-2012.

The Economic Development Plan implementation will deal with “green industry attraction”.

Resolved 08/331

Cr Craig/ Cr Harris

That the submission be received and noted and no amendments be made to the draft Plan

2.8 Southern Meats (Tabled at meeting)

Submitting: That the overall increases in rates, fees and charges are excessive.

The increase tipping charges need clarification

The impact of the business rate changes between the CBD and Goulburn other have an inequitable effect

Comment - Water rates - The percentage increase is 3.2% rounded up to the nearest cent.

- Southern Meats already receives a 45% discount on the volumetric use for tarriff 1 and a 60% discount on the volumetric use for tarriff 2

General Rates (Business other category)

- Creating a separate category for a single business is a dangerous precedent
- Amending the rates for Southern Meats will require a complete re-assignment of the amount of the reduction which will need to be recovered from the other rate payers in this category

Waste Charges

- Tipping charges were increased due to increased operating costs, future Waste Facility development costs and changes to the recovery of plant costs across the organisation.

Resolved 08/332

Cr Sullivan/Cr Craig

That the submission be received and noted and no amendments be made to the draft Plan and that the Mayor and General Manager discuss these issues with the owner of Southern Meats.

3.0 Items to be considered for inclusion from the Unallocated Capital Works allocation

An amount of money totalling \$615,045 has been left as unallocated for consideration by Council at this meeting. Any decisions made in accordance with Items 1 – 2 of this Report will have an impact on this total.

(Items possibly affecting the total are 1.1, 1.4 & 1.9)

Council has three options for dealing with this sum. These are:

- Fully allocate this amount against additional projects/services
- Maintain the amount as an unallocated sum which could be used to undertake priority works and services arising throughout the year (to be determined specifically by Council)
- A combination of the previous two points

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The following Table sets out projects which have been previously raised for consideration:

Project	Estimated Cost	Funding Source	Recommended Priority
St Clair Museum - Underpinning	\$50,000	Unallocated project funds (transfer from Heritage grants not permitted)	High (Safety issue)
Blackshaw Rd - walkway	\$35,000	Unallocated project funds	Inconsistent with Council Policy (creates new asset)
Weed control on Council lands enhancement	\$80,000	Unallocated project funds	Low
George St – Marulan streetscape improvements/maintenance (Recommendation of E D & T Advisory C'tee)	\$10,000	Unallocated project funds	High
Civic Centre – carpet replacement <ul style="list-style-type: none"> • Chambers • P&CS section 	\$40,000 \$40,000	Unallocated project funds	Medium (potential O H & S issue)
Rural Roads – vegetation control (from Community Outreach meetings feedback)	\$100,000	Unallocated project funds	Medium (potential safety issue)
Rural Roads – re-sheeting/maintenance	\$100,000	Unallocated project funds	Medium
Footpath Construction Caoura Rd Tallong	\$30,000	Unallocated project funds	Inconsistent with Council Policy (creates new asset)
Cemetery Turfing & Watering upgrades	\$30,000	Unallocated project funds	Low
Traffic Management & Parking Plan – Goulburn Base Hospital and High School(GP C'tee 8/07)	\$10,000	Unallocated project funds	Low
Sub-total	\$525,000		
Other			
Hetherington St Depot – environmental works	\$500,000	Transfer from Land and Property Reserve (to be re-imbursed upon sale of Bourke St Depot)	High

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Recommendation:

A. That the following changes be made to the draft Management Plan by reducing the unallocated capital works shown on page 248 in the Capital, Asset Replacement category:

1. On page 334, add \$50,000 to Capital, Asset Replacement, Contracts and on page 333 add a new KPI "Undertake underpinning of damaged walls at St Clair Museum by August 2008."
2. On page 315, add \$10,000 to Operating, Existing Services, Materials and on page 314 add a new KPI "Undertake maintenance and beautification works on the streetscape of George St Marulan by December 2008"
3. On page 294, add \$80,000 to Capital, Asset Replacement, Materials and on page 293 add a new KPI "replace damaged carpet in Council Chambers and Planning and Community Services wing by July 2008"
4. On page 351, add \$100,000 to Operating, Existing Services, Maintenance for increased roadside vegetation controls.
5. On page 351, add \$100,000 to Operating, Existing Services, Maintenance for increased gravel roads maintenance.
6. On page 427, add \$10,000 to Operating, New Services, Contracts for developing a traffic management plan at the Goulburn Base Hospital and Goulburn High School and that a new KPI "Complete a traffic management plan for the Goulburn Base Hospital and Goulburn High School area by November 2008"

B. That the balance of the unallocated capital works shown on page 248 remain unallocated to enable Council, by express decision in a Council Meeting, to utilise the funds for unexpected or emerging high priorities throughout the year.

