



**Minutes from meeting of:
ORDINARY COUNCIL**

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

VISION

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

Mission

To serve the Community

Minutes of the Ordinary Meeting of Council held Tuesday 15 July 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 left the meeting at 8.15pm & Cr M Hadlow.

Also Present

Acting General Manager (Mr C Berry), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Public Relations Officer (Mr P Oliver), Manager Water & Sewer (Mr G Finlayson left the meeting at 7.13pm and returned to the meeting at 7.15pm), Manager Economic Development & Administration (Mr K Wheeldon), Corporate Governance Coordinator (Ms S Blay) & Executive Assistant to Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr O’Neill.

Apologies

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

Resolved 08/390

Cr Harris/Cr Craig

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

Disclosure of Interest

Cr Craig declared an interest in Item 9 of the Executive Services Report as family own the adjoining land.

Cr O’Neill declared an interest in Item 12 of the Executive Services Report as she is a Director of the Racing Club.

Cr O’Neill declared an interest in Item 8 of the Corporate Services Services Report as her daughter works for the Department of Corrective Services.

Cr Lamarra declared an interest in Item 10 of the Corporate Services Report as he owns land at the Goulburn Airport.

Calendar of Events

Resolved 08/391

Cr Lamarra/Cr Sturgiss

That the Calendar of events be received and noted.

Mayoral Minute

Recommendation

That the Mayoral Minute be received and noted.

Resolved 08/392

Cr Harris/Cr Eddy

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 28 inclusive and in Minute Nos 08/338 to 08/389 inclusive be confirmed.

Resolved 08/393

Cr Sturgiss/Cr Craig

That the Minutes of the Ordinary Meeting of Council held Tuesday 20 May 2008 and contained in Minute Pages Nos 1 to 28 inclusive and in Minute Nos 08/338 to 08/389 inclusive be confirmed.

Committee Reports for Adoption

1. Community Services Advisory Committee

Resolved 08/394

Cr Lamarra/Cr Craig

That the report of the Community Services Advisory Committee held 11 June 2008 be received and the recommendations therein be adopted.

2. Environment Advisory Committee

Resolved 08/395

Cr Eddy/Cr Craig

That the report of the Environment Advisory Committee held 18 June 2008 be received and the recommendations therein be adopted.

3. Ray Harvey Sports Foundation Committee

Resolved 08/396

Cr Lamarra/Cr Hadlow

That the report of the Ray Harvey Sports Foundation Committee held 19 June 2008 be received and the recommendations therein be adopted.

4. Economic Development & Tourism Advisory Committee

Resolved 08/397

Cr Harris/Cr Eddy

That the report of the Economic Development & Tourism Advisory Committee held 24 June 2008 be received and the recommendations therein be adopted.

5. Facilities Advisory Committee

Resolved 08/398 **Cr Sturgiss/Cr Craig**

That the report of the Facilities Committee held 25 June 2008 be received and the recommendations therein be adopted.

6. General Purposes Committee

Resolved 08/399 **Cr Sturgiss/Cr Harris**

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

Other Reports for Information

Resolved 08/400 **Cr Craig/Cr Harris**

That the report of the Southern Tablelands Regional Library Committee held 15 May 2008 be received and the recommendations therein be adopted.

Resolved 08/401 **Cr Lamarra/Cr Eddy**

That the report of the Community Transport Committee held 20 June 2008 be received and the recommendations therein be adopted.

Resolved 08/402 **Cr Sturgiss/Cr Eddy**

That the report of the Internal Audit Committee held 26 June 2008 be received and the recommendations therein be adopted.

Resolved 08/403 **Cr Harris/Cr Craig**

That the report of the Safety Committee held 2 July 2008 be received and the recommendations therein be adopted.

Executive Services Report

Item 1 Election Funding and Disclosure – New Disclosure Rules

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To provide information relating to Election Funding and Disclosures.

Recommendation

That information relating to Election Funding and Disclosures be noted.

Resolved 08/404 **Cr Lamarra/Cr Craig**

That information relating to Election Funding and Disclosures be noted.

**Item 2 Local Government (General) Amendment (Elections)
Regulation 2008**

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon

Purpose of Report

To advise of amendments to the *Local Government (General) Regulation 2005*.

Recommendation

That the report advising of amendments to the *Local Government Regulation (General) 2005* be noted.

Resolved 08/405

Cr Eddy/Cr Craig

That the report advising of amendments to the Local Government Regulation (General) 2005 be noted.

Item 3 Saleyards Contract

Reporting Officer

Corporate Governance Coordinator – Simone Blay

Purpose of Report

To advise of the outcome of an application made pursuant to the *Freedom of Information Act 1989*.

Recommendation

That the information in relation to the saleyards contract be noted.

Resolved 08/406

Cr Lamarra/Cr Craig

That the information in relation to the saleyards contract be noted.

Item 4 Code of Conduct (Enclosure)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of a revised Department of Local Government Model Code of Conduct for NSW Local Government.

Recommendation

That:

- A. The revised Model Code of Conduct for NSW Local Government be formally adopted.
- B. Expressions of Interest for the appointment for members of the *Conduct Review Committee* and/or to act as *Sole Conduct Reviewers* be sought, having regard to the criteria specified in Clause 12.13 of the revised Code and that, once appointed, Council's *Conduct Committee* be formally disbanded by Council Resolution.

Resolved 08/407

Cr Harris/Cr Lamarra

That:

- A. *The revised Model Code of Conduct for NSW Local Government be formally adopted.*
- B. *Expressions of Interest for the appointment for members of the Conduct Review Committee and/or to act as Sole Conduct Reviewers be sought, having regard to the criteria specified in Clause 12.13 of the revised Code and that, once appointed, Council's Conduct Committee be formally disbanded by Council Resolution.*

Item 5 Code of Meeting Practice

Reporting Officer

Corporate Governance Coordinator – Simone Blay

Purpose of Report

To highlight implications for Council's Code of Meeting Practice as a result of the revised Model Code of Conduct.

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Recommendation

That:

- A. The report on the implementation of the Code of Meeting Practice emerging from the revised Model Code of Conduct be noted.
- B. The process of adopting a new Code of Meeting Practice be deferred until October 2008.

Resolved 08/408

Cr Harris/Cr Craig

That:

- A. *The report on the implementation of the Code of Meeting Practice emerging from the revised Model Code of Conduct be noted.*
- B. *The process of adopting a new Code of Meeting Practice be deferred until October 2008.*

**Item 6 Draft Policy – Complaints & Compliments
(Enclosure)**

Reporting Officer

Corporate Governance Coordinator – Simone Blay

Purpose of Report

To present a Draft Complaints & Compliments Policy for Council consideration.

Recommendation

That the Draft Complaints and Compliments Policy be adopted.

Resolved 08/409

Cr Harris/Cr Craig

That the Draft Complaints and Compliments Policy be adopted.

Item 7 Draft Policy - Gifts & Benefits (Enclosure)

Reporting Officer

Corporate Governance Coordinator – Simone Blay

Purpose of Report

To present a Draft Gifts and Benefits Policy for Council consideration.

Recommendation

That the Draft Gifts and Benefits Policy be adopted.

Resolved 08/410

Cr Harris/Cr Lamarra

That the Draft Gifts and Benefits Policy be adopted.

Item 8 Draft Policy - Councillor Training & Education (Enclosure)

Reporting Officer

Corporate Governance Coordinator – Simone Blay

Purpose of Report

To present a Draft Councillor Training and Education Policy for Council consideration.

Recommendation

That the Draft Councillor Training and Education Policy be adopted.

Resolved 08/411

Cr Sturgiss/Cr Craig

That the Draft Councillor Training and Education Policy be adopted.

Item 9 Proposed Crematorium (Attachment)

Cr Craig declared an interest in the item and left the meeting at 6.11pm.

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To advise of a further submission in relation to the proposed crematorium at the Kenmore Cemetery and the 2008/09 Management Plan.

Recommendation

That the report on the request to review the provision of infrastructure in association with the proposed crematorium at the Kenmore Cemetery be noted.

Resolved 08/412

Cr Harris/Cr Hadlow

That the report on the request to review the provision of infrastructure in association with the proposed crematorium at the Kenmore Cemetery be presented to the August 2008 General Purposes Committee Meeting.

Cr Craig returned to the meeting at 6.12pm.

**Item 10 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:

- A. The information on correspondence be noted.
- B. The funding request made by The National Trust of Australia (NSW) for heritage advocacy be considered as part of the Round 1 Community Grants and Donations.

Resolved 08/413

Cr Lamarra/Cr Eddy

That:

- A. *The information on correspondence be noted.*
- B. *The funding request made by The National Trust of Australia (NSW) for heritage advocacy be considered as part of the Round 1 Community Grants and Donations.*

Item 11 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 08/414

Cr Eddy/Cr Craig

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

Item 12 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 June 2008 Council Meeting and status on Task List requiring an update from previous Council Meetings.

Budget Implications

Nil

Policy Considerations

Nil

Recommendation

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

Resolved 08/415

Cr Craig/Cr Eddy

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

Item 13 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
<i>Executive Services</i>	<i>Item 1 – Multifunction Centre Feasibility Study</i>
<i>Engineering Services</i>	<i>Item 2 – Tender L1244: Supply and Delivery of Ready Mixed Concrete (1 July 2008 – 30 June 2010)</i>
	<i>Item 3 – Fuel Usage and Pricing</i>

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 Multi Function Centre Feasibility Study

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 appoint a Consultant to undertake a feasibility study for a Multi Function Centre.

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

Engineering Services

Item 2 Tender L1244: Supply and Delivery of Ready Mixed Concrete (1 July 2008 – 30 June 2010)

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

Purpose of Report

To advise and recommend to Council on tenders submitted for the supply and delivery of Ready Mixed Concrete.

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

Item 3 Fuel usage and pricing

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

Purpose of Report

To advise Council of our Current Fuel Supply, Usage and Costs.

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

Resolved 08/416

Cr Harris/Cr Sturgiss

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 Multi Function Centre Feasibility Study

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 appoint a Consultant to undertake a feasibility study for a Multi Function Centre.

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

Engineering Services

Item 2 Tender L1244: Supply and Delivery of Ready Mixed Concrete (1 July 2008 – 30 June 2010)

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

Purpose of Report

To advise and recommend to Council on tenders submitted for the supply and delivery of Ready Mixed Concrete.

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

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Item 3 Fuel usage and pricing

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

Purpose of Report

To advise Council of our Current Fuel Supply, Usage and Costs.

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 30 June 2008.

Recommendation

That the report on the statement of investments and bank balances be noted.

Resolved 08/417

Cr Sturgiss/Cr Eddy

That the report on the statement of investments and bank balances be noted.

Item 2 Monthly Financial Report (Enclosure)

Reporting Officer

Manager Finance – Brendan Hollands

Purpose of Report

To provide details on income and expenditure to date in relation to the original estimates. This report is made in compliance with the requirements of Part 2 Clause 6 *Local Government (Financial Management) Regulation 1999*, relating to Council's budgetary control.

Recommendation

That the information on the Monthly Financial Report be noted.

Resolved 08/418

Cr Harris/Cr Sturgiss

That the information on the Monthly Financial Report be noted.

Item 3 Debtors Outstanding Report

Reporting Officer

Revenue Officer – Cheree Langford

Purpose of Report

To advise on the status of Debtor collections as at 1 July 2008.

Recommendation

That the report on outstanding debtors be noted.

Resolved 08/419

Cr Harris/Cr Craig

That the report on outstanding debtors be noted.

Item 4 Water Outstanding Report

Reporting Officer

Revenue Officer – Karen Gray

Purpose of Report

To advise on the status of water collections as at 30 June 2008.

Recommendation

That the report on outstanding water accounts be noted.

Resolved 08/420

Cr Lamarra/Cr Harris

That the report on outstanding water accounts be noted.

Item 5 Rates Outstanding Report

Reporting Officer

Revenue Coordinator – Kristy Mason

Purpose of Report

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

Recommendation

That the report on outstanding rates be noted.

Resolved 08/421

Cr Sturgiss/Cr Harris

That the report on outstanding rates be noted.

Item 6 Making of Rates and Charges

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To make the ordinary rates, special rates and annual charges so that the rates and annual charges can be levied.

Recommendation

That rates and charges in the 2008/2009 Management Plan commencing 1 July 2008 be made as detailed in the following tables:

Table 1 Ordinary Rates - s493 Local Government Act

Category	Sub-Category	Ad Valorem	Base %	Minimum
Residential	General (City)	\$0.00679	0	405.00
Residential	Run-O-Waters	\$0.00475	0	405.00
Residential	Marulan	\$0.00373	0	405.00
Residential	Rural	\$0.00373	0	405.00
Residential	Villages/Other	\$0.00373	0	405.00
Business	General (City)	\$0.00850	0	405.00
Business	City - Town Centre	\$0.02122	0	405.00
Business	Marulan	\$0.00850	0	405.00
Business	Villages/Other	\$0.00850	0	405.00
Business	Extractive	\$0.00850	0	405.00
Mining		\$0.00850	0	405.00
Farmland		\$0.00226	0	405.00

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Table 2 Domestic Waste Management - s496 Local Government Act

Category	Charge (\$)
Occupied – First bin	218.00
Occupied – Subsequent Bins	109.00
Unoccupied	22.00

Tarago

Category	Charge (\$)
Occupied (Recycling Only)	115.00

Table 3 Other Waste Management Charges - s501 Local Government Act

Marulan

Category	Charge (\$)
Availability	22.00
1 Service	185.00
2 Services	345.00
3 Services	515.00
4 Services	675.00
5 Services	830.00
6 Services	1,000.00
7 Services	1,160.00
8 Services	1,310.00
9 Services	1,480.00
10 Services	1,650.00

Table 4 Rural Waste Charge - s501 Local Government Act

Category	Charge
Rural Waste Charge	54.00

**Table 5 Water Consumption & Availability Charges
s501 & s502 Local Government Act**

Goulburn City and Run-O-Waters Charges

Tariff 1 \$1.45 per kilolitre

Tariff 2 \$2.00 per kilolitre

Category	Meter Size	Availability Charge (\$)	Tariff 1 (kl per day)	Tariff 2 (kl per day)
Water Availability – Vacant		230.00	0 to 0.80	Over 0.80
Residential		230.00	0 to 0.80	Over 0.80
Farmland		230.00	0 to 0.80	Over 0.80
Business	20mm	230.00	0 to 0.80	Over 0.80
	25mm	360.00	0 to 1.30	Over 1.30
	32mm	560.00	0 to 2.00	Over 2.00
	40mm	915.00	0 to 3.30	Over 3.30
	50mm	1,430.00	0 to 5.15	Over 5.15
	65mm	2,800.00	0 to 9.15	Over 9.15
	75mm	3,650.00	0 to 13.15	Over 13.15
	80mm	3,650.00	0 to 13.15	Over 13.15

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	100mm	5,725.00	0 to 20.55	Over 20.55
	150mm	12,900.00	0 to 46.23	Over 46.23
Parks - Open Space		230.00	0 to 0.80	Over 0.80
Roundabouts		230.00	0 to 0.80	Over 0.80
Open Space meters over 50mm		1,430.00	0 to 5.15	Over 5.15

Special Industrial (major consumers by agreement) 80c per kilolitre for all water consumed.

Marulan Charges

Tariff 1 - Residential	\$1.35 per kilolitre
Tariff 2 - Residential	\$2.30 per kilolitre
Tariff 1 - Business	\$1.80 per kilolitre
Tariff 2 - Business	\$3.00 per kilolitre

Category	Meter Size	Availability Charge (\$)	Tariff 1 (kl per day)	Tariff 2 (kl per day)
Water Availability – Vacant		330.00	0 to 0.80	Over 0.80
Residential		330.00	0 to 0.80	Over 0.80
Farmland		330.00	0 to 0.80	Over 0.80
Business	20mm	330.00	0 to 0.80	Over 0.80
	25mm	515.00	0 to 1.30	Over 1.30
	32mm	800.00	0 to 2.00	Over 2.00
	40mm	1,315.00	0 to 3.30	Over 3.30
	50mm	2,050.00	0 to 5.15	Over 5.15
	65mm	4,015.00	0 to 9.15	Over 9.15
	75mm	4,015.00	0 to 13.15	Over 13.15
	80mm	5,235.00	0 to 13.15	Over 13.15
	100mm	8,200.00	0 to 20.55	Over 20.55
	150mm	18,500.00	0 to 46.23	Over 46.23

Emergency Water Source Charge

Category	Meter Size	Availability Charge (\$)
Residential		75.00
Farmland		75.00
Business	20mm	75.00
	25mm	150.00
	32mm	200.00
	40mm	300.00
	50mm	500.00
	60mm	900.00
	75mm	1,250.00
	80mm	1,250.00
	100mm	2,000.00
	150mm	4,500.00
Parks – Open Space		75.00
Roundabouts		75.00
Open Space meters over 50mm		500.00

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Table 6 Sewerage Rates – Sewer Access, User Charge & Uniform Sewerage Bill s501, s502 & s552 Local Government Act

Goulburn City/Run-O-Waters

User Charge \$2.30 per Kilolitre

Category	Meter Size	Availability \$
Residential – Occupied		600.00
Residential – Vacant		330.00
Flats & Unit (per Unit Charge)		600.00
Business	20mm	330.00
	25mm	515.00
	32mm	845.00
	40mm	1,325.00
	50mm	2,050.00
	65mm	3,500.00
	75/80mm	5,300.00
	100mm	8,250.00
	150mm	18,600.00

Marulan

User Charge \$1.85 per Kilolitre

Category	Meter Size	Availability \$
Residential – Occupied		730.00
Residential – Vacant		540.00
Flats & Unit (per Unit Charge)		730.00
Business	20mm	900.00
	25mm	1,400.00
	32mm	2,300.00
	40mm	3,600.00
	50mm	5,650.00
	65mm	9,550.00
	80mm	14,500.00
	100mm	22,600.00

Resolved 08/422

Cr Lamarra/Cr Craig

That rates and charges in the 2008/2009 Management Plan commencing 1 July 2008 be made as detailed in the following tables:

Table 1 Ordinary Rates - s493 Local Government Act

Category	Sub-Category	Ad Valorem	Base %	Minimum
Residential	General (City)	\$0.00679	0	405.00
Residential	Run-O-Waters	\$0.00475	0	405.00
Residential	Marulan	\$0.00373	0	405.00
Residential	Rural	\$0.00373	0	405.00
Residential	Villages/Other	\$0.00373	0	405.00
Business	General (City)	\$0.00850	0	405.00
Business	City - Town Centre	\$0.02122	0	405.00
Business	Marulan	\$0.00850	0	405.00
Business	Villages/Other	\$0.00850	0	405.00
Business	Extractive	\$0.00850	0	405.00

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<i>Mining</i>		\$0.00850	0	405.00
<i>Farmland</i>		\$0.00226	0	405.00

Table 2 Domestic Waste Management - s496 Local Government Act

Category	Charge (\$)
<i>Occupied – First bin</i>	218.00
<i>Occupied – Subsequent Bins</i>	109.00
<i>Unoccupied</i>	22.00

Tarago

Category	Charge (\$)
<i>Occupied (Recycling Only)</i>	115.00

Table 3 Other Waste Management Charges - s501 Local Government Act

Marulan

Category	Charge (\$)
<i>Availability</i>	22.00
<i>1 Service</i>	185.00
<i>2 Services</i>	345.00
<i>3 Services</i>	515.00
<i>4 Services</i>	675.00
<i>5 Services</i>	830.00
<i>6 Services</i>	1,000.00
<i>7 Services</i>	1,160.00
<i>8 Services</i>	1,310.00
<i>9 Services</i>	1,480.00
<i>10 Services</i>	1,650.00

Table 4 Rural Waste Charge - s501 Local Government Act

Category	Charge
<i>Rural Waste Charge</i>	54.00

**Table 5 Water Consumption & Availability Charges
s501 & s502 Local Government Act**

Goulburn City and Run-O-Waters Charges

Tariff 1 \$1.45 per kilolitre

Tariff 2 \$2.00 per kilolitre

Category	Meter Size	Availability Charge (\$)	Tariff 1 (kl per day)	Tariff 2 (kl per day)
<i>Water Availability – Vacant</i>		230.00	0 to 0.80	Over 0.80
<i>Residential</i>		230.00	0 to 0.80	Over 0.80
<i>Farmland</i>		230.00	0 to 0.80	Over 0.80
<i>Business</i>	20mm	230.00	0 to 0.80	Over 0.80
	25mm	360.00	0 to 1.30	Over 1.30
	32mm	560.00	0 to 2.00	Over 2.00
	40mm	915.00	0 to 3.30	Over 3.30
	50mm	1,430.00	0 to 5.15	Over 5.15
	65mm	2,800.00	0 to 9.15	Over 9.15

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	75mm	3,650.00	0 to 13.15	Over 13.15
	80mm	3,650.00	0 to 13.15	Over 13.15
	100mm	5,725.00	0 to 20.55	Over 20.55
	150mm	12,900.00	0 to 46.23	Over 46.23
Parks - Open Space		230.00	0 to 0.80	Over 0.80
Roundabouts		230.00	0 to 0.80	Over 0.80
Open Space meters over 50mm		1,430.00	0 to 5.15	Over 5.15

Special Industrial (major consumers by agreement) 80c per kilolitre for all water consumed.

Marulan Charges

Tariff 1 - Residential	\$1.35 per kilolitre
Tariff 2 - Residential	\$2.30 per kilolitre
Tariff 1 - Business	\$1.80 per kilolitre
Tariff 2 - Business	\$3.00 per kilolitre

Category	Meter Size	Availability Charge (\$)	Tariff 1 (kl per day)	Tariff 2 (kl per day)
Water Availability – Vacant		330.00	0 to 0.80	Over 0.80
Residential		330.00	0 to 0.80	Over 0.80
Farmland		330.00	0 to 0.80	Over 0.80
Business	20mm	330.00	0 to 0.80	Over 0.80
	25mm	515.00	0 to 1.30	Over 1.30
	32mm	800.00	0 to 2.00	Over 2.00
	40mm	1,315.00	0 to 3.30	Over 3.30
	50mm	2,050.00	0 to 5.15	Over 5.15
	65mm	4,015.00	0 to 9.15	Over 9.15
	75mm	4,015.00	0 to 13.15	Over 13.15
	80mm	5,235.00	0 to 13.15	Over 13.15
	100mm	8,200.00	0 to 20.55	Over 20.55
	150mm	18,500.00	0 to 46.23	Over 46.23

Emergency Water Source Charge

Category	Meter Size	Availability Charge (\$)
Residential		75.00
Farmland		75.00
Business	20mm	75.00
	25mm	150.00
	32mm	200.00
	40mm	300.00
	50mm	500.00
	60mm	900.00
	75mm	1,250.00
	80mm	1,250.00
	100mm	2,000.00
	150mm	4,500.00
Parks – Open Space		75.00
Roundabouts		75.00
Open Space meters over 50mm		500.00

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**Table 6 Sewerage Rates – Sewer Access, User Charge & Uniform Sewerage Bill
s501, s502 & s552 Local Government Act**

Goulburn City/Run-O-Waters

User Charge

\$2.30 per Kilolitre

Category	Meter Size	Availability \$
<i>Residential – Occupied</i>		<i>600.00</i>
<i>Residential – Vacant</i>		<i>330.00</i>
<i>Flats & Unit (per Unit Charge)</i>		<i>600.00</i>
Business	20mm	330.00
	25mm	515.00
	32mm	845.00
	40mm	1,325.00
	50mm	2,050.00
	65mm	3,500.00
	75/80mm	5,300.00
	100mm	8,250.00
	150mm	18,600.00

Marulan

User Charge

\$1.85 per Kilolitre

Category	Meter Size	Availability \$
<i>Residential – Occupied</i>		<i>730.00</i>
<i>Residential – Vacant</i>		<i>540.00</i>
<i>Flats & Unit (per Unit Charge)</i>		<i>730.00</i>
Business	20mm	900.00
	25mm	1,400.00
	32mm	2,300.00
	40mm	3,600.00
	50mm	5,650.00
	65mm	9,550.00
	80mm	14,500.00
	100mm	22,600.00

Item 7 Review of Investments

Reporting Officer

Manager Finance – Brendan Hollands

Purpose of Report

To advise on the progress of an invitation to Mr Michael Cole to review Council's investment portfolio and address a future meeting.

Recommendation

That the update on Michael Cole's review of Council's investment portfolio be noted.

Late Item Review of Investments (Attachment)

Reporting Officer

Manager Finance – Brendan Hollands

Purpose of Report

To advise on the progress of an invitation to Mr Michael Cole to review Council's investment portfolio and address a future meeting. (As per Item 7 - Corporate Services Report)

Recommendation

That the information be noted and no further action be taken.

Resolved 08/423

Cr Lamarra/Cr O'Neill

That as not all Councillors could locate the late item, the item be deferred to the next General Purposes Committee Meeting.

Cr O'Neill declared an interest in the item and left the meeting at 6.43pm.

**Item 8 Review of Corrective Services Leases – 56 Clinton
St, Goulburn**

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To provide feedback on the outcome of an annual review of the leases Council have with the Department of Corrective Services.

Recommendation

That the annual review of the Corrective Services leases be noted.

Resolved 08/424

Cr Craig/Cr Sturgiss

That the annual review of the Corrective Services leases be noted.

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Cr O'Neill returned to the meeting at 6.44pm

Item 9 Purchase of Lot 2 Lanigan Lane, Goulburn

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To advise on the status of the proposed acquisition of Lot 2 Lanigan Lane, Goulburn.

Recommendation

That:

- A. An additional \$34,500 required to purchase Lot 2 Lanigan Lane, Goulburn from the Department of Lands be funded from the Land and Property Reserve.
- B. The seal be affixed to all documentation necessary to complete this matter.

Resolved 08/425

Cr Sturgiss/Cr Craig

That:

- A. *An additional \$34,500 required to purchase Lot 2 Lanigan Lane, Goulburn from the Department of Lands be funded from the Land and Property Reserve.*
- B. *The seal be affixed to all documentation necessary to complete this matter.*

Item 10 Access to Airport Infrastructure

Cr Lamarra declared an interest in the item and left the meeting at 6.45pm

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To advise of two Development Applications recently lodged in which the proponents require access to existing infrastructure at the Goulburn Airport.

Recommendation

That the report on the requests to access Airport infrastructure be noted.

Resolved 08/426

Cr Harris/Cr Craig

That the report on the requests to access Airport infrastructure be noted.

Cr Lamarra returned to the meeting at 6.48pm

**Item 11 Zantis Stables Licence Agreement, Goulburn
Recreation Area**

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To report on the status of Zantis Stables Licence Agreement, Goulburn Recreation Area, Braidwood Road, Goulburn.

Recommendation

That the update on Zantis Stables Licence Agreement be noted.

Resolved 08/427

Cr O'Neill/Cr Harris

That the update on the Zantis Stables Licence Agreement be noted and that a report on the outcomes of the Expressions Of Interest process be presented to the August 2008 General Purposes Committee Meeting.

Item 12 Highlands Source Project – Probity Services

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To report on the appointment of a probity advisor to oversee the Highlands Source Project.

Recommendation

That Probity Associates Pty Ltd be engaged for provision of the probity services in relation to the Highlands Source Project.

Resolved 08/428

Cr Hadlow/Cr Eddy

That Probity Associates Pty Ltd be engaged for provision of the probity services in relation to the Highlands Source Project.

Item 13 Advisory Committee Meetings in August

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To report on the holding of Advisory Committee meetings scheduled for August 2008.

Recommendation

That correspondence be sent to all Advisory Committee and Sub Committee/Working Party members, thanking them for their contribution to date and advising them of the process and time frames for re-appointment following the Local Government Elections.

Resolved 08/429

Cr Sturgiss/Cr Craig

That correspondence be sent to all Advisory Committee and Sub Committee/Working Party members, thanking them for their contribution to date and advising them of the process and time frames for re-appointment following the Local Government Elections.

Planning and Community Services Report

Item 1 Goulburn and District Community Transport

Reporting Officer

Manager Community Services – Jim Styles

Purpose of Report

To seek determination of two matters that have not been able to be resolved by the Goulburn and District Community Transport Committee, due to no quorum being present at the last two meetings.

Recommendation

That:

- A. That the community transport driver reimbursement increase to \$0.60 per km.
- B. That the agreement with Greater Southern Area Health Service in relation to Non Emergency Health Related Transport be signed on behalf of the Community Transport Committee.

Resolved 08/430

Cr Eddy/Cr O'Neill

That:

- A. *That the community transport driver reimbursement increase to \$0.60 per km.*
- B. *That the agreement with Greater Southern Area Health Service in relation to Non Emergency Health Related Transport be signed on behalf of the Community Transport Committee.*

Item 2 Olympic Representation

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of funding for local athletes competing at the Olympic Games.

Recommendation

That the \$2,000 donation made to Mr Marty Rabjohns to assist with travel expenses associated with representing Australia at the Beijing Olympic Games in August 2008 be endorsed.

Resolved 08/431

Cr O'Neill/Cr Lamarra

That the \$2,000 donation made to Mr Marty Rabjohns to assist with travel expenses associated with representing Australia at the Beijing Olympic Games in August 2008 be endorsed.

Item 3 Alcohol Free Zones – Goulburn CBD (Attachment)

Reporting Officer

Director Planning & Community Services

Purpose of Report

To report on the outcomes from the public exhibition of the proposed Alcohol Free Zone for the Goulburn Central Business District (CBD).

Recommendation

That:

- A. An Alcohol Free Zone for the Goulburn CBD area bounded by Clinton Street, Bourke, Lithgow, Lagoon, Bruce, Grafton and Sloane Streets be adopted for a period of 3 years.
- B. The submitter, Local Police, Chamber of Commerce, Pejar Aboriginal Land Council licenced premises and registered Clubs be advised of the decision.
- C. A Public Notice of the adopted Alcohol Free Zone be placed in the newspaper.
- D. Consideration be given in the next quarterly review of the Management Plan review to allocation of resources to implementation of the Alcohol Free Zone.

Resolved 08/432

Cr Lamarra/Cr Eddy

That:

- A. *An Alcohol Free Zone for the Goulburn CBD area bounded by Clinton Street, Bourke, Lithgow, Lagoon, Bruce, Grafton and Sloane Streets be adopted for a period of 3 years.*
- B. *The submitter, Local Police, Chamber of Commerce, Pejar Aboriginal Land Council licenced premises and registered Clubs be advised of the decision.*
- C. *A Public Notice of the adopted Alcohol Free Zone be placed in the newspaper.*
- D. *Consideration be given in the next quarterly review of the Management Plan review to allocation of resources to implementation of the Alcohol Free Zone.*

Item 4 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Recommendation

That the information on development activity be noted.

Resolved 08/433

Cr Lamarra/Cr Sturgiss

That the information on development activity be noted.

**Item 5 Significant Development Applications & Recent
Decisions (Attachment)**

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Recommendation

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

Resolved 08/434

Cr Eddy/Cr Sturgiss

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

**Item 6 440/0607/DA & 1/0708/DA – Rural Subdivision,
322 Mogo Road, Oallen (Enclosure)**

Reporting Officer

Development Assessment Officer – Tina Dodson

Purpose of Report

To represent the Assessment Reports for rural subdivision at 322 Mogo Road, Oallen.

Recommendation

That Development Application Nos. 440/0607/DA and 1/0708/DA for a 10 and 20 Lot Rural Subdivisions at 322 Mogo Road, Oallen be refused on the following grounds:

- The proposals have not received concurrence from the Director General of the Department of Planning under SEPP No 1 for a variation to a development standard.
- The proposals are contrary to the objectives identified in Sections 5(a)(i) and (ii) of the *Environmental Planning and Assessment Act*.
- The proposals are contrary to objectives (a)(iii), (a)(v), (b)(i) and b(ii) identified for the 1(a) General Rural zone in Clause 9 of the Mulwaree Local Environmental Plan 1995.

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- The proponent has not provided evidence from the electricity supplier that power can be provided to the site.

Resolved 08/435

Cr Lamarra/Cr Eddy

That Development Application Nos. 440/0607/DA and 1/0708/DA for a 10 and 20 Lot Rural Subdivisions at 322 Mogo Road, Oallen be refused on the following grounds:

- *The proposals have not received concurrence from the Director General of the Department of Planning under SEPP No 1 for a variation to a development standard.*
- *The proposals are contrary to the objectives identified in Sections 5(a)(i) and (ii) of the Environmental Planning and Assessment Act.*
- *The proposals are contrary to objectives (a)(iii), (a)(v), (b)(i) and b(ii) identified for the 1(a) General Rural zone in Clause 9 of the Mulwaree Local Environmental Plan 1995.*
- *The proponent has not provided evidence from the electricity supplier that power can be provided to the site.*

Item 7 74/0708/DA – Multi Unit Development, 26 Rhoda Street, Goulburn (Enclosure)

Reporting Officer

Trainee Town Planner – Lauren Evans

Purpose of Report

To present the Assessment Report for a multi unit development at 26 Rhoda Street, Goulburn.

Recommendation

That a conditional Consent be issued under delegation for Development Application No. 74/0708/DA for a multi-unit development at 26 Rhoda Street, Goulburn.

Resolved 08/436

Cr Craig/Cr Harris

That a conditional Consent be issued under delegation for Development Application No. 74/0708/DA for a multi-unit development at 26 Rhoda Street, Goulburn

A division was called.

*For: Mayor Stephenson, Cr Eddy, Cr Craig & Cr Sturgiss
Against: Cr Harris, Cr Lamarra, Cr Hadlow & Cr O'Neill.*

As there was an equality of votes, the Mayor exercised his casting vote for the recommendation.

**Item 8 312/0708/DA – Commercial Development, 410
Auburn Street, Goulburn (Enclosure)**

Reporting Officer

Development Assessment Officer – Tina Dodson

Purpose of Report

To present the Assessment Report for a commercial development at 410 Auburn Street, Goulburn.

Recommendation

That conditional Consent be granted under delegation for Development Application No 312/0708/DA for the demolition of existing structures and the construction of a new commercial tenancy at 410 Auburn Street, Goulburn.

Resolved 08/437

Cr Hadlow/Cr Craig

That conditional Consent be granted under delegation for Development Application No 312/0708/DA for the demolition of existing structures and the construction of a new commercial tenancy at 410 Auburn Street, Goulburn.

**Item 9 476/0708/DA – Temporary Campground, 47
Braidwood Road, Goulburn (Enclosure)**

Reporting Officer

Manager Development Control - Chris Stewart

Purpose of Report

To present the Assessment Report for establishment of a temporary campground at 47 Braidwood Road, Goulburn.

Recommendation

That Conditional Development Consent is granted for Development Application No. 476/0708/DA to establish a temporary camp ground at 47 Braidwood Road, Goulburn.

Resolved 08/438

Cr Sturgiss/Cr Eddy

That Conditional Development Consent is granted for Development Application No. 476/0708/DA to establish a temporary camp ground at 47 Braidwood Road, Goulburn.

Item 10 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 June 2008.

Recommendation

That the information on regulatory activity be noted.

Resolved 08/439

Cr O'Neill/Cr Eddy

That the information on regulatory activity be noted.

Item 11 On-site Sewage Management Project Update

Reporting Officer

Project Officer - Sarah Walsh

Purpose of Report

To provide a status report on the On-site Sewage Management Inspections Program.

Recommendation

That the update information on the On-site Sewage Management Program be noted.

Resolved 08/440

Cr Harris/Cr Eddy

That the update information on the On-site Sewage Management Program be noted.

Engineering Services Report

Item 1 Licence Agreement, Canteen Facility, Goulburn Recreation Area

Reporting Officer

Parks & Recreation Technical Officer – Debbie Sibbick

Purpose of Report

To report on the licence agreement for the Canteen Facility at the Goulburn Recreation Area, 47 Braidwood Road, Goulburn, Crown Reserve No. (R72794).

Recommendation

That a licence be entered into between the Recreation Area Reserve Trust (R72794), managed by Council, and the Goulburn Greyhound Racing Club, to operate a canteen facility at the Recreation Area Canteen & Dining Room and the seal be affixed to the licence.

Resolved 08/441

Cr O'Neill/Cr Harris

That a licence be entered into between the Recreation Area Reserve Trust (R72794), managed by Council, and the Goulburn Greyhound Racing Club, to operate a canteen facility at the Recreation Area Canteen & Dining Room and the seal be affixed to the licence.

Item 2 Goulburn Harness Racing Estate – Braidwood Road – DA 194/0506

Reporting Officer

Manager of Economic Development and Administration – Ken Wheeldon
Manager Water Services – Greg Finlayson
Acting Executive Manager – Engineering - Andrew Palmer

Purpose of Report

To provide a further update on the six lot Goulburn Harness Racing Estate subdivision at 207 Braidwood Road, Goulburn, adjacent to the Recreation Area.

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Recommendation

That net profits from the sale of the six lots in the Goulburn Racing Estate Subdivision, Braidwood Road, Goulburn, be distributed as follows:

- \$268,000 reimbursed to sewer fund
- Any remaining funds credited to the Land and Property Reserve, representing a reimbursement to the Reserve for costs associated with the provision of infrastructure etc.

Resolved 08/442

Cr Harris/Cr Sturgiss

That net profits from the sale of the six lots in the Goulburn Racing Estate Subdivision, Braidwood Road, Goulburn, be distributed as follows:

- *\$268,000 reimbursed to sewer fund*
- *Any remaining funds credited to the Land and Property Reserve, representing a reimbursement to the Reserve for costs associated with the provision of infrastructure etc.*

Item 3 Requested Project Costs from Questions Without Notice

Reporting Officer

Acting Executive Manager – Engineering - Andrew Palmer

Purpose of Report

To report on the costs for three 2007-08 projects as requested in Questions Without Notice from the June 2008 Council Meeting.

Recommendation

That the report on the costs for the Verner Street Footpath, South Goulburn Caravan Park and Goulburn Aquatic Centre be noted.

Resolved 08/443

Cr Harris/Cr Craig

That the report on the costs for the Verner Street Footpath, South Goulburn Caravan Park and Goulburn Aquatic Centre be noted.

Item 4 Successful Funding Application – Cancer Council

Reporting Officer

Parks & Recreation Technical Officer – Debbie Sibbick

Purpose of Report

To report on the success of a funding application from the Cancer Council NSW 2007/2008 Local Government Community Partnership Grants Program.

Recommendation

That the report on Cancer Council Funding be noted.

Resolved 08/444

Cr Sturgiss/Cr Eddy

That the report on Cancer Council Funding be noted.

**Item 5 Road Safety Officer Project Funding 2008/09
(Attachment)**

Reporting Officer

Road Safety Officer – Vanessa Toparis

Purpose of Report

To report on a successful funding application for various Goulburn Mulwaree Council Road Safety Projects in 2008/09.

Recommendation

That the report on 2008/09 Road Safety Project Funding be noted.

Resolved 08/445

Cr Sturgiss/Cr Craig

That the report on 2008/09 Road Safety Project Funding be noted.

**Item 6 George Street, Marulan, near Northbound Service
Centre (Attachment)**

Reporting Officer

Manager Engineering Development - Ian Aldridge

Purpose of Report

To inform of the background to the impending blocking of the southern end of the “slip road” section of George Street, Marulan beside the northbound service centre.

Recommendation

That the report on George Street, Marulan be noted.

Resolved 08/446

Cr Eddy/Cr Harris

That the report on George Street, Marulan be noted.

Item 7 Street Lighting to Marys Mount Road

Reporting Officer

Manager Engineering Development - Ian Aldridge

Purpose of Report

To inform the street lighting proposal for Marys Mount Road

Recommendation

That the report on street lighting to Marys Mount Road be noted.

Resolved 08/447

Cr Craig/Cr Sturgiss

That the report on street lighting to Marys Mount Road be noted.

**Item 8 Progress of the Replacement of Lumley Road Bridge,
Tarago (Attachment)**

Reporting Officer

Acting Executive Manager – Engineering - Andrew Palmer

Purpose of Report

To provide Council with a project update as requested by Cr O'Neill at the Council Meeting 17 June 2008.

Recommendation

That the report on progress of the replacement of Lumley Road Bridge, Tarago be noted.

Resolved 08/448

Cr Lamarra/Cr Harris

That the report on progress of the replacement of Lumley Road Bridge, Tarago be noted.

Item 9 Local Government Welcome to Signposting

Reporting Officer

Acting Executive Manager – Engineering - Andrew Palmer

Purpose of Report

To report on correspondence received from the Roads and Traffic Authority (RTA) regarding the Goulburn Mulwaree Council Local Government “Welcome To” Signposting on the Hume and Federal Highways.

Recommendation

That the RTA be requested to provide advice on the maximum time that they would permit the existing signs to remain to enable Council to make financial provision to replace the signs in a future budget.

Resolved 08/449

Cr Harris/Cr Craig

That the RTA be requested to provide advice on the maximum time that they would permit the existing signs to remain to enable Council to make financial provision to replace the signs in a future budget.

Item 10 Asbestos Register

Reporting Officer

Manager of Facilities- David Rayner

Purpose of Report

To request funding to update the Asbestos Register.

Recommendation

That \$10,000 be made available from reserves to pay for an update of the Council Asbestos register.

Resolved 08/450

Cr Lamarra/Cr Eddy

That \$10,000 be made available from reserves to pay for an update of the Council Asbestos register.

Item 11 Australia Day Ute Muster 2009

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To inform of additional resources required to manage the 2009 Australia Day Ute Muster.

Recommendation

That an event organiser be engaged for large events as required and that the cost of the event organiser be passed on to the applicant.

Resolved 08/451

Cr O'Neill/Cr Harris

That the item be deferred for consideration at the next General Purposes Committee Meeting and that more details of the event be supplied.

Resolved 08/452

Cr O'Neill/Cr Lamarra

That:

- A. The fees for the Recreation Area charged to the World Youth Day event be waived and refunded.*
- B. Council send a letter to the organising committee congratulating them for their effort.*
- C. A report on the amount waived be presented to Council.*

Item 12 Seifert Oval Tennis Courts Inspection

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To inform of the inspection of the tennis courts at Seifert Oval.

Recommendation

That the report on the inspection of the Seifert Oval tennis courts be noted.

Resolved 08/453

Cr Harris/Cr Hadlow

That the report on the inspection of the Seifert Oval tennis courts be noted and the Plan of Management for the facility be reviewed.

**Item 13 Rural Fire Service Zoning Agreement and Rural Fire
Service Level Agreement**

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

To inform on the progress of the Rural Fire Service Zoning Agreement and the Rural Fire Service Level Agreement.

Recommendation

That the Council Seal be placed on the Rural Fire Service Zoning Agreement and the Rural Fire Service Level Agreement and that they be signed by the Mayor and the General Manager.

Resolved 08/454

Cr Sturgiss/Cr Harris

That the Council Seal be placed on the Rural Fire Service Zoning Agreement and the Rural Fire Service Level Agreement and that they be signed by the Mayor and the General Manager.

Item 14 Water Supply Status Report - June 2008

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

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

Recommendation

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

Resolved 08/455

Cr Sturgiss/Cr Eddy

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

Item 15 Goulburn Mulwaree Water Management Strategy

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To report on progress on the Goulburn Mulwaree Water Management Strategy.

Recommendation

That:

- A. The report on the Water Management Strategy be noted.
- B. \$90,000 is carried forward into the 2008/09 budget for completion of the Water Management Strategy.

Resolved 08/456

Cr Craig/Cr Sturgiss

That:

- A. *The report on the Water Management Strategy be noted.*
- B. *\$90,000 is carried forward into the 2008/09 budget for completion of the Water Management Strategy.*

Item 16 Highlands Source Project (Enclosure & Attachments)

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To determine the commencement of the pre-construction phase of the project.

Recommendation

That:

- A. The report on the Highlands Source Project be noted
- B. The Commonwealth Water Smart Australia Funding Deed be signed and sealed and returned to the Department of Environment, Water, Heritage and the Arts.
- C. A two stage tender process be used for Project Management and Expressions of Interest be sought.
- D. The funds allocated in the 2008/09 Management Plan be used for pre-construction activities, estimated to cost \$1.9M, to assist in preparing a detailed estimate for future consideration.
- E. The “Water for Our Kids” be used in the branding of the project.

Resolved 08/457

Cr Harris/Cr Craig

That:

- A. *The report on the Highlands Source Project be noted*
- B. *The Commonwealth Water Smart Australia Funding Deed be signed and sealed and returned to the Department of Environment, Water, Heritage and the Arts.*
- C. *A two stage tender process be used for Project Management and Expressions of Interest be sought.*
- D. *The funds allocated in the 2008/09 Management Plan be used for pre-construction activities, estimated to cost \$1.9M, to assist in preparing a detailed estimate for future consideration.*
- E. *The “Water for Our Kids” be used in the branding of the project.*

Cr Hadlow moved an amendment & Cr O’Neill seconded the amendment.

That:

1. *Council thanks the Commonwealth Government for its generous offer of \$20 million for a solution to Goulburn’s long term water needs.*
2. *Council notes that a proper water solution has evoked vibrant community debate about the most appropriate option for the expenditure of the \$40 million of*

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funding allocated by the State and Commonwealth Government to the community of Goulburn.

3. *Council recognises that, at the end of the day, the most important factor in any decision about the expenditure of this money is the opinion of the community of Goulburn. Council commits to do all it can to ensure that the community of Goulburn are always best placed to make an informed decision about the merits of any proposed solution for Goulburn's water.*
4. *With this goal in mind, Council publicly notes that the signing of the Commonwealth funding agreement does not commit Goulburn into pursuing any particular water solution.*

The amendment was moved and lost

The motion was put and carried.

Item 17 Gross Pollutant Trap Cleaning

Reporting Officer

Works Engineer – Andrew Palmer

Purpose of Report

To provide information on gross pollutant trap cleaning for June 2008.

Recommendation

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

Resolved 08/458

Cr Sturgiss/Cr Craig

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

Item 18 Roadside Weed Control

Reporting Officer

Parks and Recreation – Robbie Hughes

Purpose of Report

To advise of roadside weed control for the month of June 2008.

Recommendation

That the report on roadside weed control for June 2008 be noted.

Resolved 08/459

Cr Sturgiss/Cr Lamarra

That the report on roadside weed control for June 2008 be noted.

Item 19 Vandalism Report

Reporting Officer

Executive Assistant, Engineering Services – Wendy Nichol.

Purpose of Report

To provide information on acts of vandalism that has occurred during the month of June 2008.

Recommendation

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

Resolved 08/460

Cr Lamarra/Cr Sturgiss

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

Item 20 Engineering Services Update

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Major activities being undertaken in the Engineering Services division.

Recommendation

That the Engineering Services Update report be noted.

Resolved 08/461

Cr Sturgiss/Cr Craig

That the Engineering Services Update report be noted.

**Minutes of the Ordinary Meeting of Council held Tuesday 15 July 2008
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Questions Without Notice

Cr O'Neill	When are Goulburn schools going to receive their recycling bins? Can the Trees in College Street be removed as they are dangerous?
Cr Hadlow	Please investigate if 673 Jacqua Road sealed by Council.
Cr Harris	Why is there no sight seeing from inside of the Big Merino?
Cr Eddy	Can the resident of 26 Goulburn Street Marulan please get a new red bin
Cr Lamarra	Tabled a letter to Council from Mr Weston

Closed Council

Resolved 08/462

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.

Cr Lamarra left the meeting at 8.15pm and did not return.

Council resolved into closed session at 8.15pm.

The item listed in Executive Report Item 13 was discussed.

That Council Resume in Open Session

Resolved 08/463

Cr O'Neill/Cr Hadlow

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 13) be adopted.

These motions were:

Executive Services Report

Item 1 Multi Function Feasibility Study (Attachment)

Resolved 08/464

Cr Hadlow/Cr O'Neill

That:

- A. SGS Economics and Planning be appointed to undertake the feasibility study for the proposed Multi Function Centre at a cost not exceeding \$31,000 subject to entering into a mutually acceptable contract with Council.*
- B. The Mayor and General Manager be delegated authority to finalise contract negotiations and execute a contract.*
- C. The additional funding required, up to a maximum of \$11,000, (resulting in a maximum total cost of \$31,000) be funded from reserves.*

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**Item 2 Tender L1244: Supply and Delivery of Ready Mixed
Concrete (1 July 2008 – 30 June 2010)**

Resolved 08/465

Cr O'Neill/Cr Craig

That the tender from Hanson Construction Materials be accepted on the basis of the lowest price tendered, quality assurance and the past performance of the supplier with the total cost of concrete and additives based on the predicted usage for the 2008/10 period is \$270,079 per annum.

Item 3 Fuel Usage and pricing

Resolved 08/466

Cr O'Neill/Cr Hadlow

That the report on fuel usage and pricing be noted.

Task List

Responsible Directorate	Responsible Officer	Item No	Task
Corporate Services	Director Corporate Services	<i>Executive 6, 7 & 8</i>	Add new Complaints & Compliments Policy, Gift and Benefits Policy and Councillor Training & Education Policy to existing Policy register
		<i>7</i>	Put Late report up to the August 2008 General Purpose Committee Report Meeting
		<i>9</i>	Arrange purchase of Lot 2 Lanigan Lane Goulburn.
		<i>11</i>	Provide a report to August 2008 General Purposes Committee meeting on outcomes of the EOI process
		<i>12</i>	Engage Probity Associates Pty Ltd for the provision of probity services in relation to the Highland Source Project
		<i>13</i>	Arrange for correspondence to be sent to all Advisory and Sub Committee/Working Party members thanking them for their contribution and advise of process for reappointment
		<i>Engineering 10</i>	Arrange for \$10,000 from reserves to be placed in the existing budget for an Asbestos register
		<i>Engineering 15</i>	Arrange for \$90,000 to be carried forward into 2008/2009 budget for the completion of the Water Management Strategy
		<i>Closed Session Executive 1</i>	Advice successful & unsuccessful tender/s and complete contract. Also include additional funds in next budget review

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Responsible Directorate	Responsible Officer	Item No	Task
Planning & Community Services	Director Planning & Community Services	<i>1</i>	Execute agreement with Greater Southern Area Health and arrange increase in reimbursement per km for drivers
		<i>2</i>	Arrange a cheque for Mr Marty Rabjohns to assist in travel expenses whilst participating in the Olympic Games
		<i>3</i>	Provide a letter to stakeholders and place a notice in the paper of new alcohol zones.
		<i>7</i>	Notify applicants of refusal of DA AT 322 Mogo Road
		<i>8</i>	Issue consent for DA at 26 Rhoda Street and notify objectors
		<i>9</i>	Issue consent for DA at 410 Auburn Street and notify submitter of outcome
		<i>10</i>	Issue consent for DA at 47 Braidwood Road and notify submitter of outcome
		<i>QWN</i>	Look into why no sight seeing from inside to the Big Merino is taking place
Engineering Services	Director of Engineering Services	<i>Executive 9</i>	Arrange presentation of the proposed Crematorium works to August 2008 General Purposes Committee Meeting
		<i>1</i>	Arrange a licence to be entered into between the Recreation Area Reserve Trust, the Goulburn Greyhound Racing Club and Council with a seal to be affixed to licence.
		<i>9</i>	Contact the RTA to advise on maximum time that they would permit the existing signs to remain
		<i>11</i>	Provide a report to Council on the fees waived that where originally charges to the Catholic Church for the use of the Recreation Area during World Youth Week
		<i>11</i>	Provide the report regarding the Australia Day Ute Muster 2009 to the August 2008 General Purposes Committee Meeting.
		<i>12</i>	That the Plan of Management for Victoria Park be reviewed.
		<i>13</i>	Arrange for Council seal to be placed on Rural Fire Service Zoning Agreement & the Rural Fire Service Level Agreement
		<i>16</i>	Arrange for the General Manager to sign the Commonwealth Water Smart Australia Funding Deed and commence the pre construction phase
		<i>Closed Session Executive 2</i>	Advice successful & unsuccessful tender/s and complete contract.
		<i>QWN</i>	Provide a report to next Council meeting on Airport Infrastructure costs
		<i>QWN</i>	Investigate when recycling bins will be delivered at schools

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Responsible Directorate	Responsible Officer	Item No	Task
		<i>QWN</i>	Investigate if road sealing carried out on private land on Jacqua Road was paid for by ratepayer
		<i>QWN</i>	Arrange for new red bin to be delivered at 26 Goulburn Street Marulan
		<i>QWN</i>	Arrange for trees in College Street to be cut back

Meeting closed at 8.40pm.

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

.....
Cr Paul Stephenson
Mayor

.....
Mr Chris Berry
Acting General Manager