



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 17 June 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 17 June 2008 commencing at 6pm in the Council Chambers

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Present

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

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen), Acting Director Corporate Services (Mr B Hollands), Public Relations Officer (Mr P Oliver) & Executive Assistant to Mayor & General Manager (Miss K Gardiner).

Opening Prayer

Read by Cr Craig.

Apologies

Nil

Disclosure of Interest

Cr Lamarra declared an interest in Confirmation of Minutes of 20 May 2008 – Item 6 & Item 1 (Closed Session) Future of Goulburn Airport.

Cr Lamarra declared an interest in Item 7 Questions Without Notice and Task List Status Report of Executive Services report.

Whilst declaring an interest the minutes were for confirmation and the report was an information report Cr Lamarra remained in the Chambers.

Open Forum

1. Mr Peter Raft addressed the Council and discussed the Federal Minister for Climate Change and Water, Senator Wong’s correspondence dated 4 June 2008 on the Highland Source Project. Mr Raft outlined the following –
 - Seeking a response from the Mayor on Senator Wong’s correspondence and how it was received by Goulburn Post before it was registered by Council.
 - What the letter meant?
 - How the conclusion was derived that the letter supported the Wingecarribee Pipeline.
 - Raised questions in relation to pipeline specifications and costs.
2. Mr Don Fischer addressed the Council and discussed Pejar Dam and its use as a sustainable water supply for the City of Goulburn. Mr Fischer wanted to know what the role of Pejar Dam was in Goulburn Water’s Supply and whether there was a need for connecting the pipeline to Goulburn.

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3. Mr Jim Marshall-Brown addressed the Council and discussed the Highland Source Project and commenting on interest earned on \$10 million.
4. Mr Damien Leer addressed the Council and discussed the proposed sale of the Goulburn Airport and questioned whether Council was too hasty to sell this asset.

Calendar of Events

Resolved 08/338

Cr Sturgiss/Cr Craig

That the Calendar of events be received and noted.

Mayoral Minute

Recommendation

That the Mayoral Minute be received and noted.

Resolved 08/339

Cr Craig/Cr Harris

That the Mayoral Minute be received and noted.

Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held Tuesday 20 May 2008 and contained in Minute Pages Nos 1 to 38 inclusive and in Minute Nos 08/234 to 08/304 inclusive be confirmed.

Resolved 08/340

Cr Sullivan/Cr Sturgiss

That the Minutes of the Ordinary Meeting of Council held Tuesday 20 May 2008 and contained in Minute Pages Nos 1 to 38 inclusive and in Minute Nos 08/234 to 08/304 inclusive be confirmed.

Recommendation

That the Minutes of the Special Meeting of Council held Thursday 12 June 2008 and contained in Minute Pages Nos 1 to 22 inclusive and in Minute Nos 08/305 to 08/337 inclusive be confirmed.

Resolved 08/341

Cr Sturgiss/Cr Harris

That the Minutes of the Special Meeting of Council held Thursday 12 June 2008 and contained in Minute Pages Nos 1 to 22 inclusive and in Minute Nos 08/305 to 08/337 inclusive be confirmed subject to the correction that the amount budgeted for the George Street Marulan be \$20,000 and the resultant transfer to the unallocated works reserve be reduced by \$10,000.

Committee Reports for Adoption

1. Community Liaison Forum

Resolved 08/342 **Cr Lamarra/Cr Eddy**

That the report of the Community Liaison Forum held 19 May 2008 be received and the recommendations therein be adopted.

2. Ray Harvey Sports Foundation Committee

Resolved 08/343 **Cr Sullivan/Cr Eddy**

That the report of the Ray Harvey Sports Foundation Committee held 22 May 2008 be received and the recommendations therein be adopted.

3. Economic Development & Tourism Advisory Committee

Resolved 08/344 **Cr Lamarra/Cr Harris**

That the report of the Economic Development & Tourism Advisory Committee held 27 May 2008 be received and the recommendations therein be adopted.

4. General Purposes Committee

Resolved 08/345 **Cr Sturgiss/Cr Harris**

That the report of the General Purposes Committee held 3 June 2008 be received and the recommendations therein be adopted.

5. Sports Committee

Resolved 08/346 **Cr Sturgiss/Cr Hadlow**

That the report of the Sports Committee held 2 June 2008 be received and the recommendations therein be adopted.

6. Recreation Area Managers Meeting

Resolved 08/347 **Cr Sturgiss/Cr Eddy**

That the report of the Recreation Area Managers Meeting held 4 June 2008 be received and the recommendations therein be adopted.

7. Traffic Committee

Resolved 08/348 **Cr Sullivan/Cr Harris**

That the report of the Traffic Committee held 5 June 2008 be received and the recommendations therein be adopted with the exception of Items 4.3 and 6.1 be deferred pending receipt of proposed traffic study.

Other Reports for Information

Resolved 08/349 **Cr Sullivan/Cr Harris**

That the report of the Jennifer Lamb Veolia Creative Arts Scholarship Panel held 14 May 2008 be received and the recommendations therein be adopted.

Resolved 08/350 **Cr Sturgiss/Cr Eddy**

That the report of the South East Regional Academy of Sport held 21 May 2008 be received and the recommendations therein be adopted.

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Resolved 08/351

Cr Harris/Cr Craig

That the report of the Safety Committee held 4 June 2008 be received and the recommendations therein be adopted.

Executive Services Report

Item 1 2008 Local Government Conference Update

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To update arrangements for the 2008 Local Government Conference.

Recommendation

That the information on the 2008 Local Government Conference Update be noted.

Resolved 08/352

Cr Sullivan/Cr Harris

That the information on the 2008 Local Government Conference Update be noted.

**Item 2 Correspondence for Information / Attention
(Enclosure)**

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

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

Recommendation

That the information on correspondence be received and noted.

Resolved 08/353

Cr Harris/Cr Lamarra

That the information on correspondence be received and noted.

Item 3 Returning Officer Accommodation

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise regarding accommodation for the Returning Officer for the upcoming Local Government Elections.

Recommendation

That the report on accommodation for the Returning Officer be noted.

Resolved 08/354

Cr O'Neill/Cr Hadlow

That the report on accommodation for the Returning Officer be noted and a letter be written expressing disappointment with the Electoral Commission decision not to use Council's buildings as the returning office and the returning officer confirm that the electoral costs will not exceed the advised estimate.

Item 4 Councillor Remuneration (Enclosure)

Reporting Officer

Corporate Governance Coordinator – Simone Blay

Purpose of Report

To determine Councillor fees for 2008/09 in accordance with a recent determination of the Local Government Remuneration Tribunal.

Recommendation

That the annual Councillor and Mayoral fee be increased to \$15,120 and \$33,010 (respectively) effective from 1 July 2008 in accordance with the Local Government Remuneration Tribunal Special Determination of 30 April 2008.

Resolved 08/355

Cr Sullivan/Cr Craig

That the annual Councillor and Mayoral fee be increased to \$15,120 and \$33,010 (respectively) effective from 1 July 2008 in accordance with the Local Government Remuneration Tribunal Special Determination of 30 April 2008.

**Item 5 Special Council Meeting – Draft Local Environmental
Plan 2008**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of the need for a Special Council Meeting to consider submissions in relation to the Draft Local Environmental Plan, Draft Development Control Plan and Draft Development Contribution Plans.

Recommendation

That a Special Council Meeting be held on 24 July 2008 in the Council Chambers at a time to be determined by the Councillors to consider all submissions received in relation to the Draft Goulburn Mulwaree Local Environmental Plan 2008 and associated planning documents.

Resolved 08/356

Cr Sturgiss/Cr Eddy

That a Special Council Meeting be held on 24 July 2008 in the Council Chambers commencing at 10.00am to consider all submissions received in relation to the Draft Goulburn Mulwaree Local Environmental Plan 2008 and associated planning documents.

Item 6 Department of Local Government Circulars

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of Department of Local Government Circulars since the last Council Meeting (copies have been sent to all Councillors).

Recommendation

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

Resolved 08/357

Cr Sullivan/Cr Eddy

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

Item 7 Questions Without Notice & Task List Status Report

Reporting Officer

General Manager, Luke Johnson

Purpose of Report

To advise of replies to Questions Without Notice from Councillors at the May 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 08/358

Cr Lamarra/Cr Craig

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

Item 8 Closed Session

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 - Additional Conduct Committee Member
Engineering Services	Item 1 – Tenders for Electrical Maintenance Services

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 Additional Conduct Committee Member

Section 10A(2)(a) - personnel matters concerning particular individuals (other than councillors)

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Purpose of Report

To give consideration to the Expressions of Interest received for appointment of an additional member on Council's Conduct Committee.

This matter is referred for discussion in Closed Council as the information to be presented to Council contains information about individuals, those individuals not being Councillors. The matter to be discussed relates to Council making an appointment based on selection criteria and the suitability of each applicant against these criteria. It is inappropriate for such information to be considered in an open forum.

Engineering Services

Item 1 Tenders for Electrical Maintenance Services

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

Purpose of Report

To inform Council of the two electrical maintenance tenders which were recently advertised.

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

Resolved 08/359

Cr Sturgiss/Cr Harris

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 Additional Conduct Committee Member

Section 10A(2)(a) - personnel matters concerning particular individuals (other than councillors)

Purpose of Report

To give consideration to the Expressions of Interest received for appointment of an additional member on Council's Conduct Committee.

This matter is referred for discussion in Closed Council as the information to be presented to Council contains information about individuals, those individuals not being Councillors. The matter to be discussed relates to Council making an appointment based on selection criteria and the suitability of each applicant against these criteria. It is inappropriate for such information to be considered in an open forum.

Engineering Services

Item 1 Tenders for Electrical Maintenance Services

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

Purpose of Report

To inform Council of the two electrical maintenance tenders which wererecently advertised.

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

Corporate Services Report

**Item 1 Statement of Investments and Bank Balances
(Attachment)**

Reporting Officer

Operational Accountant – Chris Lambert

Purpose of Report

To report on the Investment Performance and Bank Balances as at 2 June 2008.

Recommendation

That the reports be noted.

Resolved 08/360

Cr Lamarra/Cr O'Neill

That the report on the statement of investments and bank balances be noted and that Mr Cole be invited to address a General Purpose Meeting.

Item 2 Monthly Financial Report (Enclosure)

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To provide details on income and expenditure to date in relation to the original estimates (including a more detailed report for Capital Works projects). This report is made in

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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 08/361

Cr O'Neill/Cr Hadlow

That the information on the Monthly Financial Report be noted.

Item 3 Auditor's Management Letter (Enclosure)

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To present the Auditor's Management letter and management's subsequent responses to Council

Recommendation

That the Auditor's Report and Management's responses be noted.

Resolved 08/362

Cr Sullivan/Cr Harris

That the Auditor's Report and Management's responses be noted.

Item 4 Investment Portfolio Review (Enclosure)

Reporting Officer

Operational Accountant – Chris Lambert

Purpose of Report

To report on a review of Council's investment portfolio conducted during April and May 2008.

Recommendation

That:

1. the portfolio review report be noted.
2. Council agree to hold its CDO's until maturity, despite their downgrade, or until their value warrants re-consideration, in accordance with future recommendations from Grove.

Resolved 08/363

Cr Sullivan/Cr Craig

That:

- 1. The portfolio review report be noted.*
- 2. Council agree to hold its CDO's until maturity, despite their downgrade, or until their value warrants re-consideration, in accordance with future recommendations from Grove.*

Item 5 Pensioner Rebate Policy (Attachment)

Reporting Officer

Vivienne Flanagan – Administration Officer
Chris Lambert - Operations Accountant

Purpose of Report

To present the Pensioner Rebate Policy to Council for consideration.

Recommendation

That Council adopt the Pensioner Rebate policy.

Resolved 08/364

Cr O'Neill/Cr Harris

That the Pensioner Rebate policy be adopted.

Planning and Community Services Report

Item 1 Palerang Council Rural Residential, Rural and Environmental Areas Discussion Paper

Reporting Officer

Strategic Planning Support Assistant – Crystal Golden

Purpose of Report

To report on the Palerang Rural Residential, Rural and Environmental Areas Discussion Paper.

Recommendation

That a submission be lodged on the Palerang Rural Residential, Rural and Environmental areas Discussion Paper indicating the need for consistency with the approach to minimum

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rural lot sizes along the local government boundary and consistency with the approach to applying zones and permissible uses within these zones.

Resolved 08/365

Cr Sullivan/Cr Sturgiss

That a submission be lodged on the Palerang Rural Residential, Rural and Environmental Areas Discussion Paper indicating the need for consistency with the approach to minimum rural lot sizes along the local government boundary and consistency with the approach to applying zones and permissible uses within these zones.

**Item 2 Simplifying Approvals – Exempt & Complying
Development**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of proposed changes to the Exempt and Complying Development requirements as part of the State Government reforms to streamlining the planning system.

Recommendation

That a submission be made seeking expansion of the Exempt and Complying Development requirements for Goulburn Mulwaree Local Government Area.

Resolved 08/366

Cr Sullivan/Cr Harris

That a submission be made seeking expansion of the Exempt and Complying Development requirements for Goulburn Mulwaree Local Government Area.

Item 3 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Recommendation

That the information on development activity be noted.

Resolved 08/367

Cr Lamarra/Cr Eddy

That the information on development activity be noted.

**Item 4 Significant Development Applications & Recent
Decisions (Attachment)**

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Recommendation

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

Resolved 08/368

Cr Lamarra/Cr Craig

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

Item 5 Taralga Wind Farm Transmission Line (Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform a proposed transmission line to link the recently approved Taralga Wind Farm to the existing electricity grid.

Recommendation

That the report on the Review of Environmental Factors for the proposed electricity transmission line linking the Taralga Wind Farm to the Marulan sub-station be noted.

Resolved 08/369

Cr Harris/Cr Sturgiss

That the report on the Review of Environmental Factors for the proposed electricity transmission line linking the Taralga Wind Farm to the Marulan sub-station be noted.

Item 6 64/0708/MOD – Poultry Farm Sheds, 270 Glynmar Road, Marulan (Enclosure)

Reporting Officer

Development Assessment Officer – Tina Dodson

Purpose of Report

To present the Assessment Report for a request to modify the consent for poultry sheds at 270 Glynmar Road, Marulan.

Recommendation

That Modification Application No 64/0708/MOD to increase the width (from 16m to 18m) of three approved but not yet constructed poultry sheds at 270 Glynmar Road, Marulan be determined under delegation.

Resolved 08/370

Cr Lamarra/Cr Eddy

That conditional consent be granted for Modification Application No 64/0708/MOD to increase the width (from 16m to 18m) of three approved but not yet constructed poultry sheds at 270 Glynmar Road, Marulan and that the matter be determined under delegation.

Item 7 360/0708/DA – Driver Training Centre, 8 Prairie Oak Road, Marulan (Enclosure)

Reporting Officer

Trainee Town Planner – Lauren Evans

Purpose of Report

To present the Assessment Report for a driver training centre at 8 Prairie Oak Road, Marulan.

Recommendation

That Development Application No. 360/0708/DA for the establishment of a Driver Training Centre at 8 Prairie Oak Road, Marulan be determined under delegation.

Resolved 08/371

Cr Hadlow/Cr Eddy

That conditional consent be issued for Development Application No. 360/0708/DA for the establishment of a Driver Training Centre at 8 Prairie Oak Road, Marulan and that the matter be determined under delegation.

Item 8 8/0708/DA – Commercial Development, 422-426 Auburn Street, Goulburn (Enclosure)

Reporting Officer

Trainee Town Planner – Lauren Evans

Purpose of Report

To present the Assessment Report for a commercial development at 422-426 Auburn Street, Goulburn.

Recommendation

That Development Application No. 281/0708/DA for a commercial development at 422-426 Auburn Street, Goulburn be determined under delegation following receipt of comments from the Roads and Traffic Authority.

Resolved 08/372

Cr Sullivan/Cr Craig

That conditional consent be issued for Development Application No. 281/0708/DA for a commercial development at 422-426 Auburn Street, Goulburn be determined under delegation following receipt of comments from the Roads and Traffic Authority.

Item 9 Regulatory Report

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

To present information in relation to public health water sampling, Woodlawn supervisory licence, noxious weeds, companion animal and livestock impounding and parking infringements for the month of May 2008

Recommendation

That the information on regulatory activity be noted.

Resolved 08/373

Cr Harris/Cr Lamarra

That the information on regulatory activity be noted.

Engineering Services Report

Item 1 Office Furniture after the Amalgamation

Reporting Officer

Manager of Facilities, David Rayner

Purpose of Report

To advise of the location of the furniture that was previously located in the Goulburn City and Mulwaree Shire Council Chambers, Mayoral Offices and General Manager's offices.

Recommendation

That the report on the furniture consolidation be noted.

Resolved 08/374

Cr Eddy/Cr Sturgiss

That the report on the furniture consolidation be noted.

Item 2 Recycling Facilities

Reporting Officer

Manager of Facilities, David Rayner

Purpose of Report

To advise of recycling drop off points in Goulburn.

Recommendation

That the report on recycling be noted.

Resolved 08/375

Cr Sullivan/Cr Craig

That the report on recycling be noted.

**Item 3 Marulan & Districts Business & Tourism Association
(Enclosure)**

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To forward a petition requesting Council to lobby to retain the median crossing on the Hume Highway at Marulan.

Recommendation

That the Roads and Traffic Authority be advised of the petition and requested to provide advice to Council on works proposed at the Marulan median crossing on the Hume Highway to address current safety issues.

Resolved 08/376

Cr Hadlow/Cr Sturgiss

That the Roads and Traffic Authority be advised of the petition and requested to provide advice to Council on works proposed at the Marulan median crossing on the Hume Highway to address current safety issues.

Item 4 Sydney Catchment Authority (Attachment)

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Forwarding advice from the Sydney Catchment Authority (SCA) on future arrangements between Goulburn Mulwaree Council and the SCA on the Highland Source Project.

Recommendation

That the report on advice from the Sydney Catchment Authority on raw water supply for the Highland Source Project be received and noted.

Resolved 08/377

Cr Sullivan/Cr O'Neill

That the report on advice from the Sydney Catchment Authority on raw water supply for the Highland Source Project be received and noted.

**Item 5 Plant Replacement and Operation Strategy
(Attachment)**

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To inform Council of a strategy proposed to improve the replacement and operation of Councils plant and vehicle fleet.

Recommendation

That the Plant Replacement and Operation Strategy be received and noted.

Resolved 08/378

Cr Stephenson/Cr O'Neill

That the Plant Replacement and Operation Strategy be received and noted and that Plant Committee be held to discuss the Strategy.

Item 6 Capital Area Consultative Committee (Attachment)

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Forwarding advice on the closure of the Regional Partnerships program.

Recommendation

That the advice received on the immediate closure of the Regional Partnerships Program be received and noted.

Resolved 08/379

Cr O'Neill/Cr Eddy

That the advice received on the immediate closure of the Regional Partnerships Program be noted.

Both Items 7 & 7b were considered jointly

Item 7 Highlands Source Project

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.

Item 7b Supplementary Report on Highlands Source Project

Reporting Officer

Manager Water Services – Greg Finlayson.

Purpose of Report

To inform Council and provide additional information of progress during the month.

Recommendation

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

MOTION 08/380

Cr Hadlow/Cr O'Neill

That the reports on the Highlands Source Project be noted and that an independent capital expenditure review of the Wingecarribee pipeline be completed before committing ratepayers to the project.

Item 8 Water Supply Status Report for May 2008

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

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

Recommendation

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

Resolved 08/381

Cr Sullivan/Cr Craig

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

Cr Tony Lamarra left the Chambers at 7.48pm

Item 9 Roadside Weed Control

Reporting Officer

Parks and Recreation – Robbie Hughes

Purpose of Report

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

Recommendation

That the report on roadside weed control for May be noted.

Resolved 08/382

Cr Hadlow/Cr Harris

That the report on roadside weed control for May be noted.

Item 10 Vandalism Report

Reporting Officer

Executive Assistant, Engineering Services – Wendy Nichol.

Purpose of Report

To provide Council with information on acts of vandalism that has occurred during the month of May 2008.

Recommendation

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

Resolved 08/383

Cr Harris/Cr O'Neill

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

Cr Tony Lamarra returned to the Chambers at 7.50pm

Item 11 Gross Pollutant Trap Cleaning

Reporting Officer

Works Engineer – Andrew Palmer

Purpose of Report

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

Recommendation

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

Resolved 08/384

Cr Sullivan/Cr O'Neill

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

Item 12 Engineering Services Update

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

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

Recommendation

That the information be noted.

Resolved 08/385

Cr Lamarra/Cr O'Neill

That the information be noted.

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Cr Margaret O'Neill left the Chambers at 7.55pm

Cr Margaret O'Neill returned to the Chambers at 7.58pm

Questions Without Notice

Cr O'Neill	Catholic Cemetery – Potholes in road need to be filled.
Cr Hadlow	Has there been a mistake made regarding the wrong block in Faithfull Street (Combermere/Mundy Sts) being resealed? Should it of been between Mundy/Addison Streets
Cr Harris	Water Storage Tank at Rocky Hill to be inspected for leaks
	Do we provide free of charge Granite/ Roadbase to residents? <i>No this is not provided to residents</i>
	Could the next Newsletter include a section indicating that recycling is free of charge at the Waste Management Centre?
	Has Council received a letter from the Pony Club regarding access roads?
	What are the Arrangement for GM Performance Appraisal – <i>Performance Appraisal scheduled for 30/6/08 2.00pm</i>
	Can an Inspection be scheduled for next General Purpose Meeting to look at the Waratah Tennis Club Victoria Park?
Cr Sturgiss	Did Council reseal Tarago/Bungendore Roads? The reseal is failing.
Cr Eddy	45km/hr sign at Tallong (near viaduct on Highlands Way) has been damaged – it needs to be repaired
Cr Lamarra	Could a Stop sign at intersection Gibson St / Marys Mount Road be installed?
	Could Goulburn be installed on the finishing post at the Race Club facility to promote Goulburn at race meets and TV promotions.

Closed Council

Resolved 08/386

Cr Sullivan/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 8.05pm.

The item listed in Executive Report Item 8 was discussed.

That Council Resume in Open Session

Resolved 08/387

Cr O'Neill/Cr Eddy

That the resolutions of the closed session meeting including the following reports which were submitted to Closed Session in accordance with Section 10A of the Local Government Act 1993 (refer General Managers Report Item 8) be adopted.

**Minutes of the Ordinary Meeting of Council held Tuesday 17 June 2008
commencing at 6pm in the Council Chambers**

These motions were:

Executive Services Report

**Item 1 EOI – Additional Conduct Committee Member
(Attachment)**

Resolved 08/388

Cr O’Neill/Cr Craig

That Mr Don Elder be appointed to Council’s Conduct Committee and that submitters be advised accordingly.

Engineering Services Report

Item 1 Tenders for Electrical Maintenance Services

Resolved 08/389

Cr O’Neill/Cr Sullivan

That:

1. *The contract for RFT 1242- Electrical repair, maintenance and minor works- Buildings and other facilities be awarded to Stephen Yeadon Electrical.*
2. *A panel contractor duties for Building Maintenance works be awarded to David Alt Electrical.*
3. *The contract for RFT 1243 – Process Electrical Work – Electrical repair, maintenance and minor new works – Water and Wastewater be awarded to David Alt Electrical.*

Task List

Responsible Directorate	Responsible Officer	Item No	Task
Executive Services	General Manager	<i>Item 3 – Returning Officer Accommodation</i>	Write to Electoral Commission expressing disappointment on decision not to use Council’s buildings as the returning office and to confirm that the electoral costs will not exceed the advised estimate.
		<i>Item 4 – Councillor remuneration</i>	Arrange increase of Councillor and Mayoral fees from 1 July 2008.
		<i>Item 5 – Special Council Meeting – Draft Local Environmental Plan</i>	Arrange Special Council Meeting for 24 July 2008 to start at 10.00am
		<i>Closed Session Item 1 – EOI Additional Conduct Committee Member</i>	Advise successful applicant
		<i>QWN – Cr Harris</i>	Include in next newsletter an article on recycling being free of charge at the Waste Management Facilities
		<i>QWN – Cr Harris</i>	Place an inspection of the Waratah Tennis Club on the July General Purpose Committee agenda

**Minutes of the Ordinary Meeting of Council held Tuesday 17 June 2008
commencing at 6pm in the Council Chambers**

Responsible Directorate	Responsible Officer	Item No	Task
Corporate Services	Director Corporate Services	<i>Item 1 – Statement of Investments and Bank Balances</i>	Invite Mr Cole to attend a General Purpose Meeting to discuss investments
		<i>Item 5 – Pensioner Rebate Policy</i>	Implement Pensioner Rebate policy
		<i>QWN – Cr Lamarra</i>	Liaise with Race Club to put a more prominent sign on finishing post
Planning & Community Services	Director Planning & Community Services	<i>Item 1 – Palerang Council Rural Residential, Rural and Environmental Areas Discussion Paper</i>	Lodge a submission as per resolution
		<i>Item 2 – Simplifying Approvals – Exempt & Complying Development</i>	Lodge a submission as per resolution
		<i>Item 6 – 64/0708/MOD 270 Glynmar Road Marulan</i>	Issue Conditional Consent
		<i>Item 7 – 360/0708/DA – 8 Prairie Oak Road Marulan</i>	Issue Conditional Consent
		<i>Item 8 – 8/0708/DA 422-426 Auburn St Goulburn</i>	Issue Conditional Consent following receipt of RTA comments
Engineering Services	Director of Engineering Services	<i>Item 1 – Office Furniture after the Amalgamation</i>	Include St Clair antique furniture in discussions at Environment Committee Meeting
		<i>Item 3 – Marulan & Districts Business & Tourism Association</i>	Advise RTA of petition and request advice as per resolution
		<i>Item 5 – Plant Replacement and Operation Strategy</i>	Organise a Special Plant Committee Meeting to discuss Plant Replacement and Operation Strategy
		<i>Item 7 & 7b – Highlands Source Project</i>	Organise an independent capital expenditure review. Report to Council a similar report on Pejar Dam option
		<i>Item 12 – Engineering Services Update</i>	Advise Councillors where proposed 17 lot subdivision in Addison Street is located.
			Provide Councillors with a list of works completed at the Aquatic Centre Indoor Pool
		<i>Closed Session Item 1 – Tenders for Electrical Maintenance Services</i>	Advise successful contractors
		<i>QWN – Cr O’Neill</i>	Fill in potholes at Catholic Cemetery
		<i>QWN - Cr Hadlow</i>	Provide information on whether the correct Faithfull Street block was resealed
		<i>QWN - Cr Harris</i>	Advise if Rocky Hill Water Tank is leaking
		<i>QWN – Cr Harris</i>	Investigate Pony Club letter
		<i>QWN – Cr Sturgiss</i>	Advise and report on who dealt with reseat of Tarago/Bungendore Roads
		<i>QWN – Cr Eddy</i>	Repair/replace 45km sign on Highlands Way Tallong (near viaduct)
<i>QWN – Cr Lamarra</i>	Report to next Council Meeting on Gibson/Marys Mount Road intersection		

Meeting closed at 8.15pm.

**Minutes of the Ordinary Meeting of Council held Tuesday 17 June 2008
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The minutes were confirmed at the Council meeting on 15 July 2008 at which this signature was endorsed.

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Cr Paul Stephenson
Mayor

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Mr Chris Berry
Acting General Manager