C. That:

1. on page 294, an amount of \$500,000 be added to the Capital, New Assets, Contracts to facilitate environmental works at the Hetherington St Depot and that an amount of \$500,000 be added to the Transfers from Reserves, New Assets column.
2. on page 293, a new KPI be added "Undertake Stage 1 of the Depot Consolidation project by March 2009"

D. That the appropriate corresponding changes be made to the forward capital works schedules.

Resolved 08/333

Cr O'Neill / Cr Harris

3.0 Items to be considered for inclusion from the Unallocated Capital Works Allocation

A. That the following changes be made to the draft Management Plan by reducing the unallocated capital works shown on page 248 in the Capital, Asset Replacement category:

1. *On page 334, add \$50,000 to Capital, Asset Replacement, Contracts (Safety Issue) and on page 333 add a new KPI "Undertake underpinning of damaged walls at St Clair Museum by August 2008."*

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2. *On page 315, add \$10,000 to Operating, Existing Services, Materials and on page 314 add a new KPI "Undertake maintenance and beautification works on the streetscape of George St Marulan by December 2008"*
3. *On page 294, add \$50,000 to Capital, Asset Replacement, Materials (OH&S Issue) and on page 293 add a new KPI "Repair damaged carpet in Council Chambers and replace carpet in Planning and Community Services wing by July 2008"*
4. *On page 427, add \$10,000 to Operating, New Services, Contracts for developing a traffic management plan at the Goulburn Base Hospital and Goulburn High School and on page 426 add a new KPI "Complete a traffic management plan for the Goulburn Base Hospital and Goulburn High School area by November 2008".*
5. *On page 325, add \$100,000 to Capital, New Assets, Contracts and \$50,000 to Capital, New Assets, Materials for both the Kenmore and General Cemeteries, and on page 324 add a new KPI "Complete new infrastructure works for Kenmore and General Cemeteries by 30 September 2008".*
6. *On page 351, add \$35,000 to Capital, New Assets, Contracts for the construction of a walkway linking Sloane Street with the Blackshaw Road Cycleway which has been included in contradiction with Council's Financial Sustainability Policy (Asset Replacement/Renewal not New Assets) as a safety issue to protect pedestrians, and on page 350 add a new KPI "Construct Blackshaw Road Walkway by 30 August 2008"*
7. *On page 351, add \$30,000 to Capital, New Assets, Contracts for the construction of a footpath on Caoura Road, Tallong, which has been included in contradiction with Council's Financial Sustainability Policy (Asset Replacement/Renewal not New Assets) as a safety issue to protect children walking to school, and on page 350 add a new KPI "Construct Caoura Road footpath by 31 January 2009"*

B (i). That the balance of the unallocated capital works shown on page 248 be transferred into an "Unallocated Works Reserve 2008/09" to enable Council, by express decision in a Council Meeting, to utilise the funds for unexpected or emerging high priorities throughout the year.

(ii) On page 248, delete the amount under Capital, Asset Replacement, Contracts and on page include an amount of \$236,545 under Operating, Existing Services, Transfers to Reserves.

(iii) On page 247, add a KPI "Report to Council, as required, on projects requiring funding from the Unallocated Works Reserve 2008/09 and seek Council's express approval prior to any expenditures being incurred"

C. That:

1. *on page 294, an amount of \$500,000 be added to the Capital, New Assets, Contracts to facilitate environmental works at the Hetherington St Depot and that an amount of \$500,000 be added to the Transfers from Reserves, New Assets column.*
2. *on page 293, a new KPI be added "Undertake Stage 1 of the Depot Consolidation project by March 2009"*

D. That the appropriate corresponding changes be made to the forward capital works schedules.

4. Delineation of Run O Waters rating category (attachment)

The area comprising the Run O Waters rating sub-category has not been defined since the merger. A review of the former Mulwaree delineation has been undertaken and the definition of this area has been based on:

- Properties within the Run O Waters locality
- Properties serviced by water and domestic waste collection services

Recommendation:

That Council confirm the boundaries of the Run O Waters rating sub-category as the area delineated by hatching in pink on the attached plan

Resolved 08/334

Cr Sturgiss/ Cr Craig

4.0 Delineation of Run O Waters Rating Category

That Council confirm the boundaries of the Run O Waters rating sub-category as the area delineated by hatching in pink on the attached plan

Budget Implications

The draft Management Plan is the budget.

The recommended changes do not change the overall bottom line of the Budget.

Policy Considerations

Financial Sustainability Policy applies.

Recommendation

That the submission be received and noted and the recommended changes be made to the draft Management Plan.

Resolved 08/335

Cr Sullivan/ Cr Hadlow

That:

- 1. The submissions be received and noted*
- 2. The recommended changes be made to the draft Management Plan.*
- 3. The submitters be advised in writing of the outcomes of their submissions*
- 4. The Draft Management Plan 2008/2009, as amended by subsection 2 above, be adopted.*

**Minutes of the Special Meeting of Council held Thursday 12 June
2008 commencing at 4pm in the Council Chambers**

Resolved 08/336

Cr O'Neill/ Cr Lamarra

That the placement of a beam at the general cemetery be raised as a matter of urgency.

The Mayor ruled that the matter was a matter of urgency.

Resolved 08/337

Cr O'Neill/ Cr Lamarra

That a beam be placed at the General Cemetery immediately.

Meeting closed at 6.25pm.

